

AGENDA REVIEW
COMMITTEE ON BUSINESS AND COMMITTEE ON FINANCE
March 13, 2013

CONSULTANTS/CONTRACTED SERVICES

RESOLVED, That the Board authorizes its proper officers to enter into contracts with the following individuals/firms for the services and fees set forth in items 1 through 7.

1. INQUIRY # 8728 VARIOUS LOCATIONS

PACKAGING MATERIALS – RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contracts with the companies listed below for the up to amounts awarded for purchase of various packaging materials for various locations throughout the District.. The operating period shall be for a one year period from April1, 2013 through March 31, 2014. Amounts are estimates and orders will only be placed as need requires.

Supplier Name	Item Numbers	Total Amount
Bell Containers	(Items 1, 2, 3, 6)	\$47,266.00
Liberty Distributors, Inc.	(Items 4, 5)	\$15,574.80
Total		\$62,840.80

2. INQUIRY # 8729 VARIOUS LOCATIONS

XEROGRAPHIC PAPER - RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contracts with the companies listed below for the up to amounts awarded for the purchase of various xerographic paper to be used at various locations throughout the District. The operating period will be eighteen (18) months from April 1, 2013 through September 30, 2014. Amounts are estimates and orders will only be placed as need requires.

Supplier Name	Items Numbers	Total Amount
Xerox Corporation	(Items: 2A, 3, 4, 5, 6, 7, 8, 9, 10, 11,)	\$473,781.25
Contract Paper Group	(Items: 1A,)	\$119,350.00
Total		\$593,131.25

It is recommended that item numbers 1B and 2B be rejected due to cost.

3. **PITTSBURGH CARRICK HIGH SCHOOL**

Electrical Work
Project MS11-119-34
Relief Air Ventilation

CONTRACTOR	BASE BID
<u>Pitt Electric, Inc.</u>	<u>\$14,690*</u>
Vern's Electric, Inc.	16,196
Air Technology, Inc.	19,777
Allegheny City Electric, Inc.	24,900

***It is recommended that that bid be awarded to the lowest responsible bidder as follows:
Pitt Electric, Inc. for a total of \$14,690.**

The operating period is from March 21, 2013 to December 31, 2013. Total contract amount shall not exceed \$14,690 from account line 6300-366-4630-450.

4. **PITTSBURGH CARRICK HIGH SCHOOL**

Mechanical Work
Project MS11-119-33
Relief Air Ventilation

CONTRACTOR	BASE BID
<u>East West Manufacturing & Supply Co.</u>	<u>\$ 89,100*</u>
R & B Mechanical, Inc.	93,900
Lugailia Mechanical, Inc.	98,700
Professional Mechanical Sales & Service, Inc.	109,900
Guy's Mechanical	110,000
D & G Mechanical	134,900

***It is recommended that that bid be awarded to the lowest responsible bidder as follows: East West Manufacturing & Supply Co. for a total of \$89,100.**

The operating period is from March 21, 2013 to December 31, 2013. Total contract amount shall not exceed \$89,100 from account line 6300-366-4630-450.

5. **VARIOUS BUILDINGS**
Mechanical Work
Project MS13-131-33
HVAC Water Treatment

CONTRACTOR
Watcon, Inc.

BASE BID
\$159,745*

Award of this contract is based on a formula that incorporates the sum-total of various hourly labor rates for the required work.

***It is recommended that the bid be awarded to the lowest responsible bidder as follows: Watcon, Inc. for \$159,745 from account lines 6600-010-2600-431 for twenty-one months, April 1, 2013 through December 31, 2014.**

6. **MCPC INC.**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with MCPC to provide the District professional services resources for the purpose of assisting the District to deploy the application Microsoft Forefront Identity Manager at our data center. Utilization of this product will enable the district to embed functionality to improve computer user account automation and corresponding integration/functionality of several technology related processes critical to day-to-day operations.

The operating period shall be from April 1, 2013 to May 31, 2013. The total contract amount shall not exceed \$18,000 from account line 2240-010-5000-348.

7. **URBAN SCHOOLS HUMAN CAPITAL ACADEMY**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Urban Schools Human Capital Academy. The Academy provides training and support to Human Resources staff in ten (10) urban districts including Pittsburgh to improve essential functions such as recruitment, retention, professional development, evaluation and more in urban districts. This contract will also fund four (4) participants from the District for two (2) training Academies per year, plus all the continued support from Academy staff, tools and strategies and online training and collaboration opportunities.

The operating period is from March 21, 2013 to June 30, 2015. The total contract amount shall not exceed \$50,000 payable from account lines 1314-16N-2832-330 (\$25,000) and 1415-16N-2832-330 (\$25,000).

PAYMENTS AUTHORIZED

8. Daily Payments- **\$58,138,302.62**

9. **RIGHT BRAIN AEROBICS**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve payment to Right Brain Aerobics. This training is focused on Creativity & Innovation for the Information and Technology Management Team to hold a retreat over two days on improving service delivery to the District as well as improving existing processes. This training provides the technology team a tool to actively and creatively push the limits during the district envisioning process.

Training components to include practical, experiential creative-thinking techniques focused on inspiring higher levels of innovative problem solving and visionary thinking for toughest times. Executive trainers will be Sandra Rodman, CEO/Founder Right Brain Aerobics and Bill Gallagher, President of Gallagher Management Company.

Total payment shall not exceed \$15,000 from account line 5000-010-2240-348.

10. **RESOLVED**, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to implement the payment for the summer meals for Band Camps, Football Camps, IB Summer Program (1 site), Early Intervention (4 sites), Extended School Year (4 sites), Merck Summer Program (1 site), **Pittsburgh Millionaires University Prep Summer Connections, Pittsburgh Westinghouse Academy 6-12 and Summer Dreamers Academy (5 sites).**

Various programs and contracts will be in session from June 17, 2013 through August 23, 2013. Total payment shall not exceed \$250,000 from the following account lines: 6530-500-3100-182 (\$54,000) 6540-500-3100-182 (\$43,000) 6550-500-3100-182 (\$22,000) 6530-500-3100-631 (\$15,000) 6530-500-3100-632 (\$5,000) 6540-500-3100-631 (\$65,000) 6550-500-3100-631 (\$46,000)

GENERAL AUTHORIZATION

11. **REMEDIAL ACTION - OVERBROOK**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to adopt a resolution to take remedial action to maintain the tax exempt status of Overbrook bonds as it relates to the sale of the Overbrook building and any related transaction costs.

See attached Resolution

12. **HAZELWOOD – ALMONO TIF PLAN**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve the Hazelwood - Almono TIF Plan.

See attachments

13. **AMENDMENT TO THE TUITION BASED EARLY CHILDHOOD PROGRAMS**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend General Authorization Item, C1, Committee on Business/Finance originally approved by the Board at the May 23, 2012 Legislative meeting.

Reason for Amendment:

The tuition-based program will include an afterschool program for preschool to 5th grade.

Original Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a tuition-based preschool model in the Early Childhood Program.

The board hereby authorizes the acceptance of tuition on a monthly basis for parents who want to enroll their child(ren) in the District's Early Childhood Program. The cost of tuition will be \$650/month for the ten month school year.

The Board directs the Superintendent to develop guidelines for the administration of the tuition-based program, including applications for admission and agreements for payment.

The Board only authorizes acceptance of tuition for early childhood programs in the following circumstances:

1. A family does not meet the income guidelines for free early childhood programming; or
2. No fully funded early childhood openings are available.

Enrollment in early childhood programs on a tuition basis is completely voluntary.

The students paid for through the tuition based program will be in the same classrooms as the other students paid by the grants. No additional state or federal regulations will pertain to this program.

Amended Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a tuition-based preschool model in the Early Childhood Program.

The board hereby authorizes the acceptance of tuition on a monthly basis for parents who want to enroll their child(ren) in the District's Early Childhood Program. The cost of tuition will be \$650/month for the ten month school year.

The Board directs the Superintendent to develop guidelines for the administration of the tuition-based program, including applications for admission and agreements for payment.

The Board only authorizes acceptance of tuition for early childhood programs in the following circumstances:

1. A family does not meet the income guidelines for free early childhood programming; or
2. No fully funded early childhood openings are available.

Enrollment in early childhood programs on a tuition basis is completely voluntary.

The students paid for through the tuition based program will be in the same classrooms as the other students paid by the grants. No additional state or federal regulations will pertain to this program.

RESOLVED Further, That the Board of Directors authorize its proper officers to approve a tuition-based afterschool program for preschool to 5th grade students in schools that request this service and demonstrate a need. The afterschool program will run from the end of the school day until 6:00 p.m., Monday through Friday. Enrollment in the afterschool program is completely voluntary.

BUDGET MATTERS

14. 2012 GENERAL FUND BUDGET TRANSFER

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize a 2012 General Fund Budget Transfer to; the Capital Reserve Fund in the amount of \$3,000,000 to fund major maintenance projects, the Comprehensive General Liability Self-insurance Fund in the amount of \$1,000,000 for actions being taken against the District, the Unemployment Compensation Self-insurance Fund in the amount of \$1,000,000 and the Self-Insurance Health Fund in the amount of \$2,000,000 for long-term post-employment costs.

INFORMATION ITEMS

1. Travel Reimbursement Applications – March 2013
2. Travel Report – February, 2013

Board Action Information Sheet

1

Action Item #
March 2013
Action Month



Peter J. Camarda

Submitted By

Peter J. Camarda

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Packaging Materials

(See additional information)

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority <input type="checkbox"/> Non-Minority	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> City Resident <input type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input checked="" type="checkbox"/> Profit <input type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE	<input checked="" type="checkbox"/> Pennsylvania <input type="checkbox"/> Pittsburgh <input type="checkbox"/> Allegheny County

- ☐ Security Clearance has been obtained ☐ Resume is attached
☐ Security Clearance will be obtained before contractor begins work
☒ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: \$ <u>\$62,840.80</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	_____	<u>VAR</u>	<u>VAR</u>	<u>VAR</u>	<u>VAR</u>	<u>\$62,840.80</u>
	Department _____	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name _____	_____	_____	_____	_____	_____

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

PACKAGING MATERIALS—Purchase of various packaging materials to be used at various locations.

2 Bids Received

SUPPLIER TOTAL LOT PRICE

Bell Containers	(4 Items)	\$47,266.00
Liberty Distributors	(2 Items)	15,574.80

Who will the services benefit?

Various locations throughout the District

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

1

Action Item #

March 2013

Action Month

The operating period shall be from _____ to _____.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☐ No

Will there be a tangible work product at the completion of the contract? ☐ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

Board Action Information Sheet

Additional Information:

PACKAGING MATERIALS (Bid # 8728)

Bell Containers
697 Millers Run Rd.
Cuddy PA 15031

Liberty Distributors
6015 National Rd.
Triadelphia, WV 26059

SUPPLIER:**Bell Containers (4 Items)**

ITEM NUMBER	QUANTITY	PACKAGING MATERIALS	UNIT PRICE	TOTAL LOT PRICE
1	37,000	Carton, Corrugated, 100% Kraft, Plain 200 lb Test, 20"X15"X12" #B-32	\$ 0.84	\$ 31,228.00
2	2,600	Carton, Corrugated, 100% Kraft, Plain 200 lb Test, 20"X20"X18" #B-33	\$ 1.31	\$ 3,406.00
3	4,500	Carton, Corrugated, 100% Kraft, Plain 200 lb Test, 20"X12"X12"	\$ 0.70	\$ 3,132.00
6	2,500	Tape, H.D. Box Sealing Tape, Tan 1.89" X 54.7 YDS	\$ 3.80	\$ 9,500.00

TOTAL BID PRICE: \$ 47,266.00

SUPPLIER:

Liberty Distributors, Inc. (2 Items)

ITEM NUMBER	QUANTITY	PACKAGING MATERIALS	UNIT PRICE	TOTAL LOT PRICE
4	20	Roll, Twine, Brown Sisal, 1500 Ft. Roll, 2 ply	\$ 29.99	\$ 599.80
5	2,500		\$ 5.99	\$ 14,975.00

TOTAL BID PRICE: \$15,574.80

Board Action Information Sheet

2

Action Item #

March 2013

Action Month



Peter J. Camarda

Submitted By

Peter J. Camarda

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Xerographic Paper

(See additional information)

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority <input type="checkbox"/> Non Minority	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> City Resident <input type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input checked="" type="checkbox"/> Profit <input type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE	<input checked="" type="checkbox"/> Pennsylvania <input type="checkbox"/> Pittsburgh <input type="checkbox"/> Allegheny County

- ☐ Security Clearance has been obtained ☐ Resume is attached
☐ Security Clearance will be obtained before contractor begins work
☒ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: \$ <u>\$593,131.25</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	_____	VAR	VAR	VAR	VAR	\$593,131.25
	Department _____	---	---	---	---	---
<input type="checkbox"/> Supplemental Fund	_____	---	---	---	---	---
	Account Name _____	---	---	---	---	---

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

XEROGRAPHIC PAPER-Purchase of various xerographic paper for use in high speed copiers and laser printers at various locations.

2 Bids Received

SUPPLIER

TOTAL LOT PRICE

Xerox Corporation (10 Items)	\$473,781.25
Contract Paper Group (1 Item)	119,350.00

Who will the services benefit?

Various locations throughout the District

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

2

Action Item #

March 2013

Action Month

The operating period shall be from _____ to _____.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met:

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☐ No

Will there be a tangible work product at the completion of the contract? ☐ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

Board Action Information Sheet

Additional Information:

XEROGRAPHIC PAPER (Bid # 8729)

Xerox Corporation
8 Penn Center West
Pittsburgh, PA 15276

Contract Paper Group
1531 Boettler Rd. Unit E
Uniontown, OH 44685

SUPPLIER:

XEROX CORPORATION (10 items)

ITEM NUMBER	QUANTITY	XEROGRAPHIC PAPER	UNIT PRICE	TOTAL LOT PRICE
2A	15,000	Cartons of #4 dual purpose long grain 8 1/2" X 11" white 20# substance, min. brightness 84, min opacity 87 for use on high speed copiers & laser printers.	\$ 27.50	\$ 412,500.00
3	275	Cartons of #4 dual purpose long grain 8 1/2" X 11" white 3 hole punched 20 # substance for use on high speed copiers & laser printers.	\$ 31.25	\$ 8,593.75
4	100	Cartons of #4 dual purpose long grain 8 1/2" X 14" white 20# substance for use on high speed copiers & laser printers.	\$ 39.75	\$ 3,975.00
5	150	Cartons of #4 dual purpose long grain 11" X 17" white 20# substance for use on high speed copiers and laser printers	\$ 31.00	\$ 4,650.00
6	250	Cartons of xerographic paper, 8 1/2 X 11" 20# Canary.	\$ 35.25	\$ 8,812.50
7	275	Cartons of xerographic paper, 8 1/2 X 11" 20# Blue.	\$ 35.25	\$ 9,693.75

The Board of Public Education
of the School District of Pittsburgh
Pittsburgh, PA 15213

INQUIRY NUMBER 8729

ITEM NUMBER	QUANTITY	XEROGRAPHIC PAPER	UNIT PRICE	TOTAL LOT PRICE
8	200	Cartons of xerographic paper 8 1/2" X 11" 20# Green	\$ 35.25	\$ 7,050.00
9	200	Cartons of xerographic paper 8 1/2" X 11" 20# Pink	\$ 35.25	\$ 7,050.00
10	200	Cartons of xerographic paper 8 1/2" X 11" 20# Goldenrod	\$ 35.25	\$ 7,050.00
11	125	Cartons of xerographic paper 8 1/2" X 11" 20# Cherry	\$ 35.25	\$ 4,406.25

TOTAL BID PRICE \$ 473,781.25

The Board of Public Education
of the School District of Pittsburgh
Pittsburgh, PA 15213

INQUIRY NUMBER 8729

SUPPLIER:

CONTRACT PAPER GROUP (1 item)

ITEM NUMBER	QUANTITY	COMPUTER EQUIPMENT & SUPPLIES	UNIT PRICE	TOTAL LOT PRICE
1A	5,000	Dual purpose #4 long - grain 8 1/2" X 11" white 20# substance, min. brightness84, nim opacity 87 for use on high speed copiers & laser printers.	\$23.87	\$ 119,350.00

TOTAL BID PRICE \$ 119,350.00

Board Action Information Sheet

3

Action Item #
March 2013
Action Month

EXCELLENCE
FOR ALL

Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Pitt Electric, Inc.

