

M/WBE and Services Procurement Committee Meeting April 4, 2019

AGENDA

ACTION ITEMS:

1. Bid Award: Flower City School No. 54Page 2
2. Bid Award: FF&E for East Upper and Lower SchoolPage 22
3. Amendment #3 to Cannon Design for East Upper and Lower SchoolPage 24
4. Amendment #4 to Cannon Design for East Upper and Lower SchoolPage 27
5. Purchase Order Request/Recommendation Letter to Day for East – PA & ClocksPage 37
6. Purchase Order Request to Day Automation for 2C Schools (No. 2, 4 & 22) –
Video Camera EquipmentPage 39
7. Change Orders to Clara Barton School No. 2 ContractorsPage 42
 - #15, 17 & 18 to DiPasquale Construction, Inc. (GC)
 - #12, 13, 15, 16, 17, & 19 to Concord Electric Corporation (EC)
8. Change Orders to George M. Forbes School No. 4 ContractorsPage 52
 - #8 to DiPasquale Construction, Inc. (GC)
9. Change Orders to Abraham Lincoln School No. 22 ContractorsPage 55
 - #4 to Steve General Contractor, Inc. (GC)
 - #3 to Concord Electric Corporation (EC)
10. Change Orders to Monroe 2B High School ContractorsPage 60
 - #46 to Manning Squires Hennig Contractors (GC)
11. Change Orders to East Upper and Lower School ContractorsPage 62
 - #12 to Holdsworth Klimowski Contractors (GC)
 - #4 thru 7 to Danforth Contractors (MC)
 - #4 & 5 to Hewitt Young Contractors (EC)
12. Change Orders to Phase 1 Montgomery 50 ContractorsPage 70
 - #2 to Mark Cerrone, Inc. Contractors (SC)

NON-ACTION / DISCUSSION ITEMS:

13. Report Amendments Authorized by ChairPage 72
14. Report Purchase Orders Authorized by ChairPage 86
15. Report Change Orders Authorized by ChairPage 91
16. Phase 3 Draft Strategic Plan/Legislation – UPDATE

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.