

AGENDA REVIEW
COMMITTEE ON BUSINESS AND COMMITTEE ON FINANCE
MAY 22, 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 subparagraphs 1 through 23, inclusive.

SOFTWARE:

COMPUTER HARDWARE:

1. **DELL COMPUTERS— PITTSBURGH SCIENCE & TECHNOLOGY ACADEMY 6-12**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Data Networks Co. using State Contract (PEPPM) pricing for the purchase of 115 Dell Laptop computers and two (2) stationary battery charging units for use by the new in-coming 9th grade students as requested by the Office of Technology. This is part of the established one-one computing initiative at the **Pittsburgh Science & Technology Academy 6-12** for grades 9-12 and the equipment is expected to be utilized for four (4) years and has a four (4) year warranty. Total cost not to exceed \$133,225.00 chargeable to Account Number 5000-010-2240-758.

2. **iPAD CARTS FOR AUTISTIC SUPPORT**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Apple Inc. using State Contract (PEPPM) pricing for the purchase of ten (10) iPad carts to support the security and configuration of iPads distributed to the Autistic Support teachers throughout nineteen (19) schools. The iPad carts will match the existing carts already in use in twenty-four (24) schools already awarded iPads as well as those in use in the CTE programs. Total cost not to exceed \$25,999.50 chargeable to Account Number 5000-010-2240-768.

3. **APPLE PC's for PITTSBURGH CAPA 6-12**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a five (5) year lease contract with Apple, Inc. using State Contract (PEPPM) pricing for the leasing of various computers. The contract will provide 110 Apple desktop computers, 140 Apple laptops, operating system license and maintenance, iLife and iWork application license and maintenance, memory upgrades and various installation and configuration services. Annual lease cost not to exceed \$109,142.69 payable to Apple Financial Services. There is a \$1.00 purchase option at the end of the five (5) year lease and the District will own the equipment at lease termination.

The operating period shall be from June 1, 2013 through May 31, 2018. The total contract amount shall not exceed \$545,713.45 from Account Number 5000-010-2240-758.

COMPUTER SOFTWARE:

4. **BLACKBOARD CONNECT ALERTNOW MESSAGING**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a renewal contract with BlackBoard Connect, Inc. for the Alertnow messaging system service used by central office and school based offices for all emergency weather, incidents, and emergency conditions announcement services. The service has been rebranded as BlackBoard Connect and supports central operations throughout the District and reaches all staff, parents, and community members that opt in for telephone emergency announcements.

The operating period shall be from July 1, 2013 to June 20, 2014. Total cost not to exceed \$33,120.00 chargeable to Account Number 5000-010-2240-618.

5. **FRONTLINE TECHNOLOGIES, INC. – HUMAN RESOURCES**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to continue the contract with Frontline Technologies for a period of two (2) years from for the use of the Aesop Computer Software by Human Resources. The Aesop computer software system will be used by teachers reporting off from work and subsequently contacting replacement substitutes.

The operating period is from July 1, 2013 to June 30, 2015. The total contract amount each year will not exceed \$30,600.00. The total contract amount shall not exceed \$61,200 from account line 2800-010-2832-618.

6. **BUSINESS RULES -APPLE DESKTOP SUPPORT TRAINING - TECHNOLOGY**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Business Rules, Co. for training. Business Rules will facilitate an Apple Certified Desktop Support Boot Camp for ten (10) support technicians. The training will be conducted on site and will include the certification fees associated with Apple Desktop Certification.

The operating period shall be from June 3, 2013 to August 31, 2013. The total cost shall not exceed \$26,930.00 chargeable to Account Number 5000-010-2818-582.

7. **SMART SOLUTION TECHNOLOGIES – TECHNOLOGY**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Smart Solution Technologies for service and maintenance of SmartBoards and associated peripheral equipment throughout the District as requested by the Office of Information and Technology.

The operating period shall be from August 1, 2013 to January 31, 2014. The total cost shall not exceed \$50,000.00 chargeable to Account Number 5000-010-2844-438.

8. **ePLUS SUPPORT MESSAGING – WIRELESS INSTALLATION - TECHNOLOGY**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to renew the contract with ePlus Support Messaging to continue the District's Wireless installation work. The original contract (OB12029) approved by the Board at the March 2012 Board meeting expired on December 31, 2012. This contract would extend the contract to August 31, 2013. No additional monies are requested for this contract since the remaining funds from the expired contract (\$86,428.45) would be used to complete this wireless work. Chargeable Account number will be 5000-010-2240-788.

9. **TRAPEZE SOFTWARE GROUP, INC. – ELECTRONIC MAP - TRANSPORTATION**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to renew the contract with Trapeze Software Group, Inc. for the period of one (1) year from September 1, 2013 to August 30, 2014 for continued use of Trapeze Group Transportation Software and Licensing and assistance in the efficient routing of Pittsburgh Public School Students.

Total contract amount shall not exceed \$19,060 from account line 6500-010-2710-330.

10. **PITTSBURGH COLFAX K - 8**

General Work

Project BE13-103-31

Entrance Doors and Waterproofing

Total Project Budget \$250,000

CONTRACTOR	BASE BID
<u>Plavchak Construction Co., Inc.</u>	<u>\$ 99,400</u>
Franjo Construction	111,500
Investment and Enterprise	124,900
Air Technology, Inc.	141,731
Liokareas Construction	147,000
Emmocon Corporation	148,700

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Plavchak Construction Co., Inc. for a total of \$99,400.**

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$99,400 from account line 6300-369-4650-450.

11. PITTSBURGH FULTON PRE K - 5

General Work

Project BE09-101-31

Window Replacement

Total Project Budget: \$550,000

CONTRACTOR	BASE BID
ⓂGurtner Construction	\$289,212
<u>Air Technology, Inc.</u>	<u>576,000</u>
Specified Systems, Inc.	584,000
Iron City Contracting	606,150
Strong Town Construction LLC	765,200

ⓂContractor withdrew its bid in accordance with Act 4, Chapter 18, Public Bids, Section 1602: unintentional and substantial arithmetical error.

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$576,000.**

The operating period is from May 30, 2013 to December 31, 2014. Total contract amount shall not exceed \$576,000 from account line 134-6134-393-4650-450.

12. PITTSBURGH MILLIONES 6-12

Electrical Work

Project MS12-117-34

HVAC for Security Room

Total Project Estimate: \$26,698

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$12,830</u>

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$12,830.**

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$12,830 from account line 309-6301-370-4500-450.

13. PITTSBURGH MILLIONES 6-12

Mechanical Work
Project MS12-117-33
HVAC for Security Room
Total Project Estimate: \$26,698

CONTRACTOR	BASE BID
<u>First American Industries, Inc.</u>	<u>\$20,350</u>
Elk Air Conditioning	20,990
East West Manufacturing & Supply Co.	26,800
R & B Mechanical	39,900

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
First American Industries, Inc. for a total of \$20,350.**

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$20,350 from account line 6301-370-4500-450.

14. VARIOUS SCHOOLS

General Work
Project BI13-111-31B
Classroom Locksets Replacement
Total Project Budget: \$1,100,000

CONTRACTOR	BASE BID
Ⓐ Iron City Construction	\$953,154
<u>Air Technology, Inc.</u>	<u>1,057,003</u>
Burchick Construction	1,328,585

Ⓐ Contractor submitted an irregular bid (e.g. incomplete bid, lack of bid bonds, signatures, etc.).

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$1,057,003.**

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$1,057,003 from account line 6300-394-4660-450.

15. **VARIOUS SCHOOLS** (Brashear, Carmalt, Greenway)

General Work

Project MS12-116-31

Backflow Preventers

Total Project Budget: \$275,000

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$42,670</u>
Iron City Contracting	69,328

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$42,670.**

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$42,670 from account line 6300-394-4500-450.

16. **VARIOUS SCHOOLS** (Brashear, Carmalt, Greenway)

Plumbing Work

Project MS12-116-32

Backflow Preventers

Total Project Budget: \$275,000

CONTRACTOR	BASE BID	Alt.1	Alt. 2
<u>AMB, Inc.</u>	<u>\$108,700</u>	-11,000	-19,000

Alt. 1 – Eliminate all plumbing work associated with the provision of Fire Line Backflow Prevention for Pittsburgh Brashear High School.

Alt. 2 – Eliminate all plumbing work associated with the provision of Fire Line Backflow Prevention for Pittsburgh Carmalt K-8 School.

**It is recommended that the base bid only be awarded to the lowest responsible bidder as follows:
AMB, Inc. for a total of \$108,700.**

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$108,700 from account line 6300-394-4500-450.

17. VARIOUS SCHOOLS (Grandview, West Liberty)

General Work

Project GI13-107-31

Paving

Total Project Budget: \$300,000

CONTRACTOR	BASE BID	Grandview Alternates				
		Alt. 1	Alt. 2	Alt. 3	Alt. 4	Alt. 5
®A.Folino Construction	\$185,998.18	-8,427	-2,570	-12,000	-672	-11,000
JR Paving and Construction Co., Inc.	312,493.00	-29,000	-4,800	-19,000	-400	-18,000
Liokareas Construction	317,000.00	-40,000	-5,000	-20,000	-4,000	-6000

West Liberty Alternates

Alt. 1	Alt. 2	Alt. 3	Alt. 4
-6,905	-7,000	-4,300	-4,220
-6,000	-45,000	-None-	-6,725
-5,000	-10,000	-20,000	-5,000

®Contractor withdrew its bid in accordance with Act 4, Chapter 18, Public Bids, Section 1602: unintentional and substantial arithmetical error.

Grandview Alternates:

Alt. 1	Delete any work associated with the parking area designated as Parking Lot 2.
Alt. 2	Delete replacement of two concrete sidewalk slabs in front of entrance steps, patching of existing concrete steps and low concrete wall.
Alt. 3	Delete providing and installation of new salt storage shed.
Alt. 4	Delete cutting existing concrete bases 6 inches below concrete base to protect, mill and pave around.
Alt. 5	Delete new 2' x 2' inlet and all associated scope of work. Clean out existing inlet and test for proper damage

West Liberty Alternates:

Alt. 1	Delete any scope of work associated with paved Area 2 in front of existing maintenance building.
Alt. 2	In lieu of new fencing, gate, rails, poles and associated hardware: existing fencing, gate, rails, poles and associated hardware to remain. Remove, protect and reinstall as required. Contractor damaged items to be replaced at contractor's expense.
Alt. 3	Reduce milling and paving area. Limit of milling and paving to inside chain link fenced area (Play Area). Mill and pave to a 6" setback line inside the existing fencing line within the Play Area. Fencing and associated poles, gates and accessories to remain in lieu of new.
Alt. 4	In lieu of new, existing basketball hoop, backboards and poles to remain. Protect in place and mill and pave around poles and concrete bases.

