

MWBE and Services Procurement Committee Report
7.30.2015 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, Wayne Williams (arrived at 7:52), and Charlie Benincasa. Members Jose Coronas, Joe Brown, and Allen Williams were also in attendance. ICO Brian Sanvidge listened on the phone. Staff included: Executive Director Tom Renauto, Program Manager Tom Roger (Gilbane) and Pepin Accilien (Savin), and General Counsel Peter Abdella (HSE)

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

1. Amendment #4 to Wendel Energy

Tom Renauto explained the services that Wendel Energy has provided for the program.

Wendel Energy was hired by the Board in 2010 prior to the program having secured any funding to pay its obligations. Included in the Wendel Energy agreement is a stipulation that interest would be charged on any invoices received prior to the BAN. Wendel Energy recently submitted their paperwork for this item to be processed.

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 August 3, 2015. Approved 3-0 (Wayne Williams had not yet arrived)

2. Amendment #23 to Vargas Associates

Tom Renauto described the amendment.

This is for work associated with the School 12 FF&E bid and procurement coordination.

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 August 3, 2015. Approved 3-0 (Wayne Williams had not yet arrived)

3. Purchase Order for FF&E at East High School

Tom Renauto described the purchase.

A recent request was made by the UofR, and approved by the District, for 50 round (integral seating) cafeteria tables. These will be used for lunch periods as well as for collaborative meetings and other educational program functions.

Tom Renauto noted that the purchase is being made off of state contract and that the order must be placed immediately in order for delivery by 9/1/15 (start of school).

Tom Renauto stated that we will be utilizing the supplier who won the original cafeteria seating bid.

Tom Renauto reminded the Board that this purchase will not receive aid. SED does not provide aid for FF&E on small projects. It will only aid FF&E on new construction or those projects classified as a gut renovation. Tom has

made the District aware of this and the District has authorized the purchase understanding that this cost will become local share.

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 August 3, 2015. Approved 4-0

4. Additional Move Services (2015)

Tom Renauto described the need.

This is for work associated with the Monroe move to Marshall swing space. Originally the District had agreed to perform this work however, they are unable to provide the resources in time to meet the construction schedule needs for Monroe. The RSMP has requested a quote from the moving company that won the Monroe move bid back in April.

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 August 3, 2015. Approved 4-0

5. Additional Move Services (2013)

Tom Renauto described that the additional move services took place in the summer of 2013 associated with the School 17 and Charlotte High School moves back to their home school.

The additional services were required due to District changes in staffing and assign classrooms. The paperwork for this additional work was never processed.

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 August 3, 2015. Approved 4-0

6. Change Order to School 12 Contractor Change Order #2 to LeChase Construction

Tom Renauto described 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 August 3, 2015. Approved 4-0

Discussion Items

1. Tom Renauto reminded everyone of the Special Board meeting on 7/31 at 9am to review the PM selection for Phase 2.
2. Tom Renauto reminded everyone that there will be an Executive Session on Monday 8/3.
3. Wayne Hermanson provided an update on School 12 and invited Board members for a tour in 3-4 weeks. The project is currently ahead of schedule. Steel is delivered, foundations at new stairwells is poured, metal studs are going in, and MEP rough-in is ongoing.

4. Tom Renauto and Tom Roger provided an update on the East Make Ready project. There are 3 weeks to go until substantial completion. Some materials are going to arrive just prior to the start of school (end of august). Temporary provisions are being made. Tom and Gilbane met with the contractor on Monday to provide focus, direction, and emphasize coordination of all trades/subcontractors.

Adjournment

Approved at 8:15am