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 & TECHOLOGY 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. <u>ePLUS SUPPORT MESSAGING – WIRELESS INSTALLATION - TECHNOLOGY</u>

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		
Playchak Construction Co., Inc.	\$ 99,400		
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: Playchak 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
Air Technology, Inc.	<u>576,000</u>
Specified Systems, Inc.	584,000
Iron City Contracting	606,150
Strong Town	765,200
Construction LLC	

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	
Air Technology, Inc.	<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
First American Industries, Inc.	\$20,350
Elk Air Conditioning	20,990
East West Manufacturing &	26,800
Supply Co.	
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		
Olive Construction	\$953,154		
Air Technology, Inc.	1,057,003		
Burchick Construction	1,328,585		

② 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		
Air Technology, Inc.	<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
AMB, Inc.	<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

		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		-29,000	-4,800	-19,000	-400	-18,000
Construction Co., Inc.	312,493.00					
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

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
Air Technology, Inc.	\$349,077	12,777	32,000	24,501	49,999
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. <u>ACT I HOMESTEAD AND FARMSTEAD EXCLUSION - BUDGET</u>

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 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.

BUDGET MATTERS

34. Adoption of 2013-2014 Special Education Budget

INFORMATION ITEMS

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



Joe Charnock

Action Item #	‡	ENT	ELLEIN	<u>.t</u>		Submitte	-	
May 2013 Action Month		ŁO	RAL	L		Mark Car Person A	mpbell ccountabl	e UN
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	(not to be used for District employees)							
	Name of Consultant or Firm: Address: Data Networks Indicate the category of this contract:							
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dellerar Fund.	Department				<u>010</u>		700	Ψ130,220.00
☐ Supplemental Fu	nd			-			_	
	Account Name			-		Gillings		
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needs of all stude	ents 🗌 5. Improv	ed public	confiden	ce and s	trong par	ent/commur	nity engag	ement
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	reement with Data Naputers and two (2)							
students as req	uested by the Office	of Techno	logy. Th	is is part	t of the e	stablished o	ne-one co	mputing initiative
at the Pittsburgh	Science & Techno	logy Acade	emy 6-12	for grad	des 9-12	and the equ	ipment is	expected to be
utilized for four	(4) years and has a	rour (4) ye	ar warra	nty.				
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Action Item #		
May 2013		
Action Month		
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Explain why an external c This is Hardware equipmer	ontract is necessary to provid	le these services?
Indicate process for making	ng recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res Laptop computers for use b	ults of this activity: y new incoming 9th grade stude	ents
If this is a contract renewa	al, indicate the original objecti	ve of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the ob	jective was met or why the ol	ojective was not met:
Data Source utilized, or if	a new contract, that <i>will</i> be ut	ilized to evaluate contractor performance:
Will evaluation be made o	n the basis of predetermined	written criteria?□ Yes □ No
Will there be a tangible we	ork product at the completion	of the contract? ☐ Yes ☐ No
if there is a tangible work the work product:	product expected, please des	cribe expectations and name the custodian of

Action Item # May 2013 Action Month			EXC	LLENC A L	E l		-	Joe Char Submitte <u>Mark Car</u> Person A	d By	9
	Consultants/Contracted Services (not to be used for District employees)									
Name of Consultant	or Firm: Address:	Apple, Inc. 12545 Rialta \ Austin, TX 787		rcle			- [] -		category of the REN	nis contract: EWAL
☐ Individual	☐ Mino	ority Non Min	ority	☐ Male	Fem	ale	☐ Ci	ty Resident	✓ Non-F	Resident
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		unt Name				_				
District Goals: Efficient and effe needs of all stude	ctive su	pport operations	s 🗸 4	l. Effici	ent & eq	uital	ble dis	tribution	of resource	
What is the pur	pose of	this contract a	nd ho	w will it	be impl	eme	ented	P (Please wi	rite in comple	te 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 so										
Where will the	services	occur? (locat	ion)							
Throughout nine	eteen Di	strict schools								
					Scott (Guto	wski			

2		
Action Item #		
May 2013		
Action Month		
The operating period shall	ll be from	to
Explain why an external c	ontract is necessary to provid	le these services?
Indicate process for making	ng recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res	ults of this activity:	
If this is a contract renewa	al, indicate the original objecti	ve of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the ol	pjective was met or why the ol	pjective was not met:
Data Source utilized, or if	a new contract, that <i>will</i> be u	tilized to evaluate contractor performance:
Will evaluation be made o	on the basis of predetermined	written criteria? Yes No
Will there be a tangible w	ork product at the completion	of the contract? ☐ Yes ☐ No
If there is a tangible work	product expected, please des	scribe expectations and name the custodian of

Action Item # May 2013 Action Month		ELLENCE R A L L	Dave Mille Submitted Mark Can Person Ad	I By				
	Consultar	its/Contracted	Services		-			
	(not to be used for District employees)							
Name of Consultant	Address: APPLE Financial Se	APPLE Financial Services 1245 Riata Vista Circle			Indicate the category of this contract: ✓ NEW □ RENEWAL			
☐ Individual	☐ Minority ☐ Non Minority	☐ Male ☐ Female	☐ City Resident	✓ Non-Res	sident			
✓ Company	✓ Profit ☐ Non-Profit	□ EBE	☐ Pennsylvania☐ Allegheny Cou	☐ Pitts	burgh			
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								
	nount: \$ \$545,713.45	Account Numl <u>Resp.</u> <u>F</u>	ber(s) und <u>Func.</u>	<u>Obj.</u>	Amount			
Rate of Payment	Department	<u>500</u> (<u>2240</u>	758 	\$545,713.45			
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 five (5) year lease contract with Apple Computer utilizing state contract PEPPM pricing for the period June 1, 2013 through May 31, 2018. The lease contract will provide 110 Apple desktop computers, 140 Apple laptop computers, 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 chargeable to Account Number 5000-010-2240-758 and 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.								
Who will the se	ervices benefit? erforming Arts School students	s and staff						
	services occur? (location) will be deployed at the Creativ	ve and Performing A	rts 6-12 School					

3		
Action Item#		
May 2013		
Action Month		
The operating period s	shall be from June 1, 2013	to <u>May 31, 2018</u> .
•	al contract is necessary to provi lace Apple computers acquired in 2	de these services? 2008 which are no longer supportable.
Indicate process for m	aking recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
This acquisition will ens supported and maintain	ed. This correspondingly provides	ent computer equipment to end-users which can be them newer computing tools to ensure that students ir daily responsibilities adequately with little or no
	ewal, indicate the original object	ive of this activity:
Has objective been me Please explain how the	et? ☐ Yes; ☐ No e objective was met or why the o	bjective was not met:
Data Source utilized, o	or if a new contract, that <u>will</u> be ເ	itilized to evaluate contractor performance:
Will evaluation be made	de on the basis of predetermined	l written criteria? ☑ Yes ☐ No
Will there be a tangible	e work product at the completion	of the contract? Yes No
If there is a tangible w the work product:	ork product expected, please de	scribe expectations and name the custodian of
Deployment of new sys	stems and re-configuration of old sy	estems

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



Scott Gutowski

Action Item #	ŧ	ENCELLENCE			Submitted By		
May 2013 Action Month	1	FORALL			Mark Campbell / Person Accountable		
	•				1 01001171	0000	14
		Consultan	ts/Contracte	ed Serv	vices		
	(not to be used for District employees)						
Name of Consultant					T., 4:	-4 C41	.:
4	Address:	BlackBoard Connect			Indicate the c		EWAL
		4020 Westchase Blv	d., Suite 400		□ NEW	KEN!	EWAL
		Raleigh, NC 27607					
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Fem	nale	City Resident	✓ Non-F	tesident
				200-27-	•		
✓ Company	✓ Profi	t Non-Profit	□ EBE		Pennsylvania Allegheny Co		ttsburgh
□ 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 An	nount: \$_	\$33,120.00	Account N	umber(s)			
Rate of Payment_		per	<u>Resp.</u>	<u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>
_					00.40		000 400 00
General Fund:		hnology rtment	5 <u>000</u>	<u>010</u>	<u>2240</u>	<u>758</u>	\$33,120.00
Supplemental Fu	•		_			_	
		unt 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 so		enefit? Parents benefit from th	e service				
= 1		and a content of the	- 50				
Where will the	services	occur? (location)					
		ol Based Offices					
55111141 511100 0	50110	acca cilioco					

4		
Action Item#		
May 2013		
Action Month		
The operating period sh	nall be from July 1, 2013	to <u>June 30, 2014</u> .
Explain why an externa This is Hardware equipm	I contract is necessary to provident	de these services?
Indicate process for ma	king recommendation:	
Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected r	esults of this activity:	
To notify all staff, parents	and community of emergency an	nouncements
	wal, indicate the original object aff, parents and community when	•
Has objective been met	? ☑ Yes; ☐ No	
Please explain how the	objective was met or why the o	biective was not met
Data Source utilized, or	if a new contract, that will be u	tilized to evaluate contractor performance:
Will evaluation be made	on the hasis of predetermined	written criteria? ☐ Yes ☐ No
	•	of the contract? Yes No
_	•	
If there is a tangible wo	rk product expected, please de	scribe expectations and name the custodian of

5	רערדוור
Action Item #	_EXCELLE
May 2013	FOR
Action Month	1 0 10 16

5 Action Item # May 2013 Action Month		EXCELLENCE TO R A L L			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 Technologi 397 Eagleview Blvd. Exton, PA 19341				Indicate the ca □ NEW I		nis contract: EWAL
Individual	☐ Mino	ority Non Minority	☐ Male	☐ Female		City Resident	□ Non-R	esident
✓ Company	☑ Profi	it Non-Profit	□ ЕВЕ			Pennsylvania Allegheny Cou		itsburgh
 □ 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 An				ount Numb esp. <u>F</u> u	er(s) <u>und</u>	Func.	<u>Obj.</u>	<u>Amount</u>
Rate of Payment_						2222	212	# 04.000.00
General Fund:		man Resources rtment	28	<u>800</u> <u>0</u>	10	2832	<u>618</u>	\$61,200.00
☐ Supplemental Fu	nd	·····	_					
	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 pur	pose of	this contract and ho	w will it b	e implem	ented	1? (Please writ	e in comple	te 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 so	ervices b	enefit?						
HR staff, schoo and processes.		administrators, and ot	ner District	hiring mai	nager	s benefit fro	m use of	efficient systems
Where will the	services	s occur? (location)						
Human Resour	ces							