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
 JR Paving and Construction Co., Inc. for a total of \$312,493.**

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$312,493 from account line 6300-022-4200-450.

18. VARIOUS SCHOOLS

Electrical Work
Project ES13-123-34
Security System Integration
Total Project Budget: \$400,000

CONTRACTOR	BASE BID	Alt. 1	Alt. 2	Alt. 3	Alt. 4
<u>Air Technology, Inc.</u>	<u>\$349,077</u>	<u>12,777</u>	32,000	24,501	<u>49,999</u>
Merit Electric	382,700	12,690	33,280	24,020	53,475

Alt. 1 – Provide the Pro Server/Monitor.

Alt. 2 – Provide client computers.

Alt. 3 – Provide laptops and i-Pads.

Alt. 4 – Provide the integration system for Perry High School.

It is recommended that the bid be awarded to the lowest responsible bidder, including Alternates 1 and 4, as follows: Air Technology, Inc. for a total of \$411,853.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$411,853 from account line 6300-373-4640-450.

19. PREMIER COMP SOLUTIONS, LLC – WORKERS’ COMPENSATION

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Premier Comp Solutions, LLC for Workers' Compensation medical bill re-pricing and first notice of injury reporting in accordance with the Workers' Compensation Act for a three year period, beginning July 1, 2013 and ending June 30, 2016.

Total contract amount shall not exceed \$90,000 from account line 6000-702-2890-330.

20. LANTEK COMPUTER SERVICE – TEACHER EFFECTIVENESS

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with LANtek Computer Service to build the user interface that will house information and reports from the PPS data warehouse, and train PPS staff to sustain and grow the interface. The result of this work will be more user-friendly access to information and reports for principals, teachers, and staff. LANtek already has experience with our reporting system through a prior partnership with Argus Associates in which they were subcontracted to deliver specific elements where they have unique technical expertise.

The operating period shall be from June 1, 2013 to December 31 from 2013. The total contract amount shall not exceed \$100,500 from account line 1312-16N-2831-330.

21. **ALCO PARKING AGREEMENT – SUMMER DREAMERS**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to execute lease agreements with ALCO Parking to provide parking for the Summer Dreamers Academy which will be held at **Pittsburgh CAPA 6-12** for teachers and other program staff, payable from account line 4810-24S-1490-330. The leases will run from June 24, 2013 to August 9, 2013, for an estimated 43 parkers at a rate of \$280 each not to exceed \$12,400 from account line 4810-24S-1490-330.

22. **ALCO PARKING AGREEMENT - PITTSBURGH CAPA 6-12**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to renew the lease agreement with ALCO Parking to provide parking for adjunct teachers and other staff who work at **Pittsburgh CAPA 6-12**, payable from employee deductions at the prevailing rate, and other terms and conditions as are satisfactory to the Solicitor and Chief Financial and Operations Officer. The lease will run from August 2013 to June 2014, for an estimated 80 spaces at \$160 each per month, from account line 4017-010-2360-441.

23. **FOURTH RIVER DEVELOPMENT, LLC CONTRACT RENEWAL – OPERATIONS/LAW**

RESOLVED, That the Board of Directors of the School District of Pittsburgh Board authorize its proper officers to renew the contract originally approved by the Board on June 27, 2012 with Fourth River Development LLC as the Consultant for Management and Sales of unused and unnecessary school buildings for the period of one year.

This will allow Fourth River Development to continue the work detailed in their Asset Maximization Plan dated March 1, 2013.

The operating period shall be from July 1, 2013 to June 30, 2014. The total contract amount shall not exceed \$120,000 from account line 0200-010-2350-340.

PAYMENTS AUTHORIZED

24. Daily Payments- **\$51,202,339.26**

25. **TECHNICAL TRAINING COURSE – VMware vSPHERE INSTALL - TECHNOLOGY**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officer to approve a Technology Operating System Analyst to attend an instructor-led technical training course. The course is titled VMware vSphere Install, Configure, Manage v5.1. This application is used at the District's data center on District owned server equipment to reduce the overall costs of server equipment and support by lowering the number of servers required to run District applications at the data center. The course is expected to be held from July 22, 2013 - July 26, 2013.

The course is expected to be held from July 22, 2013 - July 26, 2013. Total payment shall not exceed \$3,500 from account line 5000-010-2818-582.

26. **PITTSBURGH LINDEN K-5 PROPERTY EASEMENT – Lot and Block 85-S-168**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to make a one-time payment of Seven Thousand Dollars (\$7,000) to Mark Abramowitz owner of a portion of property, known as Lot and Block 85-S-168 approximately 187 feet, that abuts Pittsburgh Linden K-5 for the purpose of ingress and egress from Pittsburgh Linden K-5 and said easement shall be legally declared and recorded as a Perpetual Easement.

27. **PITTSBURGH LINDEN K-5 PROPERTY EASEMENT – Lot and Block 85-S-172**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to make a one-time payment of Two Thousand Five Hundred Dollars (\$2,500) to Beverly A. Stoughton, owner of a portion of property, known as Lot and Block 85-S-172 approximately 35 feet, that abuts Pittsburgh Linden K-5 for the purpose of ingress and egress from Pittsburgh Linden K-5 and said easement shall be legally declared and recorded as a Perpetual Easement.

GENERAL AUTHORIZATION

28. **ACT I HOMESTEAD AND FARMSTEAD EXCLUSION - BUDGET**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to implement the Act I Homestead and Farmstead Exclusion.

WHEREAS, on May 1, 2012, the Department of Education informed the School District of Pittsburgh ("School District") that its property tax reduction allocation under Act 1 is \$15,579,449.30; and

WHEREAS, Act 1 requires the School District to use its allocation to calculate a Homestead and Farmstead exclusion and to adopt a resolution implementing the exclusion by December 31, 2012; and

WHEREAS, the School District has calculated a Homestead and Farmstead exclusion for the purpose of reducing School District property taxes.

NOW THEREFORE, BE IT RESOLVED that the School District shall implement the Homestead and Farmstead exclusion for 2013 in the amount of \$27,900.

29. **ACT I TAX RESOLUTION - BUDGET**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to adopt an Act I Tax Resolution.

(See attached Resolution)

30. **AMENDMENT – OLIVER WYMAN CONTRACT - FINANCE**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend the contract with Oliver Wyman, Item #4, Page 7, Committee on Business/Finance, previously approved at the August, 2012 Legislative Meeting

Reason for Amendment:

Due to best practice changes in reporting of workers compensation reserves, Auditors have requested an updated valuation as of December 31, 2012.

Original Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Oliver Wyman to provide self-insurance actuarial valuation services for the District's workers' compensation program in accordance with the Bureau of Workers' Compensation's Guidelines for Individual Self-Insurance Actuarial Valuations and all applicable professional standards for the school years ended June 30, 2012 through June 30, 2014.

The operating period will be August 23, 2012 to October 31, 2014. Total three year cost not to exceed \$46,500, plus out of pocket expenses, payable from 001-6000-702-2890-330.

2012 \$15,250
2013 \$15,500
2014 \$15,750

Amended Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Oliver Wyman to provide self-insurance actuarial valuation services for the District's workers' compensation program in accordance with the Bureau of Workers' Compensation's Guidelines for Individual Self-Insurance Actuarial Valuations and all applicable professional standards for the school years ended June 30, 2012 through June 30, 2014 **and provide an updated valuation for calendar year-ended December 31, 2012 to satisfy audit requirements.**

The operating period will be August 23, 2012 to October 31, 2014. Total three year cost not to exceed **\$61,750**, plus out of pocket expenses, payable from 001-6000-702-2890-330.

2012 \$15,250
2013 \$30,750
2014 \$15,750

31. **PA SCHOOL BOARDS ASSOCIATION INSURANCE RATE RENEWAL - HR BENEFITS**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to accept the rate renewal from the Pennsylvania School Boards Association (PSBA) Insurance Trust along with Assurant Employee Benefits for the various life insurance plans, Accidental Death & Dismemberment plan, short term disability plan and voluntary life plan for Administrators.

Coverage	Current rate	July 1, 2013
Group Life insurance	\$.24/\$1,000	\$.24/\$1,000
Group Life Administrators only	\$.19/\$1,000	\$.19/\$1,000
Supplemental Life	\$.215/\$1,000	\$.215/\$1,000
Accidental Death & Dismemberment	\$.022/\$1,000	\$.022/\$1,000
Short term disability	\$.50/\$10 covered earnings	\$.50/\$10 covered earnings
Voluntary Life plan Administrators	age banded	age banded

The renewal covers the time period of July 1, 2013 through June 30, 2014

(See additional information)

32. **PROPEL CHARTER SCHOOL LEASE AGREEMENT - LAW**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to extend the lease with Propel Charter School located at the former Columbus Middle School located at 1805 Buena Vista Street, Pittsburgh, PA 15212 for a period not to exceed one year from July 15, 2013 to June 15, 2014. All of the terms and conditions of the existing lease are to remain in effect.

PROPOSAL GRANT AWARDS

33. FRESH FRUIT AND VEGETABLE PROGRAM (FFVP) – FOOD SERVICE

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to accept a grant in the amount of \$64,640 from the PA Department of Education (PDE) via the United States Department of Agriculture through the Fresh Fruits and Vegetable Program. This funding will support implementation of a Fresh Fruit and Vegetable Program (FFVP) at **Pittsburgh Faison K-5, Spring Garden ECC, Children's Museum, Chartiers ECC and Pittsburgh Woollair K-5.**

The PA Department of Education (PDE) selected schools and early childhood sites that have the highest free and reduced eligibility rates, while also ensuring that participating schools represent a range of urban, suburban and rural school districts with various student population sizes.

