

MWBE and Services Procurement Committee Report
6.26.2014 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, Aaron Hilger, and Charlie Benincasa. RJSCB Member Jose Coronas was also in attendance. Staff included: Executive Director Tom Renauto, Tom Roger (Gilbane), and Peter Abdella (HSE).

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

Amendment #1 to AP Safety and Security

Tom Renauto described the items included 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 July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

Amendment #1 to JT Security

Tom Renauto described the items included in the amendment.

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 July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

Amendment #1 to Lawley Services

Tom Renauto described the items included 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 July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

Amendment #6 to Campus Construction (CM – Charlotte / Franklin)

Tom Renauto described the items included in the amendment.

Jose Coronas requested a value for the additional work that was managed after the completion date.

Tom Richards requested an update on the close-out status of the project.

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 July 7, 2014. Approved 4-0

3-D STEM Lab Workstations Award

Tom Renauto described the bid. This is a District requested item.

Jose Coronas made a motion, second by Charlie Benincasa to move this item to the full Board for consideration at the monthly Board meeting on July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

Phone Handset Award

Tom Renauto described the bid.

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 July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

Jefferson Awards

Tom Renauto described the bid.

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 July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

School 5 Roofing Award

Tom Renauto described the bid.

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 July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

School 28 Appliances

Tom Renauto described the bid.

Aaron Hilger made a motion, second by Tom Richards to move this item to the full Board for consideration at the monthly Board meeting on July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

SEQRA Negative Declaration (DOT Parcel)

Tom Renauto described the process and the use for the land near Monroe High School.

Bob Brown made a motion, second by Tom Richards to move this item to the full Board for consideration at the monthly Board meeting on July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

Change Orders to School 5 Contractors

Change Order #49 through #57 to LeChase Construction

Change Order #7 through #10 to Bell Mechanical

Change Order #9 to Thurston Dudek

Tom Renauto described selected items contained within each change order.

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 July 7, 2014. Approved 4-0

Change Orders to School 28 Contractors

Change Order #21 to Manning Squires Hennig

Change Order #7 and #8 to Bell Mechanical

Change Order #2 to Nairy Mechanical

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 July 7, 2014. Approved 4-0

Change Orders to School 50 Contractors

Change Order #59 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Tom Richards requested a status of the close-out of the project.

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 July 7, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on July 7.

Change Orders to School 58 Contractors

Change Order #30 through #38 to Manning Squires Hennig

Change Order #4, #5, and #6 to Eascoast Electric

Change Order #14 and #15 to M. A. Ferraulo

Tom Renauto described selected items contained within each change order.

Jose Coronas made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on July 7, 2014. Approved 4-0

Change Orders to East Contractors

Change Order #11 to The Pike Company

Change Order #2 and #3 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 July 7, 2014. Approved 4-0

Change Orders to Edison Contractors

Change Order #5 to Hewitt Young Electric

Change Order #3 to M. A. Ferraulo

Tom Renauto described selected items contained within each change order.

Jose Coronas made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on July 7, 2014. Approved 4-0

Non Action Items

Phase 2 legislation was approved last week and we are currently awaiting the Governor's signing of the Bill. Tom Richards has asked Tom Renauto, Tom Roger, and Peter Abdella to put a list of milestone events and associated timeline together for activities associated with Phase 2. The Mayor and the Superintendent will need to appoint members to the RJSCB following the Governor's approval.

Tom Renauto provided an update on the Sheen & Shine status. A meeting is scheduled with all parties for 7/7/14. Many items have been resolved, however there is still a large gap between parties. Joe Brown and Brian Sanvidge from the RJSCB have been attending these ongoing meetings.

Tom Renauto provided an update on the Homeguard status. A change order has been written to Manning Squires for the amount that has been justified/verified by Gilbane. The balance remains an open issue.

Adjournment 9:10am