

MWBE and Services Procurement Committee Report
4.30.2015 Meeting
Prepared by T. Renauto

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

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

1. Purchase of Building Controls for School 12

Pepin Accilien and Tom Renauto described the purchase.

This is for Building HVAC and system controls at School 12.

The District has standardized on certain products. A BOE Resolution authorizes this sole source procurement.

The RJSCB is authorized to make purchases off of State Contract. This direct purchase will also save roughly 10% that we would have paid if purchased through the contractor.

Joe 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 4, 2015. Approved 3-0

2. Amendment #11 to CJS Architects (Charlotte)

Tom Renauto described the items included in the amendment.

This item is to return unused portions of funds that had previously been authorized on a Not to Exceed basis.

Charlie Benincasa made a motion, second by Joe Brown to move this item to the full Board for consideration at the monthly Board meeting on May 4, 2015. Approved 3-0

The Committee designated this item for the Consent Agenda on Monday May 4th.

3. Amendment #18 to CJS Architects (Monroe)

Tom Renauto described the item included in the amendment.

This item is for design services related to the swing space at Marshall High School.

Jose Coronas made a motion, second by Wayne Williams to move this item to the full Board for consideration at the monthly Board meeting on May 4, 2015. Approved 3-0

4. Amendment #3 to Millennium Strategies (DWT Consultant)

Tom Renauto described the items included in the amendment.

This amendment is for equipment related to the amplification of the District's radio system within certain Phase 1 buildings.

Pepin Accilien stated that Millennium Strategies has not included any fee or mark-up on this cost.

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 May 4, 2015. Approved 3-0

5. Authorization to Bid – East High School Summer Project

Tom Renauto and Bob DiPaola described the work and the bid timeframe.

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 May 4, 2015. Approved 3-0

6. Change Order to School 12 Contractor

Change Order #3 to Mark Cerrone Inc

Tom Renauto described the change order. This is a credit for deleted scope.

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 May 4, 2015. Approved 3-0

The Committee designated this item for the Consent Agenda on Monday May 4th.

7. Change Orders to School 58 Contractors

Change Order #64, #65, and #66 to Manning Squires Hennig

Change Order #20 to Eastcoast Electric

Tom Renauto described selected items contained within each change order.

Bob DiPaola provided an update on the status of open change orders.

Joe Brown made a motion, second by Jose Coronas to move this item to the full Board for consideration at the monthly Board meeting on May 4, 2015. Approved 3-0

**8. Change Order to DWT 1A Contractor
Change Order #5 to Hewitt Young Electric**

Tom Renauto described selected items contained within the change order.

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 4, 2015. Approved 3-0

The Committee designated this item for the Consent Agenda on Monday May 4th.

**9. Change Order to DWT 1B Contractor
Change Order #2 to Hewitt Young Electric**

Tom Renauto described selected items contained within the change order.

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 May 4, 2015. Approved 3-0

Discussion Items

1. The Baker Tilly Program Report was discussed. The Special Committee will be convened to discuss the report. When the Committee has completed its review they will forward it to the full Board for review/discussion/acceptance.
2. Phase 2 Architects and Phase 2 start-up funds were discussed. The timing of interim financing is critical in order to release the architects for Monroe/15 and East (one year of planning, design, approvals, and bids) in order to begin construction in 2016. Specifically at Monroe, the timing is critical in order to align Phase 1 completion with the start of Phase 2 construction. The District could self-fund this initial effort but will need to be reimbursed by a BAN. The District is working with the City on this. Tom Renauto and Tom Richards have provided information to both the City and the District in support of this effort. It is important to note that the Master Plan work must also continue and is critical. The Master Plan will determine the Phase 2 projects and must be approved in order to begin work on the other Phase 2 projects.

Adjournment

Approved at 8:57am