Participating sites are required to (1) provide fresh fruit and vegetables to students throughout the day for free (except during the time when breakfast or lunch is being served) on all or most days of the week; and (2) provide nutrition education as part of the program.

The goals of FFVP are to:

- Create healthier school environments by providing healthier food choices;
- Expand the variety of fruits and vegetables children experience;
- Increase children's fruit and vegetable consumption; and
- Make a difference in children's diets to impact their present and future health.

BUDGET MATTERS

34. Adoption of 2013-2014 Special Education Budget

INFORMATION ITEMS

1. Travel Reimbursement Applications – May 2013
2. Travel Report – April, 2013

Board Action Information Sheet

1
 Action Item #
 May 2013
 Action Month



Joe Charnock
 Submitted By
 Mark Campbell
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Data Networks

309 International Circle #120

Hunt Valley, MD 21030

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 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 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>\$133,225.00</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:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2240</u>	<u>758</u>	<u>\$133,225.00</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)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Data Networks Co. using State Contract (PEPPM) pricing for the purchase of 115 Dell Laptop computers and two (2) stationary battery charging units for use by the new in-coming 9th grade students as requested by the Office of Technology. This is part of the established one-one computing initiative at the Pittsburgh Science & Technology Academy 6-12 for grades 9-12 and the equipment is expected to be utilized for four (4) years and has a four (4) year warranty.

The total contract amount shall not exceed \$133,225 chargeable to Account Number 5000-010-2240-758.

Who will the services benefit?

9th Grade Students at Pittsburgh Science & Technology Academy 6-12

Where will the services occur? (location)

Pittsburgh Science & Technology Academy 6-12

Scott Gutowski

Additional person(s) accountable for this tab

Board Action Information Sheet

1

Action Item #

May 2013

Action Month

The operating period shall be from _____ to _____.

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

This is Hardware equipment

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Laptop computers for use by new incoming 9th grade students

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

2
Action Item #
May 2013
Action Month



Joe Charnock
Submitted By
Mark Campbell
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Apple, Inc.

12545 Rialta Vista Circle

Austin, TX 78727

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 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 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: \$ \$25,999.50

Account Number(s)

Rate of Payment _____ per _____

		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2240</u>	<u>768</u>	<u>\$25,999.50</u>
	<u>Department</u>	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	<u>Account Name</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 an agreement with Apple Inc. using State Contract (PEPPM) pricing for the purchase of ten (10) iPad carts to support the security and configuration of iPads distributed to the Autistic Support teachers throughout nineteen (19) schools. The iPad carts will match the existing carts already in use in twenty-four (24) schools already awarded iPads as well as those in use in the CTE programs. Total cost not to exceed \$25,999.50 chargeable to Account Number 5000-010-2240-768.

Who will the services benefit?

Autistic Support Teachers

Where will the services occur? (location)

Throughout nineteen District schools

Scott Gutowski

Additional person(s) accountable for this tab

Board Action Information Sheet

2

Action Item #

May 2013

Action Month

The operating period shall be from _____ to _____.

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

This is Hardware equipment

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

3

Action Item #

May 2013

Action Month

The operating period shall be from June 1, 2013 to May 31, 2018.

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

This equipment will replace Apple computers acquired in 2008 which are no longer supportable.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

This acquisition will ensure the District provides replacement computer equipment to end-users which can be supported and maintained. This correspondingly provides them newer computing tools to ensure that students can access instructional content and staff can perform their daily responsibilities adequately with little or no downtime.

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:

Deployment of new systems and re-configuration of old systems

Board Action Information Sheet

Additional Information:

This action will provide computing systems to ensure the staff and students can work as seamlessly as possible to focus on instruction and their daily job responsibilities. There are numerous technical and budgetary benefits to acquiring this equipment and they are listed below:

- Reduced user computer downtime by eliminating antiquated equipment
- Embed the use of a newer Apple Operating system within the entire building
- Ensure all users can efficiently access Instructional content and system-wide tools such as Pinnacle
- Reduces problem resolution times for users with only software/application issues
- Provides a solution to accommodate increasing demands for higher performing functions such as video streaming and user collaboration
- Reduces the district's energy consumption by utilizing newer efficient Energy-Star power supplies
- Provides a standard payment structure across a pre-determined time period to maximize the impact of new equipment resources for students and staff equipment

Board Action Information Sheet

4
 Action Item #
 May 2013
 Action Month



Scott Gutowski
 Submitted By
 Mark Campbell
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

BlackBoard Connect

4020 Westchase Blvd., Suite 400

Raleigh, NC 27607

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 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 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>\$33,120.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2240</u>	<u>758</u>	<u>\$33,120.00</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)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a renewal contract with BlackBoard Connect, Inc. for the Alertnow messaging system service used by central office and school based offices for all emergency weather, incidents, and emergency conditions announcement services. The service has been rebranded as BlackBoard Connect and supports central operations throughout the District and reaches all staff, parents, and community members that opt in for telephone emergency announcements.

The operating period shall be from July 1, 2013 to June 30, 2014. Total cost not to exceed \$33,120.00 chargeable to Account Number 5000-010-2240-758.

Who will the services benefit?

All Students, Staff and Parents benefit from the service.

Where will the services occur? (location)

Central Office and School Based Offices

Additional person(s) accountable for this tab

Board Action Information Sheet

4

Action Item #

May 2013

Action Month

The operating period shall be from July 1, 2013 to June 30, 2014.

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

This is Hardware equipment

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

To notify all staff, parents and community of emergency announcements

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

To be able to reach all staff, parents and community when there is an emergency

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

5

Action Item #
May 2013
Action Month



ngk.
Pierce Kilduff/Nancy Kusko
Submitted By
Jody Spolar
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Frontline Technologies

397 Eagleview Blvd.

Exton, PA 19341

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>\$61,200.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>\$30,600.00</u> per year						
<input checked="" type="checkbox"/> General Fund:	<u>Human Resources</u>	<u>2800</u>	<u>010</u>	<u>2832</u>	<u>618</u>	<u>\$61,200.00</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)

Authorization is requested to continue the contract with Frontline Technologies for a period of two (2) years from for the use of the Aesop Computer Software by Human Resources. The Aesop computer software system will be used by teachers reporting off from work and subsequently contacting replacement substitutes.

The operating period is from July 1, 2013 to June 30, 2015. The total contract amount each year will not exceed \$30,600.00. The total contract amount shall not exceed \$61,200 from account line 2800-010-2832-618.

*Note: The operating period is from July 1 to June 30 each year.

Who will the services benefit?

HR staff, school-based administrators, and other District hiring managers benefit from use of efficient systems and processes.

Where will the services occur? (location)

Human Resources

Additional person(s) accountable for this tab

Board Action Information Sheet

5

Action Item #

May 2013

Action Month

The operating period shall be from July 1, 2013 to June 30, 2015.

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

Renewal of software license.

Indicate process for making recommendation:

☐ Negotiated

☒ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The Aesop system provides the ability for teachers to report off from work and the Aesop system contacts the replacement teacher. Employees have access to the system through the telephone or internet.

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

The original objective of this activity was to provide a way for teachers to report off from work and have a replacement teacher in the classroom.

Has objective been met? ☒ Yes; ☐ No

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

The AESOP system includes real-time data that indicates it is being used by school-based staff to report off from work and for replacement teachers (i.e., substitutes) to opt-into those positions.

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

The AESOP system.

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

6

Action Item #

May 2013

Action Month



Scott Gutowski

Submitted By

Mark Campbell

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Business Rules Co.

10 Shatzell Avenue

Rhinecliff, NY 12574

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 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 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>\$26,930.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2818</u>	<u>582</u>	<u>\$26,930.00</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)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Business Rules, Co. for training. Business Rules will facilitate an Apple Certified Desktop Support Boot Camp for ten (10) support technicians. The training will be conducted on site and will include the certification fees associated with Apple Desktop Certification.

The operating period shall be from June 3, 2013 to August 31, 2013. The total cost shall not exceed \$26,930.00 chargeable to Account Number 5000-010-2818-582.

Who will the services benefit?

District staff

Where will the services occur? (location)

District Service Center

Scott Gutowski

Additional person(s) accountable for this tab

Board Action Information Sheet

6

Action Item #

May 2013

Action Month

The operating period shall be from _____ to _____.

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

This is Hardware equipment

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

7
 Action Item #
May 2013
 Action Month



Joe Charnock
 Submitted By
 Mark Campbell
 Person Accountable

Consultants/Contracted Services *(not to be used for District employees)*

Name of Consultant or Firm: _____
 Address: Smart Solution Technologies
740 Brownsville 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>\$50,000.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2844</u>	<u>438</u>	<u>\$50,000.00</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)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Smart Solution Technologies for service and maintenance of SmartBoards and associated peripheral equipment throughout the District as requested by the Office of Information and Technology.

The operating period shall be from August 1, 2013 to January 31, 2014. The total cost shall not exceed \$50,000.00 chargeable to Account Number 5000-010-2844-438.

Who will the services benefit?

All District users of SmartBoards

Where will the services occur? (location)

Throughout the District

Scott Gutowski
Additional person(s) accountable for this tab

Board Action Information Sheet

7

Action Item #

May 2013

Action Month

The operating period shall be from August 1, 2013 to January 31, 2014.

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

This is Hardware equipment

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The service and maintenance of SmartBoards

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

8
Action Item #
May 2013
Action Month



Scott Gutowski
Submitted By
Mark Campbell
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

ePlus Messaging

130 Futura Drive

Pottstown, PA 19464

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>\$86,428.45</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2240</u>	<u>788</u>	<u>\$86,428.45</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)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to renew the contract with ePlus Support Messaging to continue the District's Wireless installation work. The original contract (OB12029) approved by the Board at the March 2012 Board meeting expired on December 31, 2012. This renewal would extend the contract to August 31, 2013. No additional monies are requested for this contract since the remaining funds from the expired contract (\$86,428.45) would be used to complete this wireless work. Chargeable Account number will be 5000-010-2240-788.

Who will the services benefit?