5		
Action Item#		
May 2013		
Action Month		
The operating period shall	be from <u>July 1, 2013</u>	to <u>June 30, 2015</u> .
Explain why an external co	ontract is necessary to provid	e these services?
Indicate process for makin	g recommendation:	
☐ Negotiated	✓ Solicited Proposals	☐ Competitive Bid
Describe the expected resu	ults of this activity:	
		t off from work and the Aesop system contacts the mathrough the telephone or internet.
		ve of this activity: or teachers to report off from work and have a
Has objective been met?	☑ Yes; ☐ No	
Please explain how the ob	jective was met or why the ob	iective was not met:
The AESOP system include	-	is being used by school-based staff to report off
Data Source utilized, or if a The AESOP system.	a new contract, that <u>will</u> be ut	ilized to evaluate contractor performance:
Will evaluation be made o	n the basis of predetermined	written criteria? □ Yes ☑ No
	·	of the contract? Yes No
		cribe expectations and name the custodian of

Action Item # May 2013 Action Month		- EXCEPTION A L L				
		nts/Contracted				
Name of Consultant			7,	-		
	Address: Business Rules Co.		Indicate the	category of th	is contract:	
	── ☑ NEW	☐ RENE	WAL			
	10 Shatzell Avenue Rhinecliff, NY 1257	'4				
☐ Individual	☐ Minority ☐ Non Minority	☐ Male ☐ Female	City Resident	✓ Non-R	esident	
☑ Company	☑ Profit ☐ Non-Profit	□ EBE	Pennsylvania Allegheny Co		tsburgh	
☐ Security ☐ Security	Clearance has been obtained Clearance will be obtained befo Clearance not needed, as cont	ore contractor begins ractor will not be wo	work rking with children			
Total Contract An	10unt: \$\$26,930.00	Account Nun		Ohi	Amount	
Rate of Payment_	per		<u>Fund</u> <u>Func.</u>	<u>Obj.</u>	<u>Amount</u>	
☑ General Fund:	Technology	5000	<u>010</u> <u>2818</u>	<u>582</u>	\$26,930.00	
	Department		-			
Supplemental Fu	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)						
enter into a con Desktop Suppo include the cert The operating p	at the Board of Directors of the tract with Business Rules, Co rt Boot Camp for ten (10) supplification fees associated with a period shall be from June 3, 20	. for training. Busin port technicians. The Apple Desktop Certi 013 to August 31, 20	ess Rules will fac e training will be c fication.	ilitate an Ap onducted o	ople Certified on site and will	
	rgeable to Account Number 5	000-010-2616-362.				
Who will the s	ervices benefit?					
District staff						
Where will the	services occur? (location)					
District Service						
		Scott G	utowski nal person(s) acc	ountable f	or this tab	

6		
Action Item #		
May 2013		
Action Month		
The operating period shall	be from	to
Explain why an external co	ontract is necessary to provid	de these services?
Indicate process for making	g recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected resu	ulte of this activity:	
Describe the expected lest	nto or uno acuvity.	
If this is a contract renewa	I, indicate the original objecti	ive of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the ob	jective was met or why the ol	bjective was not met:
Data Source utilized, or if a	a new contract, that <u>will</u> be u	tilized to evaluate contractor performance:
Will evaluation be made o	n the basis of predetermined	written criteria?□ Yes □ No
	•	of the contract? Yes No
_		scribe expectations and name the custodian o
the work product:	product expected, please des	solibe expectations and name the custodidit C

7 Action Item # May 2013 Action Month		ELLENCE R A L L		Joe Charr Submitted Mark Can Person Ad	Ву	
		nts/Contracte				
Name of Consultant				Indicate the ca	ategory of thi	s contract:
	740 Brownsville Roa Pittsburgh, PA 152	ad		☑ NEW	□ RENE	WAL
☐ Individual	☐ Minority ☐ Non Minority	☐ Male ☐ Fem	nale 🔲 C	City Resident	□ Non-Re	esident
☑ Company	☑ Profit ☐ Non-Profit	☐ EBE		Pennsylvania Allegheny Cou	✓ Pitt	sburgh
☐ Security (Clearance has been obtained Clearance will be obtained befo Clearance not needed, as contr	re contractor begi	ched ins work			
Total Contract Am	nount: \$_\$50,000.00	Account N Resp.	umber(s) <u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>
Rate of Payment_				2011		#50.000.00
General Fund:	Technology Department	5 <u>000</u>	<u>010</u>	<u>2844</u>	<u>438</u>	\$50,000.00
☐ Supplemental Fu	Account Name	-	_			
Efficient and effective needs of all stude	☐ 1. Maximum academic acetive support operations ☑ ents ☐ 5. Improved public pose of this contract and he	4. Efficient & eq confidence and st	uitable d rong pare	istribution c ent/commun	of resource nity engage	s to address the ment
enter into a con	at the Board of Directors of the tract with Smart Solution Tech oheral equipment throughout t	nologies for servi	ce and m	aintenance	of SmartB	oards and
	eriod shall be from August 1, rgeable to Account Number 50			The total of	cost shall r	ot exceed
Who will the so	ervices benefit?					
All District users	s of SmartBoards					
Where will the	services occur? (location)					
Throughout the	District					
		Scott	Gutowski			

7		
Action Item#		
May 2013		
Action Month		
The operating period shal	l be from August 1, 2013	to <u>January 31, 2014</u> .
Explain why an external c This is Hardware equipmer	ontract is necessary to provid	e these services?
Indicate process for makir	ng recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res The service and maintenan	-	
If this is a contract renewa	al, indicate the original objective	ve of this activity:
Has objective been met? Please explain how the ob	☐ Yes; ☑ No Djective was met or why the ob	jective was not met:
Data Source utilized, or if	a new contract, that <i>will</i> be ut	ilized to evaluate contractor performance:
Will evaluation be made o	n the basis of predetermined	written criteria?□ Yes ☑ No
Will there be a tangible we	ork product at the completion	of the contract? Tyes V No
If there is a tangible work the work product:	product expected, please des	cribe expectations and name the custodian o

8 Action Item # May 2013 Action Month		EXCELLENCE TO R A L L			Scott Gutowski Submitted By Mark Campbell Person Accountable					
		Co	nsultar (not to b	nts/Cor						
Name of Consultant	or Firm: Address:	ePlus Mess 130 Futura Pottstown,	Drive	1		-		Indicate the c		his contract: EWAL
☐ Individual	☐ Min	ority 🔲 Non l	Minority	☐ Male	e 📙 Fem	nale		ity Resident	∐ Non-I	Resident
☑ Company	☑ Prof	it 🗌 Non-P	rofit	□ ЕВЕ	,	\dashv		ennsylvania Illegheny Co		ttsburgh
□ Security □ Security	Clearanc Clearanc	e has been ob e will be obtai e not needed,	ned befo as contr	re contra	ctor begi	ins w	l ork			
Total Contract An	<u>nount</u> : \$_	\$86,428.4	15		count No	umbe Fu		Func.	Obj.	Amount
Rate of Payment_		per	,							
General Fund:		hnology rtment			5 <u>000</u>	<u>01</u>	0	<u>2240</u>	<u>788</u>	\$86,428.45
☐ Supplemental Fu	nd	unt 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 so			ation)							
					Additi	onal	pers	on(s) acc	ountable	for this tab

8		
Action Item #		
May 2013		
Action Month		
The operating period s	hall be from	to
Explain why an externa	al contract is necessary to provid	le these services?
Indicate process for ma	aking recommendation:	
☐ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected	results of this activity:	
If this is a contract rend	ewal, indicate the original objecti	ve of this activity:
Has objective been me	t? ☐ Yes; ☐ No	
Please explain how the	e objective was met or why the ol	bjective was not met:
Data Source utilized, o	r if a new contract, that <u>will</u> be u	tilized to evaluate contractor performance:
	le on the basis of predetermined	
Will there be a tangible	work product at the completion	of the contract? ☐ Yes ☐ No
If there is a tangible we the work product:	ork product expected, please des	scribe expectations and name the custodian o



Theodore R. Vasser, III
Submitted By

May 2013					Peter J. Camarda			
Action Month	Action Month				Person A	ccountable	à V	
		Consulta	nts/Contract	ed Servi	ces			
-	(not to be used for District employees)							
Name of Consultant	or Firm: Address:	Trapeze Software	Group, Inc.	I	ndicate the c	ategory of t	his contract:	
		1100 Superior Ave			NEW	☑ REN	EWAL	
		Cleveland, OH 44	114					
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Fe	male	ity Resident	☑ Non-F	Resident	
☑ Company	✓ Profi	t Non-Profit	□ ЕВЕ		ennsylvania llegheny Co		ttsburgh	
☐ Security	Clearance	e has been obtained e will be obtained be e not needed, as con	fore contractor beg	tached gins work		unity		
Total Contract An	<u>nount</u> : \$_	\$19,060.00	Account N	Number(s) <u>Fund</u>	Func.	<u>Obj.</u>	Amount	
Rate of Payment_		per						
☑ General Fund:		nsportation rtment	6 <u>500</u>	<u>010</u>	2710	330	\$19,060.00	
☐ Supplemental Fu	ind							
District Constant		unt Name				1		
	ective sup	faximum academic poort operations 5. Improved public] 4. Efficient & e	quitable di	stribution (of resource	es to address the	
What is the pu	pose of	this contract and I	now will it be imp	olemented	? (Please wr	ite in comple	te sentences)	
renew the contr August 30, 2014	act with 1 4 for cont	ard of Directors of tl Frapeze Software G inued use of Trapez ttsburgh Public Scho	roup, Inc. for the p ze Group Transpo	period of or	ie (1) year	from Sept	tember 1, 2013 to	
Total contract a	mount sh	nall not exceed \$19,	060 from account	line 6500-0	10-2710-3	330.		
Who will the s	ervicesb	enefit?						
Students will be	enefit fron	n efficient routing of	their school vehic	cles.				
Where will the	services	occur? (location)						
Throughout the	District							

