

MWBE and Services Procurement Committee Report
10.3.2013 Meeting
Prepared by T. Renauto

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

The meeting was convened by Chair Giess at 7:31 AM

Amendment #15 to SWBR

Tom Renauto described the items included in the amendment.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Amendment #8 to CJS (Charlotte)

Tom Renauto described the items included in the amendment.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Amendment #10 to CJS (Monroe)

Tom Renauto described the items included in the amendment.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Amendment #8 to LeChase (CM 28 / 58)

Tom Renauto described the items included in the amendment.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Amendment #1 to OSO (1b)

Tom Renauto described the items included in the amendment.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

RFP for Third Party Review

Tom Renauto described the scope of work being contemplated for the RFP and the timeline for issuance and award.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Change Orders to School 17 Contractors

Change Order #12, #13, and #14 to East Coast Electric

Change Order #23 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Change Order to School 28 Contractors

Change Order #2 to Bell Mechanical

Tom Renauto described selected items contained within each change order.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Change Orders to School 50 Contractors

Change Order #31 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Change Orders to Charlotte High School Contractors

Change Order #17 to The Pike Company

Change Order #10 to MA Ferraulo

Change Order #3 to Thurston Dudek

Tom Renauto described selected items contained within each change order.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 with Members Roulin and Sewell also in agreement.

Change Orders to Franklin Contractors

Change Order #9 to Cucciara Construction

Change Order #5 to Leo J. Roth

Change Order #6 to Kaplan Schmidt

Tom Renauto described selected items contained within each change order.

Committee member McCormick made motion, Second by Chair Giess. All in favor to go to the full Board for consideration at the Monday, October 7th meeting. Approved 2-0 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 Renauto stated that due to the timing of the Third Party Review RFP and the ICO RFP it will likely be necessary to extend the services of the ICO agreement by 1-2 months.

Everton Sewell requested that a Finance Committee meeting be scheduled. Lois Giess suggested that one be held following the next M/WBE and Services Procurement meeting on 10/31. Everton to check his schedule and report to the Board.

Adjournment 8:03