

M/WBE and Services Procurement Committee Meeting

September 7, 2017

Action Items

1. Amendment #14 to Clark Patterson Lee (AE - School 50)
2. Amendment #5 to Savin Engineers (PM - Phase 2)
3. Amendment #7 to SWBR Architects (Master Planning - Phase 1)
4. Purchase Order: Clark Moving & Storage (School Without Walls)
5. Purchase Order: Day Automation Controls (Building and Access)
6. Purchase Order Reconciliation: Day Automation (Monroe 1c)
7. Purchase Order Reconciliation: FM Office Products (School 12)
8. Purchase Order Reconciliation: Clark Moving & Storage (Warehouse)
9. Sub-consultant Insurance Waiver: Edge (School 2)
10. Change Order to Monroe 1c Contractor
 - #8 to Thurston Dudek
11. Change Orders to Monroe 2a Contractors
 - #8 through #10 to Manning Squires Hennig
 - #6 through #12 to MA Ferraulo
 - #7 through #9 to Lloyd Mechanical
12. Change Orders to CSR Contractor
 - #1 through #3 to Mark Cerrone
13. Professional Services Award Recommendation: Monroe 2b Commissioning
14. Professional Services Award Recommendation: Phase 2 Master Planning/Swing Space Feasibility Study
15. Bid Award Recommendation: DWT Mini-Bid (Video Surveillance)
16. Bid Award Recommendation: Monroe 2b (Main Project)
17. Bid Award Recommendation: School 50-B (and Maynard's)

Non Action / Discussion Items

1. Update: Monroe High School water damage restoration work
2. Upcoming Presentations for the September 11, 2017 Monthly Meeting:
 - School 4 (Program Verification)
 - School 10 (Program Verification)
 - School 2 (Schematic Design)