

MWBE and Services Procurement Committee Report
3.3.2016 Meeting
Prepared by T. Renauto

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

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

1. Phase 2 SEQRA Lead Agency

Tom Renauto described the process. At the Board meeting on Monday March 7th the RJSCB will be approving a resolution to confirm its lead agent status for Phase 2.

The letters to involved and interested parties went out last month. None of the entities have responded back with any objection to the RJSCB being the Lead Agent for Phase 2. The due date for responses is March 4th.

The City was sent letters to both the Mayor's Office and to City Council. Tom Renauto has been coordinating with both entities. Tom Renauto confirmed with the SEQRA consultant that "no response" is equivalent to the entity having no objection. We can move forward based on that.

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 March 7, 2016. Approved 4-0.

2. Amendment to OSO (School 12 and Monroe)

Tom Renauto described OSO's role as the environmental monitor for the projects.

OSO will be required to perform additional testing and monitoring as a result of the additional materials found at both School 12 and Monroe throughout the demolition process.

Their work is performed on an "as needed/hourly" basis. Any money in their contract that is not spent will be returned to the project through a deduct change order at the end.

Tom Richards asked Wayne Hermason to provide an update on the status of School 12. Wayne stated that the project is tracking about 10 days behind right now, showing a completion date of July 12th. The above ceiling work is completed on the 3rd floor. Tile work is ongoing. Painting is ongoing. Lockers are due to arrive in April.

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 March 7, 2016. Approved 4-0.

3. Amendment to CJS Architects (Monroe Phase 2)

Tom Renauto described the amendment.

In Phase 2 the DWT design is no longer being procured through a program wide consultant. It is being bought and designed through the architect of record for each individual project. This will make the coordination of the design work with the rest of the project much easier and should eliminate many missing/incomplete/uncoordinated issues. The construction work will be bid with the electrical scope for each project in lieu of a separate bid for the entire program. This will keep the consistency of the work with one contractor.

When CJS was hired for Monroe (May 2015) the decision to include the DWT work had not been made at that time. It is necessary to add this scope to their services to be consistent with the rest of the program.

Charlie Benincasa asked if this was the same service that was discussed as being bid through an RFP when we negotiated the PM agreement. Tom Renauto stated that it is not the same services. The work that was discussed as being bid through a separate RFP is the actual management of DWT: with the District, the coordination of bidding for owner provided DWT items (phones, network electronics, interactive white boards, etc), and the management of the installation of the work. All of these scopes are still slated to be issued as an RFP at some point in the future.

Bob Brown made a motion, second by Allen Williams to move this item to the full Board for consideration at the monthly Board meeting on March 7, 2016. Approved 4-0.

4. Amendment to CPL Architects (School 50)

Tom Renauto described the amendment.

This amendment is to “zero out” the allowance and T&M monies that were not spent.

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 March 7, 2016. Approved 4-0.

5. Amendment to LaBella (Edison)

Tom Renauto described the amendment.

This amendment is to “zero out” the allowance and T&M monies that were not spent.

Bob Brown made a motion, second by Wayne Williams to move this item to the full Board for consideration at the monthly Board meeting on March 7, 2016. Approved 4-0.

6. Authorization to Bid (additional Monroe Phase 1 scope items)

Tom Renauto and Terry Loconte described several work items at Monroe which are of a scope and size (cost) that could benefit from a single prime GC bid.

These work items are necessary, in some cases, to advance work in support of the future Phase 2. While other work is necessary and associated with Phase 1 specifically for coordination, sequencing of work, or was omitted from the original contract documents.

Terry noted that some of the work is being negotiated with the current contractor(s) in order to gain both an order of magnitude cost, but also to assess if the negotiation will result in a more cost effective price in lieu of bidding. The roof flashing abatement may be recommended as a change order via this process.

Tom Richards asked for an update on the list of additional work items proposed and underway for Monroe.

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 March 7, 2016. Approved 4-0.

7. Authorization to Bid DWT items at School 12

Tom Renauto described the mini bids off of state contract for Network electronics, interactive white boards, and phone system. This mini bid has taken place for other projects throughout Phase 1.

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 March 7, 2016. Approved 4-0.

8. Authorization to extend the Monroe CM for Phase 2

Tom Renauto and Terry Loconte described the issue concerning an RFP for Phase 2 CM services (the possibility of having a different firm for Phase 2) vs. negotiating an extension with the current Phase 1 CM.

Terry stated that he has been working with the current CM on their proposal and staffing plan for Phase 2. There is a tremendous amount of coordination between the Phase 1 work and the upcoming Phase 2 work which is much better handled through one firm being responsible for all of the coordination. There should also be some benefit to having the knowledge of the building and the familiarity of the staff with all of the project information and process. Terry will continue to work with the current CM and will bring a final proposal to the Board for review/approval.

The Committee agreed that the coordination of multiple CMs on site would likely lead to some inherent problems and that it is a better idea to have one firm responsible for the project to the end.

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 March 7, 2016. Approved 4-0.

9. Change Orders to School 12 Contractors

Change Order #30, #31, #32 to LeChase Construction

Change Order #12, #13, #14 to Landry Mechanical

Change Order #23 and #24 to MA Ferraulo

Change Order #11, #12, and #13 to Hewitt Young

Tom Renauto described the change orders.

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 March 7, 2016. Approved 4-0.

10. Change Order to Monroe Contractors
Change Order #4 to MA Ferreuillo
Change Order #5 to Manning Squires Hennig

Tom Renauto described the change orders.

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 March 7, 2016. Approved 4-0.

11. Change Order to Franklin Auditorium Contractors
Change Order #5 to Steve General
Change Order #6 to MA Ferrauilo
Change Order #5 to Kaplan Schmidt

Tom Renauto described the change orders.

Bob Brown made a motion, second by Wayne Williams to move this item to the full Board for consideration at the monthly Board meeting on March 7, 2016. Approved 4-0.

12. Change Order to DWT Contractor
Change Order #4 to Hewitt Young

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 March 7, 2016. Approved 4-0.

Non Action / Discussion Items:

1. Tom Renauto stated that there are additional public hearing meetings scheduled for this evening at School 15 (swing school at 6) and School 22 (swing school at Franklin). There is also a BOE work session scheduled for March 8th.
2. Tom Renauto stated that he has issued a draft of the Phase 2 Diversity Plan to the Board for review and comment. Tom reminded the Board that there will need to be a draft Diversity Plan included in the Master Plan. Tom Richards asked that all members review it for discussion. There may be a committee set up to discuss it in more detail.

At 8:15am the Committee decided to go into the Finance Committee meeting.

At 8:52am the Finance Committee meeting ended and the group went back to the regular Committee meeting.

Tom Richards called for an Executive Session at 8:52 and everyone except for Tom Renauto was excused.

The Executive Session ended at 9:30am

The Phase 2 Legal Services discussion was tabled pending further discussion

Adjournment

Approved at 9:30am