

MWBE Services Procurement Committee Report
12.8.2016 Meeting
Prepared by A. Fleischer

Meeting attended by Committee Members: Board Chair Allen Williams, Tom Richards, Bob Brown, and Geena Cruz. Also in attendance were Board Members Charlie Benincasa (left 8:48 am), Mike Schmidt, Norman Jones (left 8:21 am) and ICO Brian Sanvidge. RJSCB Staff included: Program Managers Pépin Accilien (Savin), Rolie Coleman (Savin), Tom Rogér (Gilbane) and General Counsel Greg McDonald (BSK).

The meeting was convened by Chairman Williams at 8:14am

1. Amendment #6 to The Pike Company (CM - School 12) - Credit

Wayne Hermanson explained that the credit is for \$10,000 in unused allowance for document reproduction services.

Tom Richards made a motion, seconded by Bob Brown, to move this item to the full Board for consideration at the monthly Board meeting on December 13, 2016. Approved 4-0.

2. Amendment #1 to LPCiminelli (CM - School 16) - Schematic Design Estimate

Rolie Coleman explained that the CM was engaged early, beyond scope of contract, because of the number of design options for School 16. There were initially 15 options and those have been narrowed to two. Mike Schmidt made a motion, seconded by Tom Richards, to move this item to the full Board for consideration at the monthly Board meeting on December 13, 2016. Approved 4-0.

3. Phase 2 - Design Standards Guide Consultant Recommendation

Richard Stoffel explained that the Foit-Albert bid was \$45,000 less than the other bid considered. The team did examine both bids absent of price and concurred that Foit-Albert would provide quality service. The \$194,000 bid from Foit-Albert is within the allotted budget. Mike Schmidt will assign a member/members from his Facility team to work with the Consultant. The document will then be turned over to the District and will be its document to own and maintain. Geena Cruz made a motion, seconded by Bob Brown, to move this item to the full Board for consideration at the monthly Board meeting on December 13, 2016. Approved 4-0.

4. Phase 2b - Construction Manager Recommendation, SWW and DFTLC

Richard Stoffel explained that the low bidder was \$400,000 less than its competitor and had done quality previous work in the Program. Tom Richard made a motion, seconded by Bob Brown, to move this item to the full Board for consideration at the monthly Board meeting on December 13, 2016. Approved 4-0.

Consensus: Going forward, the Board members prefer to have the actual amounts of the bids in the written recommendations.

5. Change Orders to School 12 Contractors

#52 through #57 to Lechase Construction

#22 to Landry Mechanical
#22 through #24 to Hewitt Young Electric
#32 to MA Ferraulo

Wayne Hermanson explained that that there were a number of small jobs, mostly owner-requested, that arose at the end of the job. Some will continue into December and be done over the RCSD break. Bob Brown made a motion, second by Tom Richards, to move this item to the full Board for consideration at the monthly Board meeting on December 13, 2016. Approved 4-0.

6. Change Orders to Monroe High School Contractors

#13 to Manning Squires Hennig
#12 to MA Ferraulo
#6 to Thurston Dudek

Tom Rog r explained there was a similar breakdown at Monroe and that there is a large amount of money in pending changes as Monroe transitions into Phase 2. Tom Richards made a motion, seconded by Bob Brown, to move this item to the full Board for consideration at the monthly Board meeting on December 13, 2016. Approved 4-0.

Rolie Coleman asked the Board members if they would like a pie chart presentation to get a sense of how much is being spent on change orders. Members concurred they would appreciate that.

Non Action/Discussion Items

1. Special Meeting December 19, 2016

This will be to consider the Monroe 2A General Trades award. Tom Richards is unable to attend.

2. Program office relocation

Preliminary update - John Springer explained that there is an extensive search going on for space that meets the Program requirements for square footage and parking. Staying within the \$12-20/sf range, and hopefully lower. P pin Accilien noted that rent for a new office for the Program will require an amendment to the Savin contract because the program does not pay rent currently.

3. Insurance Waivers for Savin Engineers, P.C. Subconsultants

The Board has granted lower insurance waiver requests for the following Savin Engineers subconsultants: Rogers Enterprises, Flood and Flood, Goodrich Enterprises, Martens Janitorial, and LandNPR. Given the size and nature of their work, the Board agrees with limitation of liability for Savin and each of these firms for the lower insurance limits provided.

4. Revisions to Bylaws and Organizational Documents

Chairman Williams asked the Board members to review the recommendations provided by BSK and his notes. The Board will review, comment and likely decide on revisions in January 2017.

5. RCSD decision regarding Schools 1 and 15

Mike Schmidt said the RCSD is moving ahead with its plan to close School 1 at the end of 2016-17 and move School 15 into the School 1 building following renovation. The communication process with parents began 12/7/16. The RCSD will provide “concierge” services for parents moving their children to another school.

6. SHPO regarding Monroe, School 16, School 7

Rolie Coleman has been working with SHPO. School 7 isn't a major issue - it's a matter of selecting a different color / keeping a certain style of window. Rolie Coleman said the sign off on SHPO for Monroe is a far more strategic concern. The program will selectively remove and retain parts of School 15, and there will also be an archival photo array of School 15. Pépin Accilien said there could be a minimal cost impact because the Program will have to work with Harter Secrest & Emery and the SEQRA consultants on the SHPO paperwork.

Mike Schmidt said the cafeteria needs room for 1,200 students. For the Gym, the District wants to see a set-up similar to that at Wilson Commencement, with the gym raised and locker rooms underneath it. He needs a clear picture of how the students will move throughout the building. Rolie Coleman noted that a large number of decisions were made three years ago in Phase 1 and the design has moved forward based on those decisions. Changes will affect 2b financially and schedule-wise. Mike Schmidt will clear his calendar for 12/22/16 to bring closure and review a number of designs for 2b projects.

7. Phase 2a – School 7 Abatement and Demolition Recommendation

There were three bids for the project; the low-bidder is a non-union shop and did not demonstrate how it will meet diversity goals. The second lowest bidder also, and the third bidder did not submit a utilization plan. Bob Brown and Tom Richards stated that they will not vote to approve a waiver of the diversity requirements.

The meeting was adjourned by Chairman Williams at 9:02 am