

**AGENDA REVIEW
COMMITTEE ON BUSINESS AND COMMITTEE ON FINANCE
JUNE 19, 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 31, inclusive.

Sealed bids were opened in the Conference Room A, of the Administration Building, 341 South Bellefield Avenue at 11:00 A.M. on Tuesday, May 14, 2013. The results will be tabulated and will be kept on file in the Purchasing Office. These bids were advertised as required by law in compliance with the School Code of the Commonwealth of Pennsylvania and guidelines set by the Board of Public Education including the Substance Abuse Policy.

1. **INQUIRY # 8730 VARIOUS LOCATIONS 000-6600-2620-010-413**
WINDOW CLEANING—Purchase of window cleaning services for various locations.

WINDOW CLEANING- RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contracts with the companies listed below for the purchase of window cleaning services at various locations throughout the District. The operating period will be two (2) months from July 1, 2013 through August 31, 2013 from account line 6600-010-2620-413.

Supplier Name	Items Numbers	Total Amount
Window Clean, LLC	(Items: 1, 2, 3, 5, 6, 7, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20)	\$35,700.00
General Window Cleaning	(Items: 4, 8, 9, 15)	\$3,784.00
Total		\$39,484.00

(See additional information)

SOFTWARE:

2. **DISCOVERY EDUCATION – CIPD**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Discovery Education for the renewal of an annual license for digital video based learning Software for an eleven (11) month period August 1, 2013 through June 30, 2014 for use by District teachers and administrators to enhance all curricular content areas. Curriculum, Instruction and Professional Development initiated the request and total cost not to exceed \$27,354.00 chargeable to Account Number 001-4800-16R-1190-650.

8. **PRO QUEST-HISTORICAL BLACK NEWSPAPERS – CIPD**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with ProQuest Information and Learning for an eleven (11) month period from August 1, 2013 through June 30, 2014 for license renewal for “Historical Black Newspapers” to be used by K-5 teachers as a resource to enhance student’s knowledge of African American Literacy Course. Students grades 9-12 will also use as a curriculum enhancement. Request initiated by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$16,060.00 chargeable to Account Number 001-4800-16R-1190-650.

COMPUTER HARDWARE:

9. **DELL LAPTOPS – PITTSBURGH SCIENCE & TECHNOLOGY ACADEMY 6-12 – TECHNOLOGY**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Data Networks for the purchase of 205 Dell Laptops using State Contract (PEPPM) pricing that will be used at **Pittsburgh Science and Technology 6-12** by the 6-8th grade students and replaces the current laptops. The laptops will remain in the school and are expected to be used for four (4) years and are covered by warranty on parts, labor, and battery for four (4) years. This is a one-time cost not to exceed \$136,325.00 chargeable to Account Numbers as follows: 5000-010-2240-768; (\$33,250.00).4307-23T-1100-758 (\$95,095.00); 4307-22T-1490-758 (\$7,980.00).

BOOKS AND SUBSCRIPTIONS:

10. **TIME FOR KIDS - CIPD**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Time for Kids for a subscription renewal for an eleven (11) month period from August 1, 2013 through June 30, 2014. The materials will be used by K-5 grade students and will provide them exposure to non-fiction text to support science and social studies. Requested by Curriculum, Instruction and Professional Development. Total cost not to exceed \$43,476.00 chargeable to Account Number 001-4800-16R-1190-640.

11. **MC GRAW HILL EDUCATION CORRECTIVE READING – CIPD**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with McGraw Hill for contract renewal for an eleven (11) month period from August 1, 2013 through June 30, 2014 to provide workbooks that will be used in the intervention program to increase reading abilities for basic and below basic students in grades 6-8. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$26,088.00 chargeable to Account Number 001-4800-16R-1190-640.

17. MC GRAW HILL – DECODABLE READER PACKAGES – CIPD

Authorization is requested to enter into a contract with McGraw Hill for an eleven (11) month period from August 1, 2013 through June 30, 2014 to supply instructional/work books for use by K-5 grade students to improve their phonic skills. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$126,327.00 chargeable to Account Number 4600-010-1100-640.

PRINTING, ASSEMBLY AND MAILING/DELIVERY

18. KREIDER PRINTING – COMMUNICATIONS & MARKETING

Authorization is requested to enter into a contract with Kreider Printing for the period July 1, 2013 through November 1, 2013 for the 2013-2014 Welcome Back to School Program including the purchase of printing, assembly, and mailing/delivery services. These materials include; 12 Month Calendar, Anti-Bullying Parent Toolkit, Parent Policy Brochure, forms, envelopes, mailed and/or delivered to every household and school building in the District including and employee mailing. Total cost not to exceed \$52,000.00 with \$34,000.00 chargeable to Account Number 001-1700-010-2823-550 and \$18,000.00 chargeable to Account Number 1019-25Q-2271-550.

19. PITTSBURGH ALLDERDICE HIGH SCHOOL

Relocation of HVAC Shop from South Annex
Total Project Budget \$250,000

**a) GENERAL WORK
EI13-101-31**

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$50,770</u>
Emmocon Corp.	58,800

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$50,770.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$50,770 from account line 6301-370-4500-450.

**b) PLUMBING WORK
EI13-101-32**

CONTRACTOR	BASE BID
<u>DeFinis Mechanical Contractors, LLC</u>	<u>\$17,700</u>
East West Manufacturing & Supply Co.	33,900

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
DeFinis Mechanical Contractors, LLC for a total of \$17,700.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$17,700 from account line 6301-370-4500-450.

21. PITTSBURGH KING PRE K-8

Replace Condensate Drains

Total Project Budget: \$250,000

**a) GENERAL WORK
MS12-110-31**

NO BIDS RECEIVED

**b) ABATEMENT WORK
MS12-110-31a**

CONTRACTOR	BASE BID
Air Technology, Inc.	\$278,577

It is recommended that all bids be rejected.

**c) PLUMBING WORK
MS12-110-32**

CONTRACTOR	BASE BID
East West Manufacturing & Supply Co.	\$125,500

It is recommended that the bid be rejected.

22. PITTSBURGH LANGLEY K-8

New Elementary Girls' Restroom

Total Project Estimate: \$150,000

**a) GENERAL WORK
BI13-112-31**

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$81,277</u>
<u>Add Mechanical Work</u>	<u>\$10,680</u>
Total	<u>\$91,957</u>

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total amount of \$91,957. Includes Mechanical Work for \$10,680
(due to no bids being received).**

The operating period is from June 27, 2013 to December 31, 2013. **Total contract amount for the General and Mechanical work shall not exceed \$91,957 from account line 6301-370-4500-450.**

**b) ABATEMENT WORK
BE13-101-31A**

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$ 55,270</u>
Strong Tower Construction, LLC	163,822
Iron City Construction	410,000
Grey Waste	No Bid

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$55,270.**

The operating period is from June 27, 2013 to December 31, 2014. Total contract amount shall not exceed \$55,270 from account line 6301-370-4500-450.

24. PITTSBURGH WEST LIBERTY K-5

Central Exhaust Fan Replacement
Total Project Budget: \$150,000

**a) MECHANICAL WORK
MS13-104-33**

CONTRACTOR	BASE BID	Alt. 1
<u>First American Industries, Inc.</u>	<u>\$ 96,800</u>	-37,000
Gerard Plumbing	111,143	-39,000
Hranec Sheet Metal	132,900	-37,00

Alt. 1 – Delete replacement of room thermostats.

It is recommended that the base bid only be awarded to the lowest responsible bidder as follows: First American Industries, Inc. for a total of \$96,800.

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$96,800 from account line 6300-393-4630-450.

**b) ELECTRICAL WORK
MS13-104-34**

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$17,577</u>
Bronder Technical Services	22,000

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$17,577.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$17,577 from account line 6300-393-4630-450.

28. **POINT PARK UNIVERSITY LEASE – CITY CONNECTIONS – PSE**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to renew the Program for Students with Exceptionalities contract with Point Park University, wherein Point Park University will lease to the School District space located at Room 711, Academic Hall, Point Park University to be used as one of our City Connection sites. This site will provide life skills classes for students with disabilities.

The lease is for up to three years, beginning August 1, 2013 and ending July 31, 2016. The total contract amount shall not exceed \$18,000 from account line 5211-27V-1211-449.

(See attached MOU).

29. **CHILDREN'S MUSEUM OF PITTSBURGH – LEASE – EARLY CHILDHOOD**

RESOLVED, That the Board authorize the Early Childhood Program to enter into an agreement with the Children's Museum of Pittsburgh to lease two (2) classrooms and ancillary space to house Early Childhood classrooms, upon terms and conditions approved by the Executive Director, Solicitor and Chief Operations Officer. The rental period covers July 1, 2013 through June 30, 2014. Base rent will be \$2,130.00 per month, excluding incidentals (i.e., custodial services), payable from account number 4800-19V-1803-441. **ALSO RESOLVED**, That the Board authorize payment to the Children's Museum of Pittsburgh for the provision of additional services (cleaning, copy charges, DSL service, food/refreshments for parent/staff meetings, etc.) to two (2) Early Childhood classrooms. These services are to compliment the rental agreement between the School District and the Children's Museum. The total payment for these services is not to exceed \$7,800.00 (\$650 per month), payable from account number 4800-19V-1803-413/550/599/635.

Collaboration with the Children's Museum for the provision of classroom rental space and additional services was proposed in grant application that was approved by Board of Directors on May 29, 2013.

30. **COHERENT ANALYTICS (DAVID WORK) – TEACHER EFFECTIVENESS**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Coherent Analytics (David Work) to complete the development and delivery of a data warehouse and analytics tools that bring together data from multiple sources to enable efficient reporting. Coherent Analytics will also be responsible for ensuring the use and sustainability of this system by providing data and reporting project management, decision support, and data governance and security processes.

The operating period shall be from July 1, 2013 to June 30 2016. The total contract amount shall not exceed \$336,000 from account line 1312-16N-2840-330.

36. **EAST LIBERTY TRANSIT REVITALIZATION INVESTMENT DISTRICT PLAN (TRID) –
OPERATIONS/LAW**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to agree to participate in a Transit Revitalization Investment District Plan (TRID) for Phase I of the East Liberty Project and authorizing related agreements

(See attached Resolution)

Directors have received information on the following:

INFORMATION ITEMS

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

**Respectfully submitted,
Floyd McCrea, Chairperson Committee on Business and
Committee on Finance**

PITTSBURGH PUBLIC SCHOOLS – Minority/Women Business Department

EBE Commitments by EBE subtypes (*Business/Finance Agenda*)

June 26, 2013 (revised)

Action Item	Sealed Bid Construction Projects	Contract Amount	EBE Goal	EBE Commitment	EBE Type MBE \$	EBE Type WBE \$	EBE Type DBE \$	Comments
19a	Allderdice – Relocate HVAC Shop from S. Annex - GEN <i>Air Technology, Inc.</i>	\$50,770	18%	\$37,780 (74.41%)	\$0	\$37,780	\$0	WBE prime
19b	Allderdice – Relocate HVAC Shop from S. Annex - PLBG <i>DeFinis Mechanical Contractors, LLC</i>	\$17,700	20%	\$5,140 (20%)	\$4,000	\$1,140	\$0	
19c	Allderdice – Relocate HVAC Shop from S. Annex - MECH <i>East West Manufacturing & Supply Co.</i>	\$60,100	19%	\$11,500 (19.14%)	\$0	\$11,500	\$0	
19d	Allderdice – Relocate HVAC Shop from S. Annex - ELEC <i>Air Technology, Inc.</i>	\$109,977	18%	\$64,977 (59.08%)	\$0	\$64,977	\$0	
20	CAPA 6-12 – Site Improvements Phase I – GEN <i>Air Technology, Inc.</i>	\$15,277	22%	\$11,777 (77.09%)	\$0	\$11,777	\$0	WBE prime
21abc	a) No bids b&c) Bids rejected	\$0	-	-	\$0	\$0	\$0	
22a	Langley K-8 – New Elementary Girl's Restroom – GEN <i>Air Technology, Inc.</i>	\$81,277 \$10,680	18%	\$57,300 (62.31%)	\$0	\$57,300	\$0	WBE prime
22b	Langley K-8 – New Elementary Girl's Restroom – PLBG <i>Mele Mechanical, LLC</i>	\$29,000	18%	\$9,135 (18.9%)	\$9,135	\$0	\$0	
22c	Langley K-8 – New Elementary Girl's Restroom – MECH <i>No bids so added to GEN contract (Air Technology, Inc.)</i>	\$0	-	-	\$0	\$0	\$0	
22d	Langley K-8 – New Elementary Girl's Restroom – ELEC <i>Air Technology, Inc.</i>	\$19,977	12%	\$11,477 (57.45%)	\$0	\$11,477	\$0	WBE prime
23a	Obama 6-12 – Window Replacement – GEN <i>Strong Tower Construction, LLC</i>	\$347,290	15%	\$86,996 (15.03%)	\$0	\$86,996	\$0	
23b	Obama 6-12 – Window Replacement – ASB <i>Air Technology, Inc.</i>	\$55,270	6%	\$54,220 (97.31%)	\$0	\$54,220	\$0	WBE prime
24a	W Liberty – Central Exhaust Fan Replacement – MECH <i>First American Industries, Inc.</i>	\$96,800	3%	\$8,000 (4.96%)	\$0	\$8,000	\$0	
24b	W Liberty – Central Exhaust Fan Replacement – ELEC <i>Air Technology, Inc.</i>	\$17,577	4%	\$13,077 (74.4%)	\$0	\$13,077	\$0	WBE prime
Subtotal for construction bids Race-Conscious (<i>EBE Goals were established</i>)		\$565,914		\$371,379	\$13,135 (2.32%)	\$358,244 (63.3%)	\$ 0 (0%)	EBE Subtotal: \$371,379 (65.63%)

