

**MWBE and Services Procurement Committee Report**  
**1.30.2014 Meeting**  
**Prepared by T. Renauto**

Meeting attended by Chair Lois Giess and Member Brown. Committee Members McCormick and Pifer were away. RJSCB Members Aaron Hilger and Brian Sanvidge (ICO) were also in attendance. Staff included: Executive Director Tom Renauto, Tom Roger (Gilbane), Pepin Accilien (Savin), Peter Abdella (HSE).

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

**Amendment #5 to ICO (close-out)**

Tom Renauto described the items included in the amendment.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**Amendment #1 to Erdman Anthony (Cx at Franklin)**

Tom Renauto described the items included in the amendment.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**PO to FM Office for additional moves**

Tom Renauto described the items included in the PO.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**PO to Lafayette Storage and Moving for additional moves**

Tom Renauto described the items included in the PO.

Peter Abdella asked that the M/WBE participation be verified for this firm. Tom Renauto will check with the ICO and Vargas Associates.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**Change Orders to School 17 Contractors**

**Change Order #26, #30, and #32 through #35 to Manning Squires Hennig**

**Change Order #21 to East Coast**

**Change Order #18 to MA Ferraiulo (H)**

**Change Order #10 and #11 to Testa Construction**

Tom Renauto described selected items contained within each change order.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**Change Orders to School 50 Contractors**

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

**Change Order #23, #24, and #25 to East Coast**

**Change Order #42 through #45 to Manning Squires Hennig**

Tom Renauto described selected items contained within each change order.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**Change Orders to Charlotte High School Contractors**

**Change Order #22 through #25 to The Pike Company**

**Change Order #8 to Concord Electric**

**Change Order #5 to Thurston Dudek**

Tom Renauto described selected items contained within each change order.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**Change Orders to Edison Contractors**

**Change Order #3 to The Pike Company**

**Change Order #1 and #2 to Landry Mechanical**

**Change Order #2 and #3 to Hewitt Young Electric**

Tom Renauto described selected items contained within each change order.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement.

**Change Orders to DWT Contractor**

**Change Order #2 to Hewitt Young Electric**

Tom Renauto described selected items contained within each change order.

Board Member Brown made a motion to move this item to the full Board for consideration at the monthly Board meeting on February 3, 2014. Approved 2-0 with Member Hilger also in agreement

**Non Action Items**

Tom Renauto stated that there will be an Executive Session on 2/3/14. There will also be a presentation at the meeting by Millennium Strategies regarding the DWT.

Jim McGuinness handed out a spread sheet detailing the current and projected costs for Phase 1a DWT items.

**Adjournment 8:07am**