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 Distrist will be able to creat 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 <u>will</u> 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:



Michael McNamara

May 2013			Vidya Pa				
Action Month				Person A	Accountable		
Consultants/Contracted Services (not to be used for District employees)							
Name of Consultant	or Firm:	<u> </u>					
	Address:	Plavchak Construction				category of the	
		1512 State Route 51			☑ NEW	☐ RENE	WAL
		Jefferson Hills, PA	15025				
☐ Individual	☐ Mino	rity Non Minority	☐ Male ☐ Fe	male	City Resident	☐ Non-Re	esident
✓ Company	✓ Profit	t Non-Profit	□ EBE		Pennsylvania Allegheny Co		sburgh
✓ Security Security	Clearance Clearance	e has been obtained e will be obtained befo e not needed, as contr	re contractor be actor will not be	gins work working v	with children	IIIP Pa	
Total Contract Am	<u>nount</u> : \$_	\$99,400.00	Account ! Resp.	Number(s Fund	Func.	Obj.	Amount
Rate of Payment_		per	11000	<u>r unu</u>	<u>r uno.</u>	<u>551.</u>	ranoana
☐ General Fund:						_	
Supplemental Fu	•	tment	6300	369	4650	 450	\$99,400.00
Buppiemental Fu		unt Name	_			_	
Efficient and effe	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 pur	pose of	this contract and ho	w will it be imp	olemente	ed? (Please wr	ite in complete	e sentences)
PITTSBURGH (COLFAX	K - 8					
General Work Project BE13-10	03-31						
Entrance Doors Total Project Bu							
		he bid be awarded to co., Inc. for \$99,400.	the lowest response	onsible b	idder as follo	ows:	
See "Additional	Informati	ion".					
Who will the s	ervicesb	enefit?					
Students, facult	ty membe	ers and staff of the sc	hool district will l	benefit fr	om these se	rvices.	
Where will the	services	occur? (location)					
Pittsburgh Colfa		·					
			Dary	l Saunde	ers		

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 <u>will</u> 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

Additional Information:

PITTSBURGH COLFAX K - 8

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

CONTRACTOR	BASE BID
Plavchak Construction Co., Inc.	\$ 99,400
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.

Action Item #
May 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month	1	ł 0	RALL		Person Ac	countable	M
	The state of the s		nts/Contracted				
Name of Consultant	or Firm: Address:	Air Technology, Inc. 2774 South Park Ro Bethel Park, PA 15	oad			ategory of th	
☐ Individual	☐ Mino	rity 🏻 Non Minority	☐ Male ☐ Fema	ile 🔲 Ci	ty Resident	☐ Non-Re	esident
✓ Company	☑ Profit	□ Non-Profit	☑ EBE		ennsylvania llegheny Co	☐ Pitt	sburgh
✓ Security	Clearance Clearance	has been obtained will be obtained before not needed, as control \$576,000.00	ore contractor begin	ns work orking wit	h children	Obj.	Amount
Rate of Payment_		per				<u></u>	
☐ General Fund: ☑ Supplemental Fu	•	tment int Name	6134	 393	4650	<u>—</u> 450	\$576,000.00
Efficient and eff	ective sup	aximum academic apport operations 🗸 5. Improved public	4. Efficient & equ	uitable dis	stribution (of resource	s to address the
PITTSBURGH General Work Project BE09-1 Window Replace Total Project Bu	FULTON 01-31 cement udget: \$5	this contract and he PRE K - 5 (Originall 50,000 ne bid be awarded to a total of \$576,000.	y Bid 5/8/12)				e sentences)
See "Additional	Informati	on".					
Who will the s Students, facul		enefit? ers and staff of the so	chool district will be	nefit from	ı these ser	vices.	
Where will the Pittsburgh Fulton		occur? (location) 5					
			Darvi S	Saunders			

11		
Action Item #		
May 2013		
Action Month		
The operating period sha	II be from <u>May 30, 2013</u>	to <u>December 31, 2014</u> .
Explain why an external o	contract is necessary to provid	e these services?
Indicate process for making	ng recommendation:	
☐ Negotiated	☐ Solicited Proposals	✓ Competitive Bid
Describe the expected res Completed project work	ults of this activity:	
If this is a contract renewa	al, indicate the original objective	ve of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the o	bjective was met or why the ob	ective was not met:
Data Source utilized, or if	a new contract, that <u>will</u> be ut	ilized to evaluate contractor performance:
		written criteria? ☐ Yes ☑ No
_	•	of the contract? Yes No
If there is a tangible work the work product:	r product expected, please des	scribe expectations and name the custodian of
Completed project work		

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
Air Technology, Inc.	576,000
Specified Systems, Inc.	584,000
Iron City Contracting	606,150
Strong Town Construction LLC	765,200

(a) 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



Michael McNamara M

May 2013				Submitted By Vidya Patil				
Action Month	1		#E.UNET 165-1		Person A	ccontb		
			nts/Contracte oe used for District o					
Name of Consultant	or Firm: Address:	Air Technology, Inc. 2774 South Park Ro Bethel Park, PA 15	ad		Indicate the category of this contract: ☑ NEW □ RENEWAL			
☐ Individual	☐ Mino	rity Non Minority	☐ Male ☐ Fema	ale L C	ity Resident	□ Non-Re	esident	
✓ Company	✓ Profit	□ Non-Profit	☑ EBE		ennsylvania llegheny Cou	☐ Pitt	sburgh	
✓ Security	Clearance	has been obtained will be obtained befo not needed, as contr	re contractor begi	ched ns work				
Total Contract An			Account Nu <u>Resp.</u>	ımber(s) <u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>	
Rate of Payment_		per						
General Fund:	Depar	tment						
Supplemental Fu	nd	unt Name	6301	370	4500	<u>450</u>	\$12,830.00	
Efficient and effe	ective sup	Iaximum academic acport operations ☑ 5. Improved public	4. Efficient & eq	uitable di	stribution o	of resource	s to address the	
PITTSBURGH I Electrical Work Project MS12-1 HVAC for Secu Total Project Es	MILLIONI 17-34 rity Room stimate: \$ ded that ti	n \$26,698 he bid be awarded to \$12,830.					e sentences)	
Who will the s Students, facul		enefit? ers and staff of the so	hool district will be	enefit fron	n these ser	rvices,		
Where will the Pittsburgh Million		occur? (location)						

Wayne W. Wehrle Additional person(s) accountable for this tab

12		
Action Item #		
May 2013		
Action Month		
The energting period sha	II be from <u>May 30, 2013</u>	to December 31, 2013
The operating period sna	II be ITOIII IVIAY 30, 2013	(U DOSCHIDE 01, 2010
Explain why an external o	contract is necessary to provid	e these services?
Indicate process for maki	ng recommendation:	
☐ Negotiated	☐ Solicited Proposals	☑ Competitive Bid
-	·	
Describe the expected res Completed project work	sults of this activity:	
If this is a contract renew	al, indicate the original objectiv	ve of this activity:
Has objective been met? Please explain how the o	☐ Yes; ☐ No bjective was met or why the ob	ojective was not met
Data Source utilized, or it	f a new contract, that <u>will</u> be ut	tilized to evaluate contractor performance:
Will there be a tangible w	ork product at the completion	written criteria? ☐ Yes ☑ No of the contract? ☑ Yes ☐ No
the work product: Completed project work	t product expected, please des	scribe expectations and name the custodian of

Additional Information:

PITTSBURGH MILLIONES 6-12

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

CONTRACTOR	BASE BID
Air Technology, Inc.	<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
Action Item #
May 2013
Action Month



Michael McNamara

Submitted By

Vidva Patil

Person Accountage

May 2013 Action Month	1	Ł 0	RALL		Vidya Pa Person A	til cco inta p	
			nts/Contracte				<u> </u>
		(not to	be used for District	employees _,)	- Angeres	
Name of Consultant	or Firm: Address:	First American Indu		I	_	ategory of the	
		Pittsburgh, PA 152					
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Fem	ale 📙 C	ity Resident	□ Non-Re	esident
✓ Company	☑ Profi	t Non-Profit	□ EBE		ennsylvania Illegheny Co	☐ Pitt	sburgh
☑ Security Security	Clearance	e has been obtained e will be obtained befo e not needed, as cont	ore contractor begi ractor will not be w	ns work orking wi	th children		
Total Contract Am	<u>nount</u> : \$_	\$20,350.00	Account Nu <u>Resp.</u>	ımber(s) Fund	Func.	Obj.	Amount
Rate of Payment_		per					
General Fund:	D	4		_			
Supplemental Fu	nd	rtmentunt Name	6301	370	4500	450	\$20,350.00
Efficient and effe	ective sup	faximum academic a pport operations 🗸 5. Improved public	4. Efficient & eq	uitable di	stribution (of resource	s to address the
What is the pur	pose of	this contract and h	ow will it be impl	emented	? (Please wr	ite in complete	e sentences)
PITTSBURGH I Mechanical Wo Project MS12-1 HVAC for Secu Total Project Es	MILLION rk 17-33 rity Room	ES 6-12					
		he bid be awarded to s, Inc. for \$20,350.	the lowest respor	nsible bid	der as follo	ows:	
See "Additional	Informat	ion".					
Who will the s	ervicesb	enefit?					
		ers and staff of the so	chool district will be	enefit fron	n these sei	rvices.	
·	•	s occur? (location)				COMO STUR	
Pittsburgh Millio							
i ittaburgii Millit	J. 103 U- 12	-		. 18/ 18/ 1			
			Way n	e W. Weh	rle		

