

**MWBE and Services Procurement Committee Report**  
**7.9.2015 Meeting**  
**Prepared by T. Renauto**

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, Wayne Williams, and Charlie Benincasa. Members Allen Williams and ICO Brian Sanvidge were also in attendance. 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 7:32am**

**1. Purchase of Building Controls for the East “make ready project”**

Tom Renauto described the process for this procurement through State Contract.

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 July 13, 2015. Approved 3-0 (prior to Wayne Williams arrival)

The Committee designated this item for the consent agenda on July 13<sup>th</sup>.

**2. Purchase of Access Controls for the East “make ready project”**

Tom Renauto described the process for this procurement through State Contract.

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 July 13, 2015. Approved 3-0 (prior to Wayne Williams arrival)

The Committee designated this item for the consent agenda on July 13<sup>th</sup>.

**3. Amendment #5 to SWBR Architects (Master Plan)**

Tom Renauto introduced Mike Schmidt from the District and Steve Rebholz from SWBR to describe the District’s request and the additional work that will be undertaken which will subsequently feed into the Phase 2 Master Plan.

Mike Schmidt described the District’s recent conversations with SED related to MCA for Phase 2 projects where the building needs exceed the available aid. Specifically School 16 and School 15 were discussed.

Steve Rebolz stated that this feasibility study will provide a more detailed look at the options for school 15 (similar to the study performed for School 16 back in November 2014).

Steve Rebholz stated that the current Master Plan update is approximately 75% complete. This recent request by the District is beyond the scope of the Master Plan update which is more general in its focus. It will provide a more specific study for School 15 options and will help the District make strategic long term decisions. Each option will need to be evaluated for the optimal program and optimal cost solutions. It is also important to note that the planning for Phase 2 at Monroe is currently underway and that decisions related to School 15 will impact the final campus plan for Monroe.

Allen Williams expressed concern about the District's ability to reduce its footprint based on the declining enrollment.

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 July 13, 2015. Approved 4-0

**4. Change Orders to School 5 Contractor**  
**Change Order #7 through #11 to Steve General**

Tom Renauto described selected items contained within the change orders.

Terry Loconte stated that the roof truss design had been completed and the pricing received from the contractor came in higher than expected. A possible redesign and repricing will need to take place before we move forward.

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 July 13, 2015. Approved 4-0

**5. Change Orders to School 12 Contractors**  
**Change Order #5 and #6 to Mark Cerrone**  
**Change Order #1 to LeChase Construction**  
**Change Order #1 through #9 to MA Ferrauilo**

Tom Renauto described selected items contained within 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 July 13, 2015. Approved 4-0

**6. Change Orders to School 58 Contractors**  
**Change Order #69, #70, #71, and #72 to Manning Squires Hennig**  
**Change Order #11, #13 and #14 to Leo J. Roth**  
**Change Order #22 and #23 to MA Ferrauilo**  
**Change Order #21 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 and a brief "claims" update.

Tom Richards requested a formal presentation to the Board at the August meeting related to any outstanding claims on the project.

Charlie Benincasa made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on July 13, 2015. Approved 4-0

**7. Change Orders to Edison Contractors**

**Change Order #8 Landry Mechanical**

**Change Order #7 to MA Ferrauilo**

**Change Order #9 to Hewitt Young Electric**

**Change Order #15 to The Pike Company**

Tom Renauto described selected items contained within the change orders.

Tom Richards asked Peter Abdella to come up with a close-out document to present to the District for all of the projects.

Charlie Benincasa made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on July 13, 2015. Approved 4-0

**8. Change Orders to DWT-1a contractor**

**Change Order #6 to Hewitt Young Electric**

Tom Renauto described selected items contained within the change order.

Charlie Benincasa made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on July 13, 2015. Approved 4-0

**9. Change Orders to DWT-1b contractor**

**Change Order #3 to Hewitt Young Electric**

Tom Renauto described selected items contained within 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 July 13, 2015. Approved 4-0

**Discussion Items**

1. Tom Renauto reminded everyone of the Special Board meeting on 7/10 at 1:30pm to review the PM selection for Phase 2.
2. Tom Renauto reminded everyone that the annual RJSCB Organizational meeting will take place on Monday 7/13 at 4:30 followed immediately by the regular monthly meeting.

**Adjournment**

Approved at 8:55am