

M/WBE and Services Procurement Committee Meeting September 6, 2018

Action Items

1. Amendment #1 to Erdman Anthony – Commissioning
2. Sub-consultant Insurance Waiver – Coloring on Canvas
3. Change Order to School 7 Contractor
 - #20 to DiPasquale Construction
4. Change Orders to School 16 Contractors
 - #9 to Manning Squires Hennig
 - #4 and #7 to Eastcoast Electric
5. Change Orders to Edison Campus Contractors
 - #4 and #5 to Manning Squires Hennig
 - #4 and #5 to MA Ferraulo
6. Change Orders to Monroe 2a Contractors
 - #47 to Manning Squires Hennig
 - #19, #20 and #21 to Eastcoast Electric
7. Change Orders to Monroe 2b Contractors
 - #15 and #16 to Concord Electric
8. Change Orders to School 2 Contractor
 - #2 and #3 to Concord Electric
9. Purchase Order Request: Cleaning Services – Monroe 2b
10. Purchase Order Request: Cleaning Services – School 7 & School Without Walls
11. Purchase Order Request: Additional Furniture – Monroe 2b
12. Purchase Order Request: Additional Furniture – School 7
13. Purchase Order Requests: Electrical Work – School 16
14. Purchase Order Request: Electrical Work – School Without Walls
15. Purchase Order Request: Energy Management Controls – East and Schools 2, 4 & 22
16. Bid Award: East Campus
17. Delegation of Certain Authority for RJSCB Chair – Amendments & Purchase Orders

Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Report: Purchase Orders Authorized by Chair
3. Update: PLA Study – Benefits Analysis

Executive Session

Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular Corporations and their respective Contracts