

# M/WBE and Services Procurement Committee Meeting

## January 12, 2017

### Action Items

1. Amendment #7 to The Pike Company (CM - School 12) - Additional Staff
2. Amendment #7 to Oso, Inc (Environmental - Phase 1) - Credit
3. Amendment #4 to CJS Architects (AE - Monroe 2a) - GC Rebid
4. Amendment #1 to SWBR Architects (AE - School 16) - Early Package
5. Moving Services Purchase Order Reconciliation - School 12
6. Phase 2a - School 7 Abatement and Demolition Recommendation
7. Phase 2b - School 1 Construction Manager Recommendation
8. Phase 2b - Edison Campus Construction Manager Recommendation
9. Phase 2b - Monroe High School Construction Manager Recommendation
10. Revisions to Bylaws and Organizational Documents
  
11. Change Orders to School 12 Contractors
  - #58 and #59 to Lechase Construction
  - #1 to Louis Del Prince (Parking Lot)
  
12. Change Orders to Monroe High School Contractors
  - #14 to Manning Squires Hennig
  - #13 to MA Ferrauilo
  
13. Change Order to Franklin Auditorium Contractor
  - #6 to Steve General

### Non Action / Discussion Items

1. Program Office Relocation
2. Builders Risk Insurance (Program )