

MWBE and Services Procurement Committee Report
10.30.2014 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, Aaron Hilger, and Charlie Benincasa. RJSCB Members Chris Thomas, Jose Coronas, and Joe Brown were also in attendance. ICO Brian Sanvidge participated via conference call. Staff included: Executive Director Tom Renauto, Program Manager Tom Roger (Gilbane), General Counsel Peter Abdella (HSE), Alex Fleischer (Savin) and Jeff Wild (Baker Tilly).

The meeting was convened by Chair Richards at 7:34 AM

Amendment #14 to CJS (Monroe)

Tom Renauto started by discussing the history of the Monroe project and described the previous amendments that have been issued to CJS on this project. A history of CJS amendments was provided to each member.

Tom Renauto described the items included in the current 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 November 3, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on November 3rd.

Amendment #4 to The Pike Company (CM School 5 and 12)

Tom Renauto described the items included in the amendment.

This amendment results in a credit to the program.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on November 3rd.

Amendment #4 to SWBR (Master Plan)

Tom Renauto described the items included in the amendment.

Peter Abdella will add language to the amendment describing how SWBR will be paid for this work.

Peter Abdella will draft an agreement between the RJSCB and the RCSD to fund this work.

Jose Coronas made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

Kitchen Equipment Changes at School 58

Tom Renauto described the items included in the amendment.

This change will result in a credit to the program.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on November 3rd.

School 12 Abatement and Demolition Award Recommendation

Tom Renauto described the current status of the review process.

Brian Sanvidge stated that they are continuing to work with both the low bidder and the second bidder to complete and verify their diversity plans. Neither firm has a complete and accurate DP-1 at this time. The delta between the bids is approximately \$96k.

The ICO will provide a recommendation at the Board meeting on November 3rd.

Security Services Award Recommendation (School 12)

Tom Renauto described the process including; the RFP, the proposal reviews, and the interviews.

The ICO has verified that AP Safety and Security is a certified WBE.

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 November 3, 2014. Approved 4-0

Change Order to School 5 Contractors

Change Order #10 to Kaplan Schmidt

Change Orders #66 through #73 to LeChase Construction

Change Order #12 to Thurston Dudek

Change Order #14 and #15 to Bell Mechanical

Tom Renauto described selected items contained within the change order.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

Change Order to School 5 Roofing Contractor

Change Order #3, #4, and #5 to Steve General

Tom Renauto described selected items contained within the change order.

Bob Brown made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

Change Order to School 17 Contractor
Change Order #49R3 and #50 to Manning Squires Hennig

Tom Renauto described selected items contained within the change order.

Bob Brown made a motion, second by Jose Coronas to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

Change Order to School 50 Contractor
Change Order #65 to Manning Squires Hennig

Tom Renauto described selected items contained within the change order.

Joe Brown made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on November 3rd.

Change Orders to School 58 Contractors
Change Order #46 and #50 to Manning Squires Hennig
Change Order #7 to Leo J. Roth
Change Order #12 to Eastcoast Electric

Tom Renauto described selected items contained within each 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 November 3, 2014. Approved 4-0

Change Orders to Charlotte Contractors
Change Order #27 to The Pike Company
Change Order #14 to M.A. Ferrauilo
Change Order #10 to Concord Electric

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 November 3, 2014. Approved 4-0.

Change Orders to Franklin Auditorium Contractors
Change Order #4 to Steve General
Change Order #4 to MA Ferrauilo
Change Order #4 to Kaplan Schmidt

Tom Renauto described selected items contained within each change order.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on November 3, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on November 3rd.

Amendment #6 to Gilbane Building Company

This item was tabled by the Committee

Non Action Items

- There was a discussion about the designation of a special Board committee relating to Baker Tilly's additional audit services and the government investigation about the prior ICO. The committee members who will serve on the special committee were not members of the Board during the time period covered by the Baker Tilly audit and government investigation and do not currently have any direct or indirect relationships with contractors involved in the RMSP. In addition, to date, the limited information currently provided to Board members has not created a conflict, but as the matter evolves, this could occur in the future. Therefore, the Board will be taking this action at its Board meeting on Monday.
- The topic of interim financing was briefly discussed. The District has some questions about the timing and the amount necessary. The City has requirements that must be met by the RCSD.
- Jose Coronas asked for a schedule of initial critical activities that are necessary to get Phase 2 started.

Adjournment 9:02am