Where will the services occur? (location)

Additional person(s) accountable for this tab

Board Action Information Sheet

8

Action Item #

May 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

9
 Action Item #
May 2013
 Action Month



Theodore R. Vasser, III
 Submitted By
 Peter J. Camarda
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Trapeze Software Group, Inc.

1100 Superior Ave E. Suite 1290

Cleveland, OH 44114

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 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 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: \$ \$19,060.00

Account Number(s)

		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment	per					
<input checked="" type="checkbox"/> General Fund:	<u>Transportation</u>	<u>6500</u>	<u>010</u>	<u>2710</u>	<u>330</u>	<u>\$19,060.00</u>
	<u>Department</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Supplemental Fund	<u> </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 renew the contract with Trapeze Software Group, Inc. for the period of one (1) year from September 1, 2013 to August 30, 2014 for continued use of Trapeze Group Transportation Software and Licensing and assistance in the efficient routing of Pittsburgh Public School Students.

Total contract amount shall not exceed \$19,060 from account line 6500-010-2710-330.

Who will the services benefit?

Students will benefit from efficient routing of their school vehicles.

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

9

Action Item #

May 2013

Action Month

The operating period shall be from September 1, 2013 to August 30, 2014.

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

This is Software which the District does not have and is valuable in the routing of students throughout the city on a daily basis.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The District will be able to create efficient bus routes for student transportation. The software will also be useful for extracting detailed information when necessary for billing purposes and state reports.

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

Creating bus routes and routing students.

Has objective been met? ☒ Yes; ☐ No

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

Efficient bus routes have been created for students.

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

Efficient routing of school vehicles

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

10
 Action Item #
 May 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:

Plavchak Construction Co., Inc.

1512 State Route 51

Jefferson Hills, PA 15025

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 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>\$99,400.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	369	4650	450	\$99,400.00

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 COLFAX K - 8
 General Work
 Project BE13-103-31
 Entrance Doors and Waterproofing
 Total Project Budget \$250,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
 Plavchak Construction Co., Inc. for \$99,400.

See "Additional Information".

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 Colfax K-8

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

10

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

PITTSBURGH COLFAX K - 8

General Work

Project BE13-103-31

Entrance Doors and Waterproofing

Total Project Budget \$250,000

CONTRACTOR	BASE BID
<u>Plavchak Construction Co., Inc.</u>	<u>\$ 99,400</u>
Franjo Construction	111,500
Investment and Enterprise	124,900
Air Technology, Inc.	141,731
Liokareas Construction	147,000
Emmocon Corporation	148,700

It is recommended that the bid be awarded to the lowest responsible bidder as follows:

Plavchak Construction Co., Inc. for a total of \$99,400.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$99,400 from account line 6300-369-4650-450.

Board Action Information Sheet

11
 Action Item #
 May 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:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

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 checked="" type="checkbox"/> EBE	<input checked="" 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: \$ \$576,000.00

Account Number(s)

		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund: _____	Department	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund _____		6134	393	4650	450	\$576,000.00
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)

PITTSBURGH FULTON PRE K - 5 (Originally Bid 5/8/12)
 General Work
 Project BE09-101-31
 Window Replacement
 Total Project Budget: \$550,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
 Air Technology, Inc. for a total of \$576,000.

See "Additional Information".

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 Fulton Pre K - 5

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

11

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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 project work

Board Action Information Sheet

Additional Information:

PITTSBURGH FULTON PRE K - 5

General Work

Project BE09-101-31

Window Replacement

Total Project Budget: \$550,000

CONTRACTOR	BASE BID
@Gurtner Construction	\$289,212
<u>Air Technology, Inc.</u>	<u>576,000</u>
Specified Systems, Inc.	584,000
Iron City Contracting	606,150
Strong Town Construction LLC	765,200

®Contractor withdrew its bid in accordance with Act 4, Chapter 18, Public Bids, Section 1602: unintentional and substantial arithmetical error.

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$576,000.**

The operating period is from May 30, 2013 to December 31, 2014. Total contract amount shall not exceed \$576,000 from account line 134-6134-393-4650-450.

Board Action Information Sheet

12
 Action Item #
 May 2013
 Action Month



Michael McNamara *mjm*
 Submitted By
 Vidya Patil
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

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 checked="" type="checkbox"/> EBE	<input checked="" 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>\$12,830.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$12,830.00

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 MILLIONES 6-12
 Electrical Work
 Project MS12-117-34
 HVAC for Security Room
 Total Project Estimate: \$26,698

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
 Air Technology, Inc. for \$12,830.

See "Additional Information".

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 Milliones 6-12

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

12

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

PITTSBURGH MILLIONES 6-12

Electrical Work

Project MS12-117-34

HVAC for Security Room

Total Project Estimate: \$26,698

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$12,830</u>

It is recommended that the bid be awarded to the lowest responsible bidder as follows:

Air Technology, Inc. for a total of \$12,830.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$12,830 from account line 309-6301-370-4500-450.

Board Action Information Sheet

13
Action Item #
May 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:

First American Industries, Inc.

617 California Avenue

Pittsburgh, PA 15202

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 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>\$20,350.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$20,350.00

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 MILLIONES 6-12
Mechanical Work
Project MS12-117-33
HVAC for Security Room
Total Project Estimate: \$26,698

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
First American Industries, Inc. for \$20,350.

See "Additional Information".

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 Milliones 6-12

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

13

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

PITTSBURGH MILLIONES 6-12

Mechanical Work

Project MS12-117-33

HVAC for Security Room

Total Project Estimate: \$26,698

CONTRACTOR	BASE BID
<u>First American Industries, Inc.</u>	<u>\$20,350</u>
Elk Air Conditioning	20,990
East West Manufacturing & Supply Co.	26,800
R & B Mechanical	39,900

It is recommended that the bid be awarded to the lowest responsible bidder as follows:

First American Industries, Inc. for a total of \$20,350.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$20,350 from account line 6301-370-4500-450.

Board Action Information Sheet

14
Action Item #
May 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:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

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 checked="" type="checkbox"/> EBE	<input checked="" 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: \$ \$1,057,003.00

Account Number(s)

Rate of Payment _____ per _____	Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund: _____ Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund _____ Account Name _____	6300	394	4660	450	\$1,057,003.00

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)

VARIOUS SCHOOLS
General Work
Project B113-111-31B
Classroom Locksets Replacement
Total Project Budget: \$1,100,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$1,057,003.

See "Additional Information".

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)

Various schools

Allen R. Biestek

Additional person(s) accountable for this tab

Board Action Information Sheet

14

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

VARIOUS SCHOOLS

General Work

Project BI13-111-31B

Classroom Locksets Replacement

Total Project Budget: \$1,100,000

CONTRACTOR	BASE BID
@Iron City Construction	\$953,154
<u>Air Technology, Inc.</u>	<u>1,057,003</u>
Burchick Construction	1,328,585

Ⓐ Contractor submitted an irregular bid (e.g. incomplete bid, lack of bid bonds, signatures, etc.).

It is recommended that the bid be awarded to the lowest responsible bidder as follows:

Air Technology, Inc. for a total of \$1,057,003.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$1,057,003 from account line 6300-394-4660-450.

Board Action Information Sheet

15
Action Item #
May 2013
Action Month



Michael McNamara *mjm*
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15192

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 checked="" type="checkbox"/> EBE	<input checked="" 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>\$42,670.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	394	4500	450	\$42,670.00

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)

VARIOUS SCHOOLS (Brashear, Carmalt, Greenway)
General Work
Project MS12-116-31
Backflow Preventers
Total Project Budget: \$275,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$42,670.

See "Additional Information".

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)

Various Schools (Brashear, Carmalt, Greenway)

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

15

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

VARIOUS SCHOOLS (Brashear, Carmalt, Greenway)

General Work

Project MS12-116-31

Backflow Preventers

Total Project Budget: \$275,000

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$42,670</u>
Iron City Contracting	69,328

It is recommended that the bid be awarded to the lowest responsible bidder as follows:

Air Technology, Inc. for a total of \$42,670.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$42,670 from account line 6300-394-4500-450.

Board Action Information Sheet

16
 Action Item #
 May 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:

AMB, Inc.

3401 Grand Avenue

Pittsburgh, PA 15225

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>\$108,700.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	394	4500	450	\$108,700.00

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)

VARIOUS SCHOOLS (Brashear, Carmalt, Greenway)
 Plumbing Work
 Project MS12-116-32
 Backflow Preventers
 Total Project Budget: \$275,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
 AMB, Inc. for a total of \$108,700.

See "Additional Information".

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)

Various Schools (Brashear, Carmalt, Greenway)

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

16

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

VARIOUS SCHOOLS (Brashear, Carmalt, Greenway)

Plumbing Work

Project MS12-116-32

Backflow Preventers

Total Project Budget: \$275,000

CONTRACTOR	BASE BID	Alt.1	Alt. 2
<u>AMB, Inc.</u>	<u>\$108,700</u>	-11,000	-19,000

Alt. 1 – Eliminate all plumbing work associated with the provision of Fire Line Backflow Prevention for Pittsburgh Brashear High School.

Alt. 2 – Eliminate all plumbing work associated with the provision of Fire Line Backflow Prevention for Pittsburgh Carmalt K-8 School.

It is recommended that the base bid only be awarded to the lowest responsible bidder as follows:
AMB, Inc. for a total of \$108,700.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$108,700 from account line 6300-394-4500-450.

Board Action Information Sheet

17
 Action Item #
 May 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: JR Paving and Construction Co., Inc.
 P. O. Box 21
 Latrobe, PA 15650

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>\$312,493.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	022	4200	450	\$312,493.00

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)

VARIOUS SCHOOLS (Grandview, West Liberty)
 General Work
 Project GI13-107-31
 Paving
 Total Project Budget: \$300,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
 JR Paving and Construction Co., Inc. for a total of \$312,493.

See "Additional Information".

