

MWBE and Services Procurement Committee Report
2.5.2015 Meeting
Prepared by T. Renauto

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

The meeting was convened by Chair Richards at 7:37 AM

Amendment #7 to Gilbane Building Co.

Tom Renauto described the item 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 February 5, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on February 5th

Amendment to Vargas Associates

Tom Renauto described the item included in the amendment.

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 February 5, 2015. Approved 4-0

Additional FF&E

Tom Renauto described the items for each school.

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 February 5, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on February 5th.

Change Order to School 5 Contractors
Change Order #17 and #18 to Bell Mechanical
Change Orders #77 and #78 to LeChase Construction

Tom Renauto described selected items contained within each change order.

Joe Brown made a motion, second by Aaron Hilger to move this item to the full Board for consideration at the monthly Board meeting on February 5, 2015. Approved 4-0 (Chris Thomas noted his abstention)

The Committee designated this item for the Consent Agenda on February 5th.

Change Order to School 12 Contractor
Change Order #1 to Mark Cerrone Inc.

Tom Renauto described the 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 February 5, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on February 5th.

Change Order to School 28 Contractors
Change Order #34 to Manning Squires Hennig
Change Order #11 to Kaplan Schmidt
Change Order #13 to Nairy Mechanical

Tom Renauto described selected items contained within each change order.

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 February 5, 2015. Approved 4-0

Change Orders to School 58 Contractors
Change Order #54, #55 and #56 to Manning Squires Hennig
Change Order #16 to Eastcoast Electric
Change Order #8 to Leo J. Roth
Change Order #19 and #20 to MA Ferraulo

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 February 5, 2015. Approved 4-0

Change Orders to Edison Contractors
Change Order #10, #11, #12, and #13 to The Pike Company
Change Order #6 to Landry Mechanical
Change Order #6 to MA Ferraulo
Change Order #7 to Hewitt Young Electric

Tom Renauto described selected items contained within each change order.

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 February 5, 2015. Approved 4-0

Change Orders to East Contractor
Change Order #6 to DiFiore Constrction

Tom Renauto described the change order.

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 February 5, 2015. Approved 4-0

Change Orders to Franklin Contractor
Change Order #13 to Cucciara Construction

Tom Renauto described the change order.

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 February 5, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on February 5th.

Change Order to Franklin Auditorium Contractor
Change Order #5 to MA Ferrauilo

Tom Renauto described the 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 February 5, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on February 5th.

Non Action Items

- The existing RJSCB Policies were previously forwarded to all Board Members by Tom Renauto. The Board is expected to affirm/enact these policies at the monthly meeting on February 9, 2015. Tom Richards noted that these policies can be amended at any time in the future if necessary.
- Tom Renauto reported that a meeting was held with the Department of Labor on February 4th. The representative from the DOL was Brian Robison. Tom reported that there will not be any action from the DOL in the matter of prevailing wages.
- Tom Richards reported that the draft RFQ for Program Manager has been started. This RFQ will be finalized for the Board meeting on February 9th and subsequently posted and issued.
 - The RFQ will help to narrow the field prior to issuance of an RFP
 - Tom Richards stated that the City and the District will participate in the RFP process and will need to identify representation in the process. Specifically, City Council and the Board of Education will need to confirm who they will designate, if not the RJSCB members appointed by the Mayor and the Superintendent. Tom Richards and Charlie are working on this.

- Tom Roger stated that Gilbane will be conducting a Lessons Learned session for the 1b projects in the coming weeks. One was held for M/WBE subcontractors about 2-3 weeks ago. Good attendance and good feedback. A report will be compiled and distributed.
- Phase 2 timing/schedule was discussed. Tom Roger stated that the window is getting tight to be able to break ground on any construction work in summer 2016 if designs for the early Phase 2 projects don't begin immediately. There are two issues:
 - There is no interim funding available. The District is aware of this and could consider self-funding for the start of design.
 - The Master Plan has not been completed. There is no BOE or SED approval for the projects in Phase 2.

Tom Richards has made the District aware of these issues.

Particularly for the Monroe Phase 2 project any delay now could cause a gap between Phase 1 construction and Phase 2 construction which would lead to a longer timeframe for the school to be out in swing space.

- Tom Richards asked Tom Roger to put together a timeline/schedule showing the Program Manager process (beginning with the RFQ and ending with the award) as well as the hiring of the other professional service firms through the start of construction. This list should also include the consequences of any delays to the schedule.

Adjournment 8:52am