

MWBE and Services Procurement Committee Report

2 August 2018

Prepared by Alexandra Fleischer

Meeting attended by: Board Chair Allen Williams, Vice Chair Mike Schmidt, Rosiland Brooks-Harris, Bob Brown, I. Geena Cruz (arrived at 7:36 a.m.), Tom Richards, ICO Brian Sanvidge (arrived at 7:38 a.m.); Savin Program Director P  pin Accilien, Savin Deputy Director Roland Coleman; and General Counsel Ed Hourihan.

Board Chair Allen Williams convened the meeting at 7:36 a.m.

Presentation

The Flower City School No. 54

Mike Short of LaBella and his team presented the revised Schematic Design Presentation with the Base (RFP) and Enhanced Campus Plan. The Presentation concentrated on the overall “3 Strand” and “2 Strand” classroom and Campus Plan requirements. The Enhanced Campus Plan was finalized and selected in a meeting on July 13, 2018 with Allen Williams, Mike Schmidt, LaBella and the RSMP. The finalized Schematic Design reflects the present program design and will be further developed to meet the future anticipated needs of student population that will attend Flower City. Program highlights include for the “3 Strand”: a 2-Story addition which is composed of three Pre-K classrooms and a new library on the first floor, and three 6th grade classrooms and an Art Room located on the 2nd floor as part of design basis, Gym Addition and a Cafeteria Servery Line. Renovation throughout all student educational spaces, new windows throughout, all new MEP systems with A/C, and roofing.

The presentation also included the Schematic Design Estimate developed by Mike Chmiel of Buffalo Construction Consultants in which the project came in over budget on the FLC but within Enhanced MCA calculations. The Schematic Design Presentation was tabled for further discussion at the August 6, 2018 RJSCB Meeting, as a decision of “2 or 3 strand” will need to be finalized. LaBella will need to develop additional options that will bring the project into budget as their target date for SED submission is coming up on 28 September 2018.

Action Items

1. Amendment #1 to SEI Design Group – School No. 7

P  pin Accilien stated that this Amendment is to recover unused Allowances from the Schedule of Values within SEI’s Agreement. The various credits being recovered are detailed in Exhibit B of the Amendment and include: Acoustical Consultant, FF&E Consultant, Hazmat Survey & Testing, Geotechnical Consultant, Traffic Study, SWPP and Swing Space Coordination. The value of this Amendment is a credit in the amount of \$80,538.40. Motion to move this item to the full Board for consideration at the monthly Board meeting on August 6, 2018 by Tom Richards. Second by Bob Brown. Approved 6-0.

2. Change Orders to Monroe 2b Contractors

- #6 and #7 and #10 through #20 to Manning Squires Hennig

P  pin Accilien and Program Manager Rob Skeele reviewed the Change Orders and overall project status with the Board. Motion to move this item to the full Board for consideration at the monthly Board meeting on August 6, 2018 by Tom Richards. Second by Bob Brown. Approved 6-0.

3. Change Orders to The Children’s School of Rochester School No. 15 Contractors

- #31 through #33 to Holdsworth Klimowski

Pépin Accilien and Program Manager Wayne Hermanson reviewed the Change Orders and overall project status with the Board. Motion to move this item to the full Board for consideration at the monthly Board meeting on August 6, 2018 by I. Geena Cruz. Second by Bob Brown. Approved 6-0.

4. Change Order to School Without Walls Contractor

- #8 to MA Ferrauilo

Pépin Accilien and Program Manager Wayne Hermanson reviewed the Change Order and overall project status with the Board. Motion to move this item to the full Board for consideration at the monthly Board meeting on August 6, 2018 by I. Geena Cruz. Second by Tom Richards. Approved 6-0.

5. Purchase Order Request: Additional Furniture – School No. 7

Pépin Accilien stated that this request is for additional furniture to be procured and installed by FM Office Products. Due to changes in the curriculum at School 7, the District has requested this additional FF&E totaling \$12,863.85. The items in this order include desks, chairs, vertical files, storage cabinets and bookshelves. Motion to move this item to the full Board for consideration at the monthly Board meeting on August 6, 2018 by Mike Schmidt. Second by I. Geena Cruz. Approved 6-0.

6. Mini-Bid Award: Kitchen Equipment – School Nos. 4, 22 and 10

Pépin Accilien and Wayne Hermanson stated that the Program Management team received one bid for the bulk purchase of kitchen equipment for Phase 2c projects. Due to a successful post bid meeting / descope session immediately following the bid opening, the Program Management team is asking the Board to award the Contract to the responsible bidder, Culinary Depot, a WBE located in Monsey, NY. The total amount being awarded is \$799,478.24 which is just under the budgeted amount of \$800,000.00. Motion to move this item to the full Board for consideration at the monthly Board meeting on August 6, 2018 by Bob Brown. Second by Rosiland Brooks-Harris. Approved 6-0.

7. Authorization to Release RFP: Professional Services for Community Artwork

Pépin Accilien stated that this request is for authorization to release a RFP for Professional Services for Community Artwork. District Principals and Administrators have requested that artistic murals be incorporated into the Phase 2 projects on a permanent or semi-permanent basis at specific locations in their newly reconstructed buildings, so we would like to put out a RFP for this work to be fiscally responsible in providing the best possible price. Motion to move this item to the full Board for consideration at the monthly Board meeting on August 6, 2018 by Tom Richards. Second by Mike Schmidt. Approved 6-0.

Non-Action / Discussion Items

1. Report: Change Orders Authorized by Chair

Alexandra Fleischer stated that the report is included in the Committee Packet and outlined below for this month:

Project	Contractor	Number	Amount
School 15	GC Holdsworth Klimowski	29	\$1,608.00
	GC Holdsworth Klimowski	30	\$29,019.00
	PC Thurston Dudek	3	\$1,888.13
	PC Thurston Dudek	4	\$2,098.38
DFTL	GC Manning Squires	3	\$7,498.00
	EC Concord Electric	2	\$647.54
SWW	MC Michael A. Ferrauilo	7	\$1,552.00
Monroe 2a	GC Manning Squires	45	\$8,293.67

	PC Lloyd Mechanical	20	\$16,517.11
	PC Lloyd Mechanical	21	\$4,254.44
Monroe 2b	GC Manning Squires	8	\$10,839.72
	GC Manning Squires	9	\$6,460.27
	MC John W. Danforth	5	\$4,566.17
	PC Lloyd Mechanical	7	\$7,486.29
	PC Lloyd Mechanical	8	\$20,471.17
School 7	EC Eastcoast Electric	11	\$31,845.00
	PC Michael A. Ferraulo	9	\$5,869.00
	TOTALS:	17	\$160,913.89

2. Update: Potential Property Acquisitions

Allen Williams updated the Board with the status of properties and parcels that are being considered as potential acquisitions to benefit the School 50 and School 54 projects. Allen and P  pin will continue to work with the District and the City’s Finance, Legal and Real Estate departments.

Meeting adjourned at 8:32 a.m.

The Finance Committee meeting began at 8:33 a.m. and concluded at 8:44 a.m. (see Finance Committee Report).

At 8:47 a.m. Board Chair Allen Williams asked the Committee to go into Executive Session pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular Corporations and their respective Contracts.

Motion by Mike Schmidt
Second by I. Geena Cruz
Approved 6-0 at 8:47 a.m.

The Committee came out of Executive session at 9:14 a.m.

Motion by Mike Schmidt
Second by Rosiland Brooks-Harris
Approved 6-0