Board Action Information Sheet

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Action Item #
June 2013
Action Month



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

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address: See Additional Information

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$39,484.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	_____	6600	010	2620	413	\$39,484.00
	Department _____	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name _____	_____	_____	_____	_____	_____

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

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

INQUIRY # 8730 VARIOUS LOCATIONS

WINDOW CLEANING- RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contracts with the companies listed below for the purchase of window cleaning services at various locations throughout the District. The operating period will be two (2) months from July 1, 2013 through August 31, 2013.

SUPPLIER	TOTAL LOT PRICE
Window Clean, LLC (16 Items)	\$35,700.00
General Window Cleaning (4 Items)	\$ 3,784.00

(See additional information)

Who will the services benefit?

Students and Staff

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

1

Action Item #

June 2013

Action Month

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

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

This is

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Window Cleaning services.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

Additional Information:

INQUIRY # 8730 VARIOUS LOCATIONS

WINDOW CLEANING- RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contracts with the companies listed below for the purchase of window cleaning services at various locations throughout the District. The operating period will be two (2) months from July 1, 2013 through August 31, 2013.

Supplier Name	Items Numbers	Total Amount
Window Clean, LLC	(Items: 1, 2, 3, 5, 6, 7, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20)	\$35,700.00
General Window Cleaning	(Items: 4, 8, 9, 15)	\$3,784.00
Total		\$39,484.00

Window Clean, LLC
106 Ranch Street
Aliquippa, PA 1500

General Window Cleaning
101 East Seventh Avenue
Homestead, PA 15120

SUPPLIER:

WINDOW CLEANING, LLC

ITEM NUMBER	QUANTITY	Window Cleaning	UNIT PRICE	TOTAL LOT PRICE
1	Lot	Administration Building windows facing courtyard only.	N/A	\$ 2,300.00
2	Lot	Allderdice High School	N/A	\$ 3,200.00
3	Lot	Allegheny Traditional Academy Elementary and Middle Schools	N/A	\$ 2,200.00
5	Lot	Capa High School, Levels 2-9 Exterior	N/A	\$ 5,800.00
6	Lot	Carrick High School	N/A	\$ 2,400.00
7	Lot	Colfax Elementary School	N/A	\$ 1,200.00

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

INQUIRY NUMBER 8730

ITEM NUMBER	QUANTITY	WINDOW CLEANING	UNIT PRICE	TOTAL LOT PRICE
10	Lot	Langley School	N/A	\$ 3,900.00
11	Lot	Mifflin Elementary School	N/A	\$ 1,800.00
12	Lot	Minadeo Prek-5 School	N/A	\$ 1,350.00
13	Lot	Morrow Intermediate	N/A	\$ 1,100.00
14	Lot	Perry Traditional Academy	N/A	\$ 2,400.00
16	Lot	Science & Technology Academy	N/A	\$ 1,600.00
17	Lot	South Brook Middle School	N/A	\$ 850.00

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

INQUIRY NUMBER 8730

ITEM NUMBER	QUANTITY	WINDOW CLEANING	UNIT PRICE	TOTAL LOT PRICE
18	Lot	Sunnyside Elementary School	N/A	\$ 350.00
19	Lot	Westinghouse High School	N/A	\$ 4,500.00
20	Lot	Whittier Elementary School	N/A	\$ 750.00
TOTAL BID PRICE:				\$ 35,700.00

SUPPLIER:

GENERAL WINDOW CLEANING

ITEM NUMBER	QUANTITY	WINDOW CLEANING	UNIT PRICE	TOTAL LOT PRICE
4	Lot	Arsenal PreK-5 School	N/A	\$ 688.00
8	Lot	Concord PreK-5	N/A	\$ 688.00
9	Lot	Conroy Education Center	N/A	\$ 1,376.00
15	Lot	New Roosevelt Elementary School	N/A	\$ 1,032.00

TOTAL BID PRICE: \$ 3,784.00

Board Action Information Sheet

2
 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert *JL*
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm: Discovery Education Indicate the category of this contract:
 Address: 1560 Sherman Avenue, Suite 100 ☐ NEW ☒ RENEWAL
Evanston, IL 60201

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

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

Total Contract Amount: \$ <u>\$27,354.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	—	—	—	—	—
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	650	\$27,354.00
	Account Name _____	—	—	—	—	—

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Discovery Education for the renewal of an annual license for digital video based learning Software for an eleven (11) month period August 1, 2013 through June 30, 2014 for use by District teachers and administrators to enhance all curricular content areas. Curriculum, Instruction and Professional Development initiated the request and total cost not to exceed \$27,354.00 chargeable to Account Number 001-4800-16R-1190-650.

Who will the services benefit?

Various teachers and administrators

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

2

Action Item #

June 2013

Action Month

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

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

This is software.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

To enhance all curricular content areas

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

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 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Compass Learning

203 Colorado Street

Austin, TX 78701

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$141,900.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	650	\$141,900.00
	Account Name _____	_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Compass Learning for the annual license renewal for an eleven (11) month period from August 1, 2013 through June 30, 2014 for the "Compass Learning Premium Support" Software. Software will be used by K-12 grade students to improve math skills and content knowledge. Request initiated by Curriculum, Instruction, and Professional Development and total cost not to exceed \$141,900.00 chargeable to Account Number 001-4800-16R-1190-650.

Who will the services benefit?

K-12 grade students throughout the District

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

3

Action Item #

June 2013

Action Month

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

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

This is a license renewal.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

To improve math skills and content knowledge

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

4

Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Scholastic Education

2270 Springlake Road, Suite 600

Farmer's Branch, TX 75234

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$38,640.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	____	____	____	____	____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	650	\$38,640.00
Account Name _____		____	____	____	____	____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract renewal with Scholastic, Inc. for an eleven (11) month period from August 1, 2013 through June 30, 2014 for the license renewal for technical support for Read 180, SRI, SPI, and SAM to be used by 6-11 grade students. Request initiated by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$38,640.00 chargeable to Account Number 001-4800-16R-1190-650.

Who will the services benefit?

6-11 grade students throughout the District

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

4

Action Item #

June 2013

Action Month

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

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

This is a license renewal.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Technical support for Read 180, SRI, SPI, and SAM to be used by 6-11 grade students

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

5
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert *JL*
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm: Agile Mind Indicate the category of this contract:
Address: Dept. 2224 PO Box 122224 ☐ NEW ☒ RENEWAL
Dallas, TX 75312

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

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

Total Contract Amount: \$ <u>\$61,000.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund: _____		_____	_____	_____	_____	_____
Department _____		_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund <u>CIPD</u>		<u>4800</u>	<u>16R</u>	<u>1190</u>	<u>650</u>	<u>\$61,000.00</u>
Account Name _____		_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Agile Mind, Inc. for an eleven (11) month period from August 1, 2013 through June 30, 2014 for license renewal for developmental mathematical software to be used by struggling freshmen in the Algebra AB-BC Course and all incoming freshmen in the Promise Prep Course as well as other 9-12 grade students. Request initiated by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$61,000.00 chargeable to Account Number 001-4800-16R-1190-650.

Who will the services benefit?

It will be used by struggling freshmen in the Algebra AB-BC Course and all incoming freshmen in the Promise Prep Course as well as other 9-12 grade students.

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

5

Action Item #

June 2013

Action Month

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

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

This is a license renewal for software.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Support in the Algebra AB-BC Course and the Promise Prep Course

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

6

Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert *JL*
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Carnegie Learning

437 Grant Street, Frick Bldg. 19th Floor

Pittsburgh, PA 15219

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$19,871.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:						
Department _____						
<input checked="" type="checkbox"/> Supplemental Fund						
CIPD		4800	16R	1190	640	\$19,871.00
Account Name _____						

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Carnegie Learning for an eleven (11) month period from August 1, 2013 through June 30, 2014 for license renewal for software along with textbooks for Bridge to Algebra, Cognitive Tutor and Math. Software and textbooks will be used by 9-12 grade students to improve on their math skills. Request initiated by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$19,871.00 chargeable to Account Number 001-4800-16R-1190-640.

Who will the services benefit?

Grade 9-12 Students

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

6

Action Item #

June 2013

Action Month

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

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

This is license renewal for software along with textbooks for Bridge to Algebra, Cognitive Tutor and Math.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Software and textbooks will be used by 9-12 grade students to improve on their math skills.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

7
 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert *JL*
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Suntex Intl.

3311 Fox Hill Road

Easton, PA 18056

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$73,938.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	650	\$73,938.00
Account Name _____		_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Suntex Inc. for an eleven (11) month period from August 1, 2013 through June 30, 2014 for license renewal for First In Math software to be used by 1-8 grade students for online fact, fluency, strategies, problem solving and differential instruction. Request initiated by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$73,938.00 chargeable to Account Number 001-4800-16R-1190-650.

Who will the services benefit?

Grade 9-12 Students

Where will the services occur? (location)

Throughout the District

 Additional person(s) accountable for this tab

Board Action Information Sheet

7

Action Item #

June 2013

Action Month

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

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

This is a license renewal for First In Math software.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

First In Math software to be used by 1-8 grade students for online fact, fluency, strategies, problem solving and differential instruction.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

8

Action Item #

June 2013

Action Month

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

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

This is a license renewal for "Historical Black Newspapers"

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Will be used by K-5 teachers as a resource to enhance student's knowledge of African American Literacy Course.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

9
 Action Item #
June 2013
 Action Month



Dave Miller/Scott Gutowski
 Submitted By
 Mark Campbell
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Data Networks

309 International Circle

Hunt Valley, MD 21030

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$136,325.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	5000	010	2240	768	\$33,250.00
	<u>Department</u>	4307	23T	1100	758	\$95,095.00
<input checked="" type="checkbox"/> Supplemental Fund	_____	4307	22T	1490	758	\$7,980.00
	<u>Account Name</u>					\$136,325.00

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Data Networks for the purchase of 205 Dell Laptops using State Contract (PEPPM) pricing that will be used at Pittsburgh Science and Technology Academy 6-12 by the 6-8th grade students and replaces the current laptops. The laptops will remain in the school and are expected to be used for four (4) years and are covered by warranty on parts, labor, and battery for four (4) years. This is a one-time cost not to exceed \$136,325.00 chargeable to Account Numbers as follows: 5000-010-2240-768; (\$33,250.00). 4307-23T-1100-758 (\$95,095.00); 4307-22T-1490-758 (\$7,980.00).

Who will the services benefit?

6-8 grade students at the Pittsburgh Science & Technology Academy 6-12 school

Where will the services occur? (location)

Pittsburgh Science & Technology Academy 6-12

Additional person(s) accountable for this tab

Board Action Information Sheet

9

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to June 30, 2017.

