

# M/WBE and Services Procurement Committee Meeting

## September 10, 2015

### Action Items

1. Amendment #24 to Vargas Associates (Monroe HS swing space, East FF&E, and Pack Teams)
2. Amendment #4 to SJB Services (Monroe) - No Cost, Add Hourly Rates and Testing Rates to contract
3. Additional FF&E Purchases (East High School - tables and stackable chairs)
4. Additional Move Services (chemical moves from Monroe to Marshall)
5. FF&E Bid for School 12
  
6. Change Order to School 5 Contractor
  - #12 and #13 to Kaplan Schmidt
  
7. Change Order to School 17 Contractor
  - #51 to Manning Squires Hennig
  
8. Change Order to School 12 Contractors
  - #3 through #9 to LeChase Construction
  - #1, #2, and #3 to Landry Mechanical
  - #10 through #15 to MA Ferraulo
  - #7, #8, #9 to Mark Cerrone
  
9. Change Order to East High School Contractor
  - #17 to The Pike Company
  
10. Change Order to Monroe High School Contractors
  - #1 to Manning Squires Hennig
  - #1 to MA Ferraulo

### Non Action / Discussion Items:

1. Phase 2 PM Selection Status - City Council Meets on 9/16/15
2. Baker Tilly forensic report update
3. Agreement and Undertaking re: Renauto DOJ / AG expenses
4. LCS claim resolution update