

MWBE and Services Procurement Committee Report
10.2.2014 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, and Charlie Benincasa. RJSCB Members Chris Thomas and Jose Coronas were also in attendance. Staff included: Executive Director Tom Renauto, Program Manager Pepin Accilien (Savin), General Counsel Peter Abdella (HSE), and Jeff Wild (representing Brian Sanvidge, ICO).

The meeting was convened by Chair Richards at 7:30 AM

Amendment #7 to Young+Wright (Franklin)

Tom Renauto described the items included in the amendment.

Bob 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 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Amendment #4 to SWBR (Master Plan)

Tom Renauto described the items included in the amendment.

Charlie Benincasa described his concerns using Phase 1 monies to fund this work.

Bob Brown made a motion to Table the Amendment, second by Chris Thomas. Approved 3-0

Following the meeting Tom Renauto spoke with Tom Richards and Peter Abdella regarding the concerns that were raised during the meeting regarding funding for these additional services. Tom Richards will call Bill Ansbrow at the District to discuss funding for this additional work.

Amendment #10 to LaBella (Edison)

Tom Renauto described the items included in the amendment.

Jose Coronas made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Amendment #3 to SEI Design Group (School 12)

Tom Renauto described the items included in the amendment.

Tom Richards asked Gilbane/Savin to prepare an overall financial recap for the School 12 Project. In addition, he requested that Gilbane/Savin present a scope of work review to the Board at the November meeting.

Bob 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 6, 2014. Approved 3-0

Additional Move Management Services (Vargas Associates)

Tom Renauto described the items included in the amendment.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Additional FF&E Orders

Tom Renauto described the items.

Bob 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 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Additional Small Appliances

Tom Renauto described the items.

Chris Thomas made a motion, second by Jose Coronas to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Additional Moving Services

Tom Renauto described the items.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Change Order to School 5 Contractor
Change Order #9 to Kaplan Schmidt

Tom Renauto described selected items contained within the change order.

Charlie Benincasa made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Change Order to School 28 Contractor
Change Order #11 to Nairy Mechanical

Tom Renauto described selected items contained within the change order.

Bob 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 6, 2014. Approved 3-0

The Committee designated this item for the Consent Agenda on October 6th.

Change Orders to School 58 Contractors
Change Order #49 to Manning Squires Hennig
Change Order #5 and #6 to Leo J. Roth

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

Change Orders to Edison Contractors
Change Order #9 to The Pike Company
Change Order #5 to Landry Mechanical
Change Order #5 to M.A. Ferrauilo

Tom Renauto described selected items contained within the change order.

Jose Coronas made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

Change Orders to Jefferson Contractors

Change Order #1 to Steve General

Change Order #1 to MA Ferraiulo

Tom Renauto described selected items contained within each change order.

Chris Thomas made a motion, second by Charlie Benincasa to move this item to the full Board for consideration at the monthly Board meeting on October 6, 2014. Approved 3-0

Non Action Items

Tom Renauto and Wayne Hermanson described the status of the School 12 Abatement and Demo Contract. The firm Mark Cerrone Inc. (a WBE) was awarded the contract at the September meeting contingent on approval of the DP-1 (Diversity Plan) by Baker Tilly and the contractor providing copies of subcontracts. Work has progressed on the diversity plan and Tom Renauto believed that Brian Sanvidge was ready to recommend the award. On the issue of the subcontracts, the contractor has explained to Tom Renauto that they will not enter into any subcontracts until they themselves have a signed contract with the Board. This is also true for procuring insurance and bonds for the project. Tom Renauto stated that this is typical in the industry.

Tom Renauto and Wayne Hermanson also described recent test results that have revealed the existing spray fireproofing material is not asbestos containing. An approved test method has been identified and only one lab that we are aware of in the US can perform this type of testing. Samples were taken several weeks ago and the results came back after the bids came in. This will result in a cost savings and schedule benefit for the project. The original scope of the project had assumed that all of the material was asbestos containing based on previous test reports.

Adjournment 8:40am