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

This replaces the current laptops.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The laptops will remain in the school and are expected to be used for four (4) years and are covered by warranty on parts, labor, and battery for four (4) years.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

10

Action Item #
June 2013
Action Month



Cheryl Brame

Submitted By
Jerri L. Lippert *JL*
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Time for Kids

PO Box 63710

Tampa, FL 33661

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$43,476.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:						
Department _____						
<input checked="" type="checkbox"/> Supplemental Fund						
CIPD _____		4800	16r	1190	640	\$43,476.00
Account Name _____						

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Time for Kids for a subscription renewal for an eleven (11) month period from August 1, 2013 through June 30, 2014. The materials will be used by K-5 grade students and will provide them exposure to non-fiction text to support science and social studies. Requested by Curriculum, Instruction and Professional Development. Total cost not to exceed \$43,476.00 chargeable to Account Number 001-4800-16R-1190-640.

Who will the services benefit?

K-5 Grade Students

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

10

Action Item #

June 2013

Action Month

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

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

This is a subscription renewal.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The materials will be used by K-5 grade students and will provide them exposure to non-fiction text to support science and social studies.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

11

Action Item #
June 2013
Action Month



Cheryl Brame

Submitted By
Jerri L. Lippert *JL*
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

McGraw Hill

PO Box 7247-7020

Silver Spring, MD 20910

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$26,088.00</u>		Account Number(s)				
Rate of Payment _____ per _____		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	640	\$26,088.00
Account Name _____		_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with McGraw Hill for contract renewal for an eleven (11) month period from August 1, 2013 through June 30, 2014 to provide workbooks that will be used in the intervention program to increase reading abilities for basic and below basic students in grades 6-8. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$26,088.00 chargeable to Account Number 001-4800-16R-1190-640.

Who will the services benefit?

6-8 Grade Students

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

11

Action Item #

June 2013

Action Month

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

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

This is a subscription renewal.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These are workbooks that will be used in the intervention program to increase reading abilities for basic and below basic students in grades 6-8.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

12
 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert ✓
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Pearson

PO Box 2500

Lebanon, IN 46052

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$18,197.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	____	____	____	____	____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	640	\$18,197.00
Account Name _____		____	____	____	____	____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Pearson for an eleven (11) month period from August 1, 2013 through June 30, 2014 to supply instructional/work books to assist K-5 teachers in implementing CCSS with activities that differentiate to student needs. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$18,197.00 chargeable to Account Number 001-4800-16R-1190-640.

Who will the services benefit?

K-5 Teachers

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

12

Action Item #

June 2013

Action Month

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

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

This is a subscription rfor instructional workbooks

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These work books will assist K-5 teachers in implementing CCSS with activities that differentiate to student needs.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

13
 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert JV
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Perma Bound Books

Div. of Hertzberg-New Method, Inc.

617 Vandalla Road

Jacksonville, IL 62650

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$20,338.00</u>		Account Number(s)				
Rate of Payment _____ per _____		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	640	\$20,338.00
Account Name _____		_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Perma Bound for an eleven (11) month period from August 1, 2013 through June 30, 2014 to supply instructional/work books for use by teachers K-5 for enhancing author study with core curriculum alignment for K-5 grade students. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$20,338.00 chargeable to Account Number 001-4800-16R-1190-640.

Who will the services benefit?

K-5 Teachers and Students

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

13

Action Item #

June 2013

Action Month

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

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

This is a subscription for instructional/workbooks

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These are instructional/work books for use by teachers K-5 for enhancing author study with core curriculum alignment for K-5 grade students.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

14
 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert *JL*
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Perma Bound Books

Div. of Hertzberg-New Method, Inc.

617 Vandalla Road

Jacksonville, IL 62650

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$51,151.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	640	\$51,151.00
Account Name _____		_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Perma Bound for an eleven (11) month period from August 1, 2013 through June 30, 2014 to supply instructional/work books for use by K-2 grade students and staff to enhance non-fiction study with core curriculum alignment. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$51,151.00 chargeable to Account Number 001-4800-16R-1190-640.

Who will the services benefit?

K-2 Students and Staff

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

14

Action Item #

June 2013

Action Month

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

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

This is a subscription for instructional workbooks

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These instructional/work books are for use by K-2 grade students and staff to enhance non-fiction study with core curriculum alignment.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

15
 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert JV
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Scholastic, Inc.

2270 Springlake Road, Suite 600

Farmer's Branch, TX 75234

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$127,531.00</u>		Account Number(s)				
Rate of Payment _____ per _____		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	CIPD _____	4800	16R	1190	640	\$127,531.00
Account Name _____		_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Scholastic, Inc. for an eleven (11) month period from August 1, 2013 through June 30, 2014 to supply instructional/work books for use by 3-5 grade students along with the staff to enhance non-fiction study with core curriculum alignment. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$127,531.00 chargeable to Account Number 001-4800-16R-1190-640.

Who will the services benefit?

3-5 Grade Students and Staff

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

15

Action Item #

June 2013

Action Month

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

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

This is a subscription for instructional/workbooks

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These are instructional/work books for use by 3-5 grade students along with the staff to enhance non-fiction study with core curriculum alignment.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

16

Action Item #

June 2013

Action Month



Cheryl Brame

Submitted By

Jerri L. Lippert

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Houghton Mifflin Harcourt

1900 S. Batavia Avenue

Geneva, IL 60134

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ \$218,092.00		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	CIPD	4600	010	1100	640	\$218,092.00
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name	_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Houghton Mifflin Harcourt for an eleven (11) month period from August 1, 2013 through June 30, 2014 to supply instructional/work books for use by K-5 grade students for exposure to complex text to meet core curriculum. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$218,092.00 chargeable to Account Number 4600-010-1100-640.

Who will the services benefit?

K-5 Grade Students

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

16

Action Item #

June 2013

Action Month

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

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

This is a subscription for instructional/workbooks

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These are instructional/work books for use by K-5 grade students for exposure to complex text to meet core curriculum

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

17
 Action Item #
 June 2013
 Action Month



Cheryl Brame
 Submitted By
 Jerri L. Lippert *JL*
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

McGraw Hill

PO Box 7247-7020

Silver Spring, MD 20910

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$126,327.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>CIPD</u>	<u>4600</u>	<u>010</u>	<u>1100</u>	<u>640</u>	<u>\$126,327.00</u>
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name	_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with McGraw Hill for an eleven (11) month period from August 1, 2013 through June 30, 2014 to supply instructional/work books for use by K-5 grade students to improve their phonic skills. Requested by Curriculum, Instruction, and Professional Development. Total cost not to exceed \$126,327.00 chargeable to Account Number 4600-010-1100-640.

Who will the services benefit?

K-5 Grade Students

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

17

Action Item #

June 2013

Action Month

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

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

This is a subscription for instructional/workbooks

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These are instructional/work books for use by K-5 grade students to improve their phonic skills.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

18

Action Item #

June 2013

Action Month



Susan Chersky

Submitted By

Jeannine French

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Krieder Printing

RJ Casey Industrial Park

1800 Columbus & Preble Avenue

Pittsburgh, PA 15233

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$52,000.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>Communication & Mailing</u>	<u>1700</u>	<u>010</u>	<u>2823</u>	<u>550</u>	<u>\$34,000.00</u>
	Department					
<input checked="" type="checkbox"/> Supplemental Fund		<u>1019</u>	<u>25Q</u>	<u>2271</u>	<u>550</u>	<u>\$18,000.00</u>
	Account Name					<u>\$52,000.00</u>

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Kreider Printing for the period July 1, 2013 through November 1, 2013 for the 2013-2014 Welcome Back to School Program including the purchase of printing, assembly, and mailing/delivery services. These materials include; 12 Month Calendar, Anti-Bullying Parent Toolkit, Parent Policy Brochure, forms, envelopes, mailed and/or delivered to every household and school building in the District including and employee mailing. Total cost not to exceed \$52,000.00 with \$34,000.00 chargeable to Account Number 001-1700-010-2823-550 and \$18,000.00 chargeable to Account Number 1019-25Q-2271-550.

Who will the services benefit?

Students, Parents, Staff, Employees and Community

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

18

Action Item #

June 2013

Action Month

The operating period shall be from July 1, 2013 to November 1, 2013.

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

This is the annual purchase of printing, assembly, and mailing/delivery services for the Welcome Back to School Program

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These materials include; 12 Month Calendar, Anti-Bullying Parent Toolkit, Parent Policy Brochure, forms, envelopes, mailed and/or delivered to every household and school building in the District including and employee mailing.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

19a
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$50,770.00</u>		Account Number(s)		Func.	Obj.	Amount
Rate of Payment _____ per _____		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$50,770.00

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

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

PITTSBURGH ALLDERDICE HIGH SCHOOL
General Work
Project EI13-101-31
Relocation of HVAC Shop from South Annex
Total Project Budget: \$250,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$50,770.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Alderdice High School

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

19a

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH ALLDERDICE HIGH SCHOOL

General Work

EI13-101-31

Relocation of HVAC Shop from South Annex

Total Project Budget: \$250,000

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$50,770</u>
Emmocon Corp.	58,800

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

Air Technology, Inc. for a total of \$50,770.

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$50,770 from account line 6301-370-4500-450.

Board Action Information Sheet

19b
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address: DeFinis Mechanical Contractors, LLC

520 Florence Avenue

Pittsburgh, PA 15202

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ \$17,700.00

Account Number(s)

Rate of Payment _____ per _____

☐ General Fund:

Department

☒ Supplemental Fund

Account Name

Resp.	Fund	Func.	Obj.	Amount
6301	370	4500	450	\$17,700.00

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

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

PITTSBURGH ALLDERDICE HIGH SCHOOL
Plumbing Work
Project EI13-101-32
Relocation of HVAC Shop from South Annex
Total Project Budget: \$250,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
DeFinis Mechanical Contractors, LLC for a total of \$17,700.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Allderdice High School

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

19b

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH ALLDERDICE HIGH SCHOOL

Plumbing Work

EI13-101-32

Relocation of HVAC Shop from South Annex

Total Project Budget: \$250,000

CONTRACTOR	BASE BID
<u>DeFinis Mechanical Contractors, LLC</u>	<u>\$17,700</u>
East West Manufacturing & Supply Co.	33,900

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
DeFinis Mechanical Contractors, LLC for a total of \$17,700.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$ 17,700 from account line 6301-370-4500-450.

Board Action Information Sheet

19c
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

East West Manufacturing & Supply Co.
3849 Willow Avenue
Castle Shannon, PA 15234-1850

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ \$60,100.00

Account Number(s)

Rate of Payment _____ **per** _____

☐ General Fund:

Department _____

☒ Supplemental Fund

Account Name _____

Resp.	Fund	Func.	Obj.	Amount
6301	370	4500	450	\$60,100.00

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

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

PITTSBURGH ALLDERDICE HIGH SCHOOL
Mechanical Work
Project EI13-101-33
Relocation of HVAC Shop from South Annex
Total Project Budget: \$250,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
East West Manufacturing & Supply Co. for a total of \$60,100.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Allderdice High School

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

19c

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH ALLDERDICE HIGH SCHOOL

Mechanical Work

EI13-101-33

Relocation of HVAC Shop from South Annex

Total Project Budget: \$250,000

CONTRACTOR	BASE BID
<u>East West Manufacturing & Supply Co.</u>	<u>\$60,100</u>

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

East West Manufacturing & Supply Co. for a total of \$60,100.

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$60,100 from account line 6301-370-4500-450.

Board Action Information Sheet

19d
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$109,977.00</u>		Account Number(s)		Func.	Obj.	Amount
Rate of Payment _____ per _____		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$109,977.00

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

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

PITTSBURGH ALLDERDICE HIGH SCHOOL
Electrical Work
Project E113-101-34
Relocation of HVAC Shop from South Annex
Total Project Budget: \$250,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$109,977.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Alderdice High School

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

19d

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH ALLDERDICE HIGH SCHOOL

Electrical Work

EI13-101-34

Relocation of HVAC Shop from South Annex

Total Project Budget: \$250,000

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$109,977</u>

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

Air Technology, Inc. for a total of \$109,977.

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$109,977 from account line 6301-370-4500-450.

