

M/WBE and Services Procurement Committee Meeting

February 6, 2020

AGENDA

ACTION ITEMS:

1. Amendment #1 to DiMarco Constructors at Forbes School No. 4Page 2
2. Recommendation Letter for Edison – HVAC Controls Page 15
3. Recommendation Letter for Dr. Walter Cooper School 10 – Playground EquipmentPage 26
4. Change Orders to Barton School No. 2 ContractorPage 32
 - #58, 61 to DiPasquale Construction (GC)
5. Change Order to Flower City School No. 54 ContractorPage 36
 - #7 to Manning Squires Hennig (GC)

NON-ACTION / DISCUSSION ITEMS:

6. Report - Amendments Authorized by ChairPage 38
7. Report - Change Orders Authorized by ChairPage 55
8. Update: Potential Property Acquisition
9. Update: Phase 3 Draft Strategic Plan/Legislation