

MWBE and Services Procurement Committee Report
10.1.2015 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members; Board Chair Tom Richards, Wayne Williams (arrived at 7:43am), and Charlie Benincasa. Members Joe Brown, Allen Williams and ICO Brian Sanvidge were also in attendance. Staff included: Executive Director Tom Renauto, Program Manager Pepin Accilien (Savin), and General Counsel Peter Abdella (HSE)

The meeting was convened by Chair Richards at 7:37am

1. Amendment #1 to CJS Architects (Monroe Phase 2)

Tom Renauto described the amendment.

The work of master planning the overall Monroe campus and planning for possible work in a future phase 3 project was not included in the original Phase 2 contract with CJS. At the time of the proposal we did receive “optional services” pricing for this work. This work was ultimately necessary and we are adding it into the contract at this time.

Joe Brown made a motion, second by Charlie Benincasa to move this item to the full Board for consideration at the monthly Board meeting on October 5, 2015. Approved 2-0 with Wayne Williams not yet present and Bob Brown away.

2. Amendment #19 to CJS Architects (Monroe Phase 1)

Tom Renauto described the amendment.

This scope includes project monitoring and DEC reporting associated with the existing storage tank removal(s) (anticipated and unknown) on the site. There are funds available from a previous amendment that were not fully spent that will be reallocated for these additional services.

Charlie Benincasa made a motion, second by Allen Williams to move this item to the full Board for consideration at the monthly Board meeting on October 5, 2015. Approved 3-0 with Bob Brown away.

3. Purchase Order for FF&E at East High School

Tom Renauto described the purchase.

The UofR requires a nurse’s cot/exam table for the new space that has been created as part of the summer “Make Ready Project” at East High School. All of the other FF&E required for this particular space are items that were available from our storage or from the District’s attic stock.

Wayne Williams made a motion, second by Charlie Benincasa to move this item to the full Board for consideration at the monthly Board meeting on October 5, 2015. Approved 3-0 with Bob Brown away.

4. Change Orders to School 12 Contractors

Change Order #10 and #11 to LeChase Construction

Change Order #1, #2, and #3 to Hewitt Young Electric

Change Order #16, #17, and #18 to MA Ferrauilo

Change Order #10 to Mark Cerrone

Tom Renauto described the change orders.

Wayne Hermanson provided a status update of the project.

Tom Renauto stated that the District has requested that we look at the possibility of adding classrooms to the design as well as adding lockers. Tom is working with the Architect and Wayne Hermanson to determine options for the District to review. A meeting is scheduled with the District later this afternoon to discuss. Tom Richards asked for an update at the Board meeting on Monday.

Charlie Benincasa made a motion, second by Wayne Williams to move this item to the full Board for consideration at the monthly Board meeting on October 5, 2015. Approved 3-0 with Bob Brown away.

5. Change Order to Monroe Contractor

Change Order #1 to Eastcoast Electric

Tom Renauto described the change order.

Joe Brown made a motion, second by Charlie Benincasa to move this item to the full Board for consideration at the monthly Board meeting on October 5, 2015. Approved 3-0 with Bob Brown away.

Discussion Items

1. Tom Richards stated that the Phase 2 Program Manager selection process will continue at the Board meeting on Monday.
2. Brian Sanvidge reported that he met with City Council on 9/30/15 to review the forensic report. All went well.
3. Tom Richards stated that the LCS and JCJ claims will be discussed at the Board meeting on Monday.

Adjournment

Approved at 8:02am