Board Action Information Sheet

20
 Action Item #
 June 2013
 Action Month



Michael McNamara
 Submitted By
 Vidya Patil
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2775 South Park Road

Bethel Park, PA 15102

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$15,277.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	_____	---	---	---	---	---
	Department _____	---	---	---	---	---
<input checked="" type="checkbox"/> Supplemental Fund	_____	6300	373	4200	450	\$15,277.00
	Account Name _____	---	---	---	---	---

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

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

PITTSBURGH CAPA 6-12
 General Work
 Project G113-105-31
 Site Improvements - Phase I
 Total Project Budget: \$300,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
 Air Technology, Inc. for a total of \$15,277.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh CAPA 6-12

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

20

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH CAPA 6-12

General Work

GI13-105-31

Site Improvements – Phase I

Total Project Budget: \$300,000

CONTRACTOR	BASE BID	Alt. 1	Alt. 2
<u>Air Technology, Inc.</u>	<u>\$15,277</u>	-200	1,600
Investment and Ent.	23,950	-350	3,200

Alt. 1 – Reuse existing aluminum threshold in lieu of providing new.

Alt. 2. – Provide new pavers to the exact size in lieu of cutting existing pavers.

**It is recommended that the base bid only be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$15,277.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$15,277 from account line 6300-373-4200-450.

Board Action Information Sheet

21a
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

NO BIDS RECEIVED

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

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

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

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

PITTSBURGH KING K-8
General Work
Project MS12-110-31
Replace Condensate Drains
Total Project Budget: \$250,000

No bids received.

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh King Pre K-8

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

21a

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 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:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

21b
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:
Address:

REJECT ALL BIDS

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

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

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

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

PITTSBURGH KING K-8
Abatement Work
Project MS12-110-31A
Replace Condensate Drains
Total Project Budget: \$250,000

It is recommended that all bids be rejected.

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh King Pre K-8

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

21b

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

Additional Information:

Pittsburgh King Pre K-8

Abatement Work

MS12-110-31A

Replace Condensate Drains

Total Project Budget: \$250,000

CONTRACTOR	BASE BID
Air Technology, Inc.	\$278,577

It is recommended that all bids be rejected.

Board Action Information Sheet

21c
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

REJECT ALL BIDS

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

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

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

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

PITTSBURGH KING K-8
Plumbing Work
Project MS12-110-32
Replace Condensate Drains
Total Project Budget: \$250,000

It is recommended that all bids be rejected.

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh King Pre K-8

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

21c

Action Item #

June 2013

Action Month

The operating period shall be from _____ to _____.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

Additional Information:

Pittsburgh King Pre K-8

Plumbing Work

MS12-110-32

Replace Condensate Drains

Total Project Budget: \$250,000

CONTRACTOR	BASE BID
<u>East West Manufacturing & Supply Co.</u>	<u>\$125,500</u>

It is recommended that all bids be rejected.

Board Action Information Sheet

22a

Action Item #

June 2013

Action Month



Michael McNamara

Submitted By

Vidya Patil

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$91,957.00</u>		Account Number(s)		Func.	Obj.	Amount
Rate of Payment _____ per _____		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$91,957.00

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

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

PITTSBURGH LANGLEY K-8
General Work
Project B113-112-31
New Elementary Girls' Restroom
Total Project Estimate: \$150,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$81,277.

Add Mechanical Work for \$10,680 (due to no bids received) to General Work for a total of \$91,957.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Langley K-8

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

22a

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH LANGLEY K-8

General Work

BI13-112-31

New Elementary Girls' Restroom

Total Project Estimate: \$150,000

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$81,277</u>
<i>Add Mechanical Work</i>	<u>\$10,680</u>
Total	<u>\$91,957</u>

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

Air Technology, Inc. for a total amount of \$91,957. Includes Mechanical Work for \$10,680 (due to no bids received).

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount for the General and Mechanical work shall not exceed \$91,957 from account line 6301-370-4500-450.

Board Action Information Sheet

22b
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Mele Mechanical, LLC

4 Mele Place

Braddock, PA 15104

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$29,000.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	---	---	---	---	---
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$29,000.00

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

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

PITTSBURGH LANGLEY K-8
Plumbing Work
Project B113-112-32
New Elementary Girls' Restroom
Total Project Estimate: \$150,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Mele Mechanical, LLC for a total of \$29,000.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Langley K-8

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

22b

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH LANGLEY K-8

Plumbing Work

BI13-112-32

New Elementary Girls' Restroom

Total Project Estimate: \$150,000

CONTRACTOR	BASE BID
<u>Mele Mechanical, LLC</u>	<u>\$29,000</u>
DeFinis Mechancial Contractors, LLC	39,800

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

Mele Mechanical, LLC for a total of \$29,000.

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$29,000 from account line 6301-370-4500-450.

Board Action Information Sheet

22c

Action Item #

June 2013

Action Month



Michael McNamara

Submitted By

Vidya Patil

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

NO BIDS

Indicate the category of this contract:

☐ NEW ☐ RENEWAL

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

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

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

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

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

PITTSBURGH LANGLEY K-8
Mechanical Work
Project B113-112-33
New Elementary Girls' Restroom
Total Project Estimate: \$150,000

There were no bids for received for this project.

This work will be done as an add to the General Prime for \$10,688. See the General Work Board Action Information Sheet for this project.

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Langley K-8

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

22c

Action Item #

June 2013

Action Month

The operating period shall be from _____ to _____.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

22d
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$19,977.00</u>		Account Number(s)				
Rate of Payment _____ per _____		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$19,977.00

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

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

PITTSBURGH LANGLEY K-8
Electrical Work
Project B113-112-34
New Elementary Girls' Restroom
Total Project Estimate: \$150,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$19,977.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Langley K-8

Wayne W. Wehrle

Additional person(s) accountable for this tab

Board Action Information Sheet

22d

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH LANGLEY K-8

Electrical Work

BI13-112-34

New Elementary Girls' Restroom

Total Project Budget: \$

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$19,977</u>
Iron City Contracting	86,800

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$19,977.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$19,977 from account line 6301-370-4500-450.

Board Action Information Sheet

23a
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address: Strong Tower Construction, LLC

1131 Logan Street

Louisville, KY 40204

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$347,290.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$347,290.00

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

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

PITTSBURGH OBAMA 6-12
General Work
Project BE13-101-31
Window Replacement
Total Project Budget: 1,750,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Strong Tower Construction, LLC for a total of \$347,290.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Obama 6-12

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

23a

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2014.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH OBAMA 6-12

General Work

Project BE13-101-31

Window Replacement

Total Project Budget: \$1,750,000

CONTRACTOR	BASE BID
<u>Strong Tower Construction, LLC</u>	<u>\$347,290</u>
Air Technology, Inc.	357,000
Specified Systems, Inc.	384,280

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Strong Tower Construction, LLC (dba Koch Corporation) for a total of \$347,290.**

The operating period is from June 27, 2013 to December 31, 2014. Total contract amount shall not exceed \$347,290 from account line 6301-370-4500-450.

Board Action Information Sheet

23b

Action Item #

June 2013

Action Month



Michael McNamara

Submitted By

Vidya Patil

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ 55,270.00		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6301	370	4500	450	\$55,270.00

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

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

PITTSBURGH OBAMA 6-12
Abatement Work
Project BE13-101-31A
Window Replacement
Total Project Budget: \$1,750,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$55,270.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Obama 6-12

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

23b

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2014.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH OBAMA 6-12

Abatement Work

Project BE13-101-31A

Window Replacement

Total Project Budget: \$1,750,000

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$ 55,270</u>
Strong Tower Construction, LLC	163,822
Iron City Construction	410,000
Grey Waste	No Bid

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$55,270.**

The operating period is from June 27, 2013 to December 31, 2014. Total contract amount shall not exceed \$55,270 from account line 6301-370-4500-450.

Board Action Information Sheet

24a
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address: First American Industries, Inc.

Indicate the category of this contract:

617 California Avenue

☒ NEW ☐ RENEWAL

Pittsburgh, PA 15202

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

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

Total Contract Amount: \$ <u>\$96,800.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	393	4630	450	\$96,800.00

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

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

PITTSBURGH WEST LIBERTY K-5
Mechanical Work
Project MS13-104-33
Central Exhaust Fan Replacement
Total Project Budget: \$150,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
First American Industries, Inc. for a total of \$96,800.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh West Liberty K-5

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

24a

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH WEST LIBERTY K-5

Mechanical Work

MS13-104-33

Central Exhaust Fan Replacement

Total Project Budget: \$150,000

CONTRACTOR	BASE BID	Alt. 1
<u>First American Industries, Inc.</u>	<u>\$ 96,800</u>	-37,000
Gerard Plumbing	111,143	-39,000
Hranec Sheet Metal	132,900	-37,00

Alt. 1 – Delete replacement of room thermostats.

**It is recommended that the base bid only be awarded to the lowest responsible bidder as follows:
First American Industries, Inc. for a total of \$96,800.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$96,800 from account line 6300-394-4630-450.

Board Action Information Sheet

24b

Action Item #

June 2013

Action Month



Michael McNamara

Submitted By

Vidya Patil

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Air Technology, Inc.

2774 South Park Road

Bethel Park, PA 15102

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$17,577.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	393	4630	450	\$17,577.00

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

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

PITTSBURGH WEST LIBERTY K-5
Electrical Work
Project MS13-104-34
Central Exhaust Fan Replacement
Total Project Budget: \$150,000

It is recommended that the bid be awarded to the lowest responsible bidder as follows:
AirTechnology, Inc. for a total of \$17,577.

See "Additional Information".

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh West Liberty K-5

Daryl Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

24b

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Completed project work

Board Action Information Sheet

Additional Information:

PITTSBURGH WEST LIBERTY K-5

Electrical Work

MS13-104-34

Central Exhaust Fan Replacement

Total Project Budget: \$150,000

CONTRACTOR	BASE BID
<u>Air Technology, Inc.</u>	<u>\$17,577</u>
Bronder Technical Services	22,000

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:
Air Technology, Inc. for a total of \$17,577.**

The operating period is from June 27, 2013 to December 31, 2013. Total contract amount shall not exceed \$17,577 from account line 6300-394-4630-450.

Board Action Information Sheet

25

Action Item #

June 2013

Action Month



Michael McNamara

Submitted By

Vidya Patil

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

C. M. Eichenlaub Company

P. O. Box 8790

Pittsburgh, PA 15221

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$130,538.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	_____	_____	_____	_____	_____	_____
	Department	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	_____	6300	369	4660	450	\$130,538.00
	Account Name	_____	_____	_____	_____	_____

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

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

Authorization is requested to enter into an agreement with C. M. Eichenlaub Company, using the Commonwealth of Pennsylvania State General publicly bid and awarded COSTARS Program (Vendor #014-090) for installation of telescopic bleachers, wall safety pads, basketball backboards at Pittsburgh Allegheny and fold-up gym divider curtain at Pittsburgh Allderdice.

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Allderdice and Pittsburgh Allegheny

Al Biestek

Additional person(s) accountable for this tab

Board Action Information Sheet

25

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Project completion

Board Action Information Sheet

26
Action Item #
June 2013
Action Month



Nancy J. Kusko

Submitted By

Jody B. Spolar

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Part D Advisors, Inc.

17199 N. Laurel Park Drive, Suite 400

Livonia, MI 48152

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ \$5,000.00

Account Number(s)

Rate of Payment Flat & percentage per

☐ General Fund:

Department

☒ Supplemental Fund

Self Ins. Health Care

Account Name

Resp. Fund Func. Obj. Amount

6030 709 2890 390 \$5,000.00

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Part D Advisors, Inc. to:

1. Assist the School District in the application process for the Retiree Drug Subsidy program under the Medicare Modernization Act. This program provides Plan Sponsors with a subsidy payment of 28 percent of allowable retiree prescription drug costs attributable to gross prescription drug costs between the cost threshold and the cost limit per qualifying covered retiree and/or their dependent; and

2. Continue assisting the School District with the Early Retiree Reinsurance Program (ERRP) that has provided reimbursement to participating employer based plans for a portion of the costs of health benefits for an early retiree and their covered dependents. This program was authorized in the Patient Protection and Affordable Care Act of 2010.

Who will the services benefit?

By applying for the Retiree Drug Subsidy program the School District could potentially receive reimbursement amounts ranging from \$275 to \$5,600 per eligible retiree toward the 2013 prescription drug costs.

Where will the services occur? (location)

Part D Advisors, Inc. offices

Additional person(s) accountable for this tab

Board Action Information Sheet

26

Action Item #

June 2013

Action Month

The operating period shall be from June 27, 2013 to June 25, 2014.

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

For the benefit plans offered to retirees to be considered creditable (equivalent or better than benefits offered through Medicare), an actuarial attestation or certification by a qualified and registered actuary is required.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

That the benefit plans offered to retirees would qualify as creditable plans and the School District's application for the prescription drug reimbursement program would be approved by Medicare.

