

M/WBE and Services Procurement Committee Meeting

July 13, 2017

Action Items

1. Updated Master Schedule for Swing Spaces
2. Sub-consultant Insurance Waiver - Foundation Design
3. Change Orders to School 12 Contractor
 - #61 through #64 to LeChase
4. Change Orders to Monroe 1c Contractors
 - #18 to MA Ferraulo
 - #19 to Manning Squires Hennig
5. Change Orders to Monroe 2s Contractors
 - #1, #2, #4, #5 to Manning Squires Hennig
 - #1, #2, #4, #5 to MA Ferraulo
 - #2 through #6 to Lloyd Mechanical

Non Action / Discussion Items

1. School 50-B/Maynard's Award Recommendation (pending SED approval)
2. Travelers' Builder's Risk Report - Monroe Visit
3. Business Opportunities Program (BOP) - Strategic Goals

Executive Session