

M/WBE and Services Procurement Committee Meeting

August 3, 2017

Action Items

1. Amendment #5 to Millennium Strategies (DWT - Phase 1)
2. Amendment #4 to Campus CMG (CM - Monroe 1c)
3. Amendment #1 to CJS Architects (AE - Monroe 2b)
4. FF&E – Purchase Order Reconciliation (Hertz)
5. Sub-consultant Insurance Waiver - Armor Security
6. Authorization to Bid - DWT (Security Cameras)
7. Change Orders to Monroe 2a Contractors
 - #3, #6 and #7 to Manning Squires Hennig
 - #1 through #3 to Eastcoast Electric

Non Action / Discussion Items

1. Update: School 50-B and Maynard's Building
2. School 1/15 Minority Participation Issue
3. Update: School 1/15 Award Recommendation