

MWBE and Services Procurement Committee Report
12.12.2013 Meeting
Prepared by T. Renauto

Meeting attended by Chair Lois Giess and Committee Members McCormick, Brown, and Pifer. RJSCB Members Brian Roulin and Windell Gray (ICO) were also in attendance. Staff included: Executive Director Tom Renauto, Tom Roger (Gilbane), and Peter Abdella (HSE).

The meeting was convened by Chair Giess at 7:30 AM

Amendment #4 to Landon & Rian

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, December 12th meeting. Approved 4-0.

Amendment #4 to Gilbane

Tom Renauto described the items included in the amendment.

Committee Member Brown made a motion, Second by Member McCormick. All in favor to go to the full Board for consideration at the Monday, December 12th meeting. Approved 4-0.

Following the meeting, Lois Giess, Peter Abdella, and Tom Renauto discussed this amendment further and decided to pull it from the agenda on 12/16/13. Tom Renauto notified the other Board Members via email following the meeting.

Amendment #16 to SWBR Architects

Tom Renauto described the items included in the amendment.

Committee Member McCormick made a motion, Second by Member Brown. All in favor to go to the full Board for consideration at the Monday, December 12th meeting. Approved 4-0.

Amendment #12 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, December 12th meeting. Approved 4-0.

Amendment #9 to CJS (Charlotte)

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, December 12th meeting. Approved 4-0.

Amendment #6 to Young + Wright (Franklin)

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, December 12th meeting. Approved 4-0.

Amendment #6 to The Pike Company (CM 17 / 50)

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, December 12th meeting. Approved 4-0.

Kitchen Equipment Changes at School 5 and School 28

Tom Renauto described the changes requested by the District.

The changes result in a total credit of approximately \$10,000

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, December 12th meeting. Approved 4-0.

Bulk FF&E Order for School 5, School 28, School 58, and Edison

Tom Renauto described FF&E ordering process.

Bid pricing from earlier in 2013 was held for this order. The total order represents 90% of the FF&E for these projects. Future orders will be confirmed as details are finalized. Overall the current FF&E order is under budget by approximately \$320,000.

Committee Member Brown made a motion, Second by Member Pifer. All in favor to go to the full Board for consideration at the Monday, December 12th meeting. Approved 4-0.

Change Orders to School 5 Contractors

Change Order #3, 4, 5 to LeChase

Change Order #1, 2, 3 to Thurston Dudek

Change Order #1 to Kaplan Schmidt

Change Order #2 to Bell 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, December 12th meeting. Approved 4-0.

Change Orders to School 17 Contractors

Change Order #13, 14, 15 to MA Ferrauilo (H)

Change Order #16 and 17 to East Coast

Change Order #3 and 7 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, December 12th meeting. Approved 4-0.

Change Orders to School 50 Contractors

Change Order #35 through 41 to Manning Squires Hennig

Change Order #8 and 9 to Thurston Dudek

Change Order #19, 20, and 21 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, December 12th meeting. Approved 4-0.

Change Orders to School 58 Contractors

Change Order #7 and 8 to MA Ferrauilo

Change Order #13 to Manning Squires Hennig

Change Order #2 to East Coast

Change Order #2 to Leo J. Roth

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, December 12th meeting. Approved 4-0.

Change Orders to Charlotte High School Contractors

Change Order #20 and #21 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, December 12th meeting. Approved 4-0.

Change Orders to Franklin Contractors
Change Order #10 and 11 to Cucciara Construction
Change Order #4 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, December 12th meeting. Approved 4-0.

Change Orders to East Contractors
Change Order #4 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, December 12th meeting. Approved 4-0.

Non Action Items

Tom Renauto stated that the Financial Audit Report had been sent to the Board for review and that it was a very good report. Brian Roulin agreed. The Board will be asked to accept the report on 12/16/13.

Tom Renauto described recent swing space decisions made by the District that will have an impact on our project schedule for Phase 1 as well as impacting the plan for future Phase 2 work.

The Schedule at School 58 was discussed. Tom Renauto stated that the steel contractor working for Manning Squires had recently gone out of business which will have a tremendous impact on the project. Steel problems have continued to be an issue on the project. The new additions are not currently enclosed as had been previously hoped by the time. The impact of the schedule delays were discussed by Tom Roger.

Tom Renauto stated that there will be an Executive Session on 12/16/13 following the main business. There will also be a presentation at the meeting from Gilbane regarding the School 58 Project.

Bob Brown asked about the status of the Legislation. Neither Tom Renauto nor Tom Roger had heard anything about it being moved forward. Tom Renauto reiterated his and the Board's concern that a delay in the Legislation will cause a gap in the project between Phase 1 and Phase 2.

Adjournment 9:14am