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)

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

17

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

VARIOUS SCHOOLS (Grandview, West Liberty)

General Work

Project GI13-107-31

Paving

Total Project Budget: \$300,000

		Grandview Alternates				
CONTRACTOR	BASE BID	Alt. 1	Alt. 2	Alt. 3	Alt. 4	Alt. 5
ⓑA.Folino Construction	\$185,998.18	-8,427	-2,570	-12,000	-672	-11,000
JR Paving and Construction Co., Inc.	312,493.00	-29,000	-4,800	-19,000	-400	-18,000
Liokareas Construction	317,000.00	-40,000	-5,000	-20,000	-4,000	-6000

West Liberty Alternates

Alt. 1	Alt. 2	Alt. 3	Alt. 4
-6,905	-7,000	-4,300	-4,220
-6,000	-45,000	-None-	-6,725
-5,000	-10,000	-20,000	-5,000

ⓑContractor withdrew its bid in accordance with Act 4, Chapter 18, Public Bids, Section 1602: unintentional and substantial arithmetical error.

Grandview Alternates:

Alt. 1	Delete any work associated with the parking area designated as Parking Lot 2.
Alt. 2	Delete replacement of two concrete sidewalk slabs in front of entrance steps, patching of existing concrete steps and low concrete wall.
Alt. 3	Delete providing and installation of new salt storage shed.
Alt. 4	Delete cutting existing concrete bases 6 inches below concrete base to protect, mill and pave around.
Alt. 5	Delete new 2' x 2' inlet and all associated scope of work. Clean out existing inlet and test for proper damage

West Liberty Alternates:

Alt. 1	Delete any scope of work associated with paved Area 2 in front of existing maintenance building.
Alt. 2	In lieu of new fencing, gate, rails, poles and associated hardware: existing fencing, gate, rails, poles and associated hardware to remain. Remove, protect and reinstall as required. Contractor damaged items to be replaced at contractor's expense.
Alt. 3	Reduce milling and paving area. Limit of milling and paving to inside chain link fenced area (Play Area). Mill and pave to a 6" setback line inside the existing fencing line within the Play Area. Fencing and associated poles, gates and accessories to remain in lieu of new.
Alt. 4	In Lieu of new, existing basketball hoop, backboards and poles to remain. Protect in place and mill and pave around poles and concrete bases.

It is recommended that the bid be awarded to the lowest responsible bidder as follows:

JR Paving and Construction Co., Inc. for a total of \$312,493.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$312,493 from account line 6300-022-4200-450.

Board Action Information Sheet

18
 Action Item #
 May 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:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

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 checked="" type="checkbox"/> EBE	<input checked="" 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: \$ \$411,853.00

Account Number(s)

Rate of Payment _____ **per** _____

Resp.

Fund

Func.

Obj.

Amount

☐ General Fund:

Department

☒ Supplemental Fund

Account Name

6300

373

4640

450

\$411,853.00

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)

VARIOUS SCHOOLS

Electrical Work

Project MS13-123-34

Security System Integration

Total Project Budget: \$400,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:

Air Technology, Inc. for a total of \$411,853.00.

See "Additional Information".

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 King, Lincoln, Perry, South Brook, and Sci-Tech

Earl Matthews

Additional person(s) accountable for this tab

Board Action Information Sheet

18

Action Item #

May 2013

Action Month

The operating period shall be from May 30, 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

Additional Information:

VARIOUS SCHOOLS

Electrical Work

Project ES13-123-34

Security System Integration

Total Project Budget: \$400,000

CONTRACTOR	BASE BID	Alt. 1	Alt. 2	Alt. 3	Alt. 4
<u>Air Technology, Inc.</u>	<u>\$349,077</u>	<u>12,777</u>	32,000	24,501	<u>49,999</u>
Merit Electric	382,700	12,690	33,280	24,020	53,475

Alt. 1 – Provide the Pro Server/Monitor.

Alt. 2 – Provide client computers.

Alt. 3 – Provide laptops and i-Pads.

Alt. 4 – Provide the integration system for Perry High School.

It is recommended that the bid be awarded to the lowest responsible bidder, including Alternates 1 and 4, as follows: Air Technology, Inc. for a total of \$411,853.

The operating period is from May 30, 2013 to December 31, 2013. Total contract amount shall not exceed \$411,853 from account line 6300-373-4640-450.

Board Action Information Sheet

19
 Action Item #
 May 2013
 Action Month



Pam Capretta/Lynne Casselberry
 Submitted By
 Peter J. Camarda
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Premier Comp Solutions, LLC

100 Hightower Blvd., Suite 300

Pittsburgh, PA 15205

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 checked="" 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>\$90,000.00</u>		Account Number(s)				
Rate of Payment <u>NTE \$30,000.00 per year</u>		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>Workers' Comp</u>	<u>6000</u>	<u>702</u>	<u>2890</u>	<u>330</u>	<u>\$90,000.00</u>
	<u>Department</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Supplemental Fund	<u> </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 proper officers of the Board be authorized to enter into a contract with Premier Comp Solutions, LLC for Workers' Compensation medical bill repricing and first notice of injury reporting in accordance with the Workers' Compensation Act for a three year period, beginning July 1, 2013 and ending June 30, 2016.

Who will the services benefit?

All students benefit from Workers' Compensation cost controls, to the extent that a greater percentage of funds can be allocated for instructional purposes.

Where will the services occur? (location)

All locations.

Melanie Wittman

Additional person(s) accountable for this tab

Board Action Information Sheet

19

Action Item #

May 2013

Action Month

The operating period shall be from July 1, 2013 to June 30, 2016.

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

District does not have the resources to efficiently perform this activity.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

As per Act 44 and Act 57 of Labor & Industry Bureau of Workers' Compensation, medical expenses incurred are repriced and paid at 110% of Medicaid Allowable.

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

To continue repricing of Workers' Compensation medical billing and first notice of injury reporting in accordance with the Workers' Compensation Act.

Has objective been met? ☒ Yes; ☐ No

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

The contractor completed all the necessary repricing calculations for all the medical claims submitted during the time of the contract.

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

Accurate medical claim invoices submitted in timely fashion

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:

All medical claim invoices are maintained in the Workers' Compensation Department.

Board Action Information Sheet

20

Action Item #

May 2013

Action Month

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

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

LANtek provides a specialized technical skillset and capacity

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

LANtek will customize our SharePoint intranet site to match the look, feel and navigation to match our current intranet, myPPS, portal. Our technical team will be trained to develop and maintain SharePoint-based reports, dashboards, and analytics. Central Services analysts will be trained to develop and publish Excel-based reports and analytics

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

N/A

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:

Staff will be able to develop and maintain our SharePoint environment, reports, dashboards, and analytics. We will have a SharePoint-based report distribution model, and our SharePoint intranet will match the current intranet appearance.

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 a development, QA, and production SharePoint environments which support both static report distribution and dynamic analytic reporting. Maintenance of these environments will fall to the Data and Reporting team (currently reporting to David Work) and the Network Technology team (currently reporting to Scott Gutowski).

Board Action Information Sheet

Additional Information:

The scope of work for this agreement includes:

- Customization of Sharepoint based dashboard and reporting intranet pages to provide:
 - Seamless integration with "MyPPS" intranet site for PPS Staff, including availability for staff from their homes
 - Secure distribution portal for static reports (received from EET vendors)
- Microsoft certified training on the development of dashboard and reporting content
- Ongoing consultation, technical support during the launch and ongoing development of PPS data and reporting system

Board Action Information Sheet

21
Action Item #
May 2013
Action Month



Christine Cray
Submitted By
Barbara Rudiak *BR*
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

ALCO Parking Corp
501 Martindale Street
Pittsburgh, PA 15212

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>\$12,400.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment <u>\$280</u> per <u>space</u>						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	<u>Summer Dreamers</u>	<u>4810</u>	<u>24S</u>	<u>1490</u>	<u>330</u>	<u>\$12,400.00</u>
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's appropriate officers execute lease agreements with ALCO Parking to provide parking for the Summer Dreamers Academy which will be held at Pittsburgh CAPA 6-12 for teachers and other program staff, payable from account line 001-4810-24S-1490-330. The leases will run from June 24, 2013 to August 9, 2013, for an estimated 43 parkers at a rate of \$280 each not to exceed \$12,400.

Who will the services benefit?

All stakeholders benefit from programs such as Summer Dreamers Academy.

Where will the services occur? (location)

CAPA

E. Willson & M. Howze

Additional person(s) accountable for this tab

Board Action Information Sheet

21

Action Item #

May 2013

Action Month

The operating period shall be from June 24, 2013 to August 9, 2013.

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

There is not adequate parking for CAPA staff on site.

Indicate process for making recommendation:

☐ Negotiated

☒ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Parking for staff.

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

Parking for staff.

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:

Scope of work (parking Leases)

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

22
Action Item #
May 2013
Action Month



Pamela R. Capretta
Submitted By
Peter J. Camarda
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

ALCO Parking Corp

501 Martindale Street

Pittsburgh, PA 15212

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>\$140,800.00</u>		Account Number(s)				
Rate of Payment <u>\$160</u> per space/month		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>School Management</u>	<u>4017</u>	<u>010</u>	<u>2360</u>	<u>441</u>	<u>\$116,600.00</u>
	<u>Department</u>	<u> </u>	<u>010</u>	<u>0462</u>	<u>420</u>	<u>\$24,200.00</u>
<input type="checkbox"/> Supplemental Fund	<u> </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 renew the lease agreement with ALCO Parking to provide parking for adjunct teachers and other staff who work at Pittsburgh CAPA 6-12, payable from employee deductions at the prevailing rate, and other terms and conditions as are satisfactory to the Solicitor and Chief Financial and Operations Officer. The lease will run from August 2013 to June 2014, for an estimated 80 spaces at \$160 each per month, from account line 4017-010-2360-441.

Who will the services benefit?

CAPA staff.

Where will the services occur? (location)

CAPA

Additional person(s) accountable for this tab

Board Action Information Sheet

22

Action Item #

May 2013

Action Month

The operating period shall be from August 2013 to June 2014.

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

There is not adequate parking for CAPA staff on site.

Indicate process for making recommendation:

☐ Negotiated

☒ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Parking for CAPA staff.

