

**MWBE and Services Procurement Committee Report**  
**9.5.2013 Meeting**  
**Prepared by T. Renauto**

Meeting attended by Chair Lois Giess and Committee Member Pifer. Committee Member Brown was away and Member Castro recently resigned from the RJSCB. RJSCB Member Windell Gray (ICO) was also in attendance. Staff included: Executive Director Tom Renauto, Tom Roger (Gilbane), Pepin Accilien (Savin), and Peter Abdella (HSE).

**The meeting was convened by Chair Giess at 7:32 AM**

**Additional Furniture at Franklin and School 17**

One additional computer table for School 17 and 8 tables + cart for Franklin. These items are being ordered through the firm School Specialty Inc. using bid day pricing.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Amendment 10 to Clark Patterson Lee**

Tom Renauto described the items included in the amendment.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Amendment 8 to CJS (Monroe)**

Tom Renauto described the items included in the amendment.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Amendment 9 to CJS (Monroe)**

Tom Renauto described the items included in the amendment.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Amendment 5 to Young + Wright (Franklin)**

Tom Renauto described the items included in the amendment.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Amendment #6 to LaBella (Edison)**

Tom Renauto described the items included in the amendment.

A lengthy discussion was held regarding the structural issues and the proposed redesign.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Gilbane Staffing Changes**

Tom Renauto described the staff changes.

No change in total contract value.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Franklin Auditorium Roof Award**

Tom Renauto described the bid and the subsequent review process.

A recommendation to the Board is still pending following the response from the apparent low bidder. If the low bidder honors their bid they will be recommended. If they chose to withdraw due to the error discussed, the second bidder will be reviewed.

Windell stated that they are contacting the firms listed on the DP-1.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

(Following the meeting Gilbane recommended the award go to the low bidder, Tom Renauto issued the letter to the full Board)

**Change Orders to School 17 Contractors**

**Change Order #11 to East Coast Electric**

**Change Order #10 to MA Ferrauilo (Mechanical)**

**Change Order #11, #21, and #22 to Manning Squires Hennig**

Tom Renauto described selected items contained within each change order. Items are generally unforeseen conditions, owner requests, or architect errors/omissions.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Change Order to School 28 Contractors**

**Change Order #2 through #6 to Manning Squires Hennig**

**Change Order #1 to Bell Mechanical**

**Change Order #1 and #2 to Kaplan Schmidt**

**Change Order #1 to Nairy Mechanical**

Tom Renauto described selected items contained within each change order. Items are generally related to the Districts request to add the ASD program back into School 28.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Change Orders to School 50 Contractors**

**Change Orders #6 to Thurston Dudek**

**Change Order #18 to East Coast Electric**

**Change Order #28, #29, and #30 to Manning Squires Hennig**

**Change Order #8 to B&B Mechanical**

Tom Renauto described selected items contained within each change order. Items are generally unforeseen conditions, owner requests, or architect errors/omissions.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Change Orders to School 58 Contractors**

**Change Order #1, #2, #3, and #4 to MA Ferrauilo**

**Change Order #1 to Leo J. Roth**

Tom Renauto described selected items contained within each change order. Items are generally unforeseen conditions, owner requests, or architect errors/omissions.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Change Orders to Charlotte High School Contractors**

**Change Order #16 to The Pike Company**

**Change Order #9 to MA Ferrauilo**

Tom Renauto described selected items contained within each change order. Items are generally unforeseen conditions, owner requests, or architect errors/omissions.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Change Orders to East High School Contractors**  
**Change Order #1 to The Pike Company**

Tom Renauto described selected items contained within each change order. Items are generally unforeseen conditions, owner requests, or architect errors/omissions.

Committee member Pifer made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, September 9th meeting. Approved 2-0.

**Non Action Items**

Tom Renauto proposed that the ED approval authority for professional services and construction changes be increased to \$30k and \$50k respectively. This is requested in order to relieve the burden of the Board having to review a substantial number of issues every week. On a related note: Richard Pifer stated that he would like to see a running balance of contingency usage when requests are made.

Tom Renauto stated that an executive session will be held at the Board meeting on Monday 9/9/13 to discuss several issues.

Tom Renauto stated that the ribbon cutting ceremonies went well at 17, 50 and Charlotte. Lois Giess stated that there was a great deal of emphasis by those who spoke at the ceremonies regarding community involvement in the projects and community relations with the school.