602 Becks Run Road

Pittsburgh, PA 15210

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority <input type="checkbox"/> Non Minority	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> City Resident <input type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input checked="" type="checkbox"/> Profit <input type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE	<input checked="" type="checkbox"/> Pennsylvania <input checked="" type="checkbox"/> Pittsburgh <input checked="" type="checkbox"/> Allegheny County

- ☐ Security Clearance has been obtained ☐ Resume is attached
☒ Security Clearance will be obtained before contractor begins work
☐ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: \$ <u>\$14,690.00</u>		Account Number(s)		Func.	Obj.	Amount
Rate of Payment <u>Work Progress</u> per _____		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	366	4630	450	\$14,690.00

District Goals: ☐ 1. Maximum academic achievement ☒ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

PITTSBURGH CARRICK HIGH SCHOOL Electrical Work Project MS11-119-34
Relief Air Ventilation
Total Project Estimate: \$162,820

CONTRACTOR	BASE BID
Pitt Electric, Inc.	\$14,690*
Vern's Electric, Inc.	16,196
Air Technology, Inc.	19,777
Allegheny City Electric, Inc.	24,900

*It is recommended that that bid be awarded to the lowest responsible bidder as follows: Pitt Electric, Inc. for a total of \$14,690.

Who will the services benefit?

Students, faculty members and staff of the school district will benefit from these services.

Where will the services occur? (location)

Pittsburgh Carrick High School

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

3

Action Item #

March 2013

Action Month

The operating period shall be from March 21, 2013 to December 31, 2013.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☒ No

Will there be a tangible work product at the completion of the contract? ☒ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

Completed project work

Board Action Information Sheet

4

Action Item #
March 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

East West Manufacturing & Supply Co.
3849 Willow Avenue
Pittsburgh, PA 15234

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority <input type="checkbox"/> Non Minority	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> City Resident <input type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input checked="" type="checkbox"/> Profit <input type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE	<input checked="" type="checkbox"/> Pennsylvania <input checked="" type="checkbox"/> Pittsburgh <input checked="" type="checkbox"/> Allegheny County

- ☐ Security Clearance has been obtained ☐ Resume is attached
☒ Security Clearance will be obtained before contractor begins work
☐ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: \$ <u>\$89,100.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>Work Progress</u> per _____						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	366	4630	450	\$89,100.00

District Goals: ☐ 1. Maximum academic achievement ☒ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

PITTSBURGH CARRICK HIGH SCHOOL Mechanical Work Project MS11-119-33
Relief Air Ventilation Total Project Estimate: \$162,820

CONTRACTOR	BASE BID
East West Manufacturing & Supply Co.	\$ 89,100*
R & B Mechanical, Inc.	93,900
Lugailia Mechanical, Inc.	98,700
Professional Mechanical Sales & Service, Inc.	109,900
Guy's Mechanical	110,000
D & G Mechanical	134,900

*It is recommended that that bid be awarded to the lowest responsible bidder as follows: East West Manufacturing & Supply Co. for a total of \$89,100.

Who will the services benefit?

Students, faculty members and staff of the school district will benefit from these services.

Where will the services occur? (location)

Pittsburgh Carrick High School

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

4

Action Item #

March 2013

Action Month

The operating period shall be from March 21, 2013 to December 31, 2013.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☒ No

Will there be a tangible work product at the completion of the contract? ☒ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

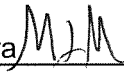
Completed project work

Board Action Information Sheet

5

Action Item #
March 2013
Action Month



Michael McNamara 
Submitted By
Nicholas Vacsulka
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Watcon, Inc.

2215 S. Main Street

South Bend, IN 46613

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority	<input type="checkbox"/> Non-Minority	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> City Resident	<input type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE		<input type="checkbox"/> Pennsylvania	<input type="checkbox"/> Pittsburgh
					<input type="checkbox"/> Allegheny County	

- ☐ Security Clearance has been obtained ☐ Resume is attached
☒ Security Clearance will be obtained before contractor begins work
☐ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: \$ <u>\$159,745.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment <u>Work Progress</u> per _____						
<input checked="" type="checkbox"/> General Fund:	_____	6600	010	2610	431	\$159,745.00
	Department _____	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name _____	_____	_____	_____	_____	_____

District Goals: ☐ 1. Maximum academic achievement ☒ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

VARIOUS BUILDINGS Mechanical Work Project MS13-131-33
HVAC Water Treatment
Total Project Estimate: \$159,745

CONTRACTOR BASE BID
Watcon, Inc. \$159,745*

Award of this contract is based on a formula that incorporates the sum-total of various hourly labor rates for the required work.

*It is recommended that that bid be awarded to the lowest responsible bidder as follows: Watcon, Inc. for \$159,745 for twenty-one months, April 1, 2013 through December 31, 2014.

Who will the services benefit?

Students, faculty members and staff of the school district will benefit from these services.

Where will the services occur? (location)

Operating buildings in the school district

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

5

Action Item #

March 2013

Action Month

The operating period shall be from April 1, 2013 to December 31, 2014.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☒ No

Will there be a tangible work product at the completion of the contract? ☒ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

Completed contract work

Board Action Information Sheet

6
 Action Item #
 March 2013
 Action Month



Dave Miller
 Submitted By
 Mark Campbell
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

MCPC INC.

285 Kappa Drive

Pittsburgh, Pa 15238

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority <input checked="" type="checkbox"/> Non Minority	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> City Resident <input checked="" type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input checked="" type="checkbox"/> Profit <input type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE	<input type="checkbox"/> Pennsylvania <input type="checkbox"/> Pittsburgh
		<input checked="" type="checkbox"/> Allegheny County	

- ☐ Security Clearance has been obtained ☐ Resume is attached
☒ Security Clearance will be obtained before contractor begins work
☐ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: \$ <u>\$18,000.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	_____	2240	010	5000	348	\$18,000.00
	Department _____	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name _____	_____	_____	_____	_____	_____

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with MCPC for the period of April 1, 2013 through May 31, 2013. This is to provide the District professional services resources for the purpose of assisting the District to deploy the application Microsoft Forefront Identity Manager at our data center. Utilization of this product will enable the district to embed functionality to improve computer user account automation and corresponding integration/functionality of several technology related processes critical to day-to-day operations. The cost is not to exceed \$18,000.00

Who will the services benefit?

District students and staff

Where will the services occur? (location)

This application will be deployed at the district data center

Additional person(s) accountable for this tab

Board Action Information Sheet

6

Action Item #

March 2013

Action Month

The operating period shall be from April 1, 2013 to May 31, 2013.

Explain why an external contract is necessary to provide these services?

The district does not have the required expertise level to deploy, integrate and configure this application. This vendor has previously performed many successful migrations of this product with other organizations.

Indicate process for making recommendation:

☒ Negotiated

☒ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

A successful transition of this application into our system will better serve the needs of the District to support all initiatives.

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

There are specific deliverables described within the vendor's scope of work

Will evaluation be made on the basis of predetermined written criteria? ☒ Yes ☐ No

Will there be a tangible work product at the completion of the contract? ☒ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

The work will result in the application being successfully installed, integrated, and configured in our infrastructure. Additionally, the solution will be fully documented and provide training/knowledge transfer to appropriate district technology staff. Dave Miller is the custodian of this implementation

Board Action Information Sheet

Additional Information:

The benefit and use of Microsoft Forefront Identity Manager includes; user account provisioning (creation/modification), end-user self-service ability to add/modify their relevant computer account information and provide a means to manage Active Directory groups, users and objects (i.e. computers, printer, etc.). Additionally, use will enable a process whereas assigned end-users can self-manage the ability to share documents and folders within applications such as Microsoft Sharepoint. All these functions will eliminate the need for end-users to have these functions handled by the district Call center.

The services' objective is to provide a seamless integration of this application into our Active Directory structure. This structure is transparent to end-users but is the critical back-bone of daily operations for computing devices/applications for all students, staff and community users of district technology services.

Board Action Information Sheet

7

Action Item #

March 2012

Action Month

EXCELLENCE
FOR ALL

Jody Buchheit Spolar

Submitted By

Jody Buchheit Spolar

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address: Urban Schools Human Capital Academy

10705 Cross School Road

Reston, VA 20191

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority <input type="checkbox"/> Non Minority	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> City Resident <input type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input type="checkbox"/> Profit <input type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE	<input type="checkbox"/> Pennsylvania <input type="checkbox"/> Pittsburgh <input type="checkbox"/> Allegheny County

- ☐ Security Clearance has been obtained ☐ Resume is attached
☐ Security Clearance will be obtained before contractor begins work
☐ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: \$ <u>\$50,000.00</u>		Account Number(s)				
Rate of Payment <u>\$25,000.00</u> per year		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	<u>OTE</u>	<u>1314</u>	<u>16N</u>	<u>2832</u>	<u>330</u>	<u>\$25,000.00</u>
	<u>Department</u>	<u>1415</u>	<u>16N</u>	<u>2832</u>	<u>330</u>	<u>\$25,000.00</u>
<input checked="" type="checkbox"/> Supplemental Fund	<u>BMGF/EET</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>Account Name</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

District Goals: ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Urban Schools Human Capital Academy. The Academy provides training and support to Human Resources staff in ten (10) urban districts including Pittsburgh to improve essential functions such as recruitment, retention, professional development, evaluation and more in urban districts. This contract will also fund four (4) participants from the District for two (2) training Academies per year, plus all the continued support from Academy staff, tools and strategies and online training and collaboration opportunities.

The operating period is from March 21, 2013 to June 30, 2015. The total contract amount shall not exceed \$50,000 payable from account lines 1314-16N-2832-330 (\$25,000) and 1415-16N-2832-330 (\$25,000).

Who will the services benefit?

A strong human resources function is essential to improve staff effectiveness, support employees' professional growth, and accelerate student achievement in Pittsburgh and urban districts across the country.

Where will the services occur? (location)

Two annual meetings, online, and at PPS.

Sam Franklin

Additional person(s) accountable for this tab

Board Action Information Sheet

7

Action Item #

March 2012

Action Month

The operating period shall be from March 21, 2013 to June 30, 2015.

Explain why an external contract is necessary to provide these services?

this is a cohort approach to maximize efficiency.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Improvement to Human Capital Strategies in Pittsburgh and other urban districts

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☒ No

Will there be a tangible work product at the completion of the contract? ☐ Yes ☒ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

Board Action Information Sheet

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Action Item #
March 2013
Action Month



Peter J. Camarda
Submitted By
Peter J. Camarda
Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students ☐ Outside Firm or Person
☐ Other Staff ☐ Parents

Name: _____
Address: _____

- ☐ Security Clearance has been obtained. ☐ Resume is attached.
☐ Security Clearance will be obtained before contractor begins work.
☐ Security Clearance not needed, as contractor will not be working with children.

Payment Data

Total Cost This Action: _____		Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund	_____	_____	_____	_____	_____	_____
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Name	_____	_____	_____	_____	_____
	Name	_____	_____	_____	_____	_____

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☐ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

For what purpose are these funds being requested and how will it be implemented? (Please write in complete sentences)

RESOLVED, That the daily payments made in February in the amount of \$58,138,302.62 be ratified, the payments having been made in accordance with the Rules of the Board and the Public School Code.

Who will this benefit?

Where and when will the activities/services occur? (location)

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

see attached Training Proposal.

Board Action Information Sheet

9
 Action Item #
 March 2013
 Action Month



Mark Campbell
 Submitted By
 Mark Campbell
 Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students ☒ Outside Firm or Person
☐ Other Staff ☐ Parents

Name: Right Brain Aerobics
 Address: 5482 Windmill Lane
Freeland WA 98249

- ☐ Security Clearance has been obtained. ☐ Resume is attached.
☐ Security Clearance will be obtained before contractor begins work.
☒ Security Clearance not needed, as contractor will not be working with children.

Payment Data

Total Cost This Action: <u>\$15,000.00</u>		Account Number(s):				
<input checked="" type="checkbox"/> General Fund	<u>Technology</u>	<u>Resp</u> 5000	<u>Fund</u> 010	<u>Func</u> 2240	<u>Obj</u> 348	<u>Amount</u> \$15,000.00
	Department					
<input type="checkbox"/> Supplemental Fund						
	Name					
	Name					

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

For what purpose are these funds being requested and how will it be implemented? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve payment to Right Brain Aerobics. This training is focused on Creativity & Innovation for the Information and Technology Management Team to hold a retreat over two days on improving service delivery to the District as well as improving existing processes. This training provides the technology team a tool to actively and creatively push the limits during the District envisioning process.

Training components to include practical, experiential creative-thinking techniques focused on inspiring higher levels of innovative problem solving and visionary thinking for toughest times. Executive trainers will be Sandra Rodman, CEO/Founder Right Brain Aerobics and Bill Gallagher, President of Gallagher Management Company.

Who will this benefit?

Technology Managers and other appropriate District personnel who can then pass the training on to other District staff.

Where and when will the activities/services occur? (location)

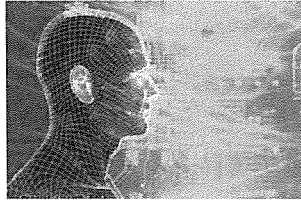
At PPS facilities.

 Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

See attached Training Proposal.



Right Brain Aerobics: Training for Creativity & Innovation

Mailing: 5482 Windmill Lane, Freeland, WA 98249 | www.rightbrainerobics.com
Sandra H. Rodman, CEO - 425-214-2926 – Sandra@rightbrainerobics.com
Right Brain Aerobics™ is a Washington State Registered Business, UBI #602-537-149.

For Training contact: Bill Gallagher, Gallagher Management Company
bill@gallaghercompany.com – 410-905-2055

February 21, 2013

TRAINING PROPOSAL

To: Mark T. Campbell, Chief Information Officer
Pittsburgh Public Schools, Administration Building
341 South Bellefield Avenue
Pittsburgh, PA 15213
(412) 622-3899 - mcampbell1@pghboe.net

Training Products and Services

Right Brain Aerobics CIO Group Training Package	\$17,900
Customized for Pittsburgh Public Schools CIO Group	
2 Half-Day sessions plus one follow-on TeleConference session	
50% (\$8,950) payable 30 days in advance, 50% (\$8,950) payable on or before first day of training plus routine travel expenses.	

