M/WBE Services Procurement Committee Meeting September 5, 2013

Action Items:

- 1. Additional FF&E at Franklin and School 17
- 2. Amendment #10 to Clark Patterson Lee at School 50
- 3. Amendment #8 to CIS at Monroe
- 4. Amendment #9 to CJS at Monroe
- 5. Amendment #5 to Young + Wright at Franklin Auditorium
- 6. Amendment #6 to LaBella at Edison
- 7. Gilbane Staffing Changes
- 8. Franklin Auditorium Roofing Award Recommendation
- 9. Change Orders to School 17 Contractors
 - Change Orders #11, #21, and #22 to Manning Squires
 - Change Order #11 to East Coast
 - Change Order #10 to MA Ferrauilo
- 10. Change Order to School 28 Contractors
 - Change Order #2 through #6 to Manning Squires
 - Change Order #1 to Bell Mechanical
 - Change Order #1 and #2 to Kaplan Schmidt
 - Change Order #1 to Nairy Mechanical
- 11. Change Orders to School 50 Contractors
 - Change Orders #28, #29, and #30 to Manning Squires
 - Change Order #18 to East Coast
 - Change Order #8 to B&B Mechanical
 - Change Order #6 to Thurston Dudek
- 12. Change Order to School 58 Contractors
 - Change Orders #1, #2, #3, and #4 to MA Ferraulio
 - Change Order #1 to Leo J. Roth
- 13. Change Orders to Charlotte Contractors
 - Change Order #16 to The Pike Company
 - Change Order #9 to MA Ferrauilo
- 14. Change Orders to East Contractors
 - Change Order #1 to The Pike Company

Non Action / Discussion Items:

- 1. Executive Director approval authority limits
- 2. Executive Session on Monday 9/9/13