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

Parking for CAPA staff

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:

Scope of work (parking Leases)

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

23
Action Item #
May 2013
Action Month



Peter J. Camarda/Ira Weiss
Submitted By
Peter J. Camarda/Ira Weiss
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Fourth River Development, LLC

600 Waterfront Drive

Pittsburgh, PA 15222

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>\$120,000.00</u>		Account Number(s)				
Rate of Payment <u>10,000</u> per <u>month</u>		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>Law Department</u>	<u>0200</u>	<u>010</u>	<u>2350</u>	<u>340</u>	<u>\$120,000.00</u>
	<u>Department</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Supplemental Fund	<u> </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 Board authorize its proper officers to renew the contract originally approved by the Board on June 27, 2012 with Fourth River Development LLC as the Consultant for Management and Sales of unused and unnecessary school buildings for the period of one year.

This will allow Fourth River Development to continue the work detailed in their Asset Maximization Plan dated March 1, 2013.

The operating period shall be from July 1, 2013 to June 30, 2014. The total contract amount shall not exceed \$120,000 from account line 0200-010-2350-340.

Who will the services benefit?

All taxpayers

Where will the services occur? (location)

Throughout the District

Ronald Joseph/Janet Burkardt

Additional person(s) accountable for this tab

Board Action Information Sheet

23

Action Item #

May 2013

Action Month

The operating period shall be from July 1, 2013 to June 30, 2014.

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

The District does not have the expertise.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Sale of unused and unnecessary buildings.

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

As approved at the June 27, 2012 Legislative meeting, the Board of Directors of the School District of Pittsburgh authorized a contract with Fourth River Development LLC as the Consultant for Management and Sales of unused and unnecessary school buildings. The operating period was from July 1, 2012 to June 30, 2013.

Has objective been met? ☒ Yes; ☐ No

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

Fourth River Development's Asset Maximization Plan dated March 5, 2013 as presented to the Board at the Joint Committee Meeting on April 9, 2013.

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

Sale of Buildings

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:

District receipt of sale of proceeds.

Board Action Information Sheet

24
Action Item #
May 2013
Action Month



Peter J. Camarda

Submitted By

Peter J. Camarda

Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers
☐ Other Staff
- ☐ Students
☐ Parents

- ☐ Outside Firm or Person

Name: _____
Address: _____

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

Payment Data

Total Cost This Action:	_____	Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<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 April in the amount of \$51,202,339.26 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

25

Action Item #

May 2013

Action Month



Dave Miller

Submitted By

Mark Campbell

Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers
 ☐ Students
☒ Other Staff
 ☐ Parents

- ☐
- Outside Firm or Person

Name: New Horizons Computer Learning Center

Address: 5 Parkway Center Drive, #200

Pittsburgh, PA 15220

- ☐ 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:		\$3,500.00	Account Number(s):				
<input checked="" type="checkbox"/> General Fund	Office of Technology	<u>Resp</u> 5000	<u>Fund</u> 010	<u>Func</u> 2818	<u>Obj</u> 582	<u>Amount</u> \$3,500.00	
	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 officer to approve a Technology Operating System Analyst to attend an instructor-led technical training course. The course is titled VMware vSphere Install, Configure, Manage v5.1. This application is used at the District's data center on District owned server equipment to reduce the overall costs of server equipment and support by lowering the number of servers required to run District applications at the data center. The course is expected to be held from July 22, 2013 - July 26, 2013.

Who will this benefit?

David Moore will participate in this training with the aim being the fulfillment of District Goal #3; having more efficient and effective support operations.

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

New Horizons Computer Learning Center, Pittsburgh PA

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

This application is the main component of the VMware Virtualization server software and provides the knowledge and skills required for the creation, maintenance and support related to sustaining our virtualized server infrastructure. Use of this application results in consolidating server operations and reducing the overall costs of server equipment and support by physically lowering the number of servers required to run district applications at the data center.

Board Action Information Sheet

26
 Action Item #
 May 2013
 Action Month



Peter J. Camarda/Ira Weiss
 Submitted By
 Peter J. Camarda/Ira Weiss
 Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students
☐ Other Staff ☐ Parents

☒ Outside Firm or Person

Name: Mark Abramowitz
 Address: 6535 Wilkins Avenue
 Pittsburgh, PA 15217

- ☐ 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>\$7,000.00</u>	Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund						
	Department					\$7,000.00
<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 make a one-time payment of Seven Thousand Dollars (\$7,000) to Mark Abramowitz owner of a portion of property, known as Lot and Block 85-S-168 approximately 187 feet, that abuts Pittsburgh Linden K-5 for the purpose of ingress and egress from Pittsburgh Linden K-5 and said easement shall be legally declared and recorded as a Perpetual Easement.

Who will this benefit?

Students, Staff and Community of Pittsburgh Linden K-5

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

Pittsburgh Linden K-5

Ronald Joseph/Janet Burkardt
Additional person(s) accountable for this tab

Board Action Information Sheet

27
 Action Item #
 May 2013
 Action Month



Peter J. Camarda/Ira Weiss
 Submitted By
 Peter J. Camarda/Ira Weiss
 Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students
☐ Other Staff ☐ Parents

☒ Outside Firm or Person

Name: Beverly A. Stoughton,
 Address: 6537 Wilkins Avenue
Pittsburgh, PA 15217

- ☐ 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>\$2,500.00</u>	Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund						
	Department					\$2,500.00
<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 make a one-time payment of Two Thousand Five Hundred Dollars (\$2,500) to Beverly A. Stoughton, owner of a portion of property, known as Lot and Block 85-S-172 approximately 35 feet, that abuts Pittsburgh Linden K-5 for the purpose of ingress and egress from Pittsburgh Linden K-5 and said easement shall be legally declared and recorded as a Perpetual Easement.

Who will this benefit?

Students, Staff and Community of Pittsburgh Linden K-5

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

Pittsburgh Linden K-5

Ronald Joseph/Janet Burkardt
Additional person(s) accountable for this tab

Board Action Information Sheet

28

Action Item #

May 2013

Action Month



Peter J. Camarda

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		Resp	Fund	Func	Obj	Amount
	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)

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to implement the Act I Homestead and Farmstead Exclusion.

WHEREAS, on May 1, 2012, the Department of Education informed the School District of Pittsburgh ("School District") that its property tax reduction allocation under Act 1 is \$15,579,449.30; and

WHEREAS, Act 1 requires the School District to use its allocation to calculate a Homestead and Farmstead exclusion and to adopt a resolution implementing the exclusion by December 31, 2012; and

WHEREAS, the School District has calculated a Homestead and Farmstead exclusion for the purpose of reducing School District property taxes.

NOW THEREFORE, BE IT RESOLVED that the School District shall implement the Homestead and Farmstead exclusion for 2013 in the amount of \$27,900.

Who will this benefit?

All Stakeholders

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

Ronald Joseph

Additional person(s) accountable for this tab

Board Action Information Sheet

29

Action Item #

May 2013

Action Month




Peter J. Camarda

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>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
	<u>Department</u>					
<input type="checkbox"/> Supplemental Fund						
	<u>Name</u>					
	<u>Name</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 officers to adopt an Act I Tax Resolution.

(See attached Resolution)

Who will this benefit?

All Stakeholders

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

Ronald Joseph

Additional person(s) accountable for this tab

RESOLUTION

A RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH TO NOT RAISE THE RATE OF ANY TAX FOR THE SUPPORT OF THE SCHOOL DISTRICT FOR THE 2014 SCHOOL YEAR BY MORE THAN THE ACT 1 INDEX.

WHEREAS, the Taxpayer Relief Act ("Act 1") requires the School District of Pittsburgh ("School District") to adopt a preliminary budget for the 2014 fiscal year on or before August 7, 2013 and a final budget on or before December 31, 2013 unless the School District resolves to not raise the rate of any tax for the 2014 fiscal year by more than the index of 2.0%; and

WHEREAS, the Board of Public Education ("Board") has carefully analyzed anticipated revenues and expenditures for the 2014 fiscal year; and

WHEREAS, based upon this analysis, the Board believes that it is not necessary to adopt new taxes or increase any tax at a rate less than or equal to the index in order to balance its final budget for the 2014 school year; and

WHEREAS, the Board believes that it is in the School District's best interests to adopt this Resolution on or before July 18, 2013 in lieu of complying with the accelerated budget adoption process set forth in Act 1.

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Board will not increase any tax at a rate that exceeds the index as calculated by the Pennsylvania Department of Education for the 2014 school fiscal year.
2. The Board will comply with the procedures set forth in the applicable sections of the Public School Code for the adoption of its proposed and final budgets.
3. The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget for the 2014 fiscal year.
4. The Superintendent of the School District or his designee shall submit information on a proposed increase in the rate of a tax levy for the support of the School District on the form prepared by the Pennsylvania Department of Education no later than five (5) days after the adoption of this Resolution.
5. The Superintendent of the School District or his designee shall send a copy of this Resolution to the Pennsylvania Department of Education no later than five (5) days after the adoption of this Resolution.

Certified to be true and correct copy of excerpts of the Minutes of the Board of Public Education of the School District of Pittsburgh of its Legislative Meeting held on May 29, 2013.

Peter J. Camarda

Assistant Secretary

Date

Board Action Information Sheet

30

Action Item #

March 2013

Action Month



PAC
Pamela R. Capretta

Submitted By

Peter J. Camarda

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action:	<u>\$15,250.00</u>	Account Number(s):				
<input checked="" type="checkbox"/> General Fund	<u>Workers Comp</u>	<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
	<u>Department</u>	<u>6000</u>	<u>702</u>	<u>2890</u>	<u>330</u>	<u>\$15,250.00</u>
<input 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>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 officers to amend the contract with Oliver Wyman, Item #4, Page 7, Committee on Business/Finance, previously approved at the August, 2012 Legislative Meeting

Reason for Amendment:

Due to best practice changes in reporting of workers compensation reserves, Auditors have requested an updated valuation as of December 31, 2012.

(See additional information)

Who will this benefit?

The District as a whole.

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

Lynne Casselberry & Melanie Wittman

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

Original Item:

Original Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Oliver Wyman to provide self-insurance actuarial valuation services for the District's workers' compensation program in accordance with the Bureau of Workers' Compensation's Guidelines for Individual Self-Insurance Actuarial Valuations and all applicable professional standards for the school years ended June 30, 2012 through June 30, 2014.

The operating period will be August 23, 2012 to October 31, 2014. Total three year cost not to exceed \$46,500, plus out of pocket expenses, payable from 001-6000-702-2890-330.

