

MWBE and Services Procurement Committee Report
4.28.2016 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. Member Geena Cruz was away. Staff included: Executive Director Tom Renauto, Program Manager Tom Roger (Gilbane), Program Manager Pepin Accilien (Savin), and General Counsel Peter Abdella (HSE)

The meeting was convened by Chair Richards at 7:35am

Pepin Accilien introduced two new members of the Savin team, sub-consultants Harris Beach and LandNPR. Todd from Harris Beach described some of the areas where his services will have an impact on the project including the BOP and M/WBE participation. Shauntai from LandNRP described her role as media and marketing/outreach consultant for the program. The Committee welcomed them both to the project.

1. Phase 2B Architect RPF

This RFP will include the 2B projects: School #1, Freddie Thomas, School Without Walls, and Edison.

Tom Renauto and Rollie Coleman described the key items that are being added since the last RFP was issued. Those items include: participation in the BOP, greater responsibility to work with the CM on the master schedule, and greater participation regarding the estimate reconciliation with the CM.

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 May 2, 2016. Approved 4-0.

2. Phase 2A Construction Manager RPF

This RFP will include the 2A projects: East, School 16, and School 7

Tom Renauto and Rollie Coleman described the key items that are being added since the last RFP was issued. Those items include: participation in the BOP, greater responsibility related to the master schedule, and greater participation regarding the estimate reconciliation with the CM.

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 May 2, 2016. Approved 4-0.

3. DWT Award Recommendation – School 12 Handsets

This item was re-bid from last month.

The recommendation is for Frontrunner, off of State Contract.

Wayne Williams made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on May 2, 2016. Approved 4-0.

4. Moving Service Award Recommendation

Tom Renauto described the upcoming summer 2016 moves for School 12, School 7 and the Maynards warehouse. School 12 is a part of Phase 1, School 7 is a part of Phase 2.

Vargas Associates has recommended Clark Moving and Storage. They were the low bidder on both packages.

Brian Sanvidge stated that the MBE portion of the work is still in process. The subcontractor firm FM Resources (a.k.a. FM Office Express) is not listed as a certified MBE for move services. Their certification is in process. Brian will continue to work on this issue with Clark Moving and Storage. Clark Moving and Storage is a certified WBE.

Re: Phase 1 award

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 May 2, 2016. Approved 4-0.

Re: Phase 2 award

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 May 2, 2016. Approved 4-0.

5. Additional FF&E – School 12 science tables

Tom Renauto described the District’s need to turn a science classroom that was previously going to be used as a typical classroom back into a science classroom.

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 May 2, 2016. Approved 4-0.

6. Amendment #3 to Campus (CM – Monroe)

Tom Renauto described the amendment.

This amendment is for an extension of services related to Phase 1. There has been a substantial amount of work added to Phase 1 and there will also be work that is only possible to be completed after Phase 2 work has been completed.

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 May 2, 2016. Approved 4-0.

7. Amendment #8 to Campus (CM – Franklin)

Tom Renauto described the amendment.

This amendment will “zero-out” the remaining allowance funds.

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 May 2, 2016. Approved 4-0.

8. Amendment #8 to Young & Wright (Franklin)

Tom Renauto described the amendment.

This amendment will “zero-out” the remaining allowance funds.

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 May 2, 2016. Approved 4-0.

9. Amendment #26 to Vargas Associates

Tom Renauto described the amendment.

This amendment is for the pack teams associated with the School 12 move this summer.

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 May 2, 2016. Approved 4-0.

10. Phase 2A CM Agreement – Campus Constructiton

Tom Renauto described the negotiations and the contract amount.

The Board had previously agreed to the extension and authorized the Program Manager to begin contract negotiations.

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 May 2, 2016. Approved 4-0.

11. Change Orders to School 12 Contractors

Change Order #39 to LeChase Construction

Change Order #16 to Landry Mechanical

Change Order #26 to MA Ferrauilo

Change Order #15 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 May 2, 2016. Approved 4-0.

12. Change Order to Monroe Contractors

Change Order #7 to Manning Squires Hennig

Change Order #5 to MA Ferrauilo

Change Order #5 to Eastcoast

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 May 2, 2016. Approved 4-0.

Non Action / Discussion Items:

1. Tom Renauto stated that the Board of Education is expected to approve the financial plan and the local share at their monthly meeting later that night. Tom, the Program Manager, the financial advisor, and the master plan architect will be packaging up the entire document in preparation of sending it to SED and the Comptroller as soon as possible.
2. Tom Renauto stated that the SEQRA document is being updated based on the final projects identified in the master plan. There were three projects that were not a part of the Part 1 investigations (School Without Walls, Freddie Thomas, and School 4) Those will be added to the list and sent to all interested and involved agencies for review. The Phase 2 SEQRA declaration will take place at the June RJSCB meeting.
3. Tom Richards stated that we have now received proposals for Phase 2 legal services and for Phase 2 ICO services. All Board Members have been provided with the proposals. Tom Richards asked for volunteers to come forward on Monday 5/2/16 to participate in the selection processes.

Adjournment

Approved at 8:45am