13					
Action Item #					
May 2013					
Action Month					
The operating period shall	be from May 30	, 2013	to0	ecember 31, 2	2013
Explain why an external co	entract is necessary	to provide the	se services	?	
Indicate process for making	g recommendation:				
☐ Negotiated	☐ Solicited Prop	osals 🗜	☑ Competiti	ve Bid	
Describe the expected resu Completed project work	ılts of this activity:				
If this is a contract renewal	l, indicate the origin	al objective of	this activity	y:	
Has objective been met?					
Please explain how the ob	jective was met or v	why the objecti	ve was not	met	
Data Source utilized, or if	a new contract, that	: <u>will</u> be utilized	d to evaluat	e contractor p	performance:
Will evaluation be made o					
Will there be a tangible wo	ork product at the co	ompletion of th	e contract?	? ☑ Yes □	No
If there is a tangible work the work product:	product expected,	please describe	e expectation	ons and name	the custodian o
Completed project work					

Additional Information:

PITTSBURGH MILLIONES 6-12

Mechanical Work
Project MS12-117-33
HVAC for Security Room

Total Project Estimate: \$26,698

CONTRACTOR	BASE BID
First American Industries, Inc.	\$20,350
Elk Air Conditioning	20,990
East West Manufacturing &	26,800
Supply Co.	
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.

Action Item #



Michael McNamara
Submitted By

May 2013 Action Month	May 2013 Action Month				Vidya Pa Person A	til Accol ntal			
		Compulto	nts/Contrac	tod Com	viose				
			hts/Contrac be used for Distri						
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				
☐ Individual	☐ Mino	rity Non Minority	☐ Male ☐ F	emale	City Resident	□ Non-F	Resident		
✓ Company	✓ Profi	t 📙 Non-Profit	✓ EBE		Pennsylvania Allegheny Cor		ttsburgh		
☑ Security (☐ Security (☐	Clearance	e has been obtained e will be obtained before not needed, as cont	ore contractor be ractor will not be	egins work working v	vith children				
	_	<u>\$1,057,003.00</u>	Account <u>Resp.</u>	Number(s Fund	Func.	<u>Obj.</u>	<u>Amount</u>		
Rate of Payment_ General Fund:		per				_			
☑ Supplemental Fu	nd	unt Name	6300	394	4660	<u>450</u>	\$1,057,003.00		
	ctive sup	Iaximum academic a poort operations 5. Improved public	4. Efficient &	equitable	distribution of	of resource	es to address the		
VARIOUS SCHO General Work Project BI13-11 Classroom Lock Total Project Bu	OOLS 1-31B sets Rep dget: \$1	,100,000 he bid be awarded to	the lowest resp	-			te sentences)		
Air Technology, See "Additional		a total of \$1,057,003. ion".							
Who will the se		enefit? ers and staff of the so	chool district will	benefit fro	om these ser	vices.			
Where will the	services	occur? (location)							
Various schools	3								
			Alle	n R. Biest	ek				

14		
Action Item #		
May 2013		
Action Month		
The operating period sha	all be from <u>May 30, 2013</u>	to <u>December 31, 2013</u> .
Explain why an external	contract is necessary to provid	e these services?
Indicate process for mak	ing recommendation:	
☐ Negotiated	☐ Solicited Proposals	☑ Competitive Bid
Describe the expected re Completed project work	sults of this activity:	
If this is a contract renew	val, indicate the original objectiv	ve of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the c	bjective was met or why the ob	jective was not met:
Data Source utilized, or i	f a new contract, that <u>will</u> be ut	ilized to evaluate contractor performance:
Will evaluation be made	on the basis of predetermined	written criteria?□ Yes ☑ No
	•	of the contract? ☑ Yes ☐ No
_	•	cribe expectations and name the custodian of
Completed project work		

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
Air Technology, Inc.	1,057,003
Burchick Construction	1,328,585

② 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
Action Item #
May 2013
Action Month



Michael McNamara

Submitted By

Vidva Patil

Person Accountable

May 2013			10	R	1 1 1			<u>Vidya P</u>	atil A	
Action Month					Person Accountable					
		Co	nsultar	1ts/	Contr	octed	Sar	vices		-
		Cu			ed for Dis					
Name of Consultant	or Firm:									
1	Address:	Air Techno	logy, Inc.						category of th	
2774 South Park			h Park Ro	ad				✓ NEW	☐ RENI	EWAL
		Bethel Par	k, PA 151	192						
☐ Individual	Mino	ority Non	Minority		Male 🗌	Female	П	City Resident	Non-R	Lesident
Individual	L MINO	nty 🗀 14011	Williofity	_	IVIAIC 🗀	Temate				tesident
☑ Company	✓ Profi	t 🗌 Non-	Profit	V	EBE		\ <u>\</u>	Pennsylvania Allegheny Co		tsburgh
☐ Security (Clearance	has been o	btained	□ R	esume is	attach	ed			
Security €	Clearance	will be obta	ained befo	re co	ontractor	begins	work			
	Clearance	e not needed	ı, as contr	acto	r wiii not	De Worl	king v	with children		
Total Contract Am	<u>nount</u> : \$_	\$42,670.	.00		Accou	nt Num	ber(s)		
Rate of Payment_		pe			Res	<u>p.</u> <u>F</u>	und	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
		ре			_					
General Fund:	Depar	tment				_	_			
✓ Supplemental Fu	•	unone			630	0	394	4500	450	\$42,670.00
		ınt Name			_	_		_	_	
District Goals: Efficient and effective needs of all students	ective sup	port operat	ions 🔽	4. E	Efficient	& equit	able		of resource	
What is the pur	pose of	this contra	ct and ho	w w	vill it be	implem	ente	d? (Please w	rite in complet	te sentences)
VARIOUS SCH General Work Project MS12-1 Backflow Preve	16-31	rashear, Ca	ırmalt, G r e	ee n w	vay)					
Total Project Bu	ıdget: \$2	75,000								
It is recommend Air Technology,				the I	lowest re	sponsit	ole bi	idder as follo	ows:	
See "Additional	Informati	ion".								
Who will the so	ervicesb	enefit?								
Students, facult	y membe	ers and staff	of the scl	hool	district v	/ill bene	efit fro	om these se	rvices.	
, , , , , , , , , , , , , , , , , , , ,					•					
Where will the	services	occur? (lo	cation)							
Various Schools	s (Brashe	ear, Carmalt	, Greenwa	ay)						
	•			- •						

Wayne W. Wehrle
Additional person(s) accountable for this tab

15		
Action Item #		
May 2013		
Action Month		
The operating period sha	II be from <u>May 30, 2013</u>	to <u>December 31, 2013</u> .
Explain why an external c	contract is necessary to provid	e these services?
Indicate process for making	ng recommendation:	
☐ Negotiated	☐ Solicited Proposals	✓ Competitive Bid
Describe the expected res Completed project work	ults of this activity:	
If this is a contract renewa	al, indicate the original objecti	ve of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the ol	bjective was met or why the ob	pjective was not met:
Data Source utilized, or if	ia new contract, that <u>will</u> be ut	tilized to evaluate contractor performance:
		written criteria? ☐ Yes ☑ No of the contract? ☑ Yes ☐ No
-		scribe expectations and name the custodian of
the work product:	,	•
Completed project work		

Additional Information:

VARIOUS SCHOOLS (Brashear, Carmalt, Greenway)

General Work
Project MS12-116-31
Backflow Preventers

Total Project Budget: \$275,000

CONTRACTOR	BASE BID
Air Technology, Inc.	\$42,670
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 $\frac{$42,670}{}$.

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.



Michael McNamara
Submitted By

May 2013	May 2013			Vidya Patil				
Action Month	1	ł U	KALL		Person Act our la			
			nts/Contract				AND ADDRESS	
		(not to b	be used for Distric	t employe	es)			
Name of Consultant	or Firm: Address:	AMB, Inc.			Indicate the	ategory of th	nis contract:	
		3401 Grand Avenue			✓ NEW	☐ REN	EWAL	
		Pittsburgh, PA 1522	25					
☐ Individual	☐ Individual ☐ Minority ☐ Non Minority ☐ Male ☐ Female ☐					□ Non-R	esident	
☑ Company	☑ Profi	t 🛘 Non-Profit	ЕВЕ		Pennsylvania Allegheny Co		tsburgh	
✓ Security✓ Security	Clearance Clearance	e has been obtained e will be obtained befo e not needed, as contr	ore contractor begractor will not be	gins work working v	with children			
Total Contract An	nount: \$_	\$108,700.00	Account N Resp.	Number(s Fund) Func.	Obj.	Amount	
Rate of Payment_		per				224		
☐ General Fund:								
✓ Supplemental Fu	-	rtment	6300	394	4500	450	\$108,700.00	
		unt Name		_				
Efficient and eff	ective sup	faximum academic acport operations 5. Improved public	4. Efficient & e	quitable	distribution	of resource	es to address the	
•	OOLS (B 16-32 Inters	this contract and ho trashear, Carmalt, Gre 275,000		olemente	e d? (Please wi	ite in complet	te sentences)	
It is recommend AMB, Inc. for a		he bid be awarded to 108,700.	the lowest response	onsible b	idder as follo	ows:		
See "Additional	Informat	ion".						
Who will the s		penefit? ers and staff of the sc	hool district will l	benefit fr	om these se	rvices.		
		occur? (location)						
Various School	s (Brashe	ear, Carmalt, Greenw	ay)					
			Way	ne W. W	ehrle			

l be from <u>May 30, 2013</u>	to <u>December 31, 2013</u> .
ontract is necessary to provid	le these services?
ng recommendation:	
☐ Solicited Proposals	✓ Competitive Bid
cults of this activity:	
al, indicate the original object	ve of this activity:
☐ Yes;☐ No	hiactive was not met
bjective was met of why me o	sjective was not met.
a new contract, that <u>will</u> be u	tilized to evaluate contractor performance:
ork product at the completion	written criteria? Yes INo of the contract? Yes No scribe expectations and name the custodian of
	ontract is necessary to providing recommendation: Solicited Proposals Fulls of this activity: Yes; No Dijective was met or why the office and the basis of predetermined ork product at the completion

