

MWBE and Services Procurement Committee Report
1.9.2014 Meeting
Prepared by T. Renauto

Meeting attended by Chair Lois Giess. Committee Members McCormick, Brown, and Pifer were away. RJSCB Member Brian Roulin was also in attendance. Staff included: Executive Director Tom Renauto, Tom Roger (Gilbane), Pepin Accilien (Savin) and Peter Abdella (HSE).

The meeting was convened by Chair Giess at 7:33 AM

Amendment #4 to Gilbane

Tom Renauto and Tom Roger described the items included in the amendment.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Amendment #2 to SEI Design (School 12)

Tom Renauto described the items included in the amendment.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Amendment #11 to Vargas Associates

Tom Renauto described the items included in the amendment.

Tom Roger stated that new information about the School 12 construction schedule will allow for more fluid “one-time” moves and should cost less.

Tom Renauto will meet with Vargas Associates prior to the Board meeting on Monday and obtain a new cost proposal based on the new information.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Amendment #2 to OSO (Environmental Services 1b Projects)

Tom Renauto described the items included in the amendment.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

ICO Services Award

Tom Renauto described the interview process that took place on 1/6/14.

There are still open questions that need to be answered by several of the firms prior to making a final recommendation. Tom Renauto expects to have the information by Friday and will communicate with the Board as soon as all information has been received.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

East Athletic Field Award

Tom Renauto described the bid process and the recent de-scope meeting with the apparent low bidder.

Tom Renauto stated that he had spoken to the ICO (not present at the meeting) and that indications are that the contractor has met the Diversity Goals. Tom expects that the ICO will have a full report for the Board on Monday prior to the award.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Change Orders to School 5 Contractors

Change Order #6 and #7 to LeChase

Tom Renauto described selected items contained within each change order.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Change Orders to School 17 Contractors

Change Order #29 and #31 to Manning Squires Hennig

Change Order #10 and #11 to MA Ferrauilo (P)

Change Order #18, #19, and #20 to East Coast

Change Order #16 and #17 to MA Ferrauilo (H)

Change Order #8 and #9 to Testa Construction

Tom Renauto described selected items contained within each change order.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Change Orders to School 28 Contractors
Change Order #4 to Bell Mechanical

Tom Renauto described selected items contained within each change order.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Change Orders to School 50 Contractors
Change Order #22 to East Coast

Tom Renauto described selected items contained within each change order.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Change Orders to Charlotte High School Contractors
Change Order #12 to MA Ferraiulo

Tom Renauto described selected items contained within each change order.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Change Orders to Franklin Contractors
Change Order #6 to Leo J. Roth

Tom Renauto described selected items contained within each change order.

Board Chair Giess and Member Roulin agreed to move this item to the full Board for consideration at the monthly Board meeting on January 13, 2014.

Non Action Items

The Schedule at School 58 was discussed. Tom Roger stated that progress is being made and that a mid-year / winter break move is possible, if the District wants to move at that time. The project is showing a substantial completion in early November with final completion at the end of November.

Tom Renauto stated that there will be an Executive Session on 1/13/14. There will also be a presentation at the meeting from Gilbane regarding the School 58 Project and by Millennium Strategies regarding the DWT.

Adjournment 8:27am