That an application is submitted to the Secretary of Health & Human Services in a timely manner and approved and certified to receive reimbursement.

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

To receive annual prescription drug reimbursements under the Retiree Drug Subsidy program.

Has objective been met? ☒ Yes; ☐ No

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

The School District received the following reimbursements:

2009: \$68,835.92

2010: \$35,177.09

2011: \$53,934.69

2012: \$14,631.37 amount received to date.

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

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

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

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

Medicare approval of application to receive prescription drug reimbursement and H&HS approval of application. Nancy Kusko is the custodian of the work product.

Board Action Information Sheet

Additional Information:

Medicare Part D subsidy services: Performance Bonus - after the effective date, if School District receives a larger Medicare Drug Subsidy than the prior subsidy, the School District will pay Part D Advisors fifty percent (50%) of the increase in the Medicare Drug Subsidy over the prior subsidy. If there is no increase in the Medicare Drug Subsidy received by the School District, there shall be no performance bonus for that subsidy application.

Early Retiree Reinsurance Program (ERRP): if the School District receives a subsidy under this program, the School District will pay Part D Advisors thirty-five percent (35%) of all subsidies received.

Board Action Information Sheet

27

Action Item #
June 2013
Action Month



Mary Jane Conley
Submitted By
Mary Jane Conley
Person Accountable

mjc

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Residential Resources, Inc.
650 Smithfield Street, Ste. 1870
Pittsburgh, PA 15222

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$82,668.00</u>		Account Number(s)		Func.	Obj.	Amount
Rate of Payment _____ per _____		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Access _____	5211	27V	1211	449	\$82,668.00
	Account Name _____	_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to renew the contract with Residential Resources, Inc. wherein Residential Resources will lease to the School District space located at 3450 California Avenue to be used as one of our City Connection sites. This site will provide life skills classes for students with disabilities.

The lease is for three years, beginning July 1, 2013 and ending June 30, 2016, with a sliding scale of rent that is as follows: July 1, 2013 through June 30, 2014 -- \$2,251 per month equaling \$27,012 for the first year; July 1, 2014 through June 30, 2015 -- \$2,296 per month equaling \$27,552 for the second year; and July 1, 2015 through June 30, 2016 -- \$2,342 per month equaling \$28,104 for the third year.

The total contract amount shall not exceed \$82,668 from account line 5211-27V-1211-449.

Who will the services benefit?

The services will benefit students with disabilities at one of the five District City Connection sites.

Where will the services occur? (location)

The services will occur at 3450 California Avenue, Pittsburgh, PA 15212

Mary Jane Conley

Additional person(s) accountable for this tab

Board Action Information Sheet

27

Action Item #

June 2013

Action Month

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

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

The District under the auspices of Allegheny County Dept. of Human Services is providing this and has no other facilities that would suit the needs of a community home.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

To establish a stable environment for the students using the facility.

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

To establish a stable environment for the students using the facility.

Has objective been met? ☒ Yes; ☐ No

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

A stable environment was established.

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

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

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

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

Board Action Information Sheet

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Action Item #

June 2013

Action Month



Mary Jane Conley *mjc*

Submitted By

Mary Jane Conley

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Point Park University

201 Wood Street

Pittsburgh, PA 15222

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$18,000.00</u>		Account Number(s)		Func.	Obj.	Amount
Rate of Payment <u>\$500</u> per month		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Access _____	5211	27V	1211	449	\$18,000.00
Account Name _____		_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to renew the Program for Students with Exceptionalities contract with Point Park University, wherein Point Park University will lease to the School District space located at Room 711, Academic Hall, Point Park University to be used as one of our City Connection sites. This site will provide life skills classes for students with disabilities.

The lease is for up to three years, beginning August 1, 2013 and ending July 31, 2016. The total contract amount shall not exceed \$18,000 from account line 5211-27V-1211-449.

(Please see attached MOU).

Who will the services benefit?

The services will benefit students with disabilities at one of the six District City Connection sites.

Where will the services occur? (location)

The services will occur at room 711 Academic hall, 201 Wood Street, Pittsburgh, PA 15222.

Mary Jane Conley

Additional person(s) accountable for this tab

Board Action Information Sheet

28

Action Item #

June 2013

Action Month

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

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

The District under the auspices of Allegheny County Dept. of Human Services is providing this and has no other facilities that would suit the needs of a community home.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

To establish a stable environment for the students using the facility.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

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Action Item #

June, 2013

Action Month



Carol Barone-Martin

Submitted By

Peter J. Camarda

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Children's Museum of Pittsburgh

10 Children's Museum

Pittsburgh, PA 15212

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$33,360.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>\$2,130</u> per month						
<input type="checkbox"/> General Fund:	<u>Early Childhood</u>	<u>4800</u>	<u>19V</u>	<u>1803</u>	<u>441</u>	<u>\$25,560.00</u>
	<u>Department</u>	<u>---</u>	<u>see</u>	<u>list</u>	<u>---</u>	<u>\$7,800.00</u>
<input checked="" type="checkbox"/> Supplemental Fund	<u>Head Start</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>
	<u>Account Name</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>

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

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

RESOLVED, That the Board authorize the Early Childhood Program to enter into an agreement with the Children's Museum of Pittsburgh to lease two (2) classrooms and ancillary space to house Early Childhood classrooms, upon terms and conditions approved by the Executive Director, Solicitor and Chief Operations Officer. The rental period covers July 1, 2013 through June 30, 2014. Base rent will be \$2,130.00 per month, excluding incidentals (i.e., custodial services), payable from account number 4800-19V-1803-441. ALSO RESOLVED, That the Board authorize payment to the Children's Museum of Pittsburgh for the provision of additional services (cleaning, copy charges, DSL service, food/refreshments for parent/staff meetings, etc.) to two (2) Early Childhood classrooms. These services are to compliment the rental agreement between the School District and the Children's Museum. The total payment for these services is not to exceed \$7,800.00 (\$650 per month), payable from account number 4800-19V-1803-413/550/599/635.

Collaboration with the Children's Museum for the provision of classroom rental space and additional services was proposed in grant application that was approved by Board of Directors on May 29, 2013.

Who will the services benefit?

Children

Where will the services occur? (location)

Children's Museum of Pittsburgh, 10 Children's Museum, Pittsburgh, PA 15212
 July 1, 2013 through June 30, 2014

Additional person(s) accountable for this tab

Board Action Information Sheet

29

Action Item #

June, 2013

Action Month

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

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

There is a need to provide early childhood classrooms in the community.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Rental of space to house classrooms for the Early Childhood Program.

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

Same as above.

Has objective been met? ☒ Yes; ☐ No

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

Children of preschool age are being served by providing early childhood classrooms in their community.

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

N/A

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

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

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

Board Action Information Sheet

30
Action Item #
June 2013
Action Month



Sam Franklin
Submitted By
Sam Franklin
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Coherent Analytics

170 Woodshire Dr

Pittsburgh, PA 15215

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$336,000.00</u>		Account Number(s)				
Rate of Payment <u>125</u> per hour		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:		<u>1312</u>	<u>16N</u>	<u>2840</u>	<u>330</u>	<u>\$336,000.00</u>
	Department	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	<u>BMGF</u>	_____	_____	_____	_____	_____
	Account Name	_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Coherent Analytics (David Work) to complete the development and delivery of a data warehouse and analytics tools that bring together data from multiple sources to enable efficient reporting. Coherent Analytics will also be responsible for ensuring the use and sustainability of this system by providing data and reporting project management, decision support, and data governance and security processes.

Who will the services benefit?

The development services will benefit our users, by providing a user-friendly reporting environment maximizing the use and sustainability of student and staff data to impact student achievement.

Where will the services occur? (location)

The majority of these services will occur at 341 S. Bellefield Ave. Pittsburgh, PA 15213

Lorraine Marnet, Mark Campbell
Additional person(s) accountable for this tab

Board Action Information Sheet

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Action Item #

June 2013

Action Month

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

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

Specialized technical skillset and capacity

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

Coherent will partner with multiple PPS resources and departments including but not limited to the Office of Teacher Effectiveness, Information Technology, Human Resources, and Instructional Technology to provide Data and Reporting leadership, Reports development and support, data warehouse and analytics development, decision support, and data governance.

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

Has objective been met? ☐ Yes; ☐ No

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

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

Contractor performance will be evaluated against a deliverables schedule that includes five priorities: Data and Reporting Leadership, Reporting, Data Warehouse/Analytics, Data Governance, and Decision Support.

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 IT department will be the custodian of the data warehouse and reporting infrastructure. The Superintendent's Executive Cabinet will be the custodian of data governance processes and data and reporting leadership deliverables.

Board Action Information Sheet

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Action Item #
June 2013
Action Month



Nicholas Vacsulka
Submitted By
Peter J. Camarda
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

TBD

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ _____		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Plant Operations</u>	<u>6601</u>	<u>010</u>	<u>2620</u>	<u>621</u>	_____
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name	_____	_____	_____	_____	_____

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

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

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to authorize electricity supply contracts beginning the first meter read of January 2014. (handout to be provided at Legislative meeting)

The School District of Pittsburgh will seek quotes on June 25th 2013 for Electric Supply Contracts for one, two or three years in the event multiyear contracts are advantageous commencing with the first meter reading of January 2014.

Terms will be fixed price and full requirements.

Total costs vary upon actual consumption at District facilities, payable from Account 6601-010-2620-621.

Who will the services benefit?

All students benefit from low electricity costs in the forward months.

Where will the services occur? (location)

All District locations

Ted Lohner

Additional person(s) accountable for this tab

Board Action Information Sheet

31

Action Item #

June 2013

Action Month

The operating period shall be from January 1, 2014 to December 31, 2016.

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

This contract is for the purchase of electricity at a fixed price.

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

The School District of Pittsburgh will seek quotes on June 25th 2013 for Electric Supply Contracts for one, two or three years in the event multiyear contracts are advantageous commencing with the first meter reading of January 2014.

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

To save on the cost of electricity in all of our buildings.

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

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Action Item #

June 2013

Action Month



Peter J. Camarda

Submitted By

Peter J. Camarda

Person Accountable

PAYMENTS AUTHORIZED

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

Name: _____
Address: _____

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

Payment Data

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

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

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

RESOLVED, That the daily payments made in May in the amount of \$47,120,196.89 be ratified, the payments having been made in accordance with the Rules of the Board and the Public School Code.

Who will this benefit?

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

Additional person(s) accountable for this tab

Board Action Information Sheet

33

Action Item #

June 2013

Action Month



Pamela R. Capretta

Submitted By

Peter J. Camarillo

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

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

See attached Resolution

Who will this benefit?

All parties benefit sound financial transactions

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

Additional person(s) accountable for this tab

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

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

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

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

1. Based upon an analysis of the School District staff and the School District's financial advisor, Public Financial Management, Inc. ("PFM"), the approximate amount of \$370,055 of outstanding bonds of the School District are attributed to capital project bond proceeds for the Prospect facility, in the amounts from the various bond issues of the School District.

2. The Board has determined to implement the remedy provided pursuant to Treas. Reg. §1.141-12(e) and Rev. Proc. 93-17 Section 4.02(5)(b) and Section 4.04 – Alternative Use of Disposition Proceeds, and apply the amount of \$150,000 of the proceeds from the sale of the Prospect facility to the payment of debt service due by School District for the principal payment of debt service due on outstanding bonds attributed to the Prospect facility.

Board Action Information Sheet

34

Action Item #

June 2013

Action Month



Pamela Capretta

Submitted By

Peter J. Camarda

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

RESOLVED, that Board of Directors of the School District of Pittsburgh authorize its proper officers to designate \$16,100,000 of the fund balance for increases in Pension Plan Cost.

Who will this benefit?

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

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

School District of Pittsburgh
2015 and 2016 Pension Cost Increases

6/12/2013

	2015 Increase	2016 Increase	Total Increase
Projected PSERS Cost Increases	\$9,078,860.66	\$6,999,724.23	\$16,078,584.89

Board Action Information Sheet

35

Action Item #

June 2013

Action Month



Peter J. Camarda/Ira Weiss

Submitted By

Peter J. Camarda/Ira Weiss

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to agree to participate in a Tax Increment Financing Plan (TIF) for The Summerset at Frick Park Project and authorizing related agreements.

(See attached Resolution and Exhibit A)

Who will this benefit?

