

MWBE and Services Procurement Committee Report

6.1.2017 Meeting

Prepared by A. Fleischer

Meeting attended by: Board Chair Allen Williams, Vice Chair Mike Schmidt, Charlie Benincasa, Bob Brown, I. Geena Cruz (arrived at 7:46 a.m.), Norman Jones (arrived at 7:37 a.m.), Tom Richards, ICO Brian Sanvidge; Savin Program Director P  pin Accilien, Savin Deputy Director Rolie Coleman; and General Counsel Greg McDonald.

Allen Williams convened the meeting at 7:32 a.m.

Action Items

1. Amendment #5 to SJB Services (MT&SI - Phase 1b)

Alexandra Fleischer stated that this Amendment is to add materials testing and special inspections services to SJB's Phase 1b agreement for the School 50 roof and Maynard's abatement and demolition project. This is a \$0 amendment as \$100,756 remains in SJB's Phase 1b agreement to cover the estimated budget of \$20,000 for these additional services. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Bob Brown. Second by Tom Richards. Approved 5-0.

2. Amendment #13 to Clark Patterson Lee (AE - School 50)

Alexandra Fleischer stated that this Amendment is to add environmental monitoring services to CPL's Phase 1 agreement for the for the Maynard's abatement and demolition project. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Tom Richards. Second by Bob Brown. Approved 6-0.

3. Amendment #4 to Savin Engineers (PM - Phase 2)

P  pin Accilien stated that this Amendment is to provide a credit in the amount of \$2,468 for rent deposit and lease markup previously billed, and to confirm the 10% markup for coordination and administration of the Program Office, including buildout and routine maintenance. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Bob Brown. Second by Tom Richards. Approved 7-0.

4. Amendment #1 to LaBella (Environmental - Monroe 2a)

P  pin Accilien stated that this Amendment is to provide additional environmental monitoring services to the Monroe 2a project in the amount of \$25,000. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Tom Richards. Second by Bob Brown. Approved 7-0.

5. Authorization to Bid - Monroe 2b (Main Project)

Rob Skeele explained that this bid package is the final scheduled phase of work at Monroe 2b including interior renovations, new additions, and the new athletic field. The team is finalizing the construction documents for SED review on or before June 12, 2017, with awards at the July meeting. Discussion was held regarding the 25% self-performance requirement and decision to add it back into our front end specs for all projects not yet out to bid. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Tom Richards. Second by Bob Brown. Approved 7-0.

6. Request for Proposals - School 7 (Part B) - Environmental & Indoor Air Quality Monitoring/Sampling Services

Bob DiPaola explained that this RFP is being issued for the new project phase (Part B) which includes abatement of two new areas that are not in containment now: existing transformer room and the west-facing exterior wall where the new addition will connect. This scope will be under a new GC and their new abatement Subcontractor - separate from Part A, Phase 2a. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Tom Richards. Second by Norman Jones. Approved 7-0.

7. RJSCB Meeting Schedule FY 2017-18

Alexandra Fleischer stated that this is the schedule that had previously been discussed and distributed. The address will be updated to reflect the new Program Office at 70 Carlson Road. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Tom Richards. Second by Norman Jones. Approved 7-0.

8. RJSCB Annual Report FY 2016-17

The Board Members received a copy of the draft Report. Pépin Accilien stated that the report needs to be postmarked by June 28 or 29, 2017 to be received by June 30, 2017, and therefore asked for Member's comments by June 15, 2017. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Tom Richards. Second by Norman Jones. Approved 7-0.

9. Change Order to Monroe 1c Contractor

- **#19 to Manning Squires Hennig**

Rob Skeele explained that this Change Order is due to a discovered condition - removing ACM caulk in Elevator No. 3 shaft at existing window openings. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017 by Bob Brown. Second by Charlie Benincasa. Approved 7-0.

10. DFTLC (Summer 2017) Award Recommendations

Pépin Accilien stated that bids were received May 15, 2017 for the summer 2017 work. This scope is to add a new main office and playground. Two of the prime contracts received only one bid, and a supplemental memo was provided in the recommendation package. Discussion was held regarding the playground Alternate, and the decision was not to award it at this time. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017, and contingent upon receiving SED approval prior to the meeting by Geena Cruz. Second by Bob Brown. Approved 7-0.

Non-Action/Discussion Items

1. School 7 Alternates

Bob DiPaola provided a spreadsheet of the eleven Alternates being discussed for recommendation. In working with District Facilities, the Alternates were prioritized from 1 to 4. The "priority 1" items total about \$670K including: roofing, window glazing, elevator modernization, and the playground. Some of these items are included in the base bid and the alternate is a higher level project. Discussion was held regarding the project's MCA and the double MCA rule of whether the District can go back to a FMP building if there is still MCA left. Mike Schmidt suggested the Program Management team look at options of pulling dollars from another project to fund some of these Alternates and make a recommendation at the July meeting.

2. East Lower/Upper School Swing Space

A meeting is being held June 7, 2017 with East Administrators and the RJSCB Chair and Program to discuss swing space and project phasing and logistics. Discussion was held regarding the following swing space options: DFTLC and Marshall.

3. School 50/Maynard's Update

Mark AuClair stated that bids will be received June 14, 2017 and will begin work immediately after the last day of school for students (June 22, 2017). Norman Jones will facilitate a meeting with the RGRTA to get an answer w/r/t their parcel.

Meeting adjourned at 8:38 a.m.