

M/WBE and Services Procurement Committee Meeting December 5, 2019

AGENDA

ACTION ITEMS:

1. Recommendation Letter for Cooper School 10 – Furniture OrdersPage 2
2. Recommendation Letter for Flower City School 54 – Furniture OrdersPage 4
3. Change Orders to Barton School 2 ContractorPage 7
 - #52 to DiPasquale Construction (GC)
 - #47 to Concord Electric (EC)
4. Change Order to Flower City 54 Contractor Page 11
 - #2 to Manning Squires Hennig (GC)
5. Change Order to Cooper School 10 Contractor Page 13
 - #3 to Manning Squires Hennig (GC)
6. Change Order to Forbes School 4 Contractor Page 15
 - #17 to DiPasquale Construction (GC)

NON-ACTION / DISCUSSION ITEMS:

7. Report - Amendments Authorized by Chair Page 18
8. Report - Change Orders Authorized by Chair Page 31
9. Report – Purchase Orders Authorized by Chair.....Page 68
10. Update: School 54 Existing Hazmat Issue
11. Update: Potential Property Acquisition
12. Update: Schools 2 & 4 Mid-Year Move Cancellation - Building Security and Maintenance
13. 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.