

# M/WBE and Services Procurement Committee Meeting

## April 28, 2016

### Action Items

1. Phase 2b Architect RFP (School #1, Freddie Thomas, School Without Walls, Edison)
2. Phase 2a CM RFP (East, School #16, School #7)
3. DWT Award Recommendations (School 12 - Handsets)
4. Move Bid Award Recommendation (Summer 2016)
5. Additional FF&E (School 12 - science tables and adjustments to library counter)
6. Amendment #3 to Campus (CM - Monroe) - Extension for Phase 1
7. Amendment #8 to Campus (CM - Franklin) - credit
8. Amendment #8 to Young & Wright (A/E - Franklin) - credit
9. Amendment #26 to Vargas Associates (pack teams for School 12)
10. Campus - Agreement for Monroe Phase 2a
  
11. Change Orders to School 12 Contractors
  - #39 to LeChase Construction
  - #16 to Landry Mechanical
  - #26 to MA Ferraulo
  - #15 to Hewitt Young Electric
  
12. Change Order to Monroe High School Contractors
  - #7 to Manning Squires Hennig
  - #5 to MA Ferraulo
  - #5 to Eastcoast Electric

### Non Action / Discussion Items:

1. Update - Phase 2 Master Plan and supporting documents
2. Update - Phase 2 SEQRA