

# M/WBE and Services Procurement Committee Meeting December 6, 2018

## 1. Agenda

### Action Items:

2. Authorization to Bid: Flower City School 54
3. Change Orders to School 2 Contractors
4. Change Orders to School 4 Contractors
5. Change Orders to School 15 Contractors
6. Change Orders to School 16 Contractors
7. Change Orders to Monroe 2A Contractors
8. Change Orders to Monroe 2B Contractors
9. Change Orders to Edison Contractors
10. DWT Min-Bid Awards

### Non-Action / Discussion Items:

11. Report Change Orders Authorized by Chair
12. Update: Prime Contract self-performance & Sub-contracting Limitation per Prime Agreements
  - 12.1 DiPasquale – School 2
  - 12.2 DiPasquale – School 4
  - 12.3 Holdsworth Klimowski Construction – East
  - 12.4 Steve General – School 22
13. Update: Phase 3 Strategic Planning
14. Discussion: Phase 3 Monroe Campus Early Project Design Proposal

### 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.