

# M/WBE and Services Procurement Committee Meeting

## February 4, 2016

### Action Items

1. Phase 2 Legal Services RFP
2. Phase 2 Independent Compliance Officer RFP
3. Phase 2 SEQRA EAF Forms and RJSCB intent to act as lead agency
  
4. Change Orders to School 12 Contractors
  - #25 through #29 to LeChase Construction
  - #11 to Landry Mechanical
  
5. Change Order to Monroe High School Contractors
  - #3 to MA Ferraulo
  - #3 to Eastcoast Electric
  - #2 to Thurston Dudek

### Non Action / Discussion Items:

1. Charlotte door replacement evaluation
2. Phase 2 Architect award recommendations for "2a" projects
3. Public hearings on draft Master Plan - update (meetings held on 1/19, 1/26, and 2/2) Outreach event on 2/6
4. Draft Master Plan presentation to BOE on 2/9/16