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
AMB, Inc.	\$108,700	-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 Prevenion 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
Action Item #
May 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil

May 2013				Vidya Patil				
Action Month	Action Month				Person Accountable			
	. 20 2000	Consulta	ints/	Contracto	ed Serv	ices	4.0	
		(not to	be use	d for District	employee	s)		
Name of Consultant	or Firm: Address:	ID Devine and Co.		ion Co. Inc.		Indicate the	category of thi	s contract:
•	Address: JR Paving and Construction Co., Inc. P. O. Box 21			ion Co., inc.		NEW	☐ RENE	
		Latrobe, PA 1565)		71			
				X 1		21. 22.		
Individual	L. Mino	ority Non Minority	$+$ \Box	Male Fen	nale 📙 (City Resident	□ Non-Re	esident
✓ Company	☑ Profi	t 🗌 Non-Profit		EBE		Pennsylvania Allegheny Co	☐ Pitt unty	sburgh
☐ Security Security	Clearance	has been obtained	□R	esume is atta	ched			
	Clearance Clearance	e will be obtained be e not needed, as con	fore co tracto	ntractor beg r will not be v	ins work vorking w	ith children		
_								
Total Contract Am	nount: \$_	\$312,493.00		Account N Resp.	umber(s) Fund	Func.	Obj.	Amount
Rate of Payment_		per		-				
☐ General Fund:							_	
☐ Supplemental Fu	-	tment		6300	022	4200	 450	\$312,493.00
	-	unt Name			_			
		faximum academic						
Efficient and effective needs of all stude		pport operations						
needs of all stude	ints 🗀	5. Improved public	COIII	defice and si	uong pare		mity engage	ment
What is the pur	pose of	this contract and l	ow w	ill it be imp	lemented	1? (Please wr	ite in complete	e sentences)
	OOLS (G	Grandview, West Lib	erty)					
General Work Project GI13-10	7-31							
Paving								
Total Project Bu	iaget: \$3	300,000						
		he bid be awarded t tion Co., Inc. for a t			nsible bio	lder as follo	ows:	
See "Additional	Informati	ion".						
Who will the se	ervices b	enefit?						
Students, facult	y membe	ers and staff of the s	chool	district will b	enefit fro	m these se	rvices.p	
Where will the	sorvices	occur? (location)						
Wilele Will tile	361 AIC63	occur (location)						

Daryl Saunders

Additional person(s) accountable for this tab

17		
Action Item #		
May 2013		
Action Month		
The operating period shall be from	May 30, 2013	to December 31, 2013
the operating period once to home		
Explain why an external contract is	necessary to provide	e these services?
	•	
Indicate process for making recomm	mendation:	
	olicited Proposals	☑ Competitive Bid
in Negotiated in 50	mored i roposais	E competitive bid
Describe the expected results of thi	is activity:	
Completed project work		
If this is a contract renewal, indicate	e the original objectiv	ve of this activity:
i iiio io a contract tonewal, maioate	o the original objectiv	o or time detivity.
	7	
Has objective been met? ☐ Yes; ☐	」No	
Please explain how the objective wa	as met or why the ob	jective was not met:
Data Source utilized, or if a new co	ntract, that <u>will</u> be uti	lized to evaluate contractor performance:
Will evaluation be made on the bas	sis of predetermined	written criteria? Tyes 7 No
Will there be a tangible work produ	•	
the work product:	expected, please des	cribe expectations and name the custodian of
Completed project work		

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
BA.Folino Construction	\$185,998.18	-8,427	-2,570	-12,000	-672	-11,000
JR Paving and		-29,000	-4,800	-19,000	-400	-18,000
Construction Co., Inc.	<u>312,493.00</u>					
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
Γ	-6,000	-45,000	-None-	-6,725
ſ	-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:

Grandare	W 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.

Action Item #
May 2013



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Mont	h	1 0	N ALL		Person A	Accountable	Ma
A Company			nts/Contracte e used for District				
Name of Consultant	or Firm: Address:	Air Technology, Inc. 2774 South Park Ro Bethel Park, PA 151		I		eategory of the	
☐ Individual	☐ Mino	rity Non Minority	Male Fem	ale 🔲 C	ity Resident	□ Non-Re	esident
✓ Company	✓ Profi	t 🛘 Non-Profit	☑ EBE		ennsylvania llegheny Co	☐ Pitt	sburgh
✓ Security✓ Security	Clearance Clearance	e has been obtained e will be obtained befo e not needed, as contr	re contractor begi	ched ns work			
Total Contract Ar	<u>nount</u> : \$_	\$411,853.00	Account Nu <u>Resp.</u>	ımber(s) Fund	Func.	Obj.	Amount
Rate of Payment	_	per	<u></u>	<u>i unu</u>	i dilo.	<u>Obj.</u>	Amount
☐ General Fund:				_			
Supplemental Fu	-	tment	6300	373	4640	 450	\$411,853.00
Supplemental 1		ınt Name	<u> </u>	910	1010	100	<u> </u>
Efficient and eff	ective sup	Iaximum academic acoport operations 🗸 6. Improved public 6	4. Efficient & eq	uitable di	stribution (of resource	s to address the
What is the pu	rpose of	this contract and ho	w will it be impl	emented	? (Please wr	ite in complete	e sentences)
VARIOUS SCH Electrical Work Project MS13-1 Security Syster Total Project B	IOOLS I23-34 n Integrat	ion	·				
		he bid be awarded to a total of \$411,853.00		nsible bide	der as follo	ws:	
See "Additiona	l Informat	ion".					
Who will the s		enefit? ers and staff of the scl	hool district will be	enefit fron	n these ser	vices.	
Mhana will Al-	aamdar-	anno (la satian)					
		occur? (location)	and Cal Task				
Piπsburgh King	j, Lincoin,	Perry, South Brook,	and Sci-Tech				
			Earl M	latthews			

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 <u>will</u> 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

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
Air Technology, Inc.	\$349,077	12,777	32,000	24,501	49,999
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			[V/	TLICALCE		-		·	ne wasselberry
Action Item a	‡		tht	ELLENLE			Submitte	- /- 1	\mathcal{M}
May 2013			t U	RAII				Camarda	
Action Month	1			N No S OF			Person /	Accountable	3
			74	1.10	4 7 6			V	1
				ts/Contrac					
			(not to b	e used for Distr	ict emp	loyees)			
Name of Consultant	or Firm:	The miles in the second							
	Address:	Premier Con	np Solut	ions, LLC		Ir	ndicate the	category of the	nis contract:
		100 Hightow	er Blvd.	, Suite 300		✓] NEW	☐ REN	EWAL
		Pittsburgh, P	A 1520)5					
		3				-			
Individual	☐ Mino	rity Non M	inority	☐ Male ☐ I	Female	☐ Ci	ty Residen	t 🗌 Non-R	Resident
			•						
✓ Company	✓ Profit	Non-Pro	ofit	☑ EBE			nnsylvania		ttsburgh
				1			legheny Co	ounty	
				☐ Resume is a					
				re contractor b actor will not b			h childrer	1	
E Geculity	Olearance	, not needed, e	as conti	actor will not b	e work	iig witi	ii ciiiidi ci	•	
Total Contract An	nount: \$	\$90,000,00	<u> </u>	Account	t Numb	or/e)			
Total Contract An	ilouiit. #_	Ψου,ουσ.σι	<u> </u>	Resp		ind	Func.	Obj.	Amount
Rate of Payment_	NTE \$30	,000.00 per <u>y</u>	/ear						
	Wor	kers' Comp		6000	7	02	2890	330	\$90,000.00
General Fund:	Depar			0000		02	2030	330	Ψ30,000.00
Supplemental Fu	•	mont			_	_			
Supplemental 1		. 27			_	_			
		int Name							
									nvironment 🗸 3
Efficient and eff					-				
needs of all stud	ents 📙	5. Improved	public o	confidence and	d strong	, paren	it/commu	inity engage	ement
8			- 17						
What is the pur	rpose of	this contract	and ho	w will it be in	npleme	ented?	Please w	rite in comple	te sentences)
RESOLVED, TI	nat the pro	oper officers o	of the Bo	oard be author	ized to	enter i	into a coi	ntract with I	Premier Comp
Solutions, LLC									
accordance with									
June 30, 2016.									
Who will the s	ervicesh	enefit?							
				tion cost contro	ois, to t	ne ext	ent that a	greater pe	ercentage of funds
can be allocate	u ior instr	uctional purpe	uses.						
Where will the	services	occur? (loca	ation)						
All locations									

Melanie Wittman

19		
Action Item #		
May 2013		
Action Month		
The operating period sha	III be from July 1, 2013	to <u>June 30, 2016</u> .
•	contract is necessary to provide resources to efficiently perform the	
Indicate process for making	ing recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
	•	kers' Compensation, medical expenses incurred
		ve of this activity: lling and first notice of injury reporting in
Has objective been met?	☑ Yes; ☐ No	
Please explain how the c	bjective was met or why the ob	jective was not met:
The contractor completed the time of the contract.	all the necessary repricing calcula	ations for all the medical claims submitted during
	f a new contract, that <u>will</u> be ut voices submitted in timely fashion	ilized to evaluate contractor performance:
Will evaluation be made	on the basis of predetermined	written criteria?☑ Yes ☐ No
Will there be a tangible v	vork product at the completion	of the contract? ☑ Yes ☐ No
If there is a tangible wor the work product:	k product expected, please des	cribe expectations and name the custodian of
All medical claim invoices	are maintained in the Workers' C	ompensation Department.

