

# M/WBE and Services Procurement Committee Meeting

## January 4, 2018

### Action Items

1. Rejection of Bids & Authorization to Re-Bid: Summer 2018 FF&E
2. Authorization to Bid: District Wide Technology Mini-Bids (Phase 2a/b)
3. Additional Moving Services: Dr. Freddie Thomas Learning Center
4. RFP Award: Environmental Monitoring Services (Phase 2c/d)
  
5. Change Orders to Monroe 2a Contractors
  - #16 to MA Ferraulo
  - #10 to Eastcoast Electric
  
6. Change Orders to School 7 Contractor
  - #8 and #9 to DiPasquale Construction
  
7. Change Orders to CSR 1/15 Contractor
  - #4 and #5 to Holdsworth Klimowski

### Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Funding: School 6 Environmental Remediation
3. Funding: Charlotte Doors
4. Update: Smart Bond
5. Update: Community Schools Grant
6. Update: A/E Contract Negotiation (School 30/54)
7. Rescheduled Board Meeting Dates (Tuesdays)