

MWBE and Services Procurement Committee Report

5.4.2017 Meeting

Prepared by A. Fleischer

Meeting attended by: Board Vice Chair Mike Schmidt, Charlie Benincasa, Bob Brown, I. Geena Cruz, Norman Jones, Tom Richards, ICO Brian Sanvidge; Savin Program Director P  pin Accilien, Savin Deputy Director Rolie Coleman, Gilbane Program Director Tom Rog  r; and General Counsel Greg McDonald.

Vice Chair Mike Schmidt convened the meeting at 7:35 a.m.

Action Items

1. Amendment #2 to Watts Architecture & Engineering (AE - DFTLC)

P  pin Accilien stated that this Amendment is to conduct an assessment of the filtration and dehumidification system. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Tom Richards. Second by Geena Cruz. Approved 5-0.

2. Amendment #2 to LPCiminelli (CM - School 16)

Rolie Coleman stated that this Amendment is similar to the one processed for SWBR Architects for School 16. This Amendment is for the Construction Manager due to the increase in project scope (larger gymnasium), cost, and condensed schedule. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Bob Brown. Second by Tom Richards. Approved 5-0.

3. Amendment #3 to SWBR Architects (AE - School 16)

Rolie Coleman stated that this Amendment is for the Early Foundation and Steel Package for the accelerated design and construction schedule, and for additional on-site project representation by the Architect of Record during the Construction Administration phase to expedite RFIs, submittals, and assist the construction team due to the condensed schedule. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Charlie Benincasa. Second by Bob Brown. Approved 5-0.

4. Authorization to Bid - East (Roof)

Rolie Coleman explained that the project is awaiting SED approval. Mike Schmidt asked if adults will be allowed in the building while this phase of construction is going on. The answer is yes. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Geena Cruz. Second by Bob Brown. Approved 5-0.

5. Authorization to Bid - Edison (Site)

Mark AuClair stated that the Architect will be giving a presentation on the status of the design to the full Board at their monthly Board meeting on May 8, 2017. Mike Schmidt stated that summer school will not be held at Edison. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Bob Brown. Second by Geena Cruz. Approved 5-0.

6. Phase 2b Site Security Recommendations

Rick Stoffel stated that interviews were conducted on March 30, 2017 for all three candidates (AP, Armor, and Executive), and again on May 2, 2017 with the two new candidates (Armor and Executive). The Program Management team is recommending AP for Monroe High School, School Without Walls, and Dr. Freddie Thomas Learning Center, Armor for Edison, and Executive for The Children's School of Rochester (1/15). Mike Schmidt asked who will be coordinating with the District's security personnel. P  pin stated that the Program Manager and Construction Manager will work with the District. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Charlie Benincasa. Second by Geena Cruz. Approved 5-0.

7. Phase 2b Materials Testing and Special Inspection Services Recommendations

Rick Stoffel stated that interviews were conducted on May 2, 2017 for both candidates (SJB and Terracon). The Program Management team is recommending SJB for Monroe and School Without Walls, and Terracon for The Children's School of Rochester (1/15), Edison, and Dr. Freddie Thomas Learning Center. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Charlie Benincasa. Second by Bob Brown. Approved 5-0.

8. Phase 2b Environmental & Indoor Air Quality Monitoring Recommendations

Rick Stoffel stated that interviews were conducted on May 2, 2017 for four of the five candidates (LaBella, Fisher, MEH, MS Analytical, and Ravi) with the fifth candidate being a 'no show' at their interview. The Program Management team is recommending LaBella for Monroe, School Without Walls, and Dr. Freddie Thomas Learning Center, and Fisher for Edison and The Children's School of Rochester (1/15). Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Bob Brown. Second by Tom Richards. Approved 5-0.

9. Phase 2c Construction Manager Request for Recommendation

The Board requested to review and approve each recommendation by project. Rolie Coleman stated that interviews were held with all four firms (Pike, LeChase, LPCiminelli, and DiMarco) on May 3, 2017.

The Program Management team is recommending The Pike Company for School 2. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Geena Cruz. Second by Charlie Benincasa. Approved 5-0.

The Program Management team is recommending DiMarco Constructors for School 4. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Charlie Benincasa. Second by Tom Richards. Approved 5-0.

The Program Management team is recommending LPCiminelli for School 6. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Geena Cruz. Second by Charlie Benincasa. Approved 5-0.

The Program Management team is recommending LeChase Construction Services for School 10. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Geena Cruz. Second by Charlie Benincasa. Approved 5-0.

10. Monroe Phase 2b (Demolition and Abatement) Award Recommendation

Rob Skeele stated that bids were due yesterday, May 3, 2017, and that they received two bidders (Cerrone, Total Wrecking). Furthermore, he noted that the bids came in close to their estimates and that they are currently de-scoping the apparent low bidder - including their diversity goals. A formal recommendation will be made to the full Board for consideration at the monthly Board meeting on May 8, 2017. The award will be contingent upon NYSED approval for this phase of the project.

11. School 7 (Main Project) Award Recommendations

Bob DiPaola stated that bids are due today, May 4, 2017, with their de-scope meetings tomorrow and Monday, May 7, 2017. A formal recommendation will be made to the full Board for consideration at the monthly Board meeting on May 8, 2017. The award will be contingent upon NYSED approval for this phase of the project.

12. Moving Service (Summer 2017) Award Recommendation

Pépin Accilien reviewed that one bid was received, from Clark Moving & Storage, on April 28, 2017 for The Children's School of Rochester (1/15) for their Summer 2017 move. The move manager, Vargas Associates, is recommending Clark Moving & Storage. The Board requested a supplemental memo w/r/t sole bidder. This information will be provided under separate cover prior to the monthly Board meeting on May 8, 2017. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Bob Brown. Second by Geena Cruz. Approved 5-0.

13. Change Orders to School 7 Contractor

• #5 through #11 to Fibertech

Bob DiPaola reviewed the change orders with the Board. He noted that they are all relative small items, all found conditions/field conditions such as: spray on fire proofing, black mastic/tile removal, etc. The project is still tracking changes under 5% and that most of the change order work is moving work from the main project phase into the demolition and abatement (current) phase which is helping the budget and schedule. The substantial completion date is tracking on time for May 19/22, 2017. At this time the building will be cleared and the prime contractors will be mobilized and ready to start. Motion to move this item to the full Board for consideration at the monthly Board meeting on May 8, 2017 by Tom Richards. Second by Bob Brown. Approved 5-0.

Non-Action/Discussion Items

1. Status of TRO Relief for designing and bidding the remaining Phase 2 projects

Greg McDonald stated that on April 25, 2017 Judge Ark issued an Order that the TRO is further modified to allow us to proceed with School 16, The Children's School of Rochester (1/15), East, School Without Walls, Edison, and Dr. Freddie Thomas Learning Center. Said projects shall not be subject to further proceedings in this matter. On May 10, 2017, the Judge will act on the TRO for a dismissal/full release or we will continue to request relief in increments.

Meeting adjourned at 8:40 a.m.