20	
Action Item #	
May 2013	
Action Month	



Sam Franklin
Submitted By
Sam Franklin
Person Accountable

Action Month	1	10	RALL	Person A	ccountable	9
2			nts/Contracted S be used for District emp			
Name of Consultant	or Firm: Address:	LANtek Computer S 520 East Main Stree Carnegie, PA 15106	et	Indicate the o		his contract:
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Female	☐ City Resident	☐ Non-F	Resident
☑ Company	☑ Profi	t Non-Profit	□ ЕВЕ	☐ Pennsylvania ☐ Allegheny Co		ttsburgh
☐ Security (Clearance	e will be obtained befo	☐ Resume is attache ore contractor begins varactor will not be work	vork		
Total Contract Am		\$100,500.00 per hour	Account Numb	er(s) und Func.	<u>Obj.</u>	<u>Amount</u>
☐ General Fund: ☑ Supplemental Fu	Depa nd BM	rtment GF unt Name	1 <u>312</u> <u>1</u> —— -	6N 2840 — —	<u>330</u> —-	\$100,500.00
	✓ 1. M	faximum academic acport operations	chievement 2.3 4. Efficient & equita confidence and strong	ble distribution	of resource	es to address the

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

Authorization is requested 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 total contract amount is not to exceed: \$100,500.

Who will the services benefit?

The development services will benefit our users, by providing a user-friendly reporting environment. The training will benefit central staff by providing them with the skills to maintain and develop reports.

Where will the services occur? (location)

The majority of these services will occur at the District Administration Building or Greenway locations, or via remote connection to our servers.

Lorraine Marnet, Mark Campbell

Additional person(s) accountable for this tab

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 <u>will</u> 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 appearence.
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).

Additional Information:

The scope of work for this agreement includes:

- Customiziation 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

21 **Christine Cray** Action Item # Submitted By Barbara Rudiak May 2013 Person Accountable Action Month Consultants/Contracted Services (not to be used for District employees) Name of Consultant or Firm: Indicate the category of this contract: Address: ALCO Parking Corp NEW ☑ RENEWAL 501 Martindale Street Pittsburgh, PA 15212 ☐ Individual ☐ Minority ☐ Non Minority ☐ Male ☐ Female ☐ City Resident ☐ Non-Resident ☐ Non-Profit ☐ EBE ✓ Pennsylvania ✓ Pittsburgh ✓ Company ✓ Profit ✓ Allegheny County Security Clearance has been obtained Resume is attached Security Clearance will be obtained before contractor begins work 卤 Security Clearance not needed, as contractor will not be working with children \$12,400.00 Total Contract Amount: \$__ Account Number(s) Resp. **Fund** Func. Obj. **Amount** Rate of Payment \$280 per space ☐ General Fund: Department Summer Dreamers \$12,400.00 1490 330 ☑ 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'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

21			
Action Item #			
May 2013			
Action Month			
The operating period	shall be from June 24, 2013	to August 9, 2013	- ·
	nal contract is necessary to prove parking for CAPA staff on site.	ide these services?	
Indicate process for m	aking recommendation:		
☐ Negotiated	☑ Solicited Proposals	☐ Competitive Bid	
Describe the expected Parking for staff.	results of this activity:		
If this is a contract rer Parking for staff.	newal, indicate the original objec	ctive of this activity:	
Has objective been me	et? ☑ Yes; ☐ No		
Please explain how th	e objective was met or why the	objective was not met:	
Data Source utilized, of Scope of work (parking		utilized to evaluate contractor performance	e:
Will evaluation be ma	de on the basis of predetermine	ed written criteria?□ Yes ☑ No	
	•	on of the contract? ☐ Yes ☑ No	
_		lescribe expectations and name the custoo	dian of



May 2013	,	to become to	CLLLLINCL			tor I C	amarda	(11)
Action Mont	<u> </u>	FORALL		P	erson Ac	countabl	E T	
, totion mont	•				•	0,00,,,	Countabl	A 1
		Consults	nts/Contr	acted S	ervice	· C		
			be used for Di			·3		
		(noi ic	v ve usea jor Di	strict emp	oyees)			
Name of Consultant					Indi	cate the ca	terrory of t	his contract:
	Address:	ALCO Parking Cor					_	
		501 Martindale Str	eet		_ ⊔	NEW I	☑ REN	EWAL
		Pittsburgh, PA 152	12		_			
☐ Individual	☐ Mino	ority 🗆 Non Minority	☐ Male ☐	Female	☐ City	Resident	☐ Non-I	Resident
17.0	 	. [] >				. 1 . 1		
✓ Company	│ □ Profi	t Non-Profit	☐ EBE			sylvania sheny Cou		ttsburgh
						siichy Cou	iity	
		e has been obtained e will be obtained be						
		e not needed, as con				hildren		
<u> </u>				. 50 170111				
Total Contract Ar	nount: \$	\$140.800.00	Accou	ınt Numb	er/e)			
Total Contract Fa	. • <u>.</u>		Re		· · · .	Tunc.	Obj.	Amount
Rate of Payment	\$160	per space/	month					
	Sch	ool Management	401	17 0	10	2360	441	\$116,600.00
General Fund:		rtment	4 <u>0</u> 2			0462	<u>441</u> 420	\$24,200.00
☐ Supplemental Fu	-	Tunon:			<u></u>	<u>0-702</u>	720	
Supplemental Pt		427	_		_			
		unt Name						
		faximum academic						
		oport operations						
needs of all stud	ents 📙	5. Improved public	c confidence a	and strong	parent/o	communi	ity engag	ement
What is the pu	rpose of	this contract and I	now will it be	impleme	ented? (F	Please write	e in comple	te sentences)
RESOLVED TI	nat the Bo	oard of Directors of	the School Dis	strict of Pi	ttsburah	authoriz	e its pror	ner officers to
		ent with ALCO Park						
		6-12, payable from						
		ctory to the Solicitor						
		e 2014, for an estim	nated 80 space	es at \$16	0 each p	er month	i, from ac	ccount line
4017-010-2360	-441.							
Who will the s								
TTIIU WIII LIIC 3	arvicash	enefit?						
	ervicesb	enefit?						
CAPA staff.	ervicesb	enefit?						
	ervicesb	enefit?						
CAPA staff.								
CAPA staff. Where will the		enefit?						
CAPA staff.								
CAPA staff. Where will the								

22		
Action Item #		
May 2013		
Action Month		
The operating period shal	Il be from August 2013	to June 2014
,,,,o oporaniig poissa essai		
Explain why an external c	ontract is necessary to provid	de these services?
There is not adequate park	ing for CAPA staff on site.	
Indicate process for making	ng recommendation:	
☐ Negotiated	☑ Solicited Proposals	☐ Competitive Bid
Describe the expected res	sulte of this activity:	
Parking for CAPA staff.	uits of this activity.	
I aiking to OAI A stail.		
	A 1	
	al, indicate the original object	ive of this activity:
Parking for CAPA staff		
Has objective been met?	☑ Vas:□ No	
has objective been metr	₩ fes, □ No	
Please explain how the o	bjective was met or why the o	bjective was not met:
Data Source utilized or if	is now contract that will be u	tilized to evaluate contractor performance:
Scope of work (parking Le		inized to evaluate definitions performance.
Coope of Work (parking Lo	3000)	
Will evaluation be made	on the basis of predetermined	I written criteria? ☐ Yes ☑ No
		of the contract? Yes No
		scribe expectations and name the custodian of
the work product:)	

