

# M/WBE and Services Procurement Committee Meeting

## October 1, 2015

### Action Items

1. Amendment #1 to CJS (Monroe Phase 2) - additional services
2. Amendment #19 to CJS (Monroe Phase 1) - re-allocation of funds
3. Additional FF&E item for East High School
  
4. Change Orders to School 12 Contractors
  - #10 and #11 to LeChase Construction
  - #1, #2, and #3 to Hewitt Young Electric
  - #16, #17, and #18 to MA Ferraulo
  - #10 to Mark Cerrone
  
5. Change Order to Monroe High School Contractor
  - #1 to Eastcoast Electric

### Non Action / Discussion Items:

1. Phase 2 PM Selection (Approvals and Resolutions RJSCB, RCSD, City)
2. Baker Tilly meeting date with City Council
3. LCS and JCJ claim resolution updates