

MWBE and Services Procurement Committee Report
2.27.2014 Meeting
Prepared by T. Renauto

Meeting attended by acting Chair Bob Brown and Aaron Hilger. RJSCB Members Charlie Benincasa, Tom Richards, Everton Sewell, and Chris Thomas were also in attendance. Staff included: Executive Director Tom Renauto, Wayne Hermanson (Gilbane), Pepin Accilien (Savin), Peter Abdella (HSE).

The meeting was convened by acting Chair Brown at 7:30 AM

Introductions were given for all in attendance.

Amendment #1 to SJB Services (1a projects)

Tom Renauto described the items included in the amendment.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Amendment #1 to SJB Services (1b projects)

Tom Renauto described the items included in the amendment.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Amendment #13 to CJS Architects (Monroe)

Tom Renauto described the items included in the amendment

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Amendment #8 to LaBella Associates (Edison)

Tom Renauto described the items included in the amendment

Pepin Accilien stated that a future amendment would be coming associated with the District's request to repair/upgrade the campus wide P.A. system.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Amendment #9 to LaBella Associates (Edison)

Tom Renauto described the items included in the amendment

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Amendment #7 to The Pike Company (CM 17/50)

Tom Renauto described the items included in the amendment

Aaron Hilger asked how much of the extended time was necessary due to additional requests by the District. Tom Renauto to investigate and report back.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Amendment #12 to Vargas Associates (Move manager and FF&E coordinator)

Tom Renauto described the items included in the amendment

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Amendment #13 to Vargas Associates (Move manager and FF&E coordinator)

Tom Renauto described the items included in the amendment

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

District Wide Technology (DWT) mini-bids

Tom Renauto described the items included in mini bids

Tom Renauto stated that the recommendation by the Board's technology consultant, Millennium Strategies, is to award the Interactive white boards to RONCO. Upon approval by the full Board at the monthly meeting on 3/3/14, the technology consultant will file for e-rate funding.

A discussion was held regarding e-rate.

Tom Renauto stated that the recommendation by the Board's technology consultant, Millennium Strategies, is to reject all bids associated with the Network electronics. The Network electronics will be re-bid at a later date.

A discussion was held regarding the District's desire to standardize their equipment. This will require a Board of Education Resolution. Everton Sewell will work with Gilbane, Millennium Strategies, and RCSD IM&T to move this forward.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Authorization to bid – Moving Services for Summer 2014 moves

Tom Renauto described the previous years' moves and the details of the RFP.

A discussion was held regarding the possibility of ROAR graduates being hired by the moving firms. Tom Renauto will work with Vargas Associates and will have those discussions with the awarded firms.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Change Orders to School 5 Contractors

Change Order #1 and #3 to Bell Mechanical

Change Order #8 through #14 to LeChase Construction

Change Order #4, #5, and #6 to Thurston Dudek

Tom Renauto described selected items contained within each change order.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Change Orders to School 17 Contractors

Change Order #22 to Eastcoast Electric

Change Order #24, #25, #27, #36 through #39 to Manning Squires Hennig

Change Order #12 and #13 to Testa Construction

Tom Renauto described selected items contained within each change order.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Change Orders to School 28 Contractors

Change Order #3 to Bell Mechanical

Change Order #13 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Change Orders to School 50 Contractors

Change Orders #11 to Bell Mechanical

Change Order #26 and #27 to East Coast

Change Order #46, #47, and #48 to Manning Squires Hennig

Tom Renauto described selected items contained within each change order.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Change Orders to School 58 Contractors

Change Order #3 to Eastcoast Electric

Change Order #9, #10, and #11 to M.A. Ferrauilo

Tom Renauto described selected items contained within each change order.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Change Orders to East Contractors

Change Order #5 and #6 to The Pike Company

Tom Renauto described selected items contained within each change order.

Acting Chair Brown made a motion, Second by Member Hilger to move this item to the full Board for consideration at the monthly Board meeting on March 3, 2014. Approved 2-0

Non Action Items

Aaron Hilger and Everton Sewell asked for consistency on the change order summary reports from the CMs.

Tom Richards requested a project contingency forecast report. Tom Renauto will discuss with Tom Roger upon his return next week.

An issue at Charlotte was discussed regarding condensation. The proposal to investigate and design a solution is \$15,000 and the repairs/new equipment could run approximately \$80k. Tom Renauto discussed this issue with the District and they would like the project to take on this additional work. The Committee asked Gilbane to proceed with preparation of a proposal and to bring it to the Board in April. The work would take place this summer.

Architect Errors and Omissions were discussed. Tom Renauto and Peter Abdella described how much in errors and omissions could be expected on a given project. Terry Loconte (Gilbane) worked with the Construction Manager at Charlotte to determine the errors/omissions for that project. The Committee requested that Gilbane work with the architect and to bring a recommendation for resolution to the Board.

Adjournment 9:15am