City, School and County

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

At Summerset at Frick Park

Ron Joseph

Additional person(s) accountable for this tab

SCHOOL DISTRICT OF PITTSBURGH

RESOLUTION NO. ____

A RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AGREEING TO PARTICIPATE IN A TAX INCREMENT FINANCING PLAN FOR THE SUMMERSET AT FRICK PARK PROJECT AND AUTHORIZING RELATED AGREEMENTS.

WHEREAS, the Tax Increment Financing Act, 53 PA. CONS. STAT. ANN. § 6930.1 *et. seq.* (“**Act**”), provides local taxing bodies with authority to cooperate in providing financing for development of blighted areas, as defined in the Act, within their respective jurisdictions to increase the tax base and improve the general economy of their communities; and

WHEREAS, pursuant to the Act, the Urban Redevelopment Authority of Pittsburgh (“**Authority**”) is legally empowered to prepare tax increment financing (“**TIF**”) plans to provide financing for the elimination and prevention of blight within specified tax increment districts located in the City of Pittsburgh (“**City**”) and to present such TIF plans to the City, the School District of Pittsburgh (“**School District**”), and Allegheny County (“**County**”) for consideration; and

WHEREAS, the County, the School District and the City have each adopted resolutions on September 21, 2010, September 29, 2010 and September 21, 2010 respectively, endorsing the concept of a TIF plan to fund a portion of the costs of construction of public infrastructure and other necessary public improvements to facilitate the redevelopment of portions of the SummerSet at Frick Park Project located in the Squirrel Hill South and Swisshelm Park neighborhoods of the City of Pittsburgh; and

WHEREAS, the Authority, working with the designated representatives of the City, the County and the School District, adopted a TIF Plan in accordance with the requirements of the Act, providing for the creation of the SummerSet at Frick Park TIF District (the “**TIF District**”) and the financing of a portion of the costs of the TIF Project; and

WHEREAS, the Authority recommends the creation of the TIF District and adoption of the TIF Plan; and

WHEREAS, the Authority submitted the TIF Plan to the City, School District and County for review and consideration; and

WHEREAS, the Council of the City will hold a public hearing on the creation of the TIF District as required by the Act; and

WHEREAS, the Act directs the governing bodies of all taxing jurisdictions that levy property taxes within the boundaries of a proposed TIF District to determine whether they will participate in the proposed TIF District and TIF Plan; and

WHEREAS, the Board of Public Education of the School District of Pittsburgh (“**Board**”) expects the School District to benefit from the implementation of the TIF Plan by stimulation of

private investment, increases in property values, creation of employment opportunities and improvement of surrounding properties; and

WHEREAS, the Act provides for the cooperation of local taxing bodies in the financing of projects within TIF Districts (including publicly owned infrastructure outside the boundaries of a TIF District but of such benefit to a TIF Project) and authorizes the Authority to issue obligations for the purpose of paying certain costs of implementing the TIF Plan; and

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

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AS FOLLOWS:

SECTION 1. The Board hereby agrees on behalf of the School District to participate in the TIF District in accordance with the TIF Plan attached hereto as Exhibit A and based upon the tax increments set forth in the TIF Plan for a period of twenty (20) years, commencing on the date of TIF District creation by the City, will allocate seventy-five percent (75%) of the tax increment from properties within the Phase 2B and 2C areas of the TIF District and forty-five percent (45%) of the tax increment within the Phase 3 area of the TIF District to the Authority for the purpose of financing TIF Project improvements.

SECTION 2. The respective governing bodies of the City and the County shall be notified of this action and requested to undertake similar favorable consideration and cooperation in participating in the TIF Plan and TIF District.

SECTION 3. The appropriate public officials of the School District are hereby authorized and empowered to execute and deliver in the name of and on behalf of the School District all documents required in connection with the creation of the TIF District and administration of the TIF Plan, including, without limitation, a TIF cooperation agreement by and among the Authority, the City, the School District and the County, and the School District's obligations under such documents are hereby, in all respects, approved.

SECTION 4. All acts and actions taken by School District officials and/or by School District staff prior to the date hereof with respect to the TIF Project and the TIF Plan are hereby in all respects confirmed, approved and ratified.

SECTION 5. The tax revenues due or owed to, or received by the School District from the TIF District, subject to the percentage limitation and time requirement set forth in Section 1 of this Resolution, and as set forth in the TIF Plan, are hereby pledged, and a security interest is hereby granted, to the extent of those specific revenues to secure the repayment of any debt incurred by the Authority for the purpose of financing TIF Project improvements.

SECTION 6. Any resolution or ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.

RESOLVED this ____ day of _____, 2013 by the Board of Public Education of the School District of Pittsburgh.

[SIGNATURES ON FOLLOWING PAGE]

ATTEST:

**BOARD OF PUBLIC EDUCATION OF
THE SCHOOL DISTRICT OF
PITTSBURGH:**

Secretary

By _____
President

EXHIBIT A

Urban Redevelopment Authority of Pittsburgh

Summerset at Frick Park TIF District

Tax Increment Financing Plan

1. Summerset Tax Increment Financing (TIF) District

2. Proposed Improvements in Summerset TIF project with estimated units and / or square footage (Phases 2B, C and 3)

– Single Family Homes	185 units
– Townhouses	78 units
– Condominiums / Apartments	210 units
– Commercial / Retail Space	One (1) unit at 30,000 square feet
– Public Streets and Infrastructure, Public Parks and Trails	

3. Estimated Total Project Costs (Phase 2B, C and 3)

– Site Acquisition	\$ 100,000
– Site work, Remediation and Grading	\$ 5,537,914
– Stormwater, Sanitary and Utilities	\$ 1,822,022
– Public Streets, Access Roads, Bridge	\$ 29,050,889
– Frick Park Extension, Trails and Amenities	\$ 2,050,000
– Private Parks and Alleys	\$ 3,008,437
– Buildings – Homes, Apartments, Commercial	\$152,742,855
– Soft Costs - Design, Inspection	\$ 8,330,088
– Interest, TIF Expenses	\$ 1,909,858
– Debt Service Reserve Fund (if required)	\$ 1,350,565
– Contingency	<u>\$ 4,078,869</u>
Total Project Costs	\$ 209,981,497

4. Estimated Total Project Sources (Phase 2B, C and 3)

– Residential Lot Revenues	\$ 21,921,779
– Home and Building Sales	\$ 152,742,855
– TIF Proceeds (par amount of borrowings)	\$ 24,000,000
– PWSA Reimbursement	\$ 4,563,591
– Federal Grants	\$ 3,100,000
– State Grants	\$ 1,770,208
– Equity Contribution	\$ 532,500
– Debt Service Reserve Fund (if required)	<u>\$ 1,350,565</u>
Total Project Sources	\$ 209,981,497

5. TIF Financing

\$ 24,000,000

– TIF Proceeds (par amount of borrowings)	\$ 18,000,000
– TIF Revenue (PAYGO Financing)	\$ 6,000,000

6. Estimated Cost of Public Infrastructure Improvements (to be partially funded with TIF proceeds): (Phase 3)

– Site Acquisition	\$ 100,000
– Site work, Remediation and Grading	\$ 5,622,400
– Public Streets, Access Roads, Bridge, Utilities	\$ 21,843,255
– Frick Park Extension, Trails and Amenities	\$ 2,050,000
– Soft Costs – Assessment, Design, Engineering	\$ 5,561,889
– Interest, TIF Expenses	\$ 937,573
– Debt Service Reserve (if required)	\$ 1,350,565
– Contingency	\$ <u>3,718,969</u>

Total Public Infrastructure	\$ 41,184,651
-----------------------------	---------------

7. Estimated Source of Funds for Public Infrastructure Improvements:

– Residential Lot Revenues	\$ 11,693,061
– TIF Proceeds	\$ 24,000,000
– PWSA Reimbursement	\$ 3,143,525
– State and Federal Grants	\$ 465,000
– Debt Service Reserve (if required)	\$ 1,350,565
– Developer Equity	\$ <u>532,500</u>

Total Public Infrastructure	\$ 41,184,651
-----------------------------	---------------

8. Use of TIF Proceeds

– Design Engineering	\$ 2,000,000
– Remediation	\$ 4,622,400
– Infrastructure	\$ 12,601,082
– Permits	\$ 70,000
– Land Acquisition	\$ 100,000
– Contingency	\$ 2,867,092
– Administration: Inspection & Monitoring	\$ 1,289,809
– Legal	\$ 150,000
– Financial / Accounting	\$ <u>299,617</u>

Total Use of TIF Proceeds	\$ 24,000,000
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9. a. Assessed as of February 2013 value of Taxable Real Property in the proposed Summerset TIF District

\$ 5,657,766

b. Projected assessed value of Taxable Real Property following Improvements in the Summerset TIF District

\$128,066,908

10. Proposed Term of the TIF District – 20 years
11. Proposed Pledge of Real Estate Tax Increment
- Phase 2B and 2C Distribution
 - 75% Pledged to TIF Financing(s) or to pay costs of the TIF Project
 - 25% Distributed Pro Rata to the Three Taxing Bodies
 - Phase 3 Pledge
 - 45% Pledged to TIF Financing(s) or to pay costs of the TIF Project
 - 55% Distributed Pro Rata to the Three Taxing Bodies
 - Average Pledge during term 65%
12. a. Current Annual Real Estate Tax Revenue of the proposed Summerset TIF District at 2% discount (as of February 2013): \$ 121,648
- b. Projected Annual Real Estate Tax Revenue within the TIF District Following Improvements at 2% discount (as of February 2013) at full build out: \$ 2,753,592
13. Estimated Annual Real Estate Taxes Generated After Full Development based on current millage at 2% discount (as of February 2013)

	Current	Tax Increment	Total
City (7.56 mills – 34.5%)	\$41,917	\$906,932	\$948,849
School District (9.65 mills – 44.0%)	\$53,505	\$1,157,584	\$1,211,089
County (4.73 mills – 21.5%)	\$26,226	\$567,428	\$593,654
Total Taxes (100%)	\$121,648	\$2,631,944	\$2,753,592

14. Estimated Annual Real Estate Tax Increment Amounts to TIF Project and Taxing Bodies

Phase 2B/2C				
	Pro Rata Share	TIF Project @ 75%	Taxing Bodies @ 25%	Total
City	34.5%	\$313,571	\$104,531	\$418,102
School District	44.0%	\$400,259	\$133,409	\$533,668
County	21.5%	\$196,189	\$65,400	\$261,589
Total Taxes	100.00%	\$910,019	\$303,340	\$1,213,359

Phase 3				
	Pro Rata Share	TIF Project @ 45%	Taxing Bodies @ 55%	Total
City	34.5%	\$219,965	\$268,865	\$488,830
School District	44.0%	\$280,775	\$343,141	\$623,916
County	21.5%	\$137,623	\$168,216	\$305,839
Total Taxes	100.00%	\$638,363	\$780,222	\$1,418,585

- | | | |
|-----|--|---------------|
| 15. | Estimate of other incremental taxes to be retained by Taxing bodies: | |
| | a. Annual Wage taxes | \$ 1,096,000 |
| | b. One-time Transfer Taxes | \$ 4,147,000 |
| | | |
| 16. | Estimated Jobs Created and New Residents: | |
| | a. Construction Phase Total Full-Time Jobs Created: | 582 |
| | b. Projected Number of Permanent On-Site Jobs: | 30 |
| | c. Projected Number of Single Family Home Residents | 389 |
| | d. Projected Number of Townhouse Residents | 179 |
| | e. Projected Number of Condominium/Apartment Residents | 386 |
| | | |
| 17. | Estimated TIF District Creation Date: | July 23, 2013 |
| | | |
| 18. | Parcels Included in Proposed TIF District (as of March 2013): | See next page |