Training in selected key exercises drawn from all 7 RBA Creativity/Innovation & Mind-Expansion Components: Practical, experiential creative-thinking techniques focused on inspiring highest levels of innovative problem-solving, visionary thinking for toughest times, when strategies are required such that every student and faculty member can succeed at the highest levels of promise, impacting communities as well. Experiential process learning, pulling for untapped creative right brain intelligence at every level as a daily practice. Applying right brain techniques to "Right Brain-Storm" new ideas/vision beyond the usual boundaries as well as to increase **ROMI (Return on Mental Investment)**.

Includes practicing/accessing multidimensional creative intelligence not usually trained in careers, schools, businesses -- yet innovating thinking skills are now cited across industries as crucial.

Training sessions are "right brain-storming" work products as well. Creative insight/ new ideas sparked using the mind/brain differently can be worth thousands or millions in new ideas for resources, joint community ventures, cross-industry collaborations for more creative outcomes of excellence at all levels.

Right Brain Aerobics has been conducted for managers/executives from companies such as *Microsoft, GP Strategies, Turner/CNN, HP, CSX, Assoc. for Internal Management Consultants, Information Technology Senior Management Forum and deans or facilitators from Stevenson University and Bastyr University*. See extensive testimonials at www.rightbrainerobics.com/RBA_Commentaries.html and also Articles/Reference links re: increasing organizational importance of right brain creativity-innovation career skills: www.rightbrainerobics.com/RBA_Articles.html.

Key Exercises from 7 RBA Components -- also includes specialized use of sound to access alpha or "aha idea" mind states:

- 1) Right Brain Start Up, the popular "basics" RBA techniques to use daily to spark new thinking at every level, doing "impossible things"
- 2) Mental Focus/Visualization Exercise -- for "right brain-storming," stress-reduction, concentration, and multidimensional creative focus
- 3) Affirmation/Self-Image -- related to self-image, cognition/cross-cultural communication and breakthrough thinking
- 4) Intuition & Supersensory Skills -- easy technique to tap "inner creative genius" every day
- 5) Creativity/Innovation Right-Brainstorming -- Storyboarding for learning/problem-solving
- 6) Right Brain/Whole Brain Strategy -- integrating right brain/left brain thinking; the "Idea Factory" mental technique
- 7) Institutionalization -- How to use right brain thinking within organizations and institutions; developing daily mind-building practices and "Take Your Right Brain to Meetings/Classes"

Training includes how to integrate practical daily exercises in learning or career to increase mental/brain/envisioning skills for greater achievement in any arena. Techniques can work for every level from Cabinet to students. For example, exercises can be applied to increase creativity/innovation for excellence in sports performance as well as academics, technology, science, teaching, learning, managing, and community/business collaboration. Completion of this Right Brain Aerobics training is required for any who want to become Right Brain Aerobics trainers. Extensive online material, presentations, organizational and individual benefits, RBA-at-a-Glance, testimonials and more under "Take a Tour" at www.rightbrainerobics.com.

Executive Trainers:

- **Sandra H. Rodman, CEO/Founder Right Brain Aerobics**, formerly VP, Merrill Lynch, technology/communications innovation; Sr. Director, AT&T Wireless, training and technology innovation, reporting to the CIO. Decades in executive corporate and non-profit management; member of founding staff of Phoenix House Foundation treatment centers in NYC including responsibility for oversight of education and vocational programs; Chair, National Taskforce on Program and Planning, Therapeutic Communities of America. Strategic Learning Systems Trainer. Decades in creative/theater arts, advanced meditative-intuitive arts; member Whole Health Programs Network; certified in sound healing under auspices of the Sound Healing Foundation/Acoustic Brain Research; former Board Member, Transition Whidbey sustainability programs; Board Member, the Mirror Theater. Theater arts and psychology studies, University of Texas and Baylor University.
- **Bill Gallagher, President of Gallagher Management Company**, author/creator of *New Pathways to Revenue: A Right Brain Approach to Business Development*. Decades in CEO/CFO-level Strategic Business Development at major Fortune 500 companies. A former IBM Executive of over 15 years with proven entrepreneurial skills in all aspects of business development including Direct Operations, Channels, and Strategic Alliances. More at www.rightbrainerobics.com/Gallagher.html

Schedule Summary: 2 half-day training sessions, approximately 4 hours each, e.g., 1 pm - 5 pm. Can be 2 consecutive days or 2 days in the same week; two half days (not one day) are key for activating and habituating new right brain/creative-innovative mind/brain skills.

- **Overview:**
 - **Day 1: Exercises from Right Brain Aerobics Components 1-3** - experiential exercises and "right brain-storming" with breaks between components.
 - **Day 2: Exercises from RBA Components 4-7** -- experiential exercises and "right brain-storming" with breaks between components.

- **Follow-on Q&A TeleConference Session:** One 2-hour follow-on Q&A TeleConference after approximately 30 days re: practice and implementation questions and skills expansion.
- **Consultation:** 1 additional Organizational Consultation Session with the Executive Trainers.

Presentation/Media Style: Combines experiential in-person training, "right brain-storming" with media projected slides; Daily Practice Sheets, Strategy Grids, sound CDs provided. 2 easels/pads for capture and valuation of innovative idea generation. Participants use paper and pens or drawing pencils during training. Computers and electronics are not used during these right brain activation sessions.

Training Location/AV: Appropriate organizational training location and AV including projector/screen for slide presentations; audio sound CDs played during mind-expansion exercises -- can be played from computer.

Training Evaluation Forms/Data: Package includes Right Brain Aerobics Training Evaluation Forms with quantifiable data to be completed after training. Data will be provided to the organization as well as to RBA to assist in assessing immediate and ongoing results; forms may be repeated again after 3 or 6 months.

Right Brain Aerobics CE Credits Letters: Each trainee who desires can receive an official CE Credits letter for the hours and skills learned during training.

APPROVED

For Right Brain Aerobics:



Sandra H. Rodman, CEO

February 21, 2013

Date

Board Action Information Sheet

10
 Action Item #
 March 2013
 Action Month



Curtistine Walker
 Submitted By
 Peter J. Camarda
 Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students ☐ Outside Firm or Person
☒ Other Staff ☐ Parents

Name: _____
 Address: _____

- ☒ Security Clearance has been obtained. ☐ Resume is attached.
☐ Security Clearance will be obtained before contractor begins work.
☐ Security Clearance not needed, as contractor will not be working with children.

Payment Data

Total Cost This Action:		<u>\$250,000.00</u>	Account Number(s):			
<input checked="" type="checkbox"/> General Fund	Food Service	6530	500	3100	182	\$54,000.00
	Department	6540	500	3100	182	\$43,000.00
<input type="checkbox"/> Supplemental Fund		6550	500	3100	182	\$22,000.00
	Name	6530	500	3100	631	\$15,000.00
		6530	500	3100	632	\$5,000.00
	Name	6540	500	3100	631	\$65,000.00
		6550	500	3100	631	\$46,000.00

District Goals: ☒ 1. Maximum academic achievement ☒ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☒ 5. Improved public confidence and strong parent/community engagement

For what purpose are these funds being requested and how will it be implemented? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to implement the payment for the summer meals for Band Camps, Football Camps, IB Summer Program (1 site), Early Intervention (4 sites), Extended School Year (4 sites), Merck Summer Program (1 site), Pittsburgh Milliones University Prep Summer Connections, Pittsburgh Westinghouse Academy 6-12 and Summer Dreamers Academy (5 sites).

Who will this benefit?

Students in grades PK-12 and Early Childhood Centers.

Where and when will the activities/services occur? (location)

See attachment for site locations.

Peter Estes, Joyce Weber
 Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

Summer Meal Program Schools 2013

School Name	Programs	Dates	Staffing
PGH Obama PGH Obama ECC	IB Summer Program Early Intervention	T,W 7/2-8/8	Site Leader
PGH Conroy	Early Intervention Extended School Year Merck Program	T,W 7/2-8/8 M-F 7/9-7/26 M-F 6/19-8/9	Site Leader Site Assistant
PCA and Greenway Gifted Cntr.	Early Intervention Summer Dreamers Extended School Year	T,W 7/2-8/8 M-F 7/1-8/8 M-F 7/9-7/26	Site Leader Site Assistant
PGH Milliones U-Prep	Early Intervention Summer Dreamers Summer Connections	T,W 7/2-8/8 M-F 7/1-8/8 M-F 6/24- 8/2	Site Leader Site Assistant
PGH Sthbrk/Pioneer	Extended School Year	M-F 7/9-7/26	Site Leader
PGH Oliver Citywide	Extended School Year	M-F 7/9-7/26	Site Leader
PGH Westinghouse	Credit Recovery 6– 11 Gr. Summer Exp.	M-F 6/17–6/28 M-F 7/1 – 8/2	Site Leader
PGH CAPA	Summer Dreamers	M-F 7/1-8/8	Site Leader Site Assistant
PGH Carmalt	Summer Dreamers	M-F 7/1-8/8	Site Leader Site Assistant
PGH FAISON	Summer Dreamers	M-F 7/1-8/8	Site Leader Site Assistant
Food Service Center			Site Leader Site Leader

School Staffing:

12 Site Leaders \$10.00 per hour

6 Site Assistants, \$8.00 per hour

2 Substitute Site Leaders, \$10.00 per hour

Central Operations Office:

6 ten month administrators, at current rate of pay, approximately 25-30 days each, 7 hours per day

Board Action Information Sheet

11

Action Item #

February 2013

Action Month



PRC
Pamela R. Capretta

Submitted By

Peter J. Camarda

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action: _____

Account Number(s):

☐ General Fund

Department

☐ Supplemental Fund

Name

Name

Resp

Fund

Func

Obj

Amount

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to adopt a resolution to take remedial action to maintain the tax exempt status of Overbrook bonds as it relates to the sale of the Overbrook building and any related transaction costs.

See attached Resolution

Who will this benefit?

All parties benefit sound financial transactions

Where will the activities/services occur and how was this school/location selected? (if applicable)

Additional person(s) accountable for this tab

RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL
DISTRICT OF PITTSBURGH TO COMPLY WITH THE INTERNAL REVENUE
CODE OF 1986, AS AMENDED AND THE U.S. TREASURY REGULATIONS

WHEREAS, from time to time the Board may approve the sale or lease of certain buildings and facilities which may result in the requirement for remedial action to be taken pursuant to U.S. Treasury Regulations §1.141-12 Remedial Actions, in order to assure continued compliance with the Internal Revenue Code of 1986, as amended (the "Code") and maintain the status of the School District's outstanding bonds as exempt from federal income taxes, and;

WHEREAS, the Board has approved the sale of the Overbrook facility to a for-profit corporation, which transaction requires remedial actions pursuant to the Code, and;

NOW, THEREFORE, BE IT, AND IT HEREBY IS, ENACTED by the Board as follows:

1. Based upon an analysis of the School District staff and the School District's financial advisor, Public Financial Management, Inc. ("PFM"), the approximate amount of \$46,373 of outstanding bonds of the School District are attributed to capital project bond proceeds for the Overbrook facility, in the amounts from the various bond issues of the School District.

2. The Board has determined to implement the remedy provided pursuant to Treas. Reg. §1.141-12(e) and Rev. Proc. 93-17 Section 4.02(5)(b) and Section 4.04 – Alternative Use of Disposition Proceeds, and apply the net sale proceeds of up to the amount of \$50,100 of the total amount received as proceeds from the sale of the Overbrook facility to the payment of the capital costs of the construction or renovation of other facilities owned by the School District.

3. The Board hereby authorizes and directs that the total amount of the net sale proceeds of up to \$50,100 of the proceeds of the sale of the Overbrook facility, be transferred to the Capital Reserve Fund to be used in payment for the capital costs of the construction or renovation of other facilities owned by the School District and further that such payment shall be made on or before the end of one year from the date of the closing on the sale of the Overbrook facility.

Board Action Information Sheet

12

Action Item #

March 2013

Action Month



Peter J. Camarda/Ira Weiss

Submitted By

Peter J. Camarda/Ira Weiss

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action:	<u>\$0.00</u>	Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund	<u>Department</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Supplemental Fund	<u>Name</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>Name</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☐ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☒ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officer to approve the Hazelwood - Almono TIF Project.

Who will this benefit?

Where will the activities/services occur and how was this school/location selected? (if applicable)

Ron Joseph

Additional person(s) accountable for this tab

HAZELWOOD-ALMONO TIF PLAN

RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AUTHORIZING THE URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH TO PURSUE A TAX INCREMENT FINANCING PROPOSAL FOR PORTIONS OF THE PROPOSED LOWER HAZELWOOD REDEVELOPMENT AREA.

WHEREAS, Pennsylvania's Tax Increment Financing Act (53 P.S. §§ 6930.1 to 6930.13, as amended) (the "**Act**") provides local taxing bodies legal authority to cooperate in providing financing for development of blighted areas within their respective jurisdictions in order to increase the tax base and improve the general economy; and

WHEREAS, under the Act, the Urban Redevelopment Authority of Pittsburgh (the "**Authority**") is legally empowered to prepare a tax increment financing ("**TIF**") plan ("**TIF Plan**") to provide financing for the elimination and prevention of the development or spread of blight within specified tax increment districts located in the City of Pittsburgh (the "**City**") and to present such proposal to the Board of Public Education (the "**Board**") of the School District of Pittsburgh ("**School District**") for its consideration; and

WHEREAS, a developer ("**Developer**") is working with the Authority to develop certain real property described on the attached Exhibit A as a mixed-use development, expected to include among other things, environmental remediation; road and streetscape construction; greenspace; and the construction of new water, sewer, and storm water infrastructure (the "**Project**"); and

WHEREAS, the Project is located within the proposed Lower Hazelwood Redevelopment Area; and

WHEREAS, the Authority has presented a preliminary TIF Plan for the tax increment financing of certain infrastructure improvements within the proposed Lower Hazelwood Redevelopment Area;

WHEREAS, the School District is expected to benefit from the use of tax increments in portions of the proposed Lower Hazelwood Redevelopment Area by stimulation of private investment, increases in property values, creation of employment opportunities, and improvement of surrounding properties; and

WHEREAS, the implementation of any TIF Plan is fully dependent on the cooperation and participation of all local taxing bodies, namely, the City, the School District, and the County of Allegheny (the "**County**").

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH that the TIF concept for financing all or a portion of the cost of certain infrastructure and open space improvements within the proposed Lower Hazelwood Redevelopment Area and/or as part of the Project is endorsed and the Authority is requested to prepare a detailed TIF Plan for portions of the proposed Lower Hazelwood Redevelopment Area, in the manner required by the Act.

RESOLVED FURTHER, that the respective governing bodies of the County and the City will be notified of this action and requested to undertake similar favorable consideration and cooperation in implementing a TIF Plan with respect to portions of the proposed Lower Hazelwood Redevelopment Area.

RESOLVED FURTHER, that the appropriate public officials of the School District are hereby directed to take such actions in cooperation with the Authority and any participating taxing bodies in furtherance of the development of an acceptable TIF Plan that will be brought before this Board prior to final approval and implementation of any TIF Plan.

RESOLVED FURTHER, that the Solicitor, or his/her designee, is hereby designated as the School District's representative to work with the Authority in preparing the TIF Plan.

