

# M/WBE and Services Procurement Committee Meeting

## March 31, 2016

### Action Items

1. Phase 2 Legal Services RFP
2. DWT Award Recommendations (School 12)
3. Move Bid - Summer 2016
4. Additional FF&E (School 12 wooden lockers)
5. Additional FF&E (School 12 cabinets)
6. Amendment #6 to Cannon (East field design)
7. Amendment #12 to LeChase (credit balance remaining)
8. Amendment #5 to Pike (School 12 additional staff)
9. Amendment #25 to Vargas Associates
10. Amendment #4 to Millennium Strategies
11. Amendment #3 to CJS (Monroe Phase 2)
12. Phase 2 ICO RFP
  
13. Change Orders to School 12 Contractors
  - #33 through #38 to LeChase Construction
  - #15 to Landry Mechanical
  - #25 to MA Ferraulo
  - #14 to Hewitt Young Electric
  
14. Change Order to Monroe High School Contractors
  - #6 to Manning Squires Hennig
  - #3 to Thurston Dudek
  - #4 to Eastcoast Electric

### Non Action / Discussion Items:

1. Phase 2 Master Plan (presentation on 4/4)
2. Phase 2 Preliminary Diversity Plan
3. Business Opportunity Program (presentation on 4/4)
4. Phase 2 PLA Study update
5. Phase 2 SEQRA update
6. District Standards (RFP to architectural firms)
7. Charlotte door replacement