<u>Phase 2C</u>			<u>Phase 2B</u>	<u>Phase 3</u>
<u>Parcel #</u>	<u>Parcel #</u>	<u>Parcel #</u>	<u>Parcel #</u>	<u>Parcel #</u>
88H-214	88M-142	88M-50	88R-110	129J-150
88H-212	88M-144	88M-52	88R-115	129F-1
88H-210	88M-146	88M-54	88R-120	129A-160
88M-56	88M-148	88H-226	88R-125	129J125
88M-58	88M-150	88R-200		129J-175
88M-60	88M-152	88M-200	88H-161	129F-15
88M-62	88M-154	88S-15	88L-150	129J-100
88M-78	88H-216	88M-158		Note: Parcels in Phase 3 to be further subdivided. Approximately 200 additional parcels.
88M-80	88H-218	88G-375		
88M-82	88H-220	88M-160		
88M-84	88H-222	88M-162		
88M-86	88H-224	88M-164		
88M-88	88L-75	88H-250		
88M-90	88L-83			
88M-92	88L-93	Note: Parcels in Phase 2C to be further subdivided. Approximately 38 additional parcels.		
88M-94	88L-95			
88M-96	88L-97			
88M-98	88L-99			
88M-100	88L-101			
88M-102	88L-103			
88M-104	88L-105			
88M-106	88L-107			
88M-108	88L-109			
88M-110	88L-111			
88M-112	88L-113			
88M-114	88L-115			
88M-116	88R-96			
88M-118	88R-86			
88M-120	88S-2			
88M-122	88M-30			
88M-124	88M-32			
88M-126	88M-34			
88M-128	88M-36			
88M-130	88M-38			
88M-132	88M-40			
88M-134	88M-42			
88M-136	88M-44			
88M-138	88M-46			
88M-140	88M-48			

INITIAL RESOLUTIONS

<u>Legislative Action</u>	<u>Date</u>	<u>Attendance Required</u>
URA		
Inducement Resolution	Thu, July 8, 2010 at 2PM	URA Staff & Developer
County		
First Reading	Tue, August 31, 2010 at 5PM	URA Staff
Econ. Dev. Committee	Tue, September 14, 2010 at 5PM	URA Staff
Second Reading	Tue, September 21, 2010 at 5PM	URA Staff
School		
Committee	Tue, September 7, 2010 at 5:30PM	URA Staff
Agenda Review	Wed, September 15, 2010 at 6:30PM	URA Staff
Legislative Meeting	Wed, September 29, 2010 at 7PM	
City		
Send Legislation	Tue, August 31, 2010	
Introduce Legislation	Tue, September 7, 2010 at 10AM	
City Council Briefings	Wed, September 8, 2010 at 1:30PM	
Committee Discussion	Wed, September 15, 2010 at 10AM	URA Staff & Developer
Final Vote	Tue, September 21, 2010 at 10AM	
<hr/>		
Draft PLAN CIRCULATED	Tue, April 16, 2013	
TIF Committee Meeting	Thu, April 18, 2013	URA Staff & 3TB Reps
Revised Draft to 3TBs & URA Board	Wed, May 1, 2013	
Send final plan to School and County along with draft resolutions	Tue, May 7, 2013	

FINAL RESOLUTIONS**Legislative Action****Date****Attendance
Required****URA**

Board Approval of TIF Plan

Thu, May 9, 2013 at 2PM

URA Staff & Developer &
Community**County**

First Reading

Tue, May 22, 2013 at 5:00PM

URA Staff

Economic Dev. Committee #1

Tue, May 28, 2013 (tentative) at 4:00PM

URA Staff & Developer

Economic Dev. Committee #2

Tue, June 26, 2013 (tentative) at 4:00PM

URA Staff & Developer

Second Reading and Vote

Thu July 9, 2013 at 5:00PM

URA Staff & Developer

School

Business Finance Committee

Mon, June 3, 2013 at 5:30PM

URA Staff

Agenda Review

Wed, June 19, 2013 at 6:00PM

Legislative Meeting

Wed, June 26, 2013 at 7:00PM

City

Send Legislation

Tue, May 21, 2013

Introduce Legislation

Tue, May 28, 2013 at 10AM

Committee Discussion (hold for hearing)

Wed, June 5, 2013 at 10AM

URA Staff

Hearing Advertisement

Thu, June 6, 2013

Hearing

Tue, July 9, 2013 at 1PM

URA Staff & Developer

Committee Discussion

Wed, July 16, 2013 at 10AM

URA Staff & Developer

Final Vote

Tue, July 30, 2013 at 10AM

Resolution creating the TIF District**Tue July 30, 2013****Cooperation Agreement**

TIF Counsel drafts Cooperation Agreement

Thu, May 30, 2013

Circulate Draft Cooperation Agreement for Comment

Wed, July 10, 2013

Circulate Final Cooperation Agreement for Signature

Wed, July 31, 2013

Execution of Cooperation Agreement

Wed, August 21, 2013

Urban Redevelopment Authority of Pittsburgh Summerset Tax Increment Financing Plan

May 2013

I. Introduction

A. Overview of Summerset:

The Summerset at Frick Park Phase 3 project consists of three development components: 1) site preparation and remediation; 2) public / private infrastructure development and 3) residential housing construction. The public portion of the infrastructure components, 1 and 2 above, constitutes the “TIF Project”. The TIF proceeds will fund the public infrastructure improvements while other funding sources will be used for the private infrastructure and the housing construction.

The Urban Redevelopment Authority of Pittsburgh (URA) acquired the 278 acre Nine Mile Run site in October 1995. For much of the early 20th century, the land was used by local steel companies as a dumping ground for slag, a by-product of metal smelting. In 1997, the URA began the transformative process of converting the slag portion of Nine Mile Run into a new traditional neighborhood, now known as Summerset at Frick Park (“Summerset”) located in the Squirrel Hill South neighborhood of the City.

Summerset Land Development Associates was selected by the Urban Redevelopment Authority (URA) as developer of the Nine Mile Run site in 1997. SLDA entered into a Development Agreement (the “URA-SLDA Agreement”) dated January 29, 1999 with the URA. This URA-SLDA Agreement provides the exclusive option to SLDA to purchase improved property from URA and delineates responsibilities between the URA and SLDA relative to completing the public and private improvements. The terms of the URA-SLDA Agreement allow for the transfer of the right to purchase by SLDA to residential homebuilders (Builders). Separate Builders purchase the improved property subject to an agreement between SLDA and the Builder. The terms and conditions of the Builder-SLDA Agreement obligate the Builders to purchase lots at established prices and to comply with the SLDA-URA Agreement relative to the performance of the work, environmental obligations etc. The phase 2B and 2C area of the Project has agreements in place between the URA and SLDA as well as three Builders and SLDA. The URA-SLDA Agreement contemplates that the parties will endeavor to secure financing and create a development plan for the Phase 3 area.

To date, approximately 256 of the 710 units planned for the site have been built and rented/sold in Phases 1 and 2A. Infrastructure financing for Phases 2B & 2C has been finalized and is not being financed with the proposed TIF. This financing will fund site development cost to support the development of 124 single family homes, 132 condominiums or apartment units and one 30,000 square foot commercial parcel.

The proposed TIF project will allow for the necessary site preparation and public infrastructure improvements to support approximately 102 single family homes, 37 townhomes and 78 condominium or apartment units associated with Phase 3. The public infrastructure improvements include grading, road and bridge construction, environmental remediation, and construction of new water, sewer and stormwater infrastructure.

The proposed TIF Plan would allow for the collection of a real property tax increment associated with Phases 2B, 2C and 3 of the Summerset project to pay for the Phase 3 site preparation and infrastructure. To maximize borrowing capacity sufficient to pay for infrastructure costs related to the

project, the URA will create a single TIF District but may divide the borrowing and repayment schedule into two components. Under the financing plan, the taxing bodies will dedicate 75% of their increased real estate tax revenues from properties located within the Phase 2B and 2C area of the TIF District to facilitate a borrowing by the URA of up to \$17 million. The taxing bodies will also dedicate 45% of their increased tax revenues from the Phase 3 TIF District to facilitate an additional borrowing of approximately \$7 million. The TIF district, under this structure, would generate approximately \$24 million in TIF proceeds. At this time, alternative funding strategies have been identified to finance \$18 million of this amount for the initial site preparation and public infrastructure work. The remaining estimated TIF proceeds of \$6 million would be used for enhancements to Frick Park including trails, recreational facilities and additional public infrastructure in the project area during the term of the district. These enhancements will directly benefit the Summerset project. See table on page 10 showing the economic feasibility of the Project and Appendix F showing the fiscal effects on the municipal tax base.

B. Proposed Financing Overview:

The name of the TIF District is “Summerset at Frick Park Tax Increment Financing District”. The method of financing being proposed to fund certain portions of the Project is a Tax Increment Financing (“TIF”) Plan. Under this structure the Project can leverage the tax revenue collections from the properties included under the Plan as a means to fund necessary site remediation, improvements and infrastructure needs. The TIF District created under the Plan will include parcels within Phase 2B, Phase 2C and Phase 3 of the Summerset at the Frick Project. It has been determined that this site, and these projects, are integral to the redevelopment efforts within the City of Pittsburgh, and thusly the sponsorship by the URA for the creation of the TIF District.

C. TIF District Structure:

The District will be a single Tax Increment Financing District comprised of all the parcels within Phase 2B, all of Phase 2C and all of Phase 3 as defined in the master site plan (Appendix A). The tax revenues that will support the District are derived from the single-family residential parcels within those phases of the Project, as well as multi-family structures and a commercial site. The District will be in existence for a term of twenty (20) years, maintaining the allowable maturity under the TIF statutes, with an estimated creation date in the third quarter of 2013 (est. July) and an estimated expiration date in July 2033. The URA will oversee the creation and annual auditing of the TIF District over the term.

The taxing bodies that comprise the District include the City of Pittsburgh, the School District of the City of Pittsburgh and Allegheny County.

D. Financing Structure / Methods of Financing:

The URA is currently evaluating alternatives for financing the costs of the TIF Project.

(a) One alternative would involve borrowing under the TIF Plan in multiple phases. The first phase Note (the “2013 Note”) could be issued in the third quarter of 2013 (est. September 2013) and be amortized over a term of twenty (20) years. The second phase Note (the “2014 Note”) could be issued in the fourth quarter of 2014 (est. November 2014) and be amortized over a term of ten (10) years. At this juncture, a third phase of borrowing is being projected for the residual infrastructure need which will utilize the Phase 3 revenues as security. The third borrowing is estimated to be drawn in 2018-2019 (the 2018/19 Note) as the Phase 3 development begins.

If the URA funds the Project by issuing the 2013, 2014 and the 2018/19 Notes described above, the URA may utilize differing participation percentages from the three taxing bodies. At this point, the 2013 Note and the 2014 Note would be secured by a tax pledge of 75% of the increased taxes attributable to properties located within Phase 2B and 2C of the TIF District. The 2018/19 Note would be secured by a tax pledge of 45% of the increased taxes attributable to properties located within Phase 3 of the TIF District. These rates of participation would be applicable to all three taxing bodies. In aggregate, the three borrowings result in a blended tax pledge of approximately 65% for the term of the TIF District.

The estimated borrowings are summarized in the tables below:

2013 PV Note	
Issuance	September 2013
Parcels	Phases 2B & 2C
Par Amount	\$11,000,000 (est.)
First Payment	July 2014
Term	June 2033 (20 years)
Interest Rate	1.408% for 5 years; 1.837% for 18 years
Tax Pledge	75% (from all 3 taxing bodies)
Estimated Annual Tax Collections (at Peak)	
Gross, Less 2% Discount	\$1,335,000 (est.)
@ Pledge %	\$910,000 (est.)
Annual Debt Service	\$752,000 (est.)
Gross D/S Coverage	1.21X (est.)

2014 PIB Note	
Issuance	November 2014
Parcels	Phases 2B & 2C
Par Amount	\$1,750,000 (est.)
First Payment	July 2015
Term	June 2025 (10 years)
Interest Rate	50% of current Prime Rate (1.625%) for Term
Tax Pledge	75% (from all 3 taxing bodies)
Estimated Annual Tax Collections (at Peak)	
Net Revenues After 2013 Note	\$230,000 (est.)
Annual Debt Service	\$156,000 (est.)
Gross D/S Coverage	1.46X (est.)

2018/19 Note (PIB)	
Issuance	November 2019
Parcels	Phase 3
Par Amount	\$5,250,000 (est.)
First Payment	July 2020
Term	June 2030 (10 years)
Interest Rate	50% of Prime Rate (2.500% projected) for Term
Tax Pledge	45% (from all 3 taxing bodies)
Estimated Annual Tax Collections (at Peak)	
Gross, Less 2% Discount	\$1,418,600 (est.)
@ Pledge %	\$638,400 (est.)
Annual Debt Service	\$628,000 (est.)
Gross D/S Coverage	1.01X (est.)

Under this scenario bridge/interim financing will be required to be secured in advance of 2018/2019 and which will be repaid from the third borrowing.

