

M/WBE and Services Procurement Committee Meeting

January 3, 2019

1. Agenda

Action Items:

2. RJSCB Donation to Rochester X-Cats Robotics
3. RJSCB Donation to Roc City Robotix Team 3838
4. Authorization to Bid: Summer 2019 FF&E Mini-Bid (2c & 2d Projects)
5. Authorization to Bid: Summer 2019 Moving Services Bid (2c & 2d Projects)
6. Authorization to Bid: Summer 2019 Cleaning Services Bid (2c & 2d Projects)
7. Authorization to Bid: DWT Mini Bid – Interactive Flat Panels, Ergotron Arms, Video Surveillance and Wireless Network Equipment (2B & 2C Schools – Edison, Forbes No. 4, Lincoln No. 22)
8. Change Orders to School Without Walls (SWW) Contractors
 - #14 to Javen Construction (GC)
9. Change Orders to Monroe 2B Contractors
 - #39 through #45 to Manning Squires Henning (GC)
 - #23 to Concord Electric (EC)
10. Change Orders to Barton No. 2 Contractors
 - #6, #7, & #8 to DiPasquale Construction (GC)
11. Change Orders to Forbes No. 4 Contractors
 - #3 to Concord Electric (EC)
12. Change Orders to Spencer No. 16 Contractors
 - #3 to Manning Squires Henning (SC)
 - #11 through 25 to Manning Squires Henning (GC)
13. Phase 3 Draft Strategic Plan/Legislation

Non-Action / Discussion Items:

14. Amendment #2 to LaBella Associates (Phase 1)
15. Report Change Orders Authorized by Chair
16. Report: Purchase Orders Authorized by Chair

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.