23 Action Item #



amarda/Ira Weiss

May 2013 Action Month		F 0	RALL		Peter J. Ca		
ACTION MONT					reison Ac	Countabl	5
		Consultan	ts/Contracted	Serv	vices		3.000
		(not to b	e used for District emp	oloyee	es)		
Name of Consultant			1181		Indicate the con		his contract.
4	Address:	Fourth River Develop		-	Indicate the car	_	EWAL
		600 Waterfront Drive			LI NEW 6	ZI KEN	EWAL
		Pittsburgh, PA 15222	2				
☐ Individual	Mino	ority Non Minority	☐ Male ☐ Female	П	City Resident	□ Non-l	Resident
☑ Company	✓ Profi	it Non-Profit	□ EBE		Pennsylvania Allegheny Cour		ttsburgh
☐ Security	Clearanc	e has been obtained	Resume is attache	ed			
☐ Security	Clearanc	e will be obtained before not needed, as contra	re contractor begins	work	ith children		
□ Security	Ciearanc	e not needed, as contr	actor will flot be work	ung w	in cilidress		
Total Contract An	nount: \$	\$120,000.00	Account Numi	ber(s)	=		
				ber(s) und	Func.	Obj.	Amount
Rate of Payment_	10,000	per month	<u>Resp.</u> <u>F</u>	und	Func.		
	10,000 Law	per month v Department	<u>Resp.</u> <u>F</u>			<u>Obj.</u>	<u>Amount</u> \$120,000.00
Rate of Payment_ General Fund:	10,000 Law Depa	per month	<u>Resp.</u> <u>F</u>	und	Func.		
Rate of Payment_	10,000 Law Depa	per month v Department	<u>Resp.</u> <u>F</u>	und	Func.		
Rate of Payment_ ☑ General Fund: ☐ Supplemental Fu	10,000 Law Depa	per month v Department urtment ount Name	<u>Resp.</u> <u>F</u>	010	2350 	<u>340</u> —	\$120,000.00
Rate of Payment_ General Fund: Supplemental Fund: District Goals:	10,000 Law Depa	per month v Department urtment ount Name Maximum academic ac	<u>Resp.</u> <u>F</u> 0200 (010 Safe	2350 and orderly 1	340 ————————————————————————————————————	\$120,000.00 environment 3.
Rate of Payment_ General Fund: Supplemental Fund: District Goals:	Law Department Acco	per month v Department urtment ount Name	Resp. F	010 Safe	2350 2350 and orderly less tribution of	340 ————————earning of resource	\$120,000.00 environment 3.es to address the
Rate of Payment_ General Fund: Supplemental Fund: District Goals: Efficient and effineeds of all students	Law Depa Acco 1. Nective surents	per month v Department urtment ount Name Maximum academic aco pport operations 5. Improved public of	Resp. F 0200 (ond One	2350 2350 and orderly ledistribution of the	ad0 ————————————————————————————————————	\$120,000.00 environment
Rate of Payment_ General Fund: Supplemental Fund: District Goals: Efficient and effineeds of all students	Law Depa Acco 1. Nective surents	per month v Department utment ount Name Maximum academic ac pport operations	Resp. F 0200 (ond One	2350 2350 and orderly ledistribution of the	ad0 ————————————————————————————————————	\$120,000.00 environment
Rate of Payment_ General Fund: Supplemental Fund: District Goals: Efficient and effineeds of all stud. What is the pure	Law Depa Acco 1. Nective surents	per month v Department urtment ount Name Maximum academic ac pport operations 5. Improved public of this contract and ho	Resp. F 0200 chievement	O10 Safe able cag par	2350 2350 and orderly ledistribution of the community of	ad0 ————————————————————————————————————	\$120,000.00 environment
Rate of Payment_ General Fund: Supplemental Fund: Supplemental Fund: District Goals: Efficient and effineeds of all stud. What is the pure	Law Depa Acco 1. Nective surents rpose of	per month v Department urtment ount Name Maximum academic aco pport operations 5. Improved public of	Resp. F 0200 Chievement	ond Ond Safe able of parters Pittsb	and orderly ledistribution of tent/communication (Please write urgh Board at	ad0 ————————————————————————————————————	\$120,000.00 environment

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

23		
Action Item #		
May 2013		
Action Month		
The operating period sha	II be from July 1, 2013	to <u>June 30, 2014</u> .
Explain why an external of The District does not have	contract is necessary to provide the expertise.	le these services?
Indicate process for maki	ng recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res	•	
As approved at the June 2 Pittsburgh authorized a co	ntract with Fourth River Develop	ive of this activity: Board of Directors of the School District of ment LLC as the Consultant for Management and perating period was from July 1, 2012 to June 30,
Has objective been met?	✓ Yes; ☐ No	
Please explain how the o	bjective was met or why the ol	ojective was not met:
Fourth River Development' Joint Committee Meeting o		d March 5, 2013 as presented to the Board at the
Data Source utilized, or it	[:] a new contract, that <u>will</u> be u	tilized to evaluate contractor performance:
Marilla and and an income da	and the book of the state of the section of	
		written criteria? ☑ Yes ☐ No
_	·	of the contract? ☑ Yes ☐ No
If there is a tangible work the work product:	r product expected, please des	scribe expectations and name the custodian o
District receipt of sale of pr	roceeds.	

24 Action Item # May 2013 Action Month	EXCELLE F O R A	EXCELLENCE FOR ALL		Peter J. Camarda Submitted By Peter J. Camarda Person Accountable						
PAYMENTS AUTHORIZED										
☐ Teachers ☐ Students ☐ Other Staff ☐ Parents		Outside Firm or Person								
 □ 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. 										
Total Cost This Action:	his Action: Account Number(s):									
Total Cost This Action:	·	Resp	Fund		<u>Obj</u>	Amount				
General Fund	Donortmont									
☐ Supplemental Fund	Department									
	Name									
	Name									
District Goals: 1. Maxi Efficient and effective support needs of all students 5. For what purpose are these sentences) RESOLVED, That the daily proposed in according to the sentences.	rt operations	acient & e ence and s ed and ho in the amo	quitable of strong par w will it I punt of \$5	ent/commoe impler	on of resonunity enunity enuni	ources to address the agagement O (Please write in complete ratified, the payments				
2					30					
Who will this benefit?										
Where and when will the activities/services occur? (location)										
		Addi	tional pe	rson(s) a	ccounta	able for this tab				

25 Action Item # May 2013 Action Month	EXCELLI F O R	EXCELLENCE FOR A L L		Dave Miller Submitted By Mark Campbell Person Accountable					
PAYMENTS AUTHORIZED									
☐ Teachers ☐ Student ☑ Other Staff ☐ Parents	s	Outside Firm or Person Name: New Horizons Computer Learning Center Address: 5 Parkway Center Drive, #200 Pittsburgh, PA 15220							
 □ 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. 									
Payment Data									
Total Cost This Action:	\$3,500.00	_	nt Number(s):						
✓ General Fund	Office of Technology Department	Resp 5000	<u>Fund</u> 010	<u>Func</u> 2818	<u>Obj</u> 582	<u>Amount</u> \$3,500.00			
☐ Supplemental Fund	Name								
	Name								
District Goals: ☐ 1. Ma Efficient and effective supp needs of all students ☐		ficient & ed	quitable	distributio	n of reso	ources to address the			
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 efficient and effective support will the	port operations.			ment of Di	strict Go	al #3; having more			
New Horizons Computer L	earning Center, Pittsburg	jh PA							

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 marda/Ira Weiss Peter J Action Item # Submitte May 2013 Peter J. Camarda/Ira Weiss Action Month Person Accountable PAYMENTS AUTHORIZED ☐ Teachers ☐ Students Outside Firm or Person Other Staff ☐ Parents Name: Mark Abramowitz 6535 Wilkins Avenue Address: 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: \$7,000.00 Account Number(s): Resp <u>Fund</u> **Func** <u>Obj</u> Amount ☐ General Fund \$7,000.00 Department ☐ 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 amarda/Ira Weiss Action Item # Submitted By May 2013 Peter J. Camarda/Ira Weiss Action Month Person Accountable PAYMENTS AUTHORIZED ☐ Teachers ☐ Students $\overline{\mathbf{A}}$ Outside Firm or Person ☐ Other Staff ☐ Parents 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: \$2.500.00 Account Number(s): Resp <u>Fund</u> **Func** <u>Obi</u> <u>Amount</u> ☐ General Fund \$2,500.00 Department ☐ Supplemental Fund Name Name **District Goals**: 1. Maximum academic achievement 2. Safe and orderly learning environment 2. 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

28
Action Item#
May 2013
Action Month



Peter J. Camarda
Submitted By
Peter J. Camarda

Action Month	t o r	ALL		Perso	n Accoun	table V
	GENERAL AU	THORIZ	ATIO	N		
	Payr	nent Data				
Total Cost This Action:	\$0.00		t Number	r(s):		
General Fund		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
	Department					
☐ Supplemental Fund	Name			-		
	Name					
District Goals: 1. Ma Efficient and effective sup needs of all students		Efficient &	equitable	distribut	ion of res	sources to address the
What is the purpose of the	nis authorization? (Please	e write in com	plete sente	ences)		
RESOLVED, That the Boaimplement the Act I Home			t of Pittsl	ourgh aut	horize its	proper officers to
WHEREAS, on May 1, 20 District") that its property						of Pittsburgh ("School
WHEREAS, Act 1 require exclusion and to adopt a						
WHEREAS, the School I reducing School District p		lomestead	and Farr	nstead ex	clusion f	or the purpose of
NOW THEREFORE, BE Farmstead exclusion for 2			ict shall i	mplemen	t the Hon	nestead and
Miles will do by 1970						
Who will this benefit? All Stakeholders						
etanoriologio						
Where will the activities	services occur and ho	w was this	school/	location	selected	i? (if applicable)

Ronald Joseph			
Additional person(s)	accountable	for thi	s tab

	Board Action Info	ormation	i Sheet	t		1/	
29		-4-		Potor	J. Came	erda	
Action Item #	רערנו	LENCE			itted By	aiua	
May 2013	ENCEL	Ltnlt			J. Cama	arda	
Action Month	F O R	ALL			Account		
	GENERAL AUT	HORIZ	ATIO	N			
	Payn	nent Data					
Total Cost This Action:	\$0.00	Accoun	Number	(s):			
General Fund		Resp	Fund	Func	Obj	Amount	
_	Department			-			
☐ Supplemental Fund	N				· —		•
	Name			-	. —		•
	Name						
							•
meeds of all students What is the purpose of	pport operations 4. E 5. Improved public confitation? (Please pard of Directors of the Sci	dence and write in com	strong pa	rent/com	munity e	ngagement	
adopt an Act I Tax Reso				g.,		p. • p • • • • • • • • • • • • • • • • •	
(See attached Resolution	n)						
Who will this benefit?							
All Stakeholders							
Where will the activities	s/services occur and hov	v was this	school/l	ocation s	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 excerp	ots of the Minutes of the Board of Public Education
of the School District of Pittsburgh of its Legis	lative Meeting held on May 29, 2013.
	,,
Peter J. Camarda	Date
Assistant Secretary	

30
Action Item#
March 2013
Action Month



7PC	
Pamela R. Capretta	
Submitted By	
Peter J. Camarda	
Person Accountable	

Action Month	f U K	ALL		Person	Account	able \\
	GENERAL AU	THORIZ	ATIO	N		***************************************
	Pay	ment Data				
Total Cost This Action:	\$15,250.00 Account Number(s):					
☑ General Fund	Workers Comp Department	Resp 6000	Fund 702	Func 2890	<u>Obj</u> 330	Amount \$15,250.00
☐ Supplemental Fund						
	Name					
	Name					
What is the purpose of the RESOLVED, That the Board amend the contract with Capproved at the August, 2	5. Improved public confiss authorization? (Pleas ard of Directors of the Soliver Wyman, Item #4,	fidence and some write in composite chool Distric Page 7, Com	strong pa	nces) burgh auth	nunity er	ngagement proper officers to
Reason for Amendment: Due to best practice changupdated valuation as of Decomposition (See additional information)	ecember 31, 2012.	ers compens	ation res	serves, Au	iditors ha	ave requested an

