

# M/WBE and Services Procurement Committee Meeting

## October 12, 2017

### Action Items

1. Amendment #4 to Baker Tilly (ICO - Phase 1)
2. Amendment #1 to Baker Tilly (ICO - Phase 2)
3. Amendment #1 to Moody Nolan (AE - School 6)
4. Amendment #5 to CJS Architects (AE - Monroe 2a)
5. Amendment #2 to Clark Patterson (SEQRA - Phase 2)
6. Amendment #3 to Watts A&E (AE - DF TLC)
7. Change Orders to Monroe 2a Contractors
  - #11 through #14 to Manning Squires Hennig
  - #13 to MA Ferrauilo
  - #10 through #13 to Lloyd Mechanical
  - #4 to Eastcoast Electric
8. Change Orders to School 16 Contractor
  - #1 and #2 to Manning Squires Hennig
9. Change Orders to School 7 Contractors
  - #2 and #3 to DiPasquale Construction
  - #12 to Fibertech Environmental
  - #2 to MA Ferrauilo
  - #2 and #3 to JW Danforth
  - #2 and #3 to Eastcoast Electric
10. Authorization to Release: RFP Phase 2c Environmental Monitoring
11. Authorization to Release: DWT Mini Bids (Monroe 2a)
12. Authorization for FF&E: School Without Walls
13. Bid Award Recommendation: Monroe 2b (Plumbing Contractor)

### Non Action / Discussion Items

1. Monroe High School: Multi-phase Update
2. BOP: Mentor-Protégé Presentation
3. School 2: Design Update

### Executive Session

Pursuant to New York Public Officer's Law Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.