

M/WBE and Services Procurement Committee Meeting

December 10, 2015

Action Items

1. Amendment #8 to Gilbane (Phase 1)
2. Amendment #8 to Pike (17/50) - Deduct
3. Amendment #1 to SEI (Jefferson) - Deduct
4. Amendment #4 to SEI (School 12)
5. FF&E Award Recommendations
6. Phase 2 start-up Professional Services and Master Plan support
7. Phase 2 Architect RFP
8. Cooperative Agreement with LeChase
9. Cooperative Agreement with JCJ Architects
10. Additional Moving Services (Monroe)

11. Change Order to School 5 Contractor
 - #12 to Steve General Contractor

12. Change Orders to School 12 Contractors
 - #15, #16, #17 to Lechase Construction
 - #8 and #9 to Landry Mechanical
 - #21 to MA Ferraulo
 - #8 and #9 to Hewitt Young Electric

13. Change Orders to School 58 Contractor
 - #73 to Manning Squires Hennig

14. Change Order to Monroe High School Contractors
 - #2 and #3 to Manning Squires Hennig
 - #1 to Thurston Dudek
 - #2 to Eastcoast Electric

15. Change Order to East "summer project" Contractor
 - #1 to Steve General Contractor

Non Action / Discussion Items:

1. School 58 update
2. Phase 2 Program Manager contract negotiation update
3. RJSB intent to act as lead agency SEQRA
4. Executive Session on Monday 12/14/15