2012 \$15,250

2013 \$15,500

2014 \$15,750

Amended Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Oliver Wyman to provide self-insurance actuarial valuation services for the District's workers' compensation program in accordance with the Bureau of Workers' Compensation's Guidelines for Individual Self-Insurance Actuarial Valuations and all applicable professional standards for the school years ended June 30, 2012 through June 30, 2014 and provide an updated valuation for calendar year-ended December 31, 2012 to satisfy audit requirements.

The operating period will be August 23, 2012 to October 31, 2014. Total three year cost not to exceed \$61,750, plus out of pocket expenses, payable from 001-6000-702-2890-330.

2012 \$15,250

2013 \$30,750

2014 \$15,750

Board Action Information Sheet

31

Action Item #

May, 2013

Action Month



Nancy J. Kusko

Submitted By

Jody B. Spolar

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

That the Board of Directors of the School District of Pittsburgh authorize its proper officers to accept the rate renewal from the Pennsylvania School Boards Association (PSBA) Insurance Trust along with Assurant Employee Benefits for the various life insurance plans, Accidental Death & Dismemberment plan, short term disability plan and voluntary life plan for Administrators.

Coverage	Current rate	July 1, 2013
Group Life insurance	\$.24/\$1,000	\$.24/\$1,000
Group Life Administrators only	\$.19/\$1,000	\$.19/\$1,000
Supplemental Life	\$.215/\$1,000	\$.215/\$1,000
Accidental Death & Dismemberment	\$.022/\$1,000	\$.022/\$1,000
Short term disability	\$.50/\$10 covered earnings	\$.50/\$10 covered earnings
Voluntary Life plan Administrators	age banded	age banded

Who will this benefit?

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

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

The rate renewal covers the time period of July 1, 2013 through June 30, 2014.

The life insurance plans, Accidental Death & Dismemberment plan, short term disability plan and voluntary life plan for Administrators is underwritten through the Pennsylvania School Boards Association (PSBA) Insurance Trust. Although the anniversary year for the Pittsburgh Public Schools with the Pennsylvania School Boards Association (PSBA) Insurance Trust is January 1st, the Pennsylvania School Boards Association (PSBA) Insurance Trust rate renewal is July 1st of each year. All School District plans within the Trust will renew at that time.

Board Action Information Sheet

32

Action Item #

May 2013

Action Month



Ira Weiss

Submitted By

Ira Weiss

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to extend the lease with Propel Charter School located at the former Columbus Middle School located at 1805 Buena Vista Street, Pittsburgh, PA 15212 for a period not to exceed one year from July 15, 2013 to June 15, 2014. All of the terms and conditions of the existing lease are to remain in effect.

Who will this benefit?

Students, staff and community.

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

NA

Ira Weiss, Solicitor

Additional person(s) accountable for this tab

Board Action Information Sheet

33
Action Item #
May 2013
Action Month



Curtistine Walker
Submitted By
Peter J. Camarda
Person Accountable

Proposals/Grant Awards

☐ Submitting Proposal/Application

☒ Accepting Grant/Award/Subcontract

Grant Amount: \$ \$64,640.00
Federal \$ \$64,640.00
State \$ _____
Private \$ _____
Federal/State Pass Thru \$ _____
General Fund \$ _____
Value of In Kind \$ _____
Other Sources \$ _____
Total Budget : \$ \$64,640.00

Name of Fund

Fresh Fruit and Vegetable Program

Name of Granting Agency

PA Dept. of Ed via USDA

Indirect Cost \$ \$0.00

If there is no indirect cost to district, explain why: Indirect costs are not permitted under this program.

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 will this funding be used? Briefly describe the major action steps that this funding will support. (Please write in complete sentences)

This funding will support implementation of a Fresh Fruit and Vegetable Program (FFVP) at PGH Faison K-5, Spring Garden ECC , Children's Museum, Chartiers ECC and PGH Woolslair K-5. The PA Department of Education (PDE) selected schools and early childhood sites that have the highest free and reduced eligibility rates, while also ensuring that participating schools represent a range of urban, suburban and rural school districts with various student population sizes.

Participating sites are required to (1) provide fresh fruit and vegetables to students throughout the day for free (except during the time when breakfast or lunch is being served) on all or most days of the week; and (2) provide nutrition education as part of the program.

The goals of FFVP are to:

- Create healthier school environments by providing healthier food choices;
- Expand the variety of fruits and vegetables children experience;
- Increase children's fruit and vegetable consumption; and
- Make a difference in children's diets to impact their present and future health.

Who will this benefit?

Students who attend PGH Faison, Spring Garden ECC , Children's Museum, Chartiers ECC and PGH Woolslair.

What is the location of these activities and how was this school/location selected? (if applicable)

The locations of the FFVP are PGH Faison, Spring Garden ECC , Children's Museum, Chartiers ECC and PGH Woolslair. PDE chose these 5 schools out of the 13 schools who submitted applications for the program.

Joyce Weber, Joann Mikula and Lisa Reiner

Additional person(s) accountable for this tab

Board Action Information Sheet

33

Action Item #

May 2013

Action Month

What is the funding period? July 1, 2013 to June 30, 2014

Who will be the Program Manager? Curtistine Walker

Estimated Revenue by Funding Source:

Source	Actual Year 1		Est. Yr. 2	Est. Yr. 3	Est. Yr. 4	Est. Year 5
Federal	\$ 64,640.00	100.0%	\$ _____	\$ _____	\$ _____	\$ _____
State	\$ _____	%	\$ _____	\$ _____	\$ _____	\$ _____
Private	\$ _____	%	\$ _____	\$ _____	\$ _____	\$ _____
Federal/State	\$ _____	%	\$ _____	\$ _____	\$ _____	\$ _____
Pass Thru	\$ _____	%	\$ _____	\$ _____	\$ _____	\$ _____
General Fund	\$ _____	%	\$ _____	\$ _____	\$ _____	\$ _____
Value of In Kind	\$ _____	%	\$ _____	\$ _____	\$ _____	\$ _____
Other Sources	\$ _____	%	\$ _____	\$ _____	\$ _____	\$ _____
Total	\$ 64,640.00	100.0 %	\$ _____	\$ _____	\$ _____	\$ _____

Budget Projections

	Actual Year 1	Actual Year 2	Actual Year 3	Actual Year 4	Actual Year 5
Staffing (including fringe benefits):	0.00				
<input type="checkbox"/> New Staff					
<input type="checkbox"/> General Fund					
Offset					
Contracted Services	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
Other Costs	\$ 64,640.00	\$ _____	\$ _____	\$ _____	\$ _____
Total	\$ 64,640.00	\$ _____	\$ _____	\$ _____	\$ _____

Maintenance of Effort (In Kind)

Explain the commitment of staff time or other District resources and identify the impact on other programs or responsibilities:

The activities of the project lie within existing personnel's professional responsibilities to the District.

Board Action Information Sheet

Additional Information:

Chartiers ECC	\$10,240.00
PGH Woolslair	\$ 9,728.00
Children's Museum	\$ 2,176.00
Spring Garden ECC	\$ 8,320.00
PGH Faison	\$34,176.00
Total	\$64,640.00

Board Action Information Sheet

34

Action Item #

May 2013

Action Month



Mary Jane Conley

Submitted By

Peter J. Camarda

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

Budget Matters
2013-2014 Special Education Budget

Who will this benefit?

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

Additional person(s) accountable for this tab

2013-2014 SPECIAL EDUCATION PROGRAM

RESOLVED, That the Board of Public Education authorize its officers to enter into an agreement with the Pittsburgh-Mt. Oliver Intermediate Unit, whereby the School District of Pittsburgh will provide from July 1, 2013 through June 30, 2014 all Special Education services including transportation for the Pittsburgh-Mt. Oliver Intermediate Unit, at a cost not to exceed \$101,866,899.

RESOLVED, FURTHER, That a fund be established for the operation of a Special Education Program in the Pittsburgh School District for the fiscal year July 1, 2013 to June 30, 2014, said moneys to be expended in accordance with the appropriation schedule which follows.

RESOLVED, FURTHER, That the officers of the Board be authorized to accept State revenue from the Pittsburgh-Mt. Oliver Intermediate Unit and to transfer from the General Fund to the Intermediate Unit, Special Education revenues received from the State that the Intermediate Unit will utilize to fund the operation of the Special Education Program.

RESOLVED, FURTHER, That in addition to the appropriations totaling \$101,886,899 shown in the following schedule, the appropriations be increased by the June 30, 2013 outstanding encumbrances of the 2012-13 Special Education Program. Outstanding encumbrances from the previous fiscal year program are treated as expenditures of the fiscal year in which they are liquidated.

RESOLVED, FINALLY, That the Board adopt the Pittsburgh-Mt. Oliver Intermediate Unit's 2013-14 Special Education Plan for implementation in the Pittsburgh School District.

