

M/WBE and Services Procurement Committee Meeting

July 9, 2015

Action Items

1. Building Controls Purchase - East summer project
2. Access Controls Purchase - East summer project
3. Amendment #5 to SWBR - Master Plan

4. Change Orders to School 5 Contractor
 - #7 through #11 to Steve General

5. Change Orders to School 12 Contractors
 - #5 and #6 to Mark Cerrone
 - #1 to LeChase Construction
 - #1 through #9 to MA Ferraulo

6. Change Orders to School 58 Contractors
 - #69, #70, #71, and #72 to Manning Squires
 - #11, #13, and #14 to Leo J Roth
 - #22 and #23 to MA Ferraulo
 - #21 to Eastcoast Electric

7. Change Orders to Edison Contractors
 - #7 to MA Ferraulo
 - #9 to Hewitt Young Electric
 - #15 to The Pike Company
 - #8 to Landry Mechanical

8. Change Order to DWT-1a Contractor
 - #6 to Hewitt Young Electric

9. Change Order to DWT-1b Contractor
 - #3 to Hewitt Young Electric

Non Action / Discussion Items:

1. PM finalist discussion Friday 7/10 at 1:30pm
2. Annual Organizational Meeting prior to Monthly Board meeting on Monday 7/13 at 4:30pm