

M/WBE and Services Procurement Committee Meeting April 2, 2020

AGENDA

ACTION ITEMS:

1. Amendment #1 to AP Safety and Security at East HighPage 2
2. Amendment #1 to Armor Security and Protection at EdisonPage 7
3. Authorization to Release District-Wide Technology Minibid – DWT Phases 2A/C/D Page 12
4. Recommendation Award Letter for Network Electronics Bid Page 13

NON-ACTION / DISCUSSION ITEMS:

5. Report - Change Orders Authorized by Chair Page 14
6. Report – Purchase Orders Authorized by Chair Page 31
7. Update: Potential Property Acquisition
8. Update: Phase 3 Draft Strategic Plan/Legislation
9. RJSCB and RCSD Memorandum of Understanding (MOU)
10. Preventive Maintenance of Existing to Remain Systems by RCSD

Executive Session

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.