RESOLVED FURTHER, that the appropriate public officials of the School District are hereby directed to take such additional actions in cooperation with the Authority, the City, and the County in furtherance of the resolutions set forth herein.

RESOLVED FURTHER, that all acts and actions taken by public officials of the School District prior to the date hereof with respect to the Project are hereby in all respects confirmed, approved, and ratified.

RESOLVED FURTHER, that the Secretary for the School District is directed to deliver a certified copy of this resolution to the Authority.

RESOLVED FURTHER, that if any provision of this Resolution shall be determined to be unlawful, invalid, void, or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.

RESOLVED FURTHER, that any Ordinance or Resolution or part thereof conflicting with the provisions of this Resolution is hereby repealed in so far as the same affects this Resolution.

RESOLVED AND ENACTED THIS ____ day of _____, 2013 by the Board of Public Education of the School District in this lawful session regularly assembled.

EXHIBIT A

LOT/BLOCK

11-R-4-01
56-J-300
56-J-325A
56-J-325A-01
56-J-325A-02
56-J-350
29-L-55
29-R-10
29-S-275-02
29-S-280
29-S-290
29-S-290-01
29-S-296
30-D-175
30-D-175-01
30-D-175-A
30-D-200
30-D-200-01
30-H-125
30-M-50
30-M-60
31-D-75
31-D-80
31-D-90
31-H-25

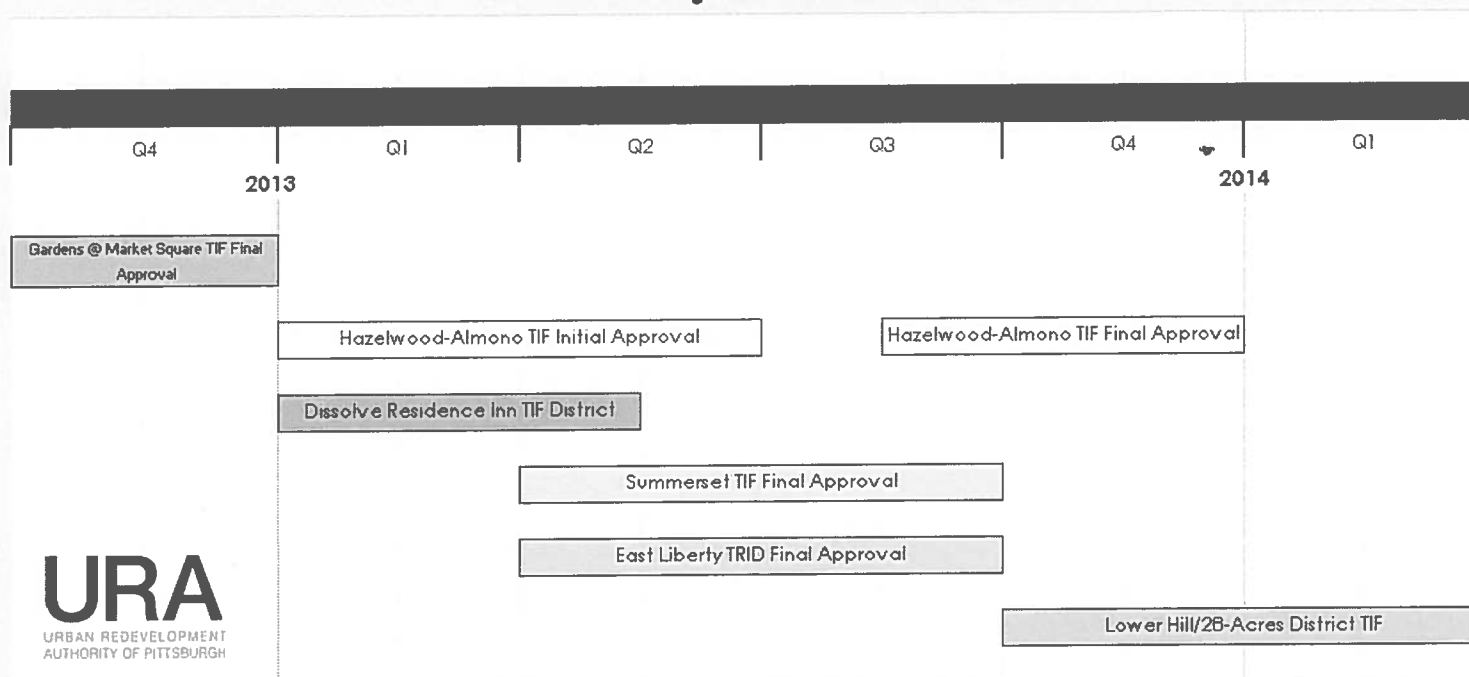
Hazelwood-Almono Tax Increment Financing (“TIF”) Briefing & Other Updates

March 11, 2013

BUILDING PITTSBURGH WITH

URA

3TB Project Review



URA
URBAN REDEVELOPMENT
AUTHORITY OF PITTSBURGH

As of: 2/19/2013

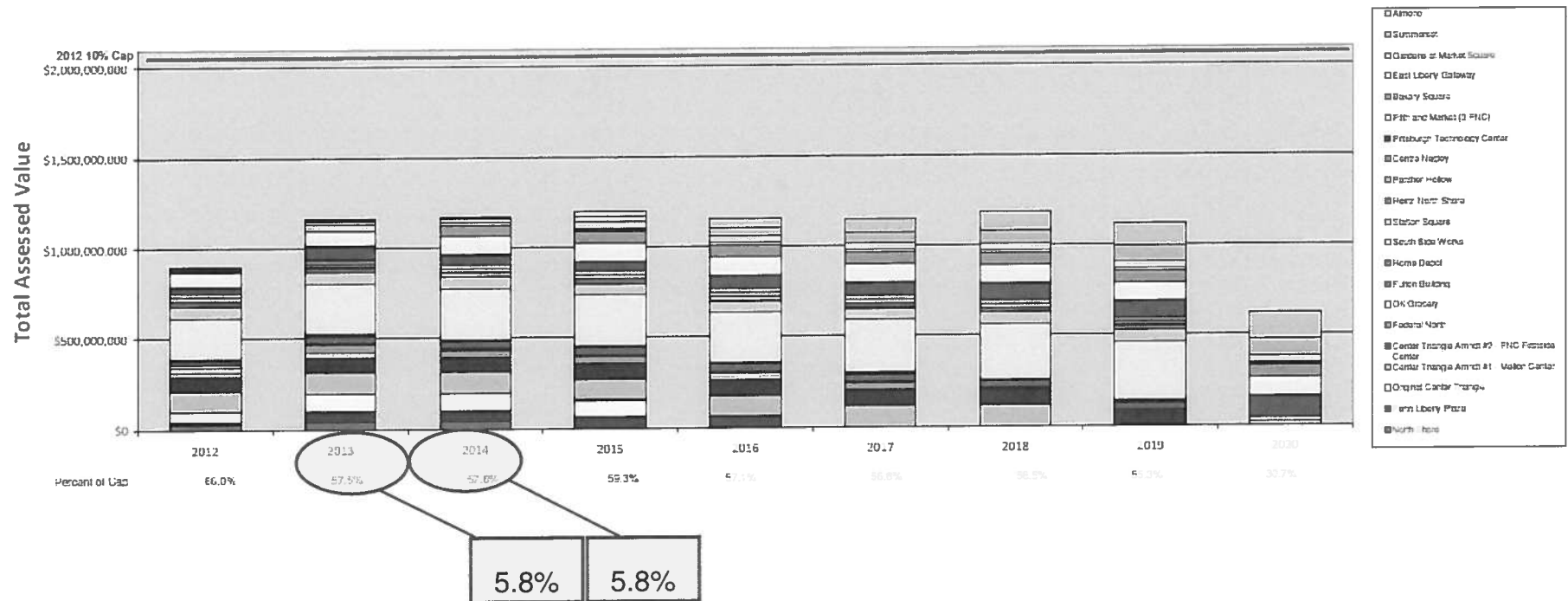
Potential Future Projects:

- Lower Strip Revised TIF
- LERTA Act 42 Revision
- Others

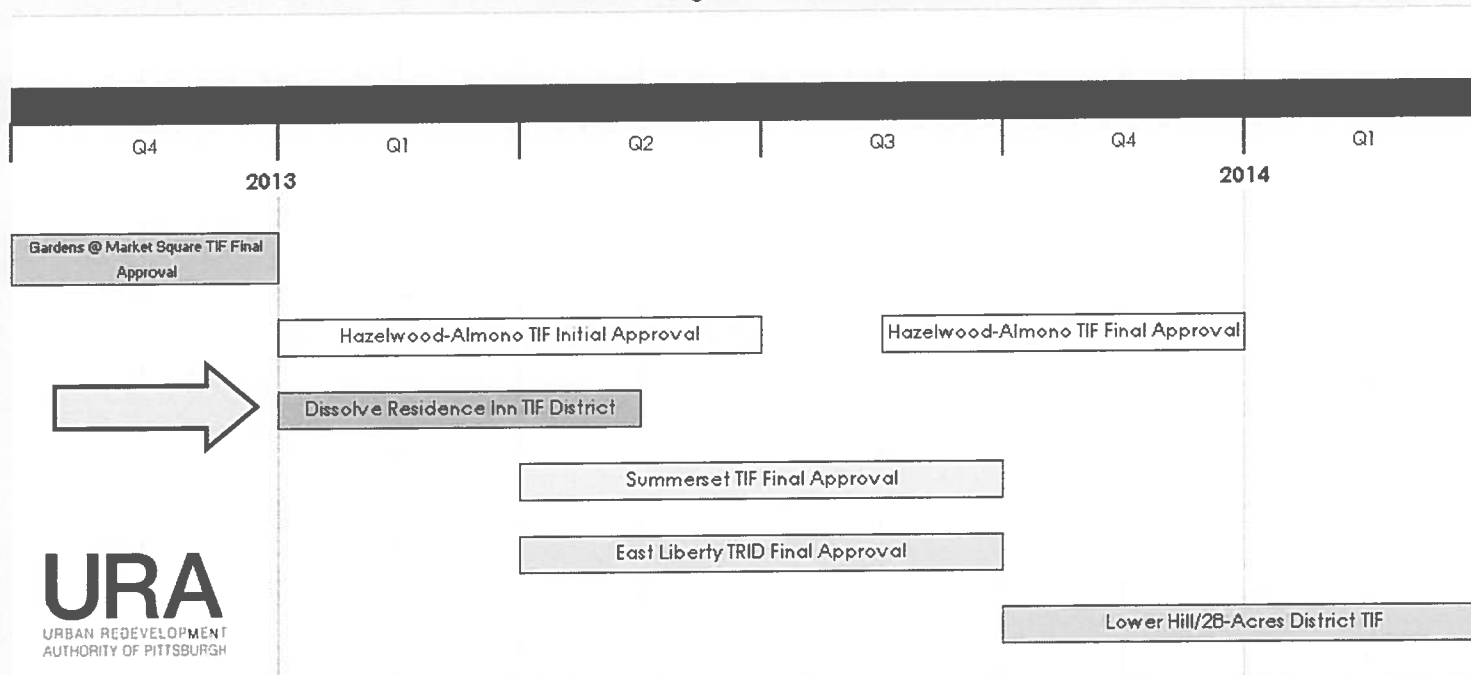
10% Cap - All Pipeline TIFs

February - 2013

TIF Parcels - Combined Assesed Value and 10% Cap



3TB Project Review



As of: 2/19/2013

TIF Completion: Dissolve Residence Inn TIF

Before



Tax Revenues: \$1,531
Jobs: 0

2012



Tax Revenues: \$204,336
Jobs: 110
TIF Investment: \$5,250,000
Total Investment: \$42,200,000

After – early 2013

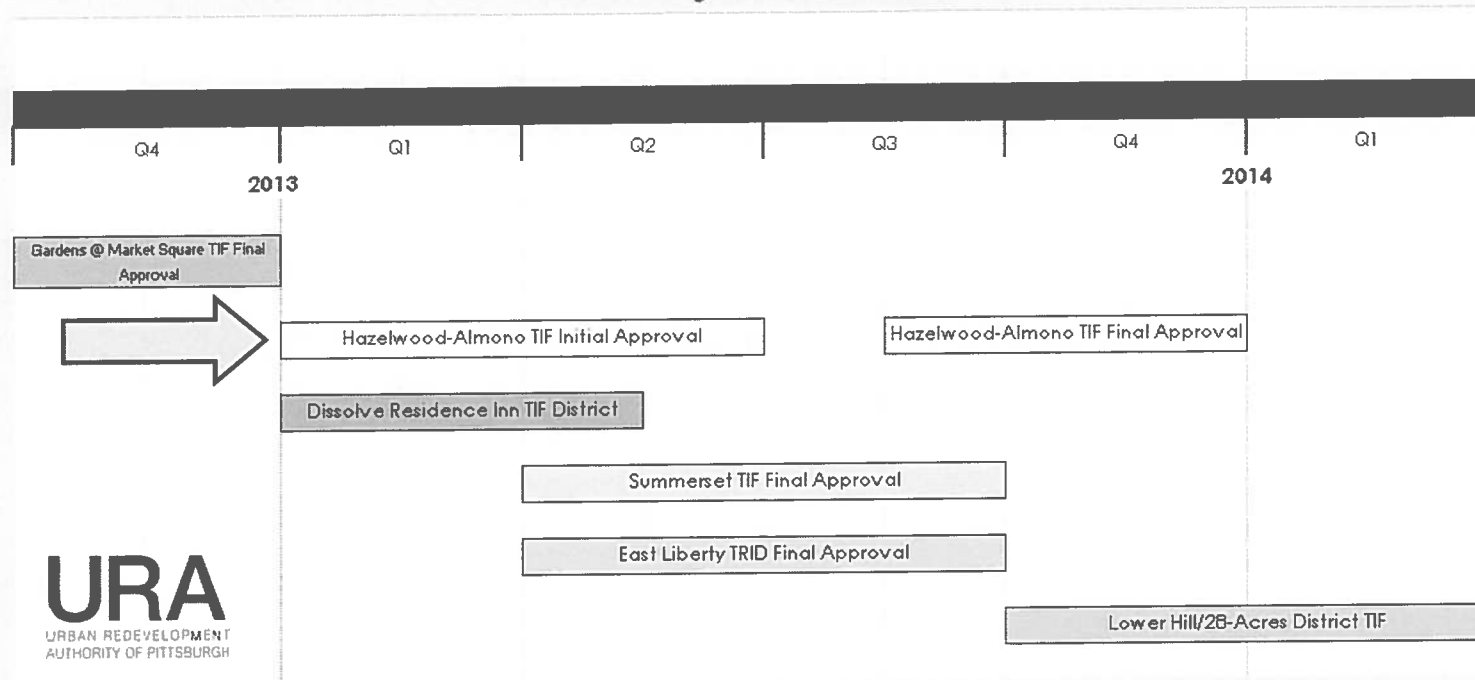


Tax Revenues: \$644,637
Jobs: 180
Total Project Cost: \$42,200,000

TIF debt was paid off five (5) years early in 2012. URA is seeking City approval to dissolve the TIF District in early 2013. TIF proceeds funded a subterranean platform on a steeply-sloped, long vacant site, helping to offset extraordinary site preparation costs. This investment enabled the development of a new 176-room hotel, 156-room assisted living facility, and a 273-space parking garage. No action needed by School District.

