

**MWBE and Services Procurement Committee Report**  
**9.4.2014 Meeting**  
**Prepared by T. Renauto**

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, Aaron Hilger, and Charlie Benincasa. RJSCB Members Chris Thomas and Joe Brown (arrived at 7:50am) were also in attendance. Staff included: Executive Director Tom Renauto, Program Manager Tom Roger (Gilbane) and Pepin Accilien (Savin), General Counsel Peter Abdella (HSE), and Jeff Wild (representing Brian Sanvidge, ICO).

**The meeting was convened by Chair Richards at 7:30 AM**

**Amendment #2 to SJB (1b)**

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 September 8, 2014. Approved 4-0

**Amendment #4 to OSO (1b)**

Tom Renauto described the items included in the amendment.

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 September 8, 2014. Approved 4-0

**Amendment #3 to The Pike Company (CM School 5 / 12)**

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 September 8, 2014. Approved 4-0

**Amendment #3 to Cannon Design (East HS)**

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 September 8, 2014. Approved 4-0

**Additional Move Management Services (Vargas Associates)**

Tom Renauto described the items included in the amendment.

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 September 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on September 8th.

**Additional FF&E Orders**

Tom Renauto described the items.

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 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on September 8th.

**Additional Moving Services**

Tom Renauto described the items.

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 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on September 8th.

**Security Services RFP**

Tom Renauto described the RFP.

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 8, 2014. Approved 4-0

**School 12 Award Recommendation (Abatement and Demolition)**

Tom Renauto described the bid process and the de-scoping process.

Baker Tilly is working to finalize the DP-1 with the apparent low bidder and will have a recommendation for the Board at the monthly meeting on Monday 9/8/14.

Bob Brown made a motion, second by Charlie Benincassa to move this item to the full Board for consideration at the monthly Board meeting on September 8, 2014. Approved 4-0

**Change Orders to School 5 Contractors**

**Change Order #65 to LeChase Construction**

**Change Order #13 to Bell Mechanical**

**Change Order #11 to Thurston Dudek**

**Change Order #8 to Kaplan Schmidt**

**Change Order #1 and #2 to Steve General (Roofing GC)**

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Charlie Benincassa to move this item to the full Board for consideration at the monthly Board meeting on September 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on September 8th.

**Change Orders to School 28 Contractors**  
**Change Order #25 and #26 to Manning Squires Hennig**

Tom Renauto described selected items contained within each 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 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on September 8th.

**Change Orders to School 50 Contractors**  
**Change Order #61 through #64 to Manning Squires Hennig**  
**Change Order #10 to Thurston Dudek**

Tom Renauto described selected items contained within the change order.

Charlie Benincasa made a motion, second by Charlie Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on September 8, 2014. Approved 4-0

The Committee designated this item for the Consent Agenda on September 8th.

**Change Orders to School 58 Contractors**  
**Change Order #44, #45, #47, and #48 to Manning Squires Hennig**  
**Change Order #9, #10 and #11 to Eastcoast Electric**  
**Change Order #17 to M. A. Ferraiulo**  
**Change Order #4 to Leo J. Roth**

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 September 8, 2014. Approved 4-0

**Change Orders to East Contractors**  
**Change Order #14 and #15 to The Pike Company**  
**Change Order #4 to DiFiore Construction (East Football Field)**

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 September 8, 2014. Approved 4-0

**Change Orders to Edison Contractors**

**Change Order #8 to The Pike Company**

**Change Order #4 to Landry Mechanical**

**Change Order #6 to Hewitt Young**

**Change Order #4 to M.A. Ferraulo**

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 September 8, 2014. Approved 4-0

**Change Orders to DWT Contractor (1a)**

**Change Order #3 and #4 to Hewitt Young**

Tom Renauto described selected items contained within each change order.

Aaron Hilger made a motion, second by Charlie Benincassa to move this item to the full Board for consideration at the monthly Board meeting on September 8, 2014. Approved 4-0

**Non Action Items**

None.

**Adjournment 8:56am**