

MWBE and Services Procurement Committee Report
5.1.2014 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members; Chair Tom Richards, Bob Brown, Aaron Hilger. and Charlie Benincasa. Board Members Chris Thomas, Joe Brown, and Brian Sanvidge (ICO) were also in attendance. Staff included: Executive Director Tom Renauto, Pepin Accilien (Savin), and Ray Miller (HSE).

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

Amendment #5 to OSO (Environmental Monitor – 1a projects)

Tom Renauto described the items included in the amendment.

Chair Tom Richards made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Amendment #14 to Vargas Associates (Move Manager)

Tom Renauto described the items included in the amendment.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Amendment #15 to Vargas Associates (Move Manager)

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 May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Amendment #16 to Vargas Associates (Move Manager)

Tom Renauto described the items included in the amendment.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Amendment #3 to Young & Wright Architects (School 5)

Tom Renauto described the items included in the amendment.

Chris Thomas made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Amendment #2 to Millennium Strategies (Technology Consultant)

Tom Renauto described the items included in the amendment.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Amendment #5 to Gilbane Building Co. (Program Manager)

Tom Renauto described the items included in the amendment.

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 May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Authorization to Bid – IT Podiums

Tom Renauto described the bid. This is a District requested item.

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 May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Authorization to Bid – School 5 Roof Replacement

Tom Renauto described the bid.

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 May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Authorization to Bid – Jefferson Project

Tom Renauto described the bid.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Purchase Order to MainFord (Kitchen Equipment – 1b projects)

Tom Renauto described the items in the order.

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 May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Small Appliance Award Recommendation

Tom Renauto described the bid process and the resulting award recommendation by Vargas Associates. \

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 May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Confirmation of SEQRA Lead Agency Status

Tom Renauto described the process.

Chris Thomas made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to School 5 Contractors

Change Order #4 and #5 to Kaplan Schmidt

Change Order #22 through #37 to LeChase Construction

Change Order #8 to Thurston Dudek

Change Order #4 to Bell Mechanical

Tom Renauto described selected items contained within each change order.

Chris Thomas made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to School 17 Contractors

Change Order #46 to Manning Squires Hennig

Change Order #15 to Testa Construction

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to School 28 Contractors

Change Order #6 to Bell Mechanical

Change Order #16 and #17 to Manning Squires Hennig

Change Order #5 to Kaplan Schmidt

Change Order #4 and #5 to Nairy Mechanical

Tom Renauto described selected items contained within each change order.

Chris Thomas made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to School 50 Contractors

Change Order #50 through #57 to Manning Squires Hennig

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 May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to School 58 Contractors

Change Order #19 through #27 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Chris Thomas made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to Charlotte Contractors

Change Order #13 to MA Ferrauilo

Change Order #9 to Concord Electric

Change Order #26 to The Pike Company

Tom Renauto described selected items contained within each change order.

Charlie Benincasa made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to Franklin Contractors
Change Order #7 to Leo J. Roth

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to Franklin Auditorium Contractors
Change Order #2 to Steve General
Change Order #2 to MA Ferrauilo
Change Order #2 to Kaplan Schmidt

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to Edison Contractors
Change Order #6 and #7 to The Pike Company
Change Order #3 to Landry Mechanical

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chris Thomas to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Change Orders to DWT Contractor (1b projects)
Change Order #1 to Hewitt Young Electric

Tom Renauto described selected items contained within each change order.

Chris Thomas made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on May 5, 2014. Approved 4-0 with Members Chris Thomas and Joe Brown also in agreement.

Non Action Items

Tom Renauto provided an update on the Sheen & Shine status. Several documents were requested by Sheen & Shine which have been provided (Gilbane, Pike, and Campus). We are currently awaiting the reconciliation report from Sheen & Shine regarding the certified payroll. A meeting will be held next week with all parties.

Adjournment 9:05am