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

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

31
Action Item#
May, 2013
Action Month



Nancy J. Kusko	ng Kusko
Submitted By	
Jody B. Spolar	72
Person Accountable	

	GENER	AL AUTI	HORIZ	ATIO	N			
		Pavme	ent Data					
Total Cost This Action: Account Number(s):							PARKATON NUMBER OF THE PARKATON OF THE PARKATO	
			Resp	<u>Fund</u>	Func	<u>Obj</u>	Amount	
☐ General Fund	Department	<u> </u>				· —		
☐ Supplemental Fund	Departmen	•				·		
	Name							
	Name							
District Goals: 1. Ma Efficient and effective supp needs of all students 1. What is the purpose of the	ort operations 5. Improved p	ublic confidence	icient & e ence and s	quitable trong pa	distributi rent/com	on of res	sources to address the	
That the Board of Directors renewal from the Pennsylv Employee Benefits for the disability plan and voluntar	s of the Schoo ania School E various life in:	ol District of F Boards Associ surance plan	- Pittsburgh ciation (PS is, Accide	authoriz BA) Ins	e its prop urance Tr	ust alon	g with Assurant	
Coverage		Current ra	ite		Jul	ly 1, 201	3	
Group Life insurance		\$.24/\$1,0	000		\$.:	24/\$1,00	0	
Group Life Administrators	only	\$.19/\$1,0	000	\$.19/\$1			0	
Supplemental Life		\$.215/\$1	\$1,000			\$.215/\$1,000		
Accidental Death & Disme	mberment	\$.022/\$1	,000		\$.	.022/\$1,0	000	
Short term disability		\$.50/\$10	covered e	arnings	\$.	50/\$10 c	overed earnings	
Voluntary Life plan Admini	strators	age band	ed		a	ge bande	ed	
Who will this benefit? Where will the activities/s	services occi	ur and how	was this	school/l	ocation s	selected	? (if applicable)	
				Addit	ional re-	rean/s\	accountable for this tab	

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.

32	
Action Item#	
May 2013	
Action Month	_



Ira Weiss
Submitted By
Ira Weiss
Person Accountable

Action Month	ł U K	ALL	Person Accountable					
	GENERAL AU	THORIZ	ATIO	N	101 10000 40			
Payment Data								
Total Cost This Action: \$0.00 Account Number(s):								
		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	Amount		
☐ General Fund								
Supplemental Fund	Department					-		
	Name							
	-							
	Name							
Efficient and effective supposeds of all students What is the purpose of the	5. Improved public con	afidence and	strong pa	arent/com				
RESOLVED, That the Boa extend the lease with Prop Buena Vista Street, Pittsb 2014. All of the terms and	ard of Directors of the S oel Charter School locat urgh, PA 15212 for a pe	chool Districted at the for eriod not to e	t of Pittsk mer Colu xceed or	ourgh auth umbus Mic ne year fro	ddle Scho om July 1	ool located at 1805		
Who will this benefit?								
Students, staff and comm	unity.							
- Lucionio, otan ana comm	····-y ·							
Where will the activities/	services occur and ho	ow was this	schoo!/	location s	selected	? (if applicable)		

Ira Weiss, Solicitor

Additional person(s) accountable for this tab

33
Action Item #

May 2013
Action Month



Curtistine Walker

Submitted By

Peter J. Camarda Person Accountable

Proposals/Grant Awards

110 bosais/ Grant Awards							
☐ Submitting Proposal/Application			✓ Accepting Grant/Award/Subcontract				
Grant Amount:	\$	\$64,640.00					
Federal	\$	\$64,640.00	Name of Fund				
State	\$						
Private	\$		Fresh Fruit and Vegetable Program				
Federal/State Pass Thru	\$						
General Fund	\$		Name of Granting Agency				
Value of In Kind	\$						
Other Sources	\$		PA Dept. of Ed via USDA				
Total Budget:	\$	\$64,640.00					
Indirect Cost	\$	\$0.00					
If there is no indirect cost	to dist	trict, explain why: Indire	ct 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

	013 Ionth	 period?					
Action M What is the f	lonth	 period?					
What is the f		period?					
	funding	period?	1 1 4 004				
			July 1, 201	3	to June	30, 2014	
Who will be	the Pro	gram Ma	nager? Cu	rtistine Wall	ker		
			Estimated	Revenue	by Funding S	ource:	
Source		Actual Y	ear 1	Est. Yr	<u>Est. Y</u>	<u>r. 3</u> <u>Est. Yr.</u>	Est. Year 5
ederal	\$ 64,6	40.00	100.0%	\$	\$		\$
tate	\$		%	\$	\$	\$	\$
rivate	\$		%	\$	<u> </u>	\$	\$
ederal/State ass Thru			%	\$	\$	\$	\$
eneral Fund	\$		%	\$	\$	\$	\$
alue of In Kind	\$		%	\$	\$	\$	\$
ther Sources	\$		%	\$	\$	\$	
Total	\$ <u>64,6</u>	40.00	100.0 %	\$	\$	 \$	\$
				D 1 (D			
				Budget Pr	ojections		
Staffing (include fringe benefits		Actu Yea 0.00		Actual Year 2	Actual Year 3	Actual Year 4	Actual Year 5
☐ New Staff ☐ General Fu							
Contracted Se	ervices	\$	\$_		_ \$	\$	_ \$
Other Costs		\$ 64,640	0.00 \$_		_ \$	\$	_ \$
Total		\$ 64,640	0.00 \$_		_ \$	\$	_ \$
				B.	ce of Effort		

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

(In Kind)

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

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

34
Action Item #
May 2013
Action Month



Mary Jane Conley
Submitted By
Peter J. Camarda

Additional person(s) accountable for this tab

-502 -00 30050	GENERAL A	UINUKIZ	AIIU				
Payment Data							
otal Cost This Action:			Number	(s):			
7		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	Amount	
☐ General Fund	Department					· · · ·	
Supplemental Fund	Department						
	Name						
	21						
	Name						
eds of all students							
What is the purpose of	this authorization? (P	lease write in com	alata conta	nces)			
	cation Budget		ore sente	ices			
	cation Budget		orece senter	ices			
Budget Matters 2013-2014 Special Educ	cation Budget		nete senter	ices			

Committee on Business and Committee on Finance Action Item 05/29/13

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

Sub Function	Object <u>Code</u>		Amount
INSTRUC	CTION - SPE	CIAL 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	\$82,865,946

Committee on Business and Committee on Finance Action Item 05/29/13

2013-2014 SPECIAL EDUCATION PROGRAM

SUPPOR	T SERVICE	S - PUPIL PERSONNEL	
2100 2100 2100 2100 2100	100 200 300 600 900	Personnel Services-Salaries Personnel Services-Employee Benefits Purchased Professional & Technical Services Supplies Other Objects TOTAL SUPPORT SERVICES - PUPIL PERSONNEL	\$1,317,320 639,134 149,750 55,637 543,919 \$2,705,760
SUPPOR	T SERVICE	ES - ADMINISTRATION	
2300 2300 2300 2300 2300 2300 2300 2300	100 200 300 400 500 600 700 900	Personnel Services-Salaries Personnel Services-Employee Benefits Purchased Professional & Technical Services Purchased Property Services Other Purchased Services Supplies Property Other Objects TOTAL SUPPORT SERVICES - ADMINISTRATION	\$1,469,441 703,797 146,243 3,710 15,334 60,572 50,000 603,613 \$3,052,710
SUPPOR	RT SERVICE	ES - PUPIL HEALTH	
2400 2400 2400	100 200 900	Personnel Services-Salaries Personnel Services-Employee Benefits Other Objects TOTAL SUPPORT SERVICES - PUPIL HEALTH	\$1,469,791 714,724 549,624 \$2,734,139
	RT SERVICE ENANCE O	ES - OPERATION AND F PLANT	
2600 2600	500 900	Other Purchased Services Other Objects TOTAL OPERATION AND MAINTENANCE OF PLANT	\$18,675 4,699 \$23,374
SUPPOF	RT SERVICI	ES - STUDENT TRANSPORTATION	
2700 2700 2700 2700 2700	100 200 513 515 900	Personnel Services-Salaries Personnel Services-Employee Benefits Contracted Carriers Public Carriers Other Objects TOTAL STUDENT TRANSPORTATION	\$120,170 50,460 9,798,944 200,135 315,261 \$10,484,970
		TOTAL APPROPRIATIONS	\$101,866,899

SCHOOL DISTRICT OF PITTSBURGH 2013/14 SPECIAL EDUCATION

REVENUE COMPARISON

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

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

05/29/13

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%
	\$95,281,367	\$101,866,899	\$6,585,532	6.91%

SCHOOL DISTRICT OF PITTSBURGH 2013/14 SPECIAL EDUCATION

POSITIONS

Object	Description	Actual 2012/13 Positions	2013/14 Proposed Positions	Increase / Decrease
4.40				
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	1.00	1.55	0.00
	•			
	Total Transportation	1.00	1.00	0.00
	Total Program	692.00	698.00	6.00
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Business/Finance Committee Information Item #1 Travel Reimbursement Applications May 2013

TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

NAME/LOCATION

Jordan, Nada/CIPD Neigh, Cindy/SAC/Morrow Elementary

EFFECTIVE DATE

January 28, 2013 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.

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

 Summary of Expenditures by Fund:
 11,979.73

 Expenses Paid from Fund 010 & 500
 1,282.94

 Expenses Paid from Fund 618, 620 & 622 (Site Based Fund)
 0.00

 Federal and Other Funds
 10,696.79

 Total Expenditures
 11,979.73