

M/WBE and Services Procurement Committee Meeting January 9, 2020

AGENDA

ACTION ITEMS:

1. Recommendation Letter for Cooper School 10 – Access Controls and Video EquipmentPage 2
2. Recommendation Letter for Flower City School 54 – Access Controls and Video Equipment Page 14
3. Change Orders to Barton School 2 ContractorPage 30
 - #56, 57 to DiPasquale Construction (GC)
4. Change Order to Forbes School 4 Contractor Page 34
 - #18 to DiPasquale Construction (GC)
5. Change Order to Flower City 54 ContractorPage 37
 - #04 to Manning Squires Hennig (GC)
6. Change Orders to East Campus ContractorsPage 40
 - #55-58 to Holdsworth Klimowski (GC)
 - #19-21 to John W. Danforth (MC)
 - #42-50 to Hewitt Young Electric (EC)

NON-ACTION / DISCUSSION ITEMS:

7. Report - Amendments Authorized by ChairPage 58
8. Report - Change Orders Authorized by ChairPage 63
9. Report – Purchase Orders Authorized by Chair.....Page 86
10. Update: Potential Property Acquisition
11. Update: Phase 3 Draft Strategic Plan/Legislation

Executive Session

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.