

MWBE and Services Procurement Committee Report
12.4.2014 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, Aaron Hilger, and Charlie Benincasa. Members Chris Thomas, Jose Coronas, Joe Brown (arrived at 7:55am) and ICO Brian Sanvidge were also in attendance. Staff included: Executive Director Tom Renauto, Program Manager Tom Roger (Gilbane) and Pepin Accilien (Savin), General Counsel Ray Miller (HSE)

The meeting was convened by Chair Richards at 7:40 AM

Amendment #3 to LPCiminelli (CM East / Edison)

Tom Renauto described the items included in the amendment.

This is a no cost increase to the contract as unused allowance funds are being repurposed to provide for staff time required to complete additional requested scopes of work.

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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Amendment #2 to JT Security

Tom Renauto described the item included in the amendment.

This will extend the security coverage on off-hours, weekends, and holidays at School 58 through the end of 2014. At that time the building will be turned over to the District. Prevailing wages are included in the amount.

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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Amendment #9 to LeChase Construction (CM 28 / 58)

Tom Renauto described the item included in the amendment.

This cost will be offset by corresponding deduct change orders to the Prime contractors. The net cost to the program is \$0.

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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Amendment #4 to Cannon (East)

Tom Renauto described the items included in the amendment.

There are several allowances being credited back to the program as a result of not having to perform the work anticipated. This is due to the scope of the project that was ultimately designed.

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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Amendment #4 to Clark Patterson Lee (SEQRA)

Tom Renauto described the item included in the amendment.

A conveyance map is required by the City in order to complete the transaction with the DOT. This scope was not included in the original proposal. Additional meetings with the City and DOT are anticipated in the amendment.

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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Amendment #7 to Campus Construction (CM Charlotte / Franklin)

Tom Renauto described the item included in the amendment.

This is a credit for unused allowance funds.

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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Amendment #2 to AP Safety and Security

Tom Renauto described the item included in the amendment.

Tom Richards asked Tom Renauto to forward Peter Abdella's memo regarding this issue to the full Board. The actual amendment language is to be revised as these are not additional services.

Tom Richards asked that a recommendation on next steps be provided by the end of the month.

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 December 8, 2014. Approved 4-0

Amendment #3 to JT Security

Tom Renauto described the item included in the amendment.

Tom Renauto is awaiting certified paperwork from JT Security, which will be reviewed and confirmed prior to processing any payments.

Joe Coronas asked how payments to employees would be verified? Tom Renauto stated that copies of checks will be required as proof of payment.

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 December 8, 2014. Approved 4-0

Additional FF&E Order (School 5)

Tom Renauto described the additional furniture needed by the school.

This is a result of added staff following project completion.

Aaron Hilger made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Change Order to School 5 Contractors

Change Order #11 to Kaplan Schmidt

Change Orders #74, #75, and #76 to LeChase Construction

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 December 8, 2014. Approved 4-0

Change Order to School 17 Contractor

Change Order #16 to Testa Construction

Tom Renauto described the 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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Change Order to School 28 Contractors

Change Order #27 through #33 to Manning Squires Hennig

Change Order #11 and #12 to Bell Mechanical

Change Order #8, #9, and #10 to Kaplan Schmidt

Change Order #12 to Nairy Mechanical

Tom Renauto described selected items contained within each 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 December 8, 2014. Approved 4-0

Change Orders to School 58 Contractors

Change Order #51 to Manning Squires Hennig

Change Order #18 to M.A. Ferrauilo

Change Order #13 to Eastcoast Electric

Tom Renauto described selected items contained within each 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 December 8, 2014. Approved 4-0

Change Orders to Jefferson Contractor

Change Order #2 to Steve General

Tom Renauto described 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 December 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on December 8th.

Change Orders to East Contractors

Change Order #16 to The Pike Company

Change Order #5 to DiFiore Construction

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 December 8, 2014. Approved 4-0

Amendment #6 to Gilbane Building Company

Tom Renauto described the items included in the amendment.

Bob Brown made a motion, second by Joe Brown to move this item to the full Board for consideration at the monthly Board meeting on December 8, 2014. Approved 4-0

Non Action Items

- Brian Sanvidge present the monthly Diversity Report for October 2014.
 - The numbers for the month are based on roughly 25,000 work hours which is significantly down from previous months.
 - The numbers for the month do not meet the workforce goals, however the overall program is still meeting the workforce goals.

- Brian Sanvidge reported that Mark Cerrone (Prime contractor at School 12) had yet to submit sub-contracts for 2 EBE firms. Those firms are both having trouble meeting the insurance requirements.

- Brian Sanvidge reported that the forensic analysis of the Landon&Rian documents is nearing completion
 - Of roughly 12,000 records there are approximately 100 remaining to be verified.
 - The Board's Special Committee will be convened to review and discuss the draft report, followed by a full Board review.

Adjournment 8:55am