

# **M/WBE and Services Procurement Committee Meeting December 8, 2016**

## **Action Items**

1. Amendment #6 to The Pike Company (CM - School 12) - Credit
2. Amendment #1 to LPCiminelli (CM - School 16) - Schematic Design Estimate
3. Phase 2 - Design Standards Guide Consultant Recommendation
4. Phase 2b - Construction Manager Recommendation
  
5. Change Orders to School 12 Contractors
  - #52 through #57 to Lechase Construction
  - #22 to Landry Mechanical
  - #22 through #24 to Hewitt Young Electric
  - #32 to MA Ferrauilo
  
6. Change Orders to Monroe High School Contractors
  - #13 to Manning Squires Hennig
  - #12 to MA Ferrauilo
  - #6 to Thurston Dudek

## **Non Action / Discussion Items**

1. Special Board Meeting on December 19, 2016 at 430pm
2. Program office relocation
3. Insurance Waivers for Savin Subconsultants
4. Revisions to Bylaws and Organizational Documents
5. RCSD decision w/r/t School 1/15
6. SHPO w/r/t Monroe, School 16, School 7
7. Phase 2a - School 7 Abatement and Demolition Recommendation