

**MWBE and Services Procurement Committee Report**  
**1.8.2015 Meeting**  
**Prepared by T. Renauto**

Meeting attended by Committee Members; Board Chair Tom Richards, Bob Brown, Aaron Hilger, and Charlie Benincasa. Members Chris Thomas, Jose Coronas, 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 7:47 AM**

**Amendment to Vargas Associates**

Tom Renauto described the items included in the amendment.

Due to the multiple moves planned for School 58, which began prior to the Holiday break, and will continue through February 22<sup>nd</sup>, this will add cost to the move management services. This was anticipated and was planned as such in order to make the transition back to School 58 smoother and to eliminate potential problems associated with a large one-time move in February.

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 January 12, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on January 12th.

**Amendment to Cannon Design (East)**

Tom Renauto described the item included in the amendment.

This item is for additional services to prepare full construction documents and bid documents for the UofR “get ready” summer project at East High School. The board of Education has approved the EPO plan which now must be approved by the State. Since the timeframe is very short we must begin the documents now in order to achieve SED approval, bid, and start construction by July 1.

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 January 12, 2015. Approved 4-0

**Additional Move Costs**

Tom Renauto described the item.

In lieu of using “ram board”, as included in the Move Bid, to protect the finished floors at School 58 during the move the PM and District have requested that Masonite material be used. This is more costly, but provides much better protection of the floors and will be moved to Maynards for re-use on future projects.

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 January 12, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on January 12th.

**Change Order to School 5 Contractors**  
**Change Order #16 to Bell Mechanical**  
**Change Orders #13 and #14 to Thurston Dudek**

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 January 12, 2015. Approved 4-0

**Change Order to School 50 Contractor**  
**Change Order #28 to East Coast Electric**

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 January 12, 2015. Approved 4-0

The Committee designated this item for the Consent Agenda on January 12th.

**Change Orders to School 58 Contractors**  
**Change Order #52 and #53 to Manning Squires Hennig**  
**Change Order #14 and #15 to Eastcoast Electric**

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 January 12, 2015. Approved 4-0

**Non Action Items**

- There was a lengthy discussion about preparations for Phase 2, the update of the Master Plan (which will form the basis of the Phase 2 project), as well as interim financing and discussions regarding special aid consideration from SED.
- Brian Sanvidge reported that the forensic analysis of the Landon&Rian documents is nearing completion and requested a meeting with the Special Committee for next week to review the draft report. Tom Renauto will work to set up the meeting.

**Adjournment 8:30am**