

# M/WBE and Services Procurement Committee Meeting

## December 7, 2017

### Action Items

1. Revisions to Bylaws and Organizational Documents
2. Amendment #1 to SEI Design Group (AE - School 10)
3. Change Orders to Monroe 2a Contractors
  - #16 through #20 to Manning Squires Hennig
  - #15 to MA Ferraulo
4. Change Orders to School 16 Contractors
  - #1 to Manning Squires Hennig
  - #1 to DV Brown
5. Change Orders to School 7 Contractor
  - #5 through #7 to DiPasquale Construction
6. Change Orders to School 1/15 Contractors
  - #4 and #5 to Mark Cerrone
  - #2 to Concord Electric
7. Change Order to School Without Walls Contractor
  - #1 to Javen Construction
8. Change Orders to Freddie Thomas Contractor
  - #1 to Billitier Electric
9. Additional Moving Services: School Without Walls
10. Bid Award: Dr. Freddie Thomas Learning Center - Part B
11. RFP Award: School 30/54 Design Services (After Interviews)

### Non Action / Discussion Items

1. SED: SSBA Update (School 16)