

M/WBE and Services Procurement Committee Meeting

November 3, 2016

Action Items

1. Amendment #1 to Cannon (East - Phase 2)
2. Amendment #1 to Hunt (Phase 1 Commissioning Services - Credit)
3. Amendment #2 to Savin Engineers (Staffing Plan Revisions)
4. Recommendation for Award - Charlotte Door Replacement Project
5. Request for Proposals - 2b Construction Managers

6. Change Orders to School 12 Contractors
 - #48 through #51 to LeChase Construction
 - #21 to Landry Mechanical
 - #30 and #31 to MA Ferrauilo
 - #20 and #21 to Hewitt Young Electric

7. Change Orders to Monroe Contractors
 - #12 to Manning Squires Hennig
 - #11 to MA Ferrauilo
 - #8 to Eastcoast Electric
 - #5 to Thurston Dudek

Non Action / Discussion Items:

1. Eastcoast Electric discussion re: Joint Venture proposal
2. Maynards/Office Space and Warehouse Update
3. Discussion re: transfer of funds
4. Monroe Façade Study
5. Design Standards RFP update
6. Paperless Meetings Discussion