

MWBE and Services Procurement Committee Report

5.29.2014 Meeting

Prepared by T. Renauto

Meeting attended by Committee Members; Chair Tom Richards, Bob Brown, Aaron Hilger, and Charlie Benincasa. Board Members Joe Brown, Jose Coronas and Brian Sanvidge (ICO) were also in attendance. Staff included: Executive Director Tom Renauto, Tom Roger (Gilbane), Pepin Accilien (Savin), and Peter Abdella (HSE).

The meeting was convened by Chair Richards at 7:30 AM

Amendment #3 to OSO (Environmental Monitor – 1b projects)

Tom Renauto described the items included in the amendment.

The costs for this will be offset by a deduct change order to the GC, which will come to the Board at a future meeting.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Amendment #9 to LaBella Associates (School 28)

Tom Renauto described the items included in the amendment.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Amendment #5 to Campus Construction (Construction Manager – Charlotte/Franklin)

Tom Renauto described the items included in the amendment.

Joe Brown made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Amendment #1 to Baker Tilly (ICO)

Tom Renauto described the items included in the amendment.

Bob Brown made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

AV Carts (IT Podiums) Award

Tom Renauto described the bid. This is a District requested item.

Joe Brown made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Network Electronics Award

Tom Renauto described the bid.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

School 5 Mezzanine Seating Award

Tom Renauto described the process to obtain price quotes for the seating.

Bob Brown made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

School 5 Butcher Block Table Order

Tom Renauto described the process to identify a product (working with the District) followed by obtaining price quotes for the tables.

Joe Brown made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Authorizing 3-D Virtual STEM Lab Workstation Bid

Tom Renauto described the technology bid

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

Change Orders to School 5 Contractors

Change Order #38 through #48 to LeChase Construction

Change Order #5 and #6 to Bell Mechanical

Tom Renauto described selected items contained within each change order.

Jose Coronas made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Change Orders to School 28 Contractors

Change Order #18, #19, and #20 to Manning Squires Hennig

Change Order #7 to Kaplan Schmidt

Change Order #6 to Nairy Mechanical

Tom Renauto described selected items contained within each change order.

Joe Brown made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Change Orders to School 50 Contractors

Change Order #58 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Charlie Benincasa made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Change Orders to School 58 Contractors

Change Order #29 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Change Orders to East Contractors

Change Order #9 and #10 to The Pike Company

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Joe Brown to move this item to the full Board for consideration at the monthly Board meeting on June 2, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on June 2.

Non Action Items

Tom Renauto provided an update on the Sheen & Shine status. A meeting is scheduled with all parties for later this morning to continue the closure process.

Adjournment 8:45am