Note: Current as of 2012, Real Estate taxes only

3TB Project Review



URA
URBAN REDEVELOPMENT
AUTHORITY OF PITTSBURGH

As of: 2/19/2013

TIF Pipeline: Hazelwood-Almono

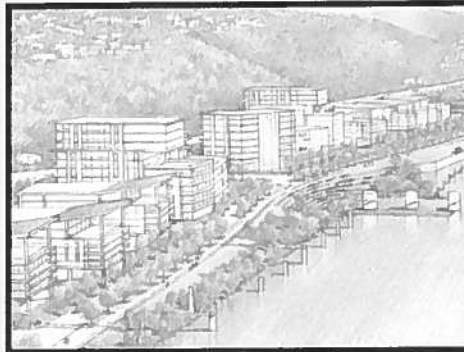
Existing



Tax Revenues: \$159,061

Housing units: 0

TIF (proposed)



Tax Revenues: \$4,323,597

Housing units: 1,398

Post-TIF



Tax Revenues: \$12,353,134

Total Housing units: 1,398 +

The Almono vision is to create a mixed-use riverfront development that will include over two million square feet of new office and research and development space. Twenty acres of parks, open space and public amenities will also be built in order to establish a vibrant, riverside community. Over \$12 million in new real estate tax revenues are projected to be created along with 3,639 permanent jobs at full build out.

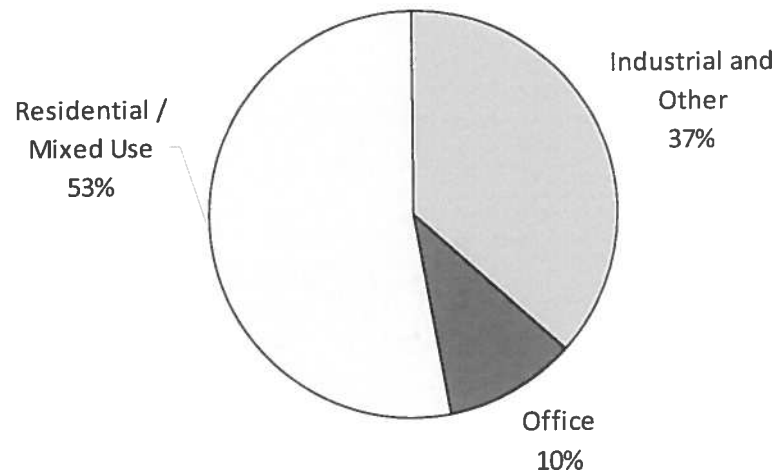
Public Benefits/School District Scorecard

We believe the proposed Hazelwood-Almona Project satisfies the School District's criteria for TIF participation

- ☑ "But for" TIF, the Hazelwood-Almona Project would not occur
- ☑ Public infrastructure investment, including offsite improvements
- ☑ Elimination of blight
- ☑ Increased property tax revenue
- ☑ Increased sales tax revenue
- ☑ Creation of new permanent jobs (3,639)
- ☑ Creation of construction jobs (812)
- ☑ Taxing bodies will receive current base taxes in addition to unpledged (35% or more) incremental tax revenues
- ☑ Catalyst for new private investment
- ☑ Re-occupancy of vacant building
- ☑ Attracts residents into City with additional high-wage jobs
- ☑ TIF funds include Real Estate Taxes

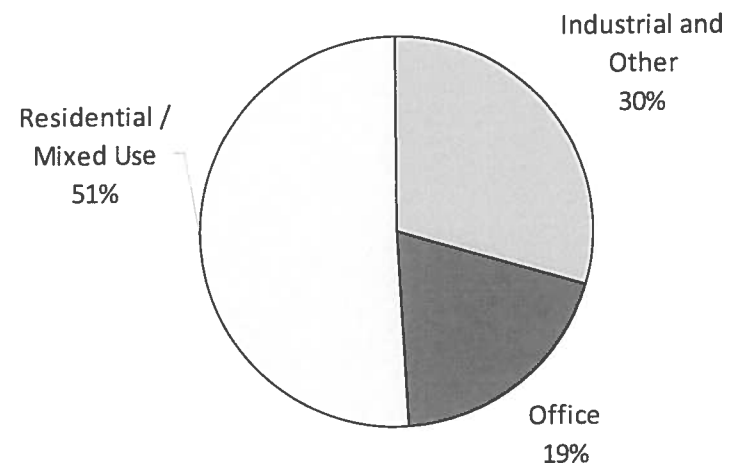
TIF Pipeline: Hazelwood - Almono

Year 5



Total Absorption: 778,713 SF

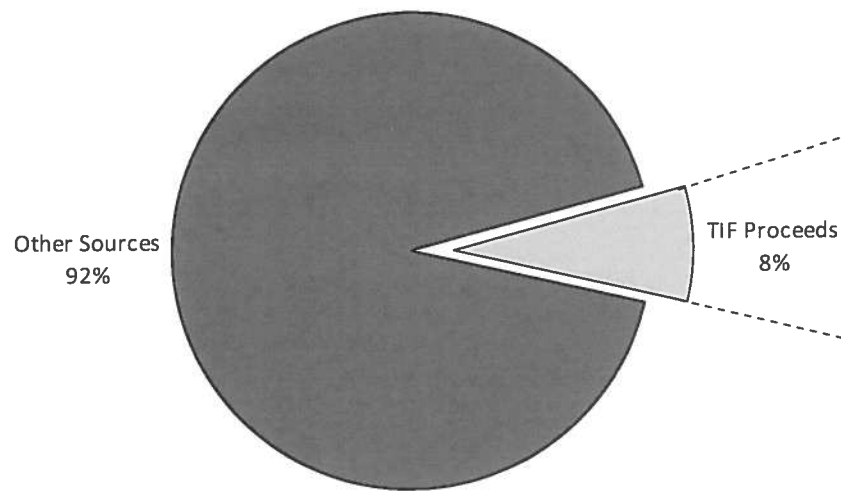
Year 20



Total Absorption: 3,198,083 SF

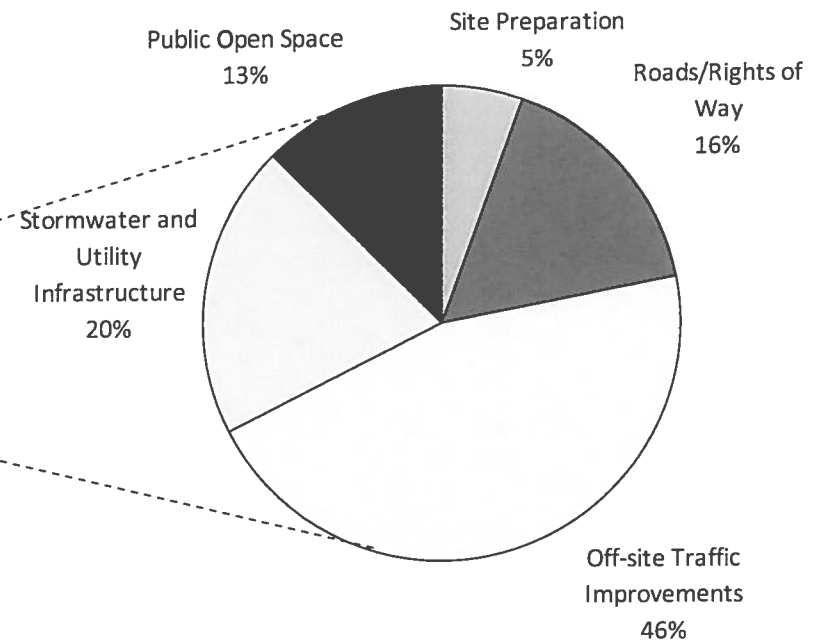
TIF Pipeline: Hazelwood - Almono

Total Almono Development Cost



Total Development Cost: \$967,242,500

Use of TIF Proceeds

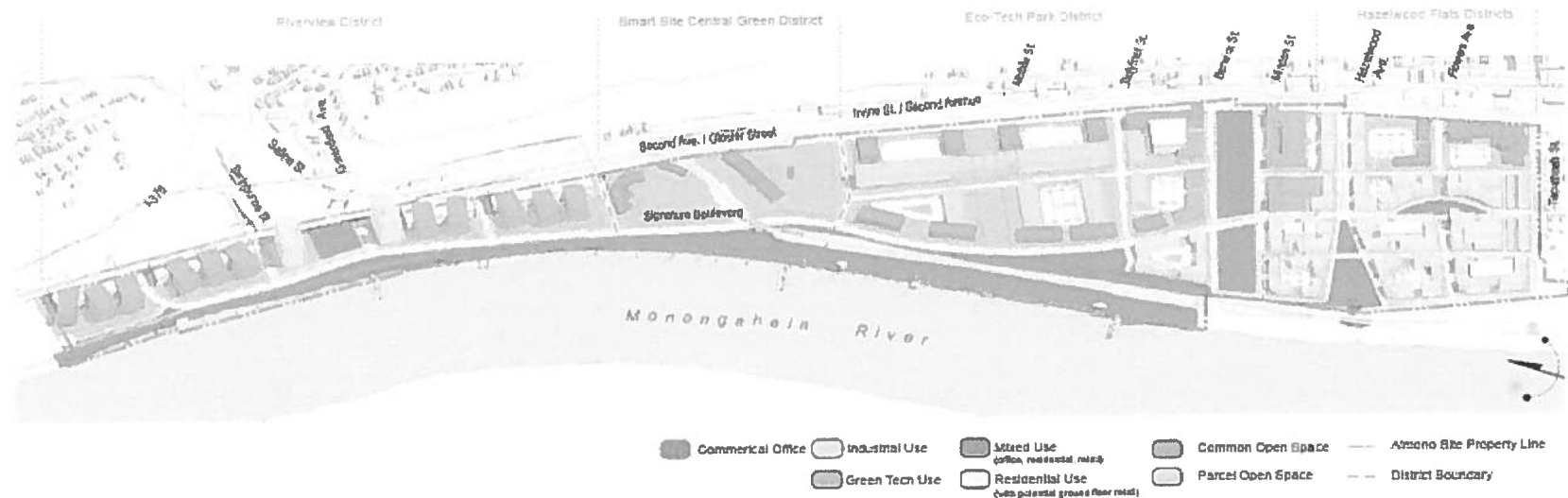


TIF Request: \$80,000,000

Lower Hazelwood Redevelopment Area



Hazelwood-Almono



The 178-acre site will function as four distinct, yet complementary and interconnected districts, each with mixtures of different allowed uses alongside unique and meaningful places. The Almono open space plan includes two types of open space: Common Open Space and Parcel Open Space. Common Open Space includes passive and active parks, plazas, and trails, a total of 27 acres on the entire site. Parcel Open Space includes the portion of a parcel not occupied by buildings or parking / loading and intended for use as private open space, on-site storm water mitigation, view corridors, and active or passive private uses.

RIVERVIEW

Office & Residential

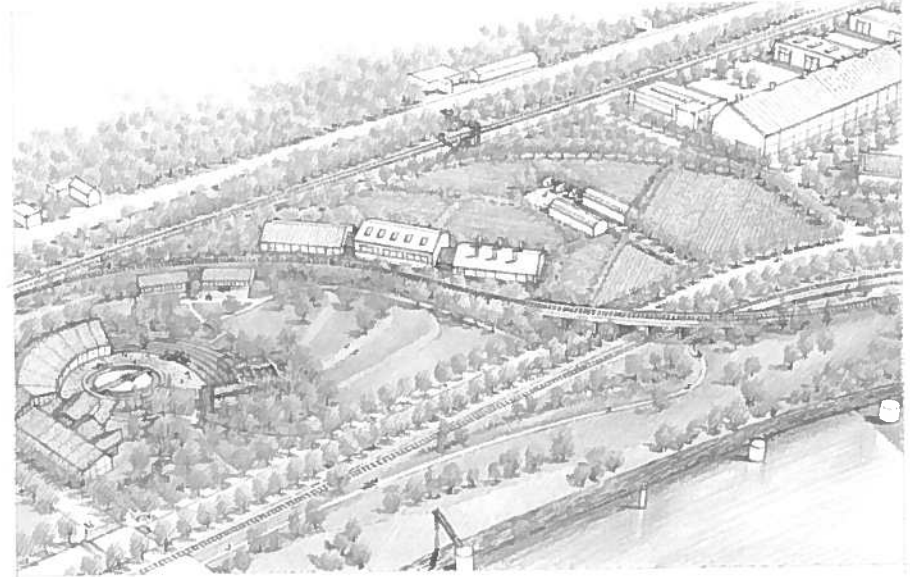
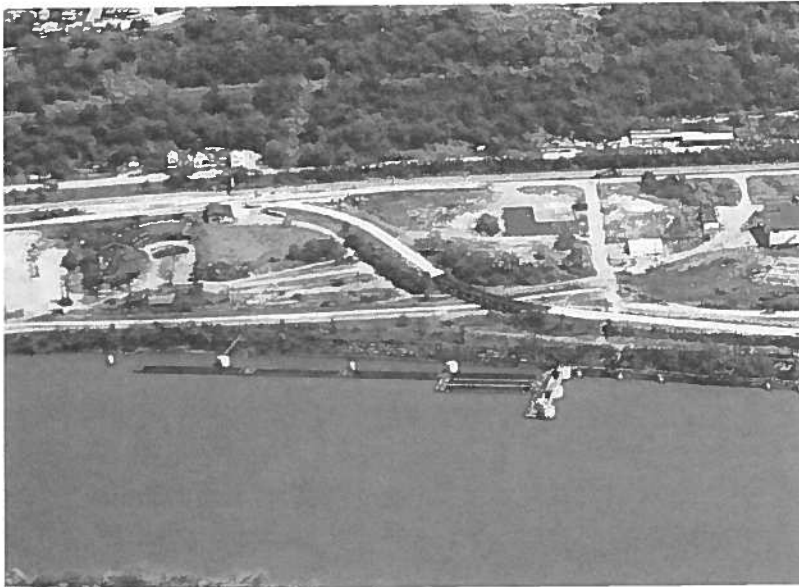
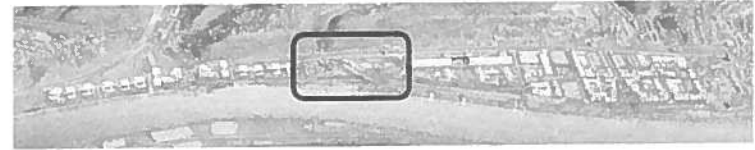
- Close highway access (Parkway East)
- Adjacent to the Pittsburgh Technology Center
- Offers riverfront views
- Build to suit available



