

# M/WBE and Services Procurement Committee Meeting

## February 1, 2018

### Action Items

1. Amendment #1 to LaBella (Environmental – Monroe 2b)
2. Amendment #1 to LaBella (Environmental – School 7 Part B)
3. Authorization to Release RFP: Construction Management Services (Phase 2d)
4. Authorization to Release Bid: Summer 2018 Moving Services
5. Authorization to Release Bid: School 10 (Phase 2c)
6. Authorization to Release Bid: School 2 (Phase 2c)
7. Bid Award: Edison – Main Project (Phase 2b)
8. Bid Award: Summer 2018 FF&E
  
9. Change Order to Monroe 2a Contractor
  - #12 to Eastcoast Electric
  
10. Change Orders to School 7 Contractors
  - #12 and #13 to DiPasquale Construction
  - #6 to Eastcoast Electric

### Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Staffing Changes to Construction Managers
3. 1800 N. Clinton Property Acquisition
4. DOL Request to Cross-withhold Funds
5. Smart Bond Update vs. SED
6. Phase 3 Master Planning & Legislation