

MWBE and Services Procurement Committee Report
9.10.2015 Meeting
Prepared by T. Renauto

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

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

1. Amendment #24 to Vargas Associates (Move Manger)

Tom Renauto described the items included in the amendment.

Christine Vargas and Fina Sanitago described the events of the summer moves.

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 September 14, 2015. Approved 4-0

2. Amendment #4 to SJB Services

Tom Renauto described the amendment.

This is a no cost change. The amendment will add hourly rates and testing to the existing contract. As needed, work will be tracked and invoiced on a time and materials basis.

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 September 14, 2015. Approved 4-0

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

Tom Renauto described the purchases.

There are 225 loose chairs, carts, and rectangle tables being purchased at the request of the UofR and with RCSD (Mike Schmidt) approval.

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 September 14, 2015. Approved 4-0

4. Additional Move Services

Tom Renauto described the need.

This is for work associated with the Monroe science room chemicals moves to Marshall swing space. These items were unknown at the time of the bid. The current moving company is not certified to perform chemical moves. Vargas Associates obtained 2 quotes for this work. One firm could not meet the required timeline.

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 September 14, 2015. Approved 4-0

5. FF&E Bid for School 12

Tom Renauto described the bid documents and the timing of the bid and procurement.

Bob Brown raised a concern about prevailing wage requirements. Tom Renauto and Peter Abdella will confirm the requirements are clear in the bid specification.

Brian Sanvidge noted that this procurement will be exempt from the Business Diversity goals due to the lack of available resources to procure FF&E through M/WBE firms. The Business goals are strongly encouraged in the bid documents and if all things are equal, the firm showing Diversity participation will get the award. EEO participation is still a requirement for all bidders.

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 September 14, 2015. Approved 4-0

**6. Change Order to School 5 Contractor
Change Order #12 and #13 to Kaplan Schmidt**

Tom Renauto described the change order.

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 September 14, 2015. Approved 4-0

**7. Change Order to School 17 Contractor
Change Order 51 to Manning squires Hennig**

Tom Renauto described the change order.

Tom Richards asked Wayne Hermanson to bring a schedule to the next Board meeting showing the timeline for replacement of the wood doors. The program is currently holding \$150,000 in retainage until the doors are replaced.

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 September 14, 2015. Approved 4-0

**8. Change Order to School 12 Contractors
Change Order #3 through #9 to LeChase Construction
Change Order #1, #2, and #3 to Landry Mechanical
Change Order #10 through #15 to MA Ferraulo
Change Order #7, #8, and #9 to Mark Cerrone**

Tom Renauto described the change orders.

Wayne Hermanson provided a status update of the project.

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 September 14, 2015. Approved 4-0

9. Change Order to School East Contractor
Change Order #17 to the Pike Company

Tom Renauto described 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 September 14, 2015. Approved 4-0

10. Change Order to School Monroe Contractors
Change Order #1 to Manning Squires Hennig
Change Order #1 to MA Ferrauilo

Tom Renauto described the change orders.

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 September 14, 2015. Approved 4-0

Discussion Items

1. Tom Richards stated that City Council is expected to vote on the Phase 2 Program Manager on 9/16. Charlie Benincasa confirmed this. Negotiations will begin thereafter.
2. Tom Richards stated that the Baker Tilly Forensic Report will be received by the Board on Monday. Public release will be held until review of the document with the Board of Education and City Council. The Special Committee met yesterday regarding the ongoing investigation. The Board, Tom Renauto, and Gilbane remain witnesses, not targets, of the investigation.
3. Tom Richards stated that the Agreement between the RJSCB and the Executive Director related to legal expenses incurred as a result of the government investigation will be voted on at the Board meeting on Monday. This issue has been discussed in the past and the document has previously been sent to the full Board electronically. It was handed out in hard copy at the meeting.
4. Tom Renauto updated the members on the status of the LeChase claim at School 58. Tom stated that the latest letter received yesterday is the final response from LeChase following several meetings and revisions. Tom Renauto and Peter Abdella have been working on a cooperation agreement between the RJSCB and LeChase regarding potential future litigation with the Architect and one of the Prime contractors. The draft document has been sent to LeChase for review. We are expecting their comments next week. Once a final version is complete it will be shared with the Board. Tom Renauto will bring an amendment to the Board on Monday for the claim resolution.

Adjournment

Approved at 8:40am