

M/WBE and Services Procurement Committee Meeting

March 3, 2016

Action Items

1. Phase 2 Legal Services
2. Phase 2 SEQRA Lead Agency
3. Amendment to OSO (School 12 / Monroe)
4. Amendment to CJS (Phase 2 - DWT Design for Monroe)
5. Amendment to CPL (credit)
6. Amendment to LaBella (credit)
7. Authorization to Bid (Monroe additional scope items)
8. Authorization to Bid DWT (School 12)
9. Monroe Phase 2 CM (bid vs. extension)

10. Change Orders to School 12 Contractors
 - #30, #31, and #32 to Lechase Construction
 - #12, #13, and #14 to Landry Mechanical
 - #23 and #24 to MA Ferraulo
 - #11, #12, and #13 to Hewitt Young Electric

11. Change Order to Monroe High School Contractors
 - #5 to Manning Squires Hennig
 - #4 to MA Ferraulo

12. Change Order to Franklin Auditorium Contractors
 - #5 to Steve General
 - #6 to MA Ferraulo
 - #5 to Kaplan Schmidt

13. Change Order to DWT-1b Contractor
 - #4 to Hewitt Young Electric

Non Action / Discussion Items:

1. Public hearings on draft Master Plan - Meetings 3/3 at School 15 and School 22, BOE work session on 3/8
2. Draft Phase 2 Diversity Plan issued to Board for review and comment