SMART SITE CENTRAL GREEN

Green Tech

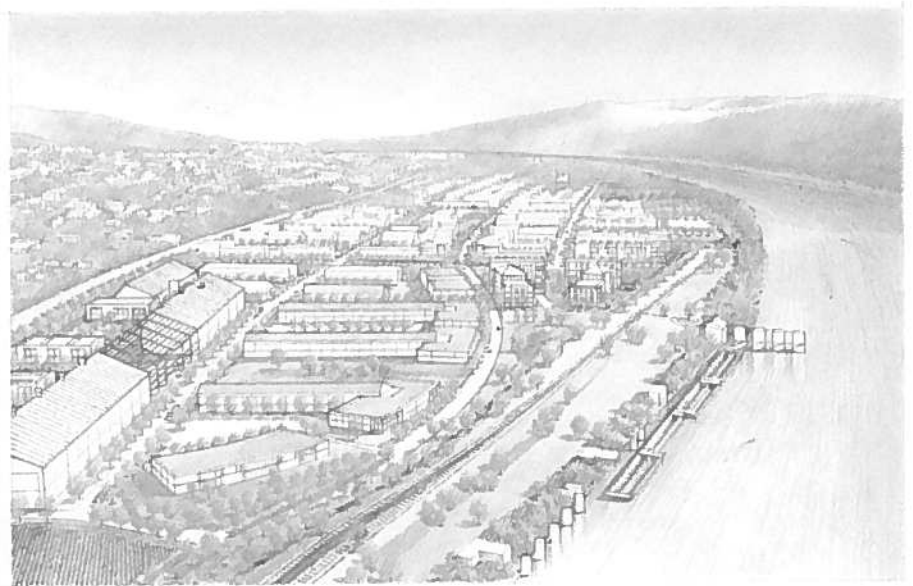
- Offers development with green space for experimentation or other sustainable technology
- Carnegie Mellon University robotics currently occupies a portion of the historic roundhouse



ECO-TECH PARK

Industrial & Commercial

- The industrial zone offers close highway access and proximity to technical talent
- Rail access and barge facilities available
- Build to suit available



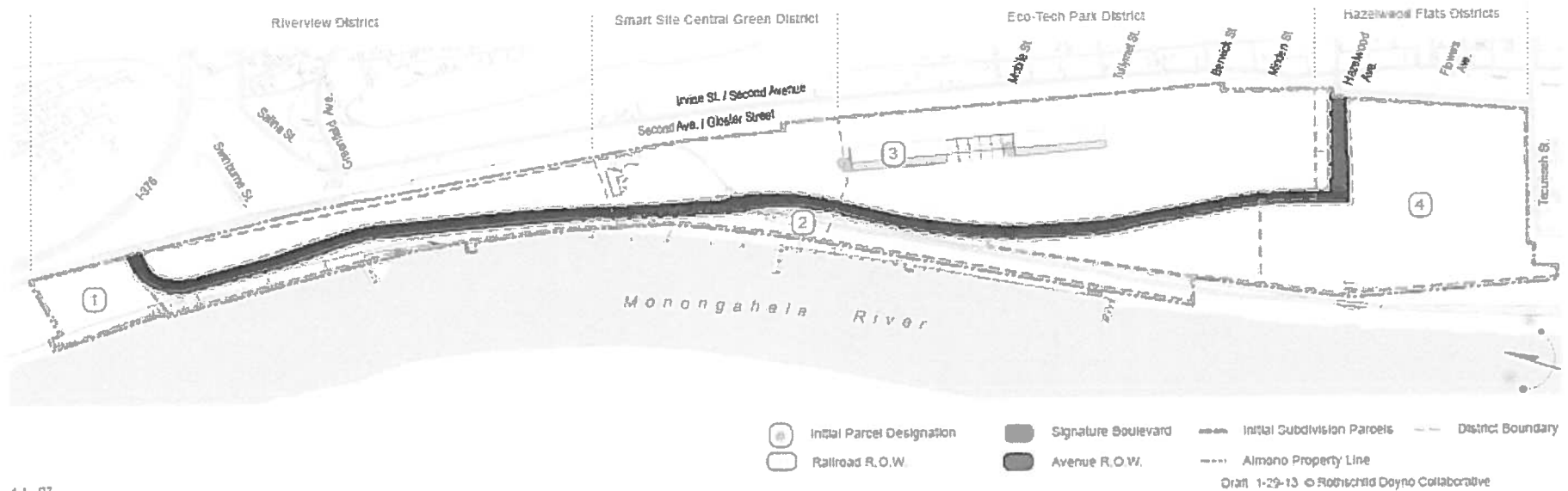
HAZELWOOD FLATS

Residential & Mixed-Use

- Offers riverfront views
- Access to bike trail system - to downtown & other destinations
- Four miles to downtown Pittsburgh
- Close proximity to amenities at South Side Works and the Waterfront
- Integrated with the community



TIF Pipeline: Hazelwood-Almono



The intent of the initial infrastructure phase is to establish an initial road network that will unlock the development potential of the site. The construction of the signature Boulevard not only creates access, it also establishes a riverfront presence for the site during the first phase.

Off-Site Traffic Improvements

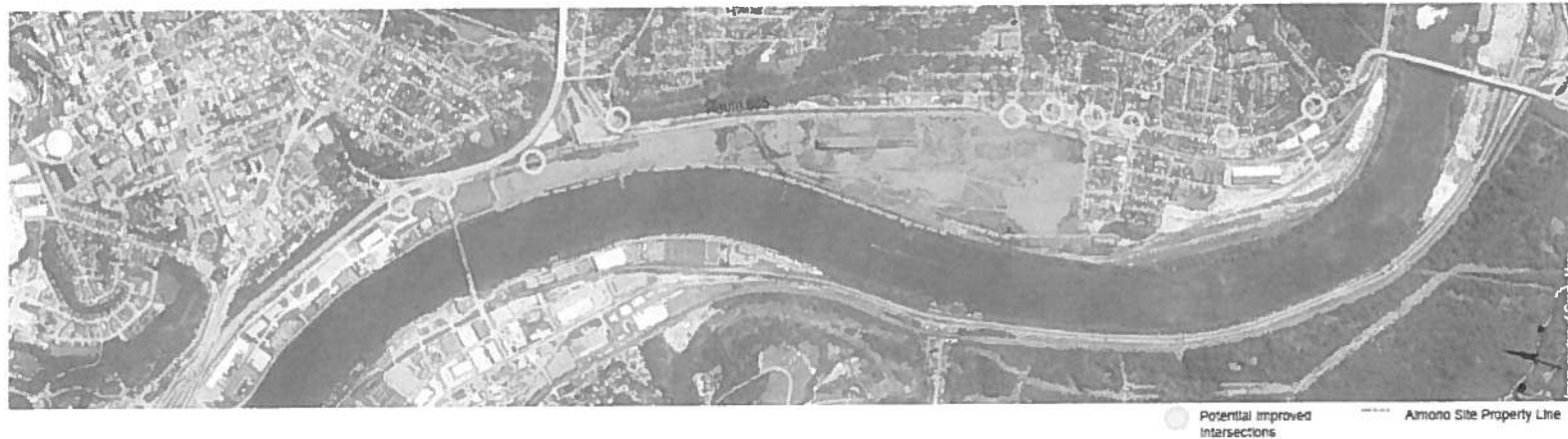
Potential Mitigation

The development team has worked closely with PennDOT and the City Departments to identify the need for a series of roadway improvements in the vicinity of the site. The improvements can be implemented to provide immediate relief to existing congestion and to permit the progression of a development anticipated in the initial phase.

Improvements range from improved and coordinated signals to the incorporation of turn lanes where feasible. It is anticipated that the development team will work with the City to establish an appropriate timeline for public engagement and design process, as well as sequence for the improvements.

The map below identifies intersections for potential mitigation during the initial phase. Additional information can be found in the Initial Phase Transportation Impact Study, prepared by GAI, and submitted in September of 2012, as amended.

Off-site improvements will focus on quality of life and the multiple modes of transportation used in our communities with the goal of improving transportation conditions for all people.



Draft 1-29-13 © Rothschild Dayno Collaborative 1.3 - 38

Storm Water Improvements

Vegetation

A network of tree trenches, vegetated swales, rain gardens, and porous paving with sub-surface storage aggregate beds, receives, conveys, treats, and detains runoff by capturing stormwater where it is generated before it enters the basins located in the open spaces.

Soil and Aggregate

Site grading during the initial phase will anticipate and consider the realization of the expanded approach and provide the subbase to sustain the ecology and vegetation. The layer of aggregate stores water in the

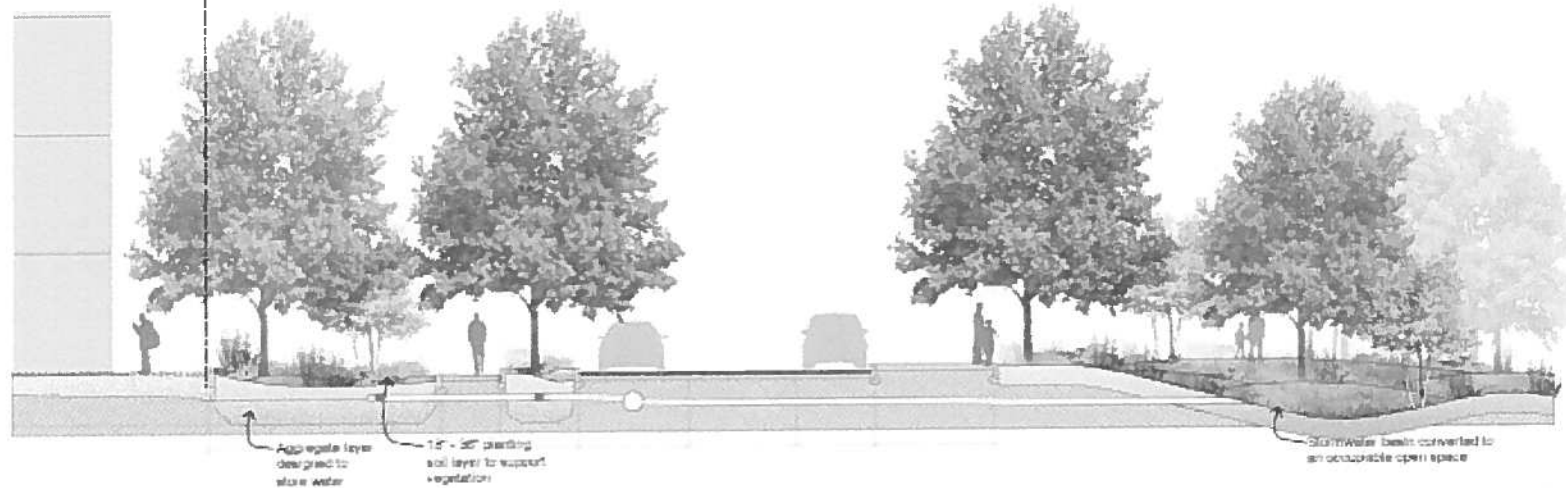
pore space between the stones. Roughly 40% of the volume occupied by this aggregate layer stores water.

An 1.5" to 3.5" thick layer of planting soil is needed to ensure the proper establishment of the plant material root systems promoting the long term success and performance of the landscape.

This fine-grained, landscape-integrated, green infrastructure network will unburden the Stormwater Cell basins from containing as much water as previously required.

Open Space

As illustrated in the conceptual section, the areas highlighted as Open Space Green Infrastructure in the Expanded Stormwater Plan Diagram will have varied topography and multi-layered vegetation, creating the opportunity for interactive trails and passive recreation and allowing for a diverse habitat and the establishment of a resilient native plant community.



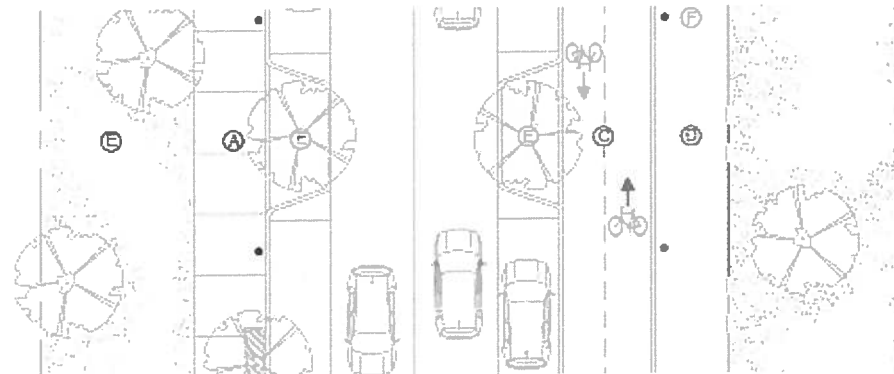
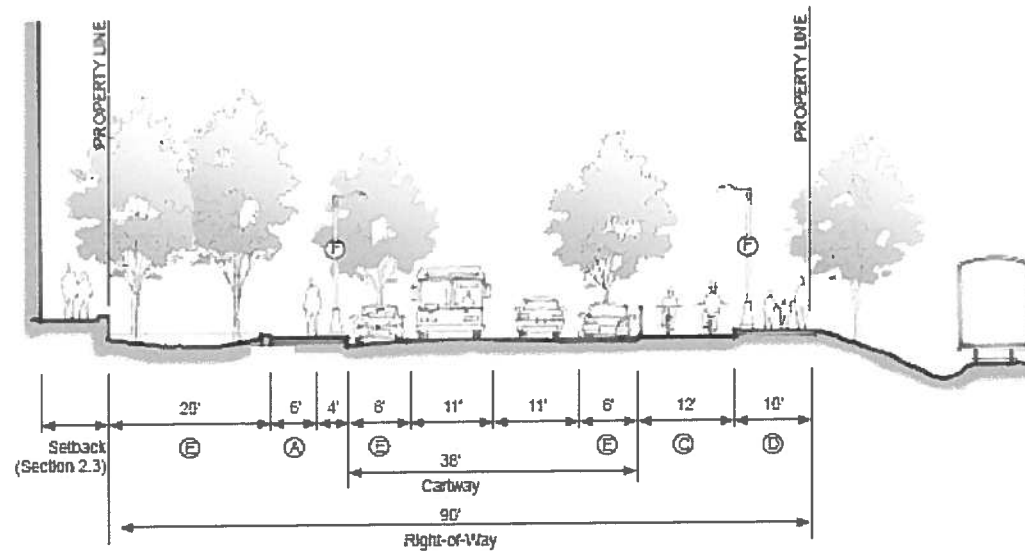
Roads and Rights of Ways

RIGHTS-OF-WAY ASSEMBLY

General

Movement Type	Low
Design Speed	30 mph
A. Sidewalk Zone	
Building Facade Zone	Refer to Section 2.3
Pedestrian Zone	6'
Street Tree / Furniture Zone	4'
B. Intersection and Curb Zone	
Sidewalk planter	Refer to components
C. Bicycle Component	
Buffered Cycle Track	12'
D. Traffic Component	
	10'
E. Low Impact Design Component	
Meadow	20'-0"
Parking Lane Sub outs	8'
F. Site Lighting Component	
Thoroughfare	Refer to components

