

MWBE and Services Procurement Committee Report
4.2.2014 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, Tom Roger (Gilbane), Pepin Accilien (Savin), Peter Abdella (HSE).

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

Introductions were given for all in attendance.

Amendment #2 to The Pike Company (CM School 5 and 12)

Tom Renauto described the items included in the amendment.

Chair Tom Richards made a motion, second by Bob Brown to move this item to the full Board for consideration at the monthly Board meeting on April 7, 2014. Approved 4-0

Amendment #10 to CJS Architects (Charlotte)

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 April 7, 2014. Approved 4-0

Authorization to Bid – School 5 Masonry Restoration

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 April 7, 2014. Approved 4-0

Authorization to Bid – Small Appliances for 1b projects

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 April 7, 2014. Approved 4-0

Authorization to Bid – School 5 Auditorium Seating

Tom Renauto described the bid.

Bob Brown made a motion, second by Chair Tom Richards to move this item to the full Board for consideration at the monthly Board meeting on April 7, 2014. Approved 4-0

Supplemental FF&E Order – 1b projects

Tom Renauto described the items in the FF&E 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 April 7, 2014. Approved 4-0

Move Services Award Recommendation

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

Brian Sanvidge described the ICOs process to review the Diversity Plans included with the bids and supported the award recommendations by Vargas Associates.

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 April 7, 2014. Approved 4-0

Change Orders to School 5 Contractors

Change Order #2 and #3 to Kaplan Schmidt

Change Order #15 through #21 to LeChase Construction

Change Order #7 to Thurston Dudek

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chair Tom Richards to move this item to the full Board for consideration at the monthly Board meeting on April 7, 2014. Approved 4-0

Change Orders to School 17 Contractors

Change Order #40 through #45 to Manning Squires Hennig

Change Order #14 to Testa Construction

Tom Renauto described selected items contained within each change 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 April 7, 2014. Approved 4-0

Change Orders to School 28 Contractors

Change Order #5 to Bell Mechanical

Change Order #9, 10, 11, 12, 14, 15 to Manning Squires Hennig

Change Order #6 to Kaplan Schmidt

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 April 7, 2014. Approved 4-0

Change Orders to School 50 Contractors
Change Order #49 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 April 7, 2014. Approved 4-0

Change Orders to School 58 Contractors
Change Order #3 to Leo J. Roth
Change Order #14 through #18 to Manning Squires Hennig
Change Order #12 and #13 to M.A. Ferrauilo

Tom Renauto described selected items contained within each change order.

Bob Brown made a motion, second by Chair Tom Richards to move this item to the full Board for consideration at the monthly Board meeting on April 7, 2014. Approved 4-0

Change Orders to East Contractors
Change Order #7 and #8 to The Pike Company
Change Order #1 to Difiore Construction

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 April 7, 2014. Approved 4-0

Change Orders to Franklin Contractors
Change Order #8 to Kaplan Schmidt

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 April 7, 2014. Approved 4-0

Change Orders to Franklin Auditorium Contractors

Change Order #1 to Steve General

Change Order #1 to MA Ferraiulo

Change Order #1 to Kaplan Schmidt

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 April 7, 2014. Approved 4-0

Change Orders to Edison Contractors

Change Order #4 and #5 to The Pike Company

Change Order #1 and #2 to MA Ferraiulo

Change Order #4 to Hewitt Young

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 April 7, 2014. Approved 4-0

Non Action Items

Tom Renauto described the School 17 Architect errors and omissions. Based on review, the percentage of e/o falls within the generally accepted range on a typical project. Gilbane will discuss possible reconciliation or compensation from the Architect and will report back to the Committee.

Terry Loconte, Gilbane PM, provided an update on the status of the Sheen & Shine issue at Charlotte. A meeting was held with all parties last week. Pike/Campus are to provide a construction schedule. Sheen & Shine is to provide an audit of the certified payroll. Tom Richards asked for closure by the May 5th Board meeting.

Charlie Benincasa asked for a breakdown of cost for "field conditions" throughout the project.

Adjournment 9:20am