

MWBE and Services Procurement Committee Report

7.13.2017 Meeting

Prepared by A. Fleischer

Meeting attended by: Board Chair Allen Williams, Vice Chair Mike Schmidt (arrived at 7:43 a.m., left at 8:44 a.m.), Charlie Benincasa, Bob Brown, I. Geena Cruz (arrived at 7:55 a.m.), Norman Jones, Tom Richards, ICO Brian Sanvidge; Savin Program Director P  pin Accilien, Savin Deputy Director Rolie Coleman; and General Counsel Greg McDonald.

Allen Williams convened the meeting at 7:38 a.m.

Action Items

1. Updated Master Schedule for Swing Spaces

P  pin Accilien stated that this document was originally approved by the Board as part of the Phase 2 Strategic Plan, and has been updated due to changes in swing space assignments (i.e. Preference by the University of Rochester EPO for East Campus students remaining onsite during construction and not relocating to Marshall). Motion to move this item to the full Board for consideration at the monthly Board meeting on July 17, 2017 by Norman Jones. Second by Mike Schmidt. Approved 7-0.

Mike Schmidt asked to make additional Swing Space Revisions to the Master Schedule giving the RCSD the ‘flexibility’ to consider Dr. Freddie Thomas or Marshall as alternative swing locations for Flower City School 30/54. Since that flexibility would only arise if the reconstruction projects at Schools 4 and/or 10 were completed earlier than the currently scheduled, the Committee voted to only consider School 30/54 going to swing space at Jefferson when Grissom School 7 leaves in Summer 2018. The RCSD Board of Education will adopt a resolution accepting the swing space revisions at their finance committee and Board meetings in August 2017.

2. Sub-consultant Insurance Waiver - Foundation Design

P  pin Accilien stated that this request is for a sub-consultant to Watts Architecture & Engineering to reduce the Professional Liability coverage from \$3M to \$2M. Our Insurance Consultant, Lawley Insurance, and General Counsel have both advised that this is acceptable. Motion to move this item to the full Board for consideration at the monthly Board meeting on July 17, 2017 by Tom Richards. Second by Norman Jones. Approved 5-0.

3. Change Orders to School 12 Contractor

- #61 through #64 to LeChase

Wayne Hermanson stated that these Change Orders are for Owner requested items such as finishes and handrail systems as a result of the District’s final walkthrough and inspection. These final Change Orders spend down the project’s dollars and close it out. Motion to move this item to the full Board for consideration at the monthly Board meeting on July 17, 2017 by Bob Brown. Second by Tom Richards. Approved 5-0.

4. Change Orders to Monroe 1c Contractors

- #19 to MA Ferrauilo
- #18 to Manning Squires Hennig

Rob Skeelee stated that the Change Order to MA Ferrauilo is necessary due to unforeseen/field conditions with ductwork. The Change Order to Manning Squires are credits for cleaning that is not needed in this Phase and for kitchen appliances that are no longer required. Motion to move this item to the full Board for consideration at the monthly Board meeting on July 17, 2017 by Tom Richards. Second by Charlie Benincasa. Approved 6-0.

5. Change Orders to Monroe 2a Contractors

- #1, #2, #4, #5 to Manning Squires Hennig

- #1, #2, #4, #5 to MA Ferrauilo
- #2 through #6 to Lloyd Mechanical

Rob Skeele stated that the Change Orders to Manning Squires include a credit for Builder's Risk Insurance, shoe molding omissions, Band Room floor discovered conditions, and Owner requested items such as paint and foundation underpinning. The Change Orders to MA Ferrauilo include mostly credits to omit items in the Boiler and Chemical Storage Rooms as well as some found/field conditions such as piping supports and cabinetry. The Change Orders to Lloyd are necessary unforeseen/field conditions regarding water lines and natural gas/piping. Rob further noted that there are still some line item dollars left, but most of these Change Orders are coming out of contingency. Motion to move this item to the full Board for consideration at the monthly Board meeting on July 17, 2017 by Bob Brown. Second by Mike Schmidt. Approved 7-0.

Non-Action/Discussion Items

1. School 50-B/Maynard's Award Recommendation (pending SED approval)

Mark AuClair stated that bids were received yesterday, July 12, 2017 for both the School 50 roofing work and Maynard's sitework. One bid was received for each Contract and that Mark Cerrone came in over budget for the sitework and that Steve General's base bid for the roof was on budget (therefore not allowing the acceptance of any alternates). Mark is analyzing options for restructuring and rebidding both packages and taking into consideration Contractor feedback such as bidding the demo of Maynard's and the revitalization of the space (fields) separately as that turned away bidders. Discussion was held and this item will be brought to the full Board for consideration at the monthly Board meeting on July 17, 2017.

2. Travelers' Builder's Risk Report - Monroe Visit

Pépin Accilien stated that this 'information only' report from Travelers is being provided to the Board as a result of the Program-wide Builder's Risk policy and a subsequent site visit to Monroe High School.

3. Business Opportunities Program (BOP) - Strategic Goals

Travis Miller provided an overview of the Program initiatives accomplished for the FY2016-17 and the plan for the upcoming FY2017-18. Items of note include: Program website is active, two newsletters have been published, improvements to accessibility to various media, upcoming Networking Event on July 31, 2017, and the third Instructional Series begins August 14, 2017. Discussion was held regarding tracking the companies that have participated in the BOP Instructional Series. Brian Sanvidge also noted that Baker Tilly can further track amounts paid to these companies for use in future reports as well as marketing for the Program. Motion to move this item to the full Board for consideration at the monthly Board meeting on June 7, 2017, and contingent upon receiving SED approval prior to the meeting by Geena Cruz. Second by Charlie Benincasa. Approved 6-0.

Meeting adjourned at 8:48 a.m.

The Finance Committee meeting began at 8:48 a.m. and concluded at 9:03 a.m. (see Finance Committee Report)

At 9:03 a.m. Allen Williams asked the Committee to go into Executive Session to discuss personnel matters pursuant to New York Public Officer's Law Section 105(f).

Motion by Tom Richards
 Second by Charlie Benincasa
 Approved 5-0