

M/WBE and Services Procurement Committee Meeting

June 4, 2015

Action Items

1. Purchase Order - Bleachers for School 58
2. Amendment #17 to SWBR (School 17) - credit for unused allowance funds
3. Amendment #10 to LaBella (School 28) - credit for unused allowance funds
4. Amendment #11 to LaBella (Edison) - credit for unused allowance funds
5. Amendment #2 to Campus Construction (CM - Monroe High School)
6. Additional Moving Services - School 12 Library
7. Amendment #22 to Vargas Associates - move coordination for East Summer Project and School 12 Library
8. Monroe High School Award Recommendations
9. RJSCB Annual Report 2014-2015

10. Change Orders to School 58 Contractors
 - #67 and #68 to Manning Squires Hennig
 - #10 and #12 to Leo J. Roth

11. Change Orders to Edison Contractor
 - #7 to Landry Mechanical

Non Action / Discussion Items:

1. Phase 2 Architects for Monroe/15 and East
2. Special RJSCB meeting 6/22 at 1pm (East Summer Project award)
3. 2015-2016 RJSCB Meeting Schedule - **Committee Meetings July 9th, Organizational Meeting and Monthly Meeting July 13th**
4. Phase 2 PM Selection - meeting schedule