Key Plan



Public Open Space

Performance-based Landscapes

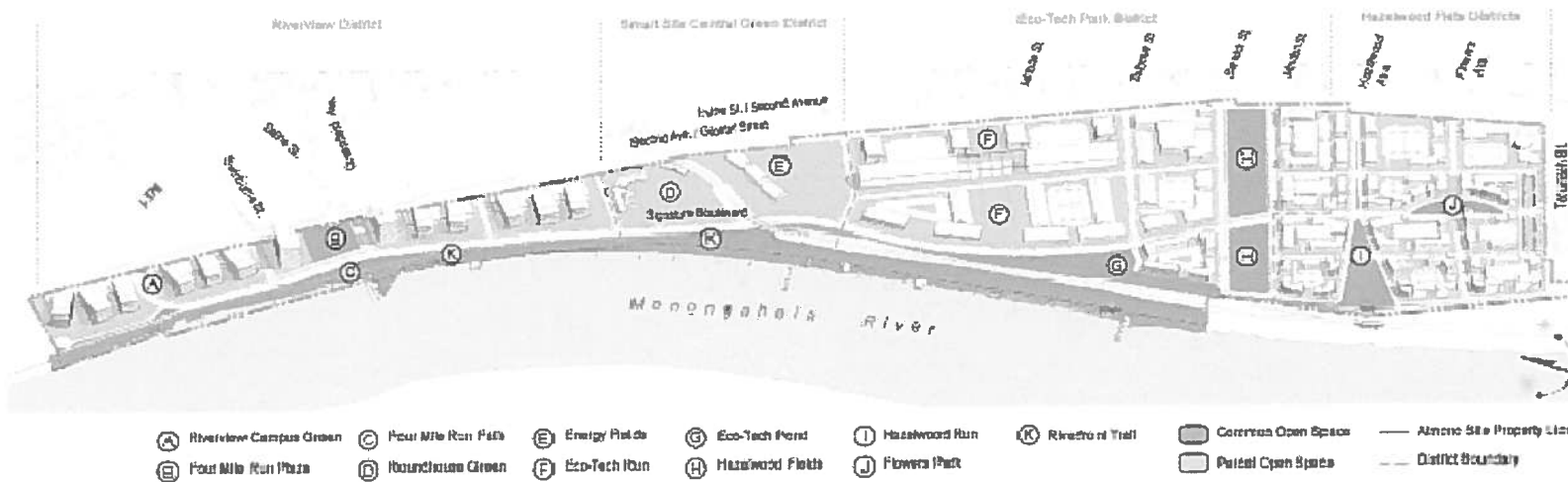
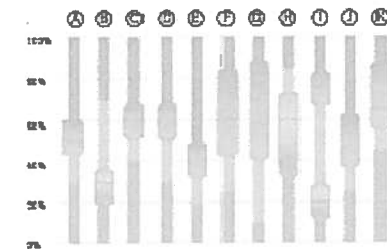
Almondo open spaces will perform multiple roles:

- Passive Landscape Elements (vegetated and turf areas, gardens, plazas, walkways, seating areas, etc.)
- Active Landscape Elements (trails, playgrounds, athletic fields, etc.)
- Green Infrastructure (swales, green roofs, pervious parking lots, cisterns, etc.)

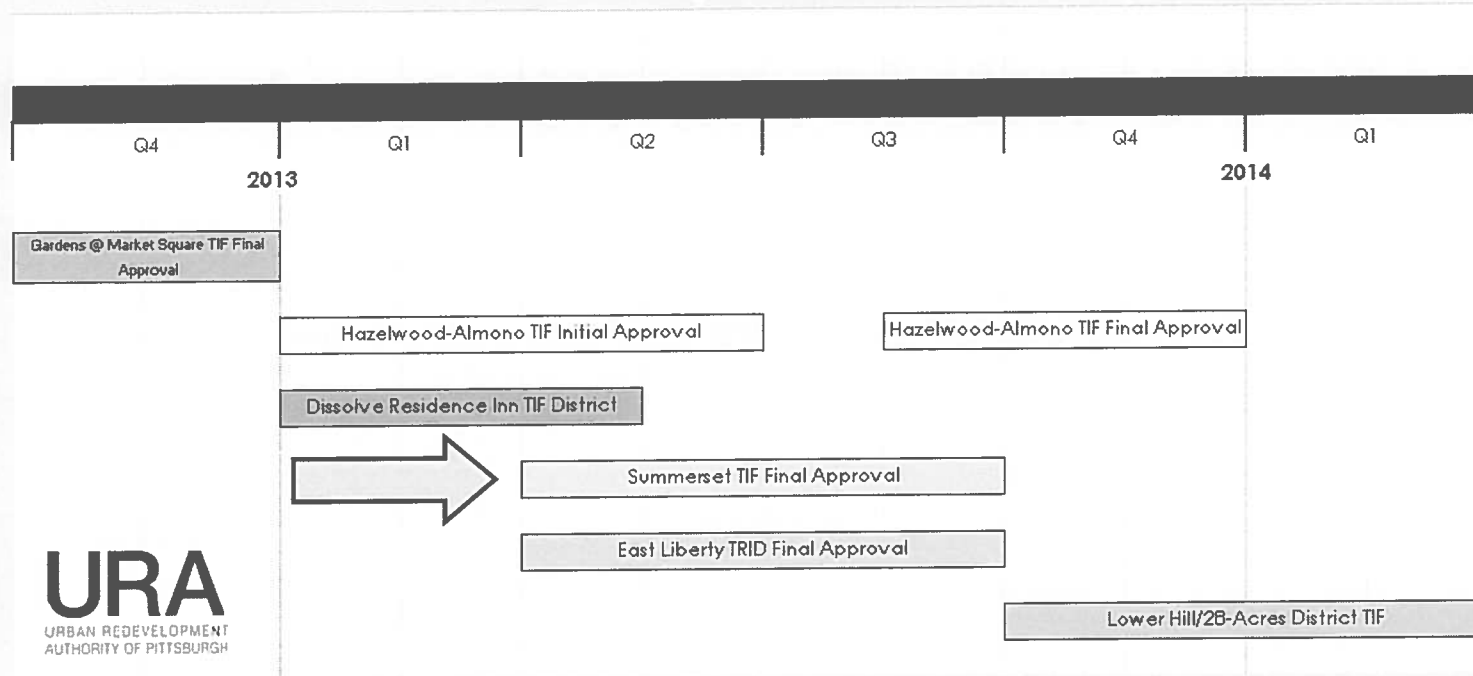
The built context and the stormwater requirements of these open spaces will inform the degree to which the above elements are present in any given location. Ideally, however, there will be overlap in the performance of these spaces. Passive and active landscape elements will be designed to simultaneously perform green infrastructure roles allowing the dedicated green infrastructure areas to decrease in size thereby providing more open space experiences to Almondo residents, tenants, and visitors.

Passive Landscape Green Infrastructure Active Landscape

Landscape Performance Graph



3TB Project Review



URA
URBAN REDEVELOPMENT
AUTHORITY OF PITTSBURGH

As of: 2/19/2013

TIF Pipeline: Summerset at Frick Park

Existing



Real Estate Tax Revenues:
\$1,856,416

Housing units: 256
(Phases I & 2A)

Future



Additional Tax Revenue:
\$1,082,972

Additional Housing units:
473 (Phases 2B, 2C & 3)

Post-TIF

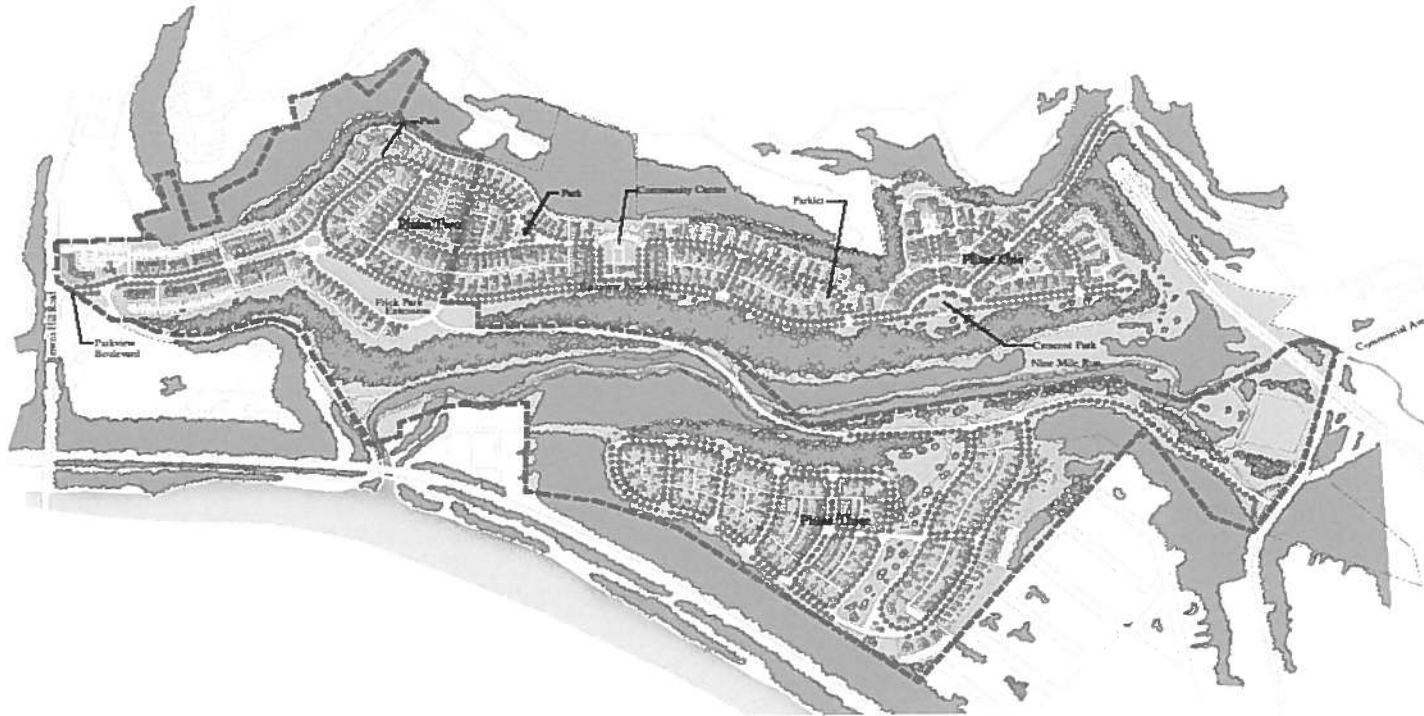


Tax Revenues: \$4,483,453

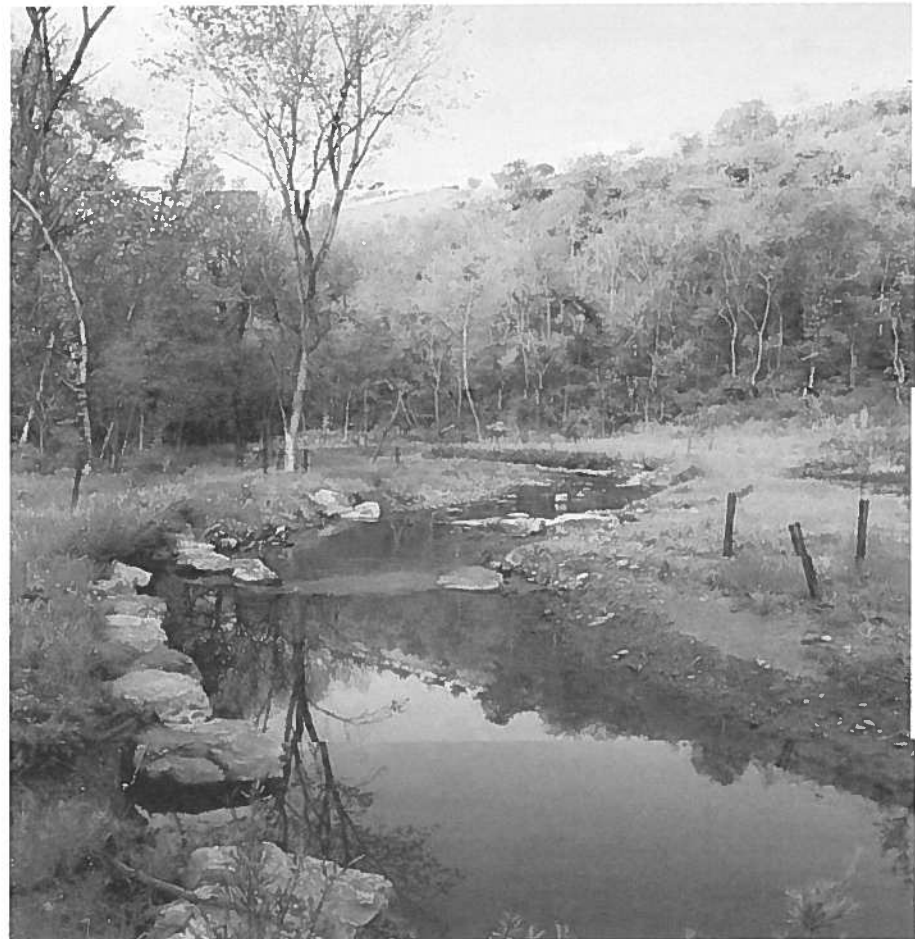
Total Housing units: 729

This TIF proposal would redevelop the final phase of a 238-acre Brownfield site (formerly owned by Duquesne Slag Company) and repurpose it for residential use and a 105 acre extension of Frick Park. In the process the project will create 729 new housing units and 1,042 construction jobs during development. At full build-out the City and School District will receive an annual income tax revenue of \$2.1M and a one time transfer tax revenue of \$6.1M.

Note: Current as of 2012, Real Estate taxes only.



