

M/WBE and Services Procurement Committee Meeting

February 7, 2019

AGENDA

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.

ACTION ITEMS:

1. Bid Award: Dr. Walter Cooper School No. 10 – Multiple Prime Contracts
2. Bid Award: FF&E for Lincoln School No. 22
3. Bid Award: DWT Mini Bid – Interactive Flat Panels, Ergotron Arms, Video Surveillance and Wireless Network Equipment (2B & 2C Schools – Edison, Forbes No. 4, Lincoln No. 22)
4. Amendment #1 to CJS for Forbes School No. 4
5. Amendment #1 to LaBella for Flower City School No. 54
6. Change Orders to School Without Walls (SWW) Contractors
 - #15 to Javen Construction (GC)
7. Change Orders to East Upper/Lower School Contractors
 - #2, 4, & 5 to Holdsworth Klimowski Construction (GC)
8. Change Orders to Spencer School No. 16 Contractors
 - #27 through 34 to Manning Squires Henning (GC)
 - #7 to M.A. Ferraulo (MC)
9. Change Orders to Barton School No. 2 Contractors
 - #11 to DiPasquale Construction (GC)
10. Change Orders to Forbes School No. 4 Contractors
 - #5 & 6 to DiPasquale Construction (GC)
11. Change Orders to Lincoln School No. 22 Contractors
 - #2 to Steve General Construction (GC)
12. Reallocation Request of Approved Funds for Equipment Purchase (East, Barton No. 2, Forbes No. 4, Lincoln No. 22)

NON-ACTION / DISCUSSION ITEMS:

13. Capital Markets Advisors, LLC Proposal
14. Bond Underwriter Proposal
15. Phase 3 Draft Strategic Plan/Legislation - UPDATE
16. Amendment #1 to Moody Nolan for CSOR No. 15
17. Amendment #1 to Moody Nolan for Lincoln No. 22
18. Report Change Orders Authorized by Chair
19. Report Purchase Orders Authorized by Chair