

# M/WBE and Services Procurement Committee Meeting

## September 8, 2016

### Action Items

1. Amendment #2 and #3 to AP Safety contracts - shifts funds from 2b to 2c project
2. Revised Amendment #16 to JCJ - deduct
3. Move Services Purchase Order Reconciliation
4. Phase 2b - Architect Recommendations
5. Phase 2 - Food Service Consultant Recommendation
6. Phase 2 - District Wide Technology Recommendation
7. Phase 2 - Insurance and Bond Review Consultant Recommendation
8. Phase 2a - Security Services Recommendation
9. Phase 2a - Special Inspections and Testing Services Recommendation
10. Phase 2a - Environmental Monitoring Services Recommendation
11. Phase 2 - Commissioning RFP
12. Authorization to Bid - Charlotte door replacement
13. Authorization to Bid - Monroe HVAC revisions on the 2<sup>nd</sup> and 3<sup>rd</sup> floors (Phase 1 work)
  
14. Change Orders to School 12 Contractors
  - #47 to Lechase
  - #20 to Landry Mechanical
  - #19 to Hewitt Young Electric
  
15. Change Orders to Monroe Contractors
  - #10 to Manning Squires Hennig
  - #9 to MA Ferraulo
  - #7 to EastCoast Electric

### Non Action / Discussion Items:

1. Legal update regarding PLA and next steps regarding Monroe Phase 2a
2. Strategic Plan Update requested by BOE (implications to 8 schools to be reviewed plus alternative program review) swing space, new permanent locations, funding