

# M/WBE and Services Procurement Committee Meeting

## March 1, 2018

### Action Items

1. Authorization to Release RFP: Master Planning Support Services (Phase 3)
2. Authorization to Release RFP: Site Security Services (Phase 2c/d)
3. Authorization to Release RFP: Mechanical Testing & Special Inspection Services (Phase 2c/d)
4. Authorization to Release Bid: School 4 (Phase 2c)
5. Authorization to Release Bid: School 6 (Phase 2c)
6. Bid Award: District Wide Technology Mini-Bids (Phase 2a/b)
7. Bid Award: Summer 2018 Moving Services
8. Change Orders to Monroe 2a Contractor
  - #26 through #31 to Manning Squires Hennig
9. Change Order to School 7 Contractor
  - #14 to DiPasquale Construction

### Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Update: Smart Bond Update vs. SED
3. Update: Phase 3 Master Planning & Legislation
4. Update: RTS Parcel & Properties at School 30/54
5. Tuesday, March 6, 2018 Monthly Meeting:
  - Executive Session: Harter Secrest & Emery LLP
  - Presentation: CannonDesign (East – SD)