

**MWBE and Services Procurement Committee Report**

**7.31.2014 Meeting**

**Prepared by T. Renauto**

Meeting attended by Committee Members; Chair Tom Richards, Bob Brown, Aaron Hilger, and Charlie Benincasa. RJSCB Members Chris Thomas and Joe Brown (arrived at 8am) 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 7:30 AM**

**Amendment #4 to Young + Wright (School 5)**

Tom Renauto described the items included in the amendment.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on August 4th.

**Appliance Exchange – School 28**

Tom Renauto described the issue.

Among the appliances that were ordered for School 28, 3 dishwashers do not fit under the ADA counters. The dishwashers will be returned and 3 new ones ordered.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on August 4th.

**Kitchen Equipment Order – Franklin Swing Space**

Tom Renauto described the issue.

The serving line currently being used by School 58 within the Franklin swing space has come to the end of its useful life. Three quotes have been obtained to replace the “hot table” based on the District’s requirements. School 58 will remain in Franklin swing space for part of the 2014-2015 school year therefore it is necessary to replace this equipment prior to the start of school.

Bob Brown made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on August 4th.

**Authorization to Bid – School 12**

Tom Renauto described the recommendation of the Program Manager and the CM to bid an “Early Package” for the project consisting of Abatement and Demolition work. This will allow the award to be made at the September meeting and the work to begin shortly thereafter. A significant advantage of doing this is that it will allow for the Architect to view the existing conditions behind walls and above ceilings before bidding the remainder of the work. The documents will be updated to represent the actual conditions. The bid for the remainder of the work will go out around the 1<sup>st</sup> of the year.

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 4, 2014. Approved 4-0

**Amendment to SWBR – Master Plan update**

Tom Renauto described the work required to update the Master Plan. A specific scope of work has been defined by Tom Renauto and Tom Roger. The scope and cost have been shared with the District’s leadership and they have responded with approval to proceed.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

**Additional Moving Services**

Tom Renauto described the additional work necessary related to the School 12 move into Jefferson swing space.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on August 4th.

**Change Orders to School 5 Contractors**

- Change Order #58 through #64 to LeChase Construction
- Change Order #11 and #12 to Bell Mechanical
- Change Order #10 to Thurston Dudek
- Change Order #6 and #7 to Kaplan Schmidt

Tom Renauto described selected items contained within each change order.

Aaron Hilger made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

**Change Orders to School 28 Contractors**

**Change Order #22, #23, and #24 to Manning Squires Hennig**

**Change Order #9 and #10 to Bell Mechanical**

**Change Order #7 through #10 to Nairy Mechanical**

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

**Change Orders to School 50 Contractors**

**Change Order #60 to Manning Squires Hennig**

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 August 4, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on August 4th.

**Change Orders to School 58 Contractors**

**Change Order #39 through #43 to Manning Squires Hennig**

**Change Order #7 and #8 to Eascoast Electric**

**Change Order #16 to M. A. Ferraulo**

Tom Renauto described selected items contained within each change order.

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 4, 2014. Approved 4-0

**Change Orders to East Contractors**

**Change Order #12 and #13 to The Pike Company**

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

**Change Orders to Franklin Contractors**  
**Change Order #12 to Cucciara Construction**

Tom Renauto described selected items contained within the change order.

Bob Brown made a motion, second by Joe Brown to move this item to the full Board for consideration at the monthly Board meeting on August 4, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on August 4th.

**Change Orders to Franklin Auditorium Contractors**  
**Change Order #3 to Steve General**  
**Change Order #3 to MA Ferrauilo**  
**Change Order #3 to Kaplan Schmidt**

Tom Renauto described selected items contained within each change order.

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 4, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on August 4th.

**Non Action Items**

Tom Renauto has been providing Phase 2 information to the District as requested.

Tom Renauto provided an update on the Sheen & Shine status. A meeting is due to take place next week between Pike and Sheen & Shine.

Tom Renauto provided an update on the Homeguard status. Meetings are taking place. Another meeting is tentatively scheduled for August 13<sup>th</sup> with all parties to try to work things out.

Tom Richards asked that the Board be informed about the upcoming ribbon cutting ceremonies for School 5 and School 28. They are both scheduled for August 28<sup>th</sup>.

Tom Richards asked that the Board be informed about the District's State of Schools presentation to be held at the Franklin Auditorium on August 7<sup>th</sup>.

**Adjournment 8:45am**