SPECIAL EDUCATION BUDGET
July 1, 2013 to June 30, 2014

APPROPRIATIONS BY STATE CONTROL

<u>Sub</u> <u>Function</u>	<u>Object</u> <u>Code</u>		<u>Amount</u>
INSTRUCTION - SPECIAL PROGRAMS			
1200	100	Personnel Services-Salaries	\$41,411,891
1200	200	Personnel Services-Employee Benefits	\$19,826,871
1200	300	Purchased Professional & Technical Services	\$4,023,056
1200	400	Purchased Property Services	\$34,888
1200	500	Other Purchased Services	\$273,257
1200	600	Supplies	\$540,102
1200	700	Property	\$120,374
1200	800	Dues & Fees and Contingency	\$1,770
1200	900	Other Objects	\$16,633,737
TOTAL INSTRUCTION - SPECIAL PROGRAMS			<u>\$82,865,946</u>

2013-2014 SPECIAL EDUCATION PROGRAM

SUPPORT SERVICES - PUPIL PERSONNEL

2100	100	Personnel Services-Salaries	\$1,317,320
2100	200	Personnel Services-Employee Benefits	639,134
2100	300	Purchased Professional & Technical Services	149,750
2100	600	Supplies	55,637
2100	900	Other Objects	543,919
TOTAL SUPPORT SERVICES - PUPIL PERSONNEL			<u>\$2,705,760</u>

SUPPORT SERVICES - ADMINISTRATION

2300	100	Personnel Services-Salaries	\$1,469,441
2300	200	Personnel Services-Employee Benefits	703,797
2300	300	Purchased Professional & Technical Services	146,243
2300	400	Purchased Property Services	3,710
2300	500	Other Purchased Services	15,334
2300	600	Supplies	60,572
2300	700	Property	50,000
2300	900	Other Objects	603,613
TOTAL SUPPORT SERVICES - ADMINISTRATION			<u>\$3,052,710</u>

SUPPORT SERVICES - PUPIL HEALTH

2400	100	Personnel Services-Salaries	\$1,469,791
2400	200	Personnel Services-Employee Benefits	714,724
2400	900	Other Objects	549,624
TOTAL SUPPORT SERVICES - PUPIL HEALTH			<u>\$2,734,139</u>

SUPPORT SERVICES - OPERATION AND
MAINTENANCE OF PLANT

2600	500	Other Purchased Services	\$18,675
2600	900	Other Objects	4,699
TOTAL OPERATION AND MAINTENANCE OF PLANT			<u>\$23,374</u>

SUPPORT SERVICES - STUDENT TRANSPORTATION

2700	100	Personnel Services-Salaries	\$120,170
2700	200	Personnel Services-Employee Benefits	50,460
2700	513	Contracted Carriers	9,798,944
2700	515	Public Carriers	200,135
2700	900	Other Objects	315,261
TOTAL STUDENT TRANSPORTATION			<u>\$10,484,970</u>

TOTAL APPROPRIATIONS \$101,866,899

**SCHOOL DISTRICT OF PITTSBURGH
2013/14 SPECIAL EDUCATION**

REVENUE COMPARISON

	<u>2012/13 Budget</u>	<u>2013/14 Proposed Budget</u>	<u>Increase / (Decrease)</u>	
PROGRAM REVENUE				
State Funding -				
Via School District	\$27,426,465	\$27,289,333 (1)	(\$137,132)	-0.50%
Via Intermediate Unit - CORE	\$1,257,871	\$1,149,964 (1)	(\$107,907)	-8.58%
State Sources (I.U./District)	\$28,684,336	\$28,439,297	(\$245,039)	-0.85%
State Share of Social Security	\$1,676,308	\$1,746,818	\$70,510	4.21%
State Share of Retirement	\$2,689,569	\$3,843,824	\$1,154,255	42.92%
Subtotal - State Revenues	<u>\$33,050,213</u>	<u>\$34,029,939</u>	<u>\$979,726</u>	2.96%
School District:				
Cash Contribution	\$34,612,337	\$39,023,398	\$4,411,061	12.74%
Non-Cash (Indirect Costs)	\$17,548,492	\$18,335,592	\$787,100	4.49%
Subtotal - Local Revenues	<u>\$52,160,829</u>	<u>\$57,358,990</u>	<u>\$5,198,161</u>	9.97%
Total Revenue	\$85,211,042	\$91,388,929	\$6,177,887	7.25%
Less: I.U. Audit	<u>\$7,000</u>	<u>\$7,000</u>	<u>\$0</u>	0.00%
School District Program	<u>\$85,204,042</u>	<u>\$91,381,929</u>	<u>\$6,177,887</u>	7.25%
TRANSPORTATION REVENUE				
State Allocation	<u>\$10,077,325</u>	<u>\$10,484,970</u>	<u>\$407,645</u>	4.05%
Total Special Education Revenue	<u><u>\$95,281,367</u></u>	<u><u>\$101,866,899</u></u>	<u><u>\$6,585,532</u></u>	6.91%

(1) Proposed Special Education Funding from the Governor's 2013/14 Budget.

**SCHOOL DISTRICT OF PITTSBURGH
2013/14 SPECIAL EDUCATION**

MAJOR EXPENDITURE CATEGORY COMPARISON

	2012/13 Budget	2013/14 Proposed Budget	Increase/ (Decrease)	
Salaries	\$43,825,042	\$45,668,443	\$1,843,401	4.21%
Employee Benefits	\$18,465,672	\$21,884,526	\$3,418,854	18.51%
Total Personnel Costs	\$62,290,714	\$67,552,969	\$5,262,255	8.45%
Non Salary Costs	\$5,364,836	\$5,493,368	\$128,532	
Indirect Costs	\$17,548,492	\$18,335,592	\$787,100	4.49%
Total Program Costs	\$85,204,042	\$91,381,929	\$6,177,887	7.25%
Transportation Personnel	\$172,577	\$170,630	(\$1,947)	-1.13%
Transportation Services	\$9,601,744	\$9,999,079	\$397,335	4.14%
Indirect Costs	\$303,004	\$315,261	\$12,257	4.05%
Total Transportation Costs	\$10,077,325	\$10,484,970	\$407,645	4.05%
	<u>\$95,281,367</u>	<u>\$101,866,899</u>	<u>\$6,585,532</u>	6.91%

**SCHOOL DISTRICT OF PITTSBURGH
2013/14 SPECIAL EDUCATION**

POSITIONS

Object	Description	Actual 2012/13 Positions	2013/14 Proposed Positions	Increase / Decrease
113	Executive Director	3.00	3.00	0.00
114	Principals & Deans	4.00	4.00	0.00
115	Central School Administrator	0.00	0.00	0.00
116	Central Support Administrator	7.00	7.00	0.00
121	Classroom Teachers	336.00	338.00	2.00
126	Counselor	1.00	1.00	0.00
131	Psychologists	15.00	15.00	0.00
132	Social Worker	4.00	4.00	0.00
133	School Nurses	2.00	2.00	0.00
136	Other Prof-Education Staff	77.00	77.00	0.00
141	Budget Analyst	2.00	2.00	0.00
146	Other Technical Personnel	2.00	3.00	1.00
151	Secretaries/Administrative Asst	1.00	1.00	0.00
153	School Secretary/Clerk	3.00	3.00	0.00
154	Clerks	4.00	4.00	0.00
155	Student Data System Specialist	5.00	5.00	0.00
191	Instructional Paraprofessional	225.00	228.00	3.00
	Total Core Budget	691.00	697.00	6.00
147	Transportation Personnel	1.00	1.00	0.00
197	Conroy Bus Aides			
	Total Transportation	1.00	1.00	0.00
	Total Program	692.00	698.00	6.00

TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

NAME/LOCATION

EFFECTIVE DATE

Jordan, Nada/CIPD

January 28, 2013

Neigh, Cindy/SAC/Morrow Elementary

August 31, 2012

5/1/13

REPORT OF TRAVEL

April 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
Isler	William	3/9/2013	3/11/2013	Coun. of Great City Sch Conf		Official Representative	Washington, DC	751.48	010	0100
Gavlik	Michael	3/28/2013	3/28/2013	PIAA Winter Workshop		Official Representative	Mechanicsburg, PA	320.43	010	4815
Flowers	Joel	3/25/2013	3/27/2013	Floor Coverer's Training		Professional Development	Pittsburgh, PA	40.68	010	6300
Barrett	Keith	3/25/2013	3/27/2013	Floor Coverer's Training		Professional Development	Pittsburgh, PA	38.99	010	6300
Markowski	Larry	3/25/2013	3/27/2013	Floor Coverer's Training		Professional Development	Pittsburgh, PA	47.46	010	6300
Jones	Marvin	3/25/2013	3/27/2013	Floor Coverer's Training		Professional Development	Pittsburgh, PA	50.85	010	6300
Strutt	Raymond	3/25/2013	3/27/2013	Floor Coverer's Training		Professional Development	Pittsburgh, PA	33.05	010	6300
Trachok	Marianne	3/5/2013	3/8/2013	PA Dept. of Educ. Confer.		Professional Development	Hershey, PA	900.00	04T	4105
Mochan	George	3/6/2013	3/8/2013	PA Dept. of Educ. Confer.		Professional Development	Hershey, PA	520.12	04T	4205
Henderson	Nicole	3/6/2013	3/8/2013	PA Dept. of Educ. Confer.		Professional Development	Hershey, PA	548.74	04T	4205
Lavorini	Peter	3/12/2013	3/12/2013	CRIS Convening		Official Representative	Chicago, IL	871.94	05S	4810
Stanley	Cathy	4/3/2013	4/4/2013	Mand CCEI Grant Com Meet		Official Representative	Harrisburg, PA	394.20	15T	5181
Stanley	Cathy	3/19/2013	3/21/2013	Mand CCEI Policy Work Ses		Official Representative	Bedford Springs,PA	420.14	15T	5181
Sestili	Debra	3/19/2013	3/21/2013	Mand CCEI Policy Work Ses		Official Representative	Bedford Springs,PA	411.41	15T	5181
Nichols	Amy	2/13/2013	2/17/2013	Prof. Dev. Schools Nat. Conf.		Professional Development	New Orleans, LA	1,999.57	16T	4134
Howze	Merecedes	3/25/2013	3/26/2013	Wal Mart Found.Grant. Meet.		Professional Development	Houston, TX	580.83	18S	4810
Willson	Albert	3/25/2013	3/26/2013	Wal Mart Found.Grant. Meet.		Professional Development	Houston, TX	734.59	18S	4810
Cray	Christine	3/25/2013	3/26/2013	Wal Mart Found.Grant. Meet.		Professional Development	Houston, TX	710.28	24S	4810
Rychcik	Carolyn	4/18/2013	4/19/2013	Elect Statewide Training		Granting Agency Required	Harrisburg, PA	526.37	24T	4000
Chiafullo	Lynn	3/6/2013	3/8/2013	PDE Bureau of Spec. Ed.		Professional Development	Hershey, PA	699.60	28V	5544
Conley	Mary Jane	3/6/2013	3/8/2013	PDE Bureau of Spec. Ed.		Professional Development	Hershey, PA	579.00	28V	5544
Brezicki	Tracy	3/6/2013	3/8/2013	PDE Bureau of Spec. Ed.		Professional Development	Hershey, PA	800.00	28V	5544

11,979.73

Summary of Expenditures by Fund:

Expenses Paid from Fund 010 & 500
 Expenses Paid from Fund 618, 620 & 622 (Site Based Fund)
 Federal and Other Funds
 Total Expenditures

1,282.94
 0.00
10,696.79
11,979.73