Summerset at Frick Park



Questions and Discussion

Robert Rubinstein rrubinstein@ura.org 412-255-6663

Susheela Nemani-Stanger snemanistanger@ura.org 412-255-6612

Kryn Hoyer-Winfield khoyer-winfield@ura.org 412-255-6554

BUILDING PITTSBURGH WITH

URA

As of 3/7/2013

Urban Redevelopment Authority of Pittsburgh Proposed Hazelwood - Almono TIF District

Tax Increment Financing Plan

Outline

1. The Hazelwood - Almono Tax Increment Financing (TIF) District

2. Proposed 178 acre mixed-use development with estimated square footage:

• Office	621,000 SF
• Industrial	507,000 SF
• Commercial	370,545 SF
• Neighborhood Institution	67,000 SF
• Retail	163,254 SF
• Residential	1,469,284 SF (1,398 units)
• Parking garages	6,803 spaces
• Common open space	26 acres

3. Estimated Project Costs, including Infrastructure Improvement

• Site Acquisition & Pre-development work	\$17,000,000
• Site Preparation	\$8,125,000
• Traffic Improvements & ROW Construction	\$99,448,750
• Utilities & Stormwater	\$26,168,750
• Open Space	\$12,500,000
• Structured Parking	\$34,829,573
• Building Development	\$849,170,427
	\$1,047,242,500

Total Estimated Project Costs
\$1,047,242,500

4. Estimated Net Proceeds of TIF Financing (TIF Proceeds)

	\$80,000,000
--	--------------

5. Use of TIF Proceeds

• Site Preparation	\$4,350,000
• Roads/Rights of Way	\$13,169,000
• Off-site Traffic Improvements	\$36,546,000
• Stormwater and Utility Infrastructure	\$15,935,000
• Public Open Space	<u>\$10,000,000</u>
	\$80,000,000

Total Use of TIF Proceeds
\$80,000,000

6. Estimated Total Cost of Proposed Improvements and Public Infrastructure to be partially funded with TIF proceeds:

• Site Preparation	\$8,125,000
• Roads/Rights of Way	\$19,398,750
• Off-site Traffic Improvements	\$80,050,000
• Stormwater and Utility Infrastructure	\$26,168,750
• Public Open Space	<u>\$12,500,000</u>
	\$146,242,500

Total Costs of Infrastructure Improvements
\$146,242,500

7. Estimated Sources of Funds for Infrastructure Improvements:

• New Partner Equity & Land Sales	\$21,317,495
• TIF Proceeds	\$80,000,000
• Other Public Grants (acquired)	\$3,522,000
• Other Public loans (acquired)	\$3,000,000
• Other Public Sources (not yet acquired)	\$11,403,005
• Developer Equity	<u>\$27,000,000</u>

Total Infrastructure Improvement Funding **\$146,242,500**

8.

a. Current assessed value of Taxable Real Property in the proposed Hazelwood-Almono TIF District \$5,370,000

b. Projected estimate of assessed value of Taxable Real Property \$414,700,000

9. Proposed Term of the TIF District 20 years

10. Proposed Distribution of Real Estate

- 65% Pledged to TIF Financing(s) or to pay costs of the TIF Project
- 35% Distributed Pro Rata to the Three Taxing Bodies

11.

a. Current Annual Real Estate of the proposed Hazelwood-Almono TIF District: \$159,061

b. Projected Annual Real Estate Tax Revenue within the TIF District Following Improvements: \$12,611,027

12. Projected Annual Real Estate Generated After Full Development (based on current millage at 2% discount)

	Current	Tax Increment	Total
City Real Estate (7.56 mills)	\$54,809	\$4,423,951	\$4,478,760
County Real Estate (4.73 mills)	\$34,292	\$2,325,351	\$2,359,643
School District Real Estate (9.65 mills)	\$69,961	\$5,702,663	\$5,772,624
Total Taxes (100%)	\$159,061	\$12,451,966	\$12,611,027

13. Projected Annual Real Estate Increment Amounts to TIF Project (65%) and Taxing Bodies (35%)

	TIF Project (65%)	Taxing Bodies (35%)	Total Increment
City Real Estate Tax	\$2,875,568	\$1,548,383	\$4,423,951
County Real Estate Tax	\$1,511,478	\$813,873	\$2,325,351
School District Real Estate Tax	\$3,706,731	\$1,995,932	\$5,702,663
Total Taxes	\$8,093,778	\$4,358,188	\$12,451,966

14. Projected Jobs Created:

a. Construction Phase Total Full-Time Jobs Created: 812
b. Projected Number of Permanent On-Site Jobs: 3,639

15. TIF District Creation Date: Fall 2013

16. Parcels Included in Proposed TIF District:

<u>Lot & Block</u>	<u>Address</u>
11-R-4-01	TECUMSEH ST
56-J-300	TECUMSEH ST
56-J-325A	TECUMSEH ST
56-J-325A-01	TECUMSEH ST
56-J-325A-02	TECUMSEH ST
56-J-350	TECUMSEH ST
29-L-55	2ND AVE
29-R-10	RAILROAD
29-S-275-02	GREENFIELD
29-S-280	2ND AVE
29-S-290	R/W
29-S-290-01	GREENFIELD AVE
29-S-296	R/W
30-D-175	UND R/W
30-D-175-01	Monongahela RR
30-D-175-A	UND GREENFIELD AVENUE
30-D-200	R/W
30-D-200-01	GREENFIELD AVE
30-H-125	2ND AVE
30-M-50	RUTHERGLEN ST
30-M-60	RUTHERGLEN ST
31-D-75	RUTHERGLEN ST
31-D-80	LONGWORTH ST
31-D-90	LONGWORTH ST
31-H-25	R/W

Hazelwood - Almono TIF
INITIAL RESOLUTIONS - PROJECTED

URA

Inducement Resolution Thursday, January 10, 2013

County

First Reading Tuesday, March 5, 2013
 Economic Dev. Committee Tuesday, March 12, 2013 (tbd)
 Second Reading Tuesday, March 19, 2013 (tbd)

School

Pre-meeting w/Business/Finance Committee Monday, March 11, 2013 @ 8 AM
 Business/Finance Committee Meeting Monday, March 11, 2013
 Agenda Review Wednesday, March 20, 2013
 Legislative Meeting Wednesday, March 27, 2013

City

Send Legislation Tuesday, February 26, 2013
 Introduce Legislation Tuesday, March 5, 2013
 Committee Discussion Wednesday, March 13, 2013
 Final Vote Tuesday, March 19, 2013

Draft TIF Plan CIRCULATED Thursday, April 4, 2013
 TIF Committee Meeting **Friday, April 18, 2013 @ 10AM**
 Send final TIF plan to School and County
 along with draft resolutions Tuesday, April 30, 2013

Hazelwood - Almono TIF
FINAL RESOLUTIONS - PROJECTED

URA

Board Approval of TIF Plan Thursday, May 9, 2013 at 2PM

County

First Reading Tuesday, June 11, 2013
 Economic Dev. Committee #1 Thursday, June 18, 2013
 Economic Dev. Committee #2 Tuesday, June 25, 2013
 Second Reading and Vote Tuesday, July 2, 2013

School

Pre-meeting w/Business/Finance Committee Monday, June 17, 2013 @ 8 AM
 Business Committee Monday, June 17, 2013
 Agenda Review Wednesday, July 3, 2013
 Legislative Meeting Wednesday, July 17, 2013

City

Send Legislation Friday, June 7, 2013
 Introduce Legislation Tuesday, June 11, 2013
 Committee Discussion Wednesday, June 26, 2013 at 10AM
 Hearing Advertisement Thursday, June 27, 2013
 Hearing Tuesday, July 9, 2013
 Committee Discussion Wednesday, July 24, 2013 at 10AM

Final Vote Tuesday, July 30, 2013

Cooperation Agreement

TIF Counsel drafts Cooperation Agreement Monday August 30th, 2013
 Circulate Draft Cooperation Agreement for Comment Wednesday, September 18th, 2013
 Circulate Final Cooperation Agreement for Signature Wednesday, September 25th, 2013
 Execution of Cooperation Agreement Monday, October 28th, 2013

Board Action Information Sheet

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Action Item #

March 2013

Action Month



Carol Barone-Martin

Submitted By

Peter J. Camarda

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action:	<u>\$0.00</u>	Account Number(s):				
<input type="checkbox"/> General Fund	<u>Early Childhood</u>	<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
	<u>Department</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input checked="" type="checkbox"/> Supplemental Fund	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>Name</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>Name</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

District Goals: ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

RESOLVED, that the Board of Education of the School District of Pittsburgh authorize its proper officers to amend General Authorization Item, C1, Committee on Business/Finance originally approved by the Board at the May 23, 2012 Legislative meeting.

Reason for Amendment:

The tuition-based program will include an afterschool program for preschool to 5th grade.

(See additional information)

Who will this benefit?

Parents and students will benefit.

Where will the activities/services occur and how was this school/location selected? (if applicable)

Various classrooms in preschool to grade 5.

Jerri Lippert

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

Original Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a tuition-based preschool model in the Early Childhood Program.

The board hereby authorizes the acceptance of tuition on a monthly basis for parents who want to enroll their child(ren) in the District's Early Childhood Program. The cost of tuition will be \$650/month for the ten month school year.

The Board directs the Superintendent to develop guidelines for the administration of the tuition-based program, including applications for admission and agreements for payment.

The Board only authorizes acceptance of tuition for early childhood programs in the following circumstances:

1. A family does not meet the income guidelines for free early childhood programming; or
2. No fully funded early childhood openings are available.

Enrollment in early childhood programs on a tuition basis is completely voluntary.

The students paid for through the tuition based program will be in the same classrooms as the other students paid by the grants. No additional state or federal regulations will pertain to this program.

Amended Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a tuition-based preschool model in the Early Childhood Program.

The board hereby authorizes the acceptance of tuition on a monthly basis for parents who want to enroll their child(ren) in the District's Early Childhood Program. The cost of tuition will be \$650/month for the ten month school year.

The Board directs the Superintendent to develop guidelines for the administration of the tuition-based program, including applications for admission and agreements for payment.

The Board only authorizes acceptance of tuition for early childhood programs in the following circumstances:

1. A family does not meet the income guidelines for free early childhood programming; or
2. No fully funded early childhood openings are available.

Enrollment in early childhood programs on a tuition basis is completely voluntary.

The students paid for through the tuition based program will be in the same classrooms as the other students paid by the grants. No additional state or federal regulations will pertain to this program.

RESOLVED Further, That the Board of Directors authorize its proper officers to approve a tuition-based afterschool program for preschool to 5th grade students in schools that request this service and demonstrate a need. The afterschool program will run from the end of the school day until 6:00 p.m., Monday through Friday. Enrollment in the afterschool program is completely voluntary.

Board Action Information Sheet

14

Action Item #

March 2013

Action Month



Peter J. Camarda

Submitted By

Peter J. Camarda

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action:	_____	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input checked="" type="checkbox"/> General Fund	_____	_____	_____	_____	_____	_____
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Name	_____	_____	_____	_____	_____
	Name	_____	_____	_____	_____	_____

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

2012 General Fund Budget Transfer

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize a 2012 General Fund Budget Transfer to; the Capital Reserve Fund in the amount of \$3,000,000 to fund major maintenance projects, the Comprehensive General Liability Self-insurance Fund in the amount of \$1,000,000 for actions being taken against the District, the Unemployment Compensation Self-insurance Fund in the amount of \$1,000,000 and the Self-Insurance Health Fund in the amount of \$2,000,000 for long-term post employment costs.

Who will this benefit?

Where will the activities/services occur and how was this school/location selected? (if applicable)

N/A

Pamella R. Capretta and Ronald Joseph

Additional person(s) accountable for this tab

BUSINESS / FINANCE COMMITTEE
March 20, 2013

TRANSFER OF FUNDS
2012 GENERAL FUND

DIRECTORS:

It is recommended that the following transfer be approved:

From Major Object 600	
Supplies	\$1,886,122
Natural Gas	\$2,013,878
From Major Object 800	
Appropriated Reserve	\$1,000,000
Tax Refunds	\$2,100,000
To Major Object 900	
Other Fund Transfers	
Capital Reserve Fund	\$3,000,000
Comprehensive General Liability Self-insurance Fund	\$1,000,000
Unemployment Compensation Self-insurance Fund	\$1,000,000
Self-Insurance Health Care Fund	\$2,000,000

2012 General Fund Budget Transfer to; the Capital Reserve Fund in the amount of \$3,000,000 to fund major maintenance projects, the Comprehensive General Liability Self-insurance Fund in the amount of \$1,000,000 for actions being taken against the District, the Unemployment Compensation Self-insurance Fund in the amount of \$1,000,000 and the Self-Insurance Health Fund in the amount of \$2,000,000 for long-term post employment costs

Respectfully submitted,

Floyd McCrea, Chairperson Committee on Business and
Committee on Finance

**2012 APPROPRIATIONS BY MAJOR OBJECT
ADJUSTED AS OF MARCH 2013**

<u>MAJOR OBJECT</u>	<u>DESCRIPTION</u>	<u>APPROPRIATIONS</u>	<u>DATE OF TRANSFER</u>	<u>AMOUNT OF TRANSFER</u>	<u>ADJUSTED BUDGET</u>
100	Personal Services- Salaries	\$181,415,135			\$181,415,135
200	Personal Services- Employee Benefits	79,308,955			79,308,955
300	Purchased Prof. & Tech. Services	76,858,648			76,858,648
400	Purchased Property Services	10,812,611			10,812,611
500	Other Purchased Services	96,530,787			96,530,787
600	Supplies	13,972,149	03/20/2013	(\$3,900,000)	10,072,149
700	Property	6,220,598			6,220,598
800	Other Objects	27,674,682	04/25/2012 03/20/2013	\$21,881 (\$3,100,000)	24,596,563
900	Other Financing Uses	37,000,258	04/25/2012 03/20/2013	(\$21,881) \$7,000,000	43,978,377
	Res. for Enc.	2,500,000			2,500,000
		<u>\$532,293,823</u>		<u>\$0</u>	<u>\$532,293,823</u>

TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

NAME/LOCATION

EFFECTIVE DATE

Ficorilli-Diederich, Lauren/Health Services

January 2, 2013

Shih, Ying-Ying/Pittsburgh Linden

November 13, 2012

3/1/13

REPORT OF TRAVEL

February 2013

The following persons have accounted in full for the authorized trips at the expense of the Board (Section 643) and have been reimbursed in accordance with Section 310g of the rules of the Board.

Last Name	First Name	Begin Date	End Date	Purpose	Total YTD	Classification	Destination	Total Cost	Fund	Department
Lavorini	Peter	12/28/2012	12/28/2012	Clearances Purposes		Recruitment	Harrisburg, PA	255.52	010	2800
Manandhar	Sanjeeb	1/4/2013	1/7/2013	Asbestos Refresher Course		Professional Development	Duquesne, PA	504.38	010	6300
Reed	Carolyn	1/29/2013	1/30/2013	Session on Urban Sch. Sys.		Professional Development	Washington, DC	358.73	010	1000
Isler	William	1/24/2013	1/27/2013	Coun. Of Great Sch. Ex. Meet		Official Representative	Miami, FL	1,118.45	010	0100
Lane	Linda	1/14/2013	1/15/2013	Meet w/Gov. Off. about PPS		Official Representative	Harrisburg, PA	570.27	010	1000
Campbell	Mark	2/7/2013	2/10/2013	Attend Q-1 IT Sr. Man. Forum		Professional Development	Charlotte, NC	1,630.25	010	5000
Otuwa	Christiana	11/27/2012	11/29/2012	Gates Principal Leader Conf		Official Representative	Miami, FL	153.30	010	4017
Yurisinac	Amy	1/18/2013	1/18/2013	Conf. for Prof. Therapy Lic.		Professional Development	Coraopolis, PA	179.00	15T	5181
Erdoes	Jody	1/18/2013	1/18/2013	Conf. for Prof. Therapy Lic.		Professional Development	Coraopolis, PA	179.00	15T	5181
Stanley	Cathy	2/6/2013	2/7/2013	CCEI Grant Comm. Meeting		Official Representative	Harrisburg, PA	366.93	15T	5181
Franklin	Samuel	11/8/2012	11/9/2012	PDE Meeting		Official Representative	Harrisburg, PA	290.00	16N	1211
Larkin	Tamiya	1/22/2013	1/24/2013	Work. Rewrite Title 1 Nar.		Official Representative	Harrisburg, PA	345.93	16T	4800
Rudiak	Barbara	2/4/2013	2/6/2013	Wallace Found. PLC Meeting		Professional Development	New York, NY	663.54	18S	4810
Cray	Christine	2/4/2013	2/6/2013	Wallace Found. PLC Meeting		Professional Development	New York, NY	645.81	18S	4810
Howze	Mercedes	2/4/2013	2/6/2013	Wallace Found. PLC Meeting		Professional Development	New York, NY	571.69	18S	4810
Aderholt	Josh	2/4/2013	2/6/2013	Teacher Incentive Fund Conf		Official Representative	Arlington, VA	536.10	24Q	1311
Franklin	Samuel	2/4/2013	2/6/2013	Teacher Incentive Fund Conf		Official Representative	Arlington, VA	908.38	24Q	1311

 9,277.28
Summary of Expenditures by Fund:

Expenses Paid from Fund 010 & 500	4,590.90
Expenses Paid from Fund 618, 620 & 622 (Site Based Fund)	0.00
Federal and Other Funds	4,686.38
Total Expenditures	<u>9,277.28</u>