

M/WBE and Services Procurement Committee Meeting

March 7, 2019

AGENDA

ACTION ITEMS:

1. Bid Award: FF&E for Furniture at East School
2. Bid Award: FF&E for Moving Services at Schools 22, 54, Edison and East
3. Bid Award: DWT Adjustable Wall Brackets for Barton School No. 2, Dr. Cooper School No. 10 and Flower City No. 54
 - Adjustable Wall Brackets
 - All in One Brackets
 - Classroom Amps
 - Interactive Flat Panels
 - Wireless Access Points
4. Change Orders to East School Contractors
 - #8, 9 & 10 to Holdsworth Klimowski Contractors (GC)
 - #3 to Thurston Dudek Contractors (PC)
5. Change Orders to Clara Barton School No. 2 Contractors
 - #12 & 14 to DiPasquale Construction, Inc. (GC)
 - #4 to John W. Danforth Company (MC)
 - #8, 9 & 11 to Concord Electric Corporation (EC)
6. Change Orders to Abraham Lincoln School No. 22 Contractors
 - #3 to Steve General Contractor, Inc. (GC)
 - #2 to Concord Electric Corporation (EC)

NON-ACTION / DISCUSSION ITEMS:

7. Citi Bond Underwriter – Engagement Update
8. Capital Markets Advisors, LLC – Engagement Update
9. Report Change Orders Authorized by Chair
10. Report Purchase Orders Authorized by Chair
11. Phase 3 Draft Strategic Plan/Legislation – UPDATE