

MWBE and Services Procurement Committee Report
10.31.2013 Meeting
Prepared by T. Renauto

Meeting attended by Chair Lois Giess and Committee Members McCormick, Brown, and Pifer. RJSCB Members Brian Roulin, Everton Sewell, and Windell Gray (ICO) were 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 7:30 AM

Amendment #15 to JCJ Architects

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Amendment #11 to CJS (Monroe)

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Amendment #8 to LaBella Associates (School 28)

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Amendment #7 to LaBella Associates (Edison)

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Amendment #1 to LaBella Associates (Commissioning Agent Services)

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Amendment #9 to Vargas Associates

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Amendment #10 to Vargas Associates

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Third Party Review Services Award Recommendation

Tom Renauto described the proposals received, the review process, and the subsequent short list and interviews. The interviews were attended by Chair Lois Giess, Treasurer Brian Roulin, E.D. Tom Renauto, and General Counsel Peter Abdella.

Northeast Preconstruction Ventures Inc. was identified as the best candidate to perform these services.

Committee Member Brown made a motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

RFP for ICO Services

Tom Renauto described the timeline for the RFP.

Lois Giess asked about any new items since the original ICO RFP. Tom Renauto stated that the scope of work has been updated to include many of the additional work items that have been added to the ICO's current scope such as: Rochester Resident Reporting, RCCI check confirmations, and other similar functions that we not contemplated in the original scope.

Committee Member Pifer made a motion, Second by Member Brown. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Additional Moving Services POs (Corrigan, Lafayette, FM Office)

Tom Renauto described the reasons for the additional moving services.

Tom Renauto will work with Tom Roger and the CMs to determine which items can be back-charged to contractors as a result of construction delays.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Additional FF&E (FES, School Specialty, Hertz, FM Office)

Tom Renauto described the needs for additional FF&E at the 1a projects.

The FF&E budget was discussed.

Peter Abdella asked for clarification on the process. Tom Renauto confirmed that the original bid pricing was being used to purchase the additional FF&E. These items are generally the result of unknown personnel prior to the start of school.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Pro Maxima Order at Charlotte

Tom Renauto stated that the District has requested rubber mats under the newly purchased equipment.

Bob Brown raised a concern about who the RSMP is taking direction from. Is it central office, is it the principals, or is it the department staff? Tom Roger stated that this has been an ongoing challenge; trying to give everyone everything that they want, and trying to keep everyone happy within the schedule and budget.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Franklin Auditorium Award Recommendation

Tom Renauto described the bids.

The apparent low bidders have been de-scoped and are being recommended by Camus and Gilbane.

Windell reviewed the current DP-1s. The contractors are meeting the goals, but there may be some changes prior to the Board meeting on Monday. Windell will provide an update then.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to School 5 Contractors
Change Order #1 and #2 to LeChase

Tom Renauto described selected items contained within each change order.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to School 17 Contractors
Change Order #11 and #12 to MA Ferrauilo (H)
Change Order #15 to East Coast
Change Order #4, #5, and #6 to Testa Construction

Tom Renauto described selected items contained within each change order.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Order to School 28 Contractors
Change Order #7 to Manning Squires Hennig
Change Order #3 and #4 to Kaplan Schmidt
Change Order #3 to Nairy Mechanical

Tom Renauto described selected items contained within each change order.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to School 50 Contractors
Change Order #32, #33, and #34 to Manning Squires Hennig
Change Order #7 to Thurston Dudek

Tom Renauto described selected items contained within each change order.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to School 58 Contractors

Change Order ##5 and #6 to MA Ferrauilo

Change Order #11 and #12 to Manning Squires Hennig

Change Order #1 to East Coast

Tom Renauto described selected items contained within each change order.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to Charlotte High School Contractors

Change Order #18 and #19 to The Pike Company

Change Order #11 to MA Ferrauilo

Change Order #4 to Thurston Dudek

Change Order #7 to Concord Electric

Tom Renauto described selected items contained within each change order.

Committee Member Brown made motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to Franklin Contractors

Change Order #9 and #10 to Cucciara Construction

Change Order #5 to Leo J. Roth

Change Order #7 to Kaplan Schmidt

Tom Renauto described selected items contained within each change order.

Committee Member Brown made motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to East Contractors

Change Order #2 and #3 to The Pike Company

Tom Renauto described selected items contained within each change order.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Change Orders to Edison Contractors
Change Order #1 and #2 to The Pike Company

Tom Renauto described selected items contained within each change order.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, November 4th meeting. Approved 4-0 with Members Roulin and Sewell also in agreement.

Non Action Items

Tom Renauto stated that the December and January Committee/Monthly meeting dates have changed to: 12/12/13, 12/16/13, 1/9/14, and 1/13/14.

Tom Roger described the School 12 project schedule. The project is really a 16 month project that we are trying to complete in 12 months. Tom Roger and Tom Renauto have had initial discussions with the RCSD regarding extending the schedule with a mid-year move. This would allow more time to complete the project. Gilbane and Pike are currently analyzing the costs and benefits in preparation for a meeting next week with the District's leadership group.

Adjournment 8:45am