(b) The URA is evaluating other possible methods of financing the costs of the TIF Project, with the objective of achieving the lowest possible borrowing costs. Any such alternatives will be structured in the manner that preserves the economic intent of the TIF Plan; specifically, any alternative financing plan must work without changing the amounts pledged to support the borrowing(s) by the taxing bodies, the parcels included within the TIF District, the bifurcation of Phases 2B and 2C from Phase 3 and the percentage of increment pledged from each of these areas within the TIF District, the term of the TIF District and the use of the proceeds derived from any borrowings secured by TIF revenues.

All borrowings, as briefly described above, will be supported by the property tax collections of the three taxing bodies. The basis utilized for projecting the future real estate tax revenue is derived from 2013 assessed values along with the eight (8) year property absorption history from earlier phases of the Summerset at Frick Park development. This basis allows for projected sale prices to be derived for the units included within each phase to be developed. The proposed financing structure utilizes eighty-five percent (85%) of those projected sale prices as the assessed valuations for tax purposes.

In any case, TIF proceeds will not be drawn until sales or development of parcels within the TIF District are adequate to support the repayment of the outstanding TIF debt.

The proposed timing and amount of the borrowings in the financing structure described on pages 10-11 and 16 of the TIF Plan are based on the project's projected ability to repay the debt in accordance with stated loan terms from specific sources and the available TIF increment (based on the financing assumptions included in the TIF plan). These loan terms may require the Developer to obtain interim or bridge financing pending satisfaction of conditions to drawing TIF loan proceeds.

E. Security for the TIF borrowing:

The borrowings will be supported from the anticipated real estate tax collections on the pledged parcels included in the TIF District. As additional security, the TIF debt is anticipated to be secured by a debt service reserve fund, to be held by the Trustee. Also funded upfront will be a capitalized interest fund to cover a portion of the interest due on the TIF debt during the respective construction periods. The capitalized interest fund will also be held by the Trustee.

To provide additional security for a borrowing secured by the TIF revenues generated from the TIF District, the City may be asked to create a neighborhood improvement district ("NID") within the boundaries of the TIF District. Under the Pennsylvania NID law, special assessments can be imposed by the NID Management Association on properties within a NID. These statutory special assessments have lien priority that is equivalent to a municipal tax lien. The NID assessments will be available in the event that TIF revenues generated from the TIF District are inadequate to pay 100% of debt service on the outstanding balance of the TIF note at any time. If TIF revenues are sufficient to fully pay the debt service in any particular year, the special assessments for that year will be zero; similarly, if there is a deficiency of TIF revenues in a particular year, an allocation of that deficiency will be imposed upon properties within the NID.

F. Financing Assumptions:

The sources for the key inputs utilized in the preliminary financing structure have been internally provided as follows:

- **Summerset at the Frick Project Plan** (Master site plan detailing construction schedule, timing, parcels, etc.) - Summerset Land Development Associates

- **Property Tax History** – Urban Redevelopment Authority of Pittsburgh, Summerset Land Development Associates and Allegheny County

- **Projected Property Tax Assessed Values** – Summerset Land Development Associates, as described herein (subject to independent verification)

- **Funding Program**

2013 Note: PENNVEST has provided a preliminary commitment under its Brownfields Remediation Loan Program, with an assumed interest rate of one point four zero eight percent (1.408%) for years 1 to 5 and one point eight three seven percent (1.837%) during years 6 to 20.

2014 Note: Pennsylvania Infrastructure Bank (PIB) loan will have a 10-year repayment term and bear interest at one half of the prime rate set at closing. Currently the rate would be one point six two five percent (1.625%) during the term of the loan.

2018/19 Note: Pennsylvania Infrastructure Bank (PIB) loan will have a 10-year repayment term and bear interest at one half of the prime rate set at closing. Currently the projected rate would be two point five zero percent (2.500%) during the term of the loan.

In the event that the URA determines that it is more cost effective to issue some or all of the TIF debt with different terms and to different investors or lenders, the funding program participation described above would change.

- **Property Absorption Rate** – assumes two (2) units are absorbed per month upon completion which is consistent with a 8 year pattern in earlier phases of Summerset at Frick Park

- **Property Tax Collections** (at a 2% discount) – assumes properties are assessed one year after absorption (completion and subsequent sale)

2. Summerset Tax Increment Financing Project

The Summerset TIF district is expected to generate approximately \$24 million in proceeds for use towards \$41 million needed for public infrastructure improvements to support Phase 3 of the Summerset at Frick Park project. The total estimated cost of Phase 3 public and private improvements is \$115 million including residential construction. Phase 3 of the project is expected to include approximately 102 single family residential units, 37 townhomes and 78 condominiums or apartments.

Project Scope for TIF Project: Infrastructure Improvements

Environmental characterization of the Phase 3 site is currently underway, and its findings reflect similar sub-surface results found in Phases 1 and 2 of the site. Phases 1 and 2 have been remediated to Pennsylvania Department of Environmental Protection (PaDEP) standards under a Consent Order Agreement between PaDEP, City of Pittsburgh, URA and the Developer. TIF proceeds will be utilized to meet those same remediation standards on the Phase 3 portion of the site. Construction of new systems to manage stormwater runoff will enhance water quality standards as it relates to the stormwater entering the

Nine Mile Run watershed. New construction of public streets and alleys and improvements to the neighboring Frick Park will enhance the quality of life for City residents.

The public infrastructure improvements will include:

- Site Acquisition
- Sitework, Remediation and Grading
- Stormwater Management Systems
- Public Streets, Access Roads, Bridge and Utilities
- Frick Park Extension, Trails and Amenities
- Soft Costs related to Public Infrastructure
- Financing Costs related to Public Infrastructure

TIF District Details

The approximate \$122 million projected increase from the base year real estate assessed value in the proposed TIF district (after full build-out) will yield projected annual real estate taxes of approximately \$2.6 million. The URA proposes that approximately 65% (75% for Phase 2B and 2C and 45% for Phase 3), or approximately \$1.5 million, of the real estate tax increment be pledged to support debt that would help fill financing gaps for public infrastructure improvements including: Site acquisition, site work remediation and grading, public streets, access roads and bridge, Frick Park improvements and other soft cost and financing cost related to the construction of the public infrastructure. The pledged real estate tax increment of approximately \$24 million will benefit the immediate neighborhoods, Frick Park and support the completion of the residential development of which \$18 million is being financed initially.

Summerset at Frick Park is a Traditional Neighborhood Development (TND), utilizing small lots, interconnected streets, sidewalks, diverse housing types and approximately 30,000 square feet of neighborhood retail. Phase 3 of the project will remain consistent with the previous two phases and will create a dense, urban, walkable, community integrated within established neighborhoods and near major employment centers. Overall unit density is greater than 10 units per acre. The projected assessed value, based upon the Allegheny County Office of Property Assessment estimate (subject to change), of taxable real property following the completion of all improvements in the Summerset TIF District is approximately \$128 million.

B. Summerset / Nine Mile Run Redevelopment Area #67

Phase 3 of the Summerset project is located in the Swisshelm Park neighborhood in Council District 5 of the City of Pittsburgh. The site is entirely within the proposed Nine Mile Run Redevelopment Area #67 (Appendix B.1). The Planning Commission of the City of Pittsburgh certified this study area as blighted on November 9, 2010 as a result of findings in the Nine Mile Run Basic Conditions Report.

II. Projected Budget for Improvements Financed with TIF Proceeds

The proceeds from the TIF Financing(s) will be used to partially fund the public infrastructure improvements related to the Phase 3 portion of the development. TIF proceeds would be used to fund a

portion of the public infrastructure improvements needed to support the new construction of approximately 102 single family homes, 37 townhomes and 78 condominiums or apartments for the Summerset Project.

Estimated Cost of Phase 3 Public Infrastructure Improvements (to be partially funded with TIF proceeds):

– Site Acquisition	\$ 100,000
– Sitework, Remediation and Grading	\$ 5,622,400
– Public Streets, Access Roads, Bridge, Utilities	\$ 21,843,255
– Frick Park Extension, Trails and Amenities	\$ 2,050,000
– Soft Costs – Assessment, Design, Engineering	\$ 5,561,889
– Interest, TIF Expenses	\$ 937,573
– Debt Service Reserve (if required)	\$ 1,350,565
– Contingency	<u>\$ 3,718,969</u>
Total Public Infrastructure	\$ 41,184,651

Estimated Sources of Funds for Phase 3 Public Infrastructure Improvements:

– Residential Lot Revenues	\$ 11,693,061
– TIF Proceeds	\$ 24,000,000
– PWSA Reimbursement	\$ 3,143,525
– State and Federal Grants	\$ 465,000
– Debt Service Reserve (if required)	\$ 1,350,565
– Developer Equity	<u>\$ 532,500</u>
Total Public Infrastructure	\$ 41,184,651

The projected costs for the Phase 3 TIF funded Public Infrastructure Improvements are as follows:

– Design Engineering	\$ 2,000,000
– Remediation	\$ 4,622,400
– Infrastructure	\$ 12,601,082
– Permits	\$ 70,000
– Land Acquisition	\$ 100,000
– Contingency	\$ 2,867,092
– Administration: Inspection & Monitoring	\$ 1,289,809
– Legal	\$ 150,000
– Financial / Accounting	<u>\$ 299,617</u>
Total cost of improvements (TIF funded)	\$ 24,000,000

The amount of incremental taxes shall be applied either: (a) directly toward the Capital Costs (as defined in the Tax Increment Financing Act (53 P.S. §6930.1 et seq.) of public improvements and public infrastructure together with related costs; or (b) indirectly, to the support and service of debt incurred to finance said capital costs, together with related costs. In either event, incremental taxes will be applied so long as and

until the cumulative and aggregate amount of such taxes, applied directly or indirectly, has produced the funds necessary to pay for, or otherwise acquire, such capital improvements.

III. Economic Impact Analysis

Refer to Economic and Market Impact Study Summerset at Frick Park as Appendix F of the TIF Plan for the Economic Impact Analysis including the fiscal effects on the municipal tax base.

IV. Economic Feasibility Analysis

A. Project Sources and Uses

Estimated Total Project Costs (Phase 2B, C and 3)

– Site Acquisition	\$ 100,000
– Site work, Remediation and Grading	\$ 5,537,914
– Stormwater, Sanitary and Utilities	\$ 1,822,022
– Public Streets, Access Roads, Bridge	\$ 29,050,889
– Frick Park Extension, Trails and Amenities	\$ 2,050,000
– Private Parks and Alleys	\$ 3,008,437
– Buildings – Homes, Apartments, Commercial	\$152,742,855
– Soft Costs - Design, Inspection	\$ 8,330,088
– Interest, TIF Expenses	\$ 1,909,858
– Debt Service Reserve Fund (if required)	\$ 1,350,565
– Contingency	<u>\$ 4,078,869</u>

Total Project Costs	\$ 209,981,497
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Estimated Total Project Sources (Phase 2B, C and 3)

– Residential Lot Revenues	\$ 21,921,779
– Home and Building Sales	\$ 152,742,855
– TIF Proceeds (par amount of borrowings)	\$ 24,000,000
– PWSA Reimbursement	\$ 4,563,591
– Federal Grants	\$ 3,100,000
– State Grants	\$ 1,770,208
– Equity Contribution	\$ 532,500
– Debt Service Reserve Fund (if required)	<u>\$ 1,350,565</u>

Total Project Sources	\$ 209,981,497
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B. Tax Increment Financing

1. Note Amount(s)

The Tax Increment Financing (TIF) Financing(s) to be issued to fund a portion of the infrastructure costs in Summerset at Frick Park Phase 3 will be serviced by 75% of the School District, City and

County incremental real estate taxes on all parcels within the Phase 2B and 2C area and 45% of incremental real estate taxes on all parcels within the Phase 3 area within the TIF District.

The URA has received a funding commitment in the amount of \$11,000,000 from the Commonwealth of Pennsylvania through its PENNVEST Brownfield Remediation Loan Program. The goal of the program is to facilitate the remediation of sites that are contaminated by past industrial or commercial activity and pose a threat to local groundwater or surface water sources (i.e. “brownfields”). The purpose of the financing is to encourage the cleanup and reuse of contaminated properties. It is anticipated the PENNVEST loan will have a 20-year repayment term and bear interest at one point four zero eight percent (1.408%) for years 1 to 5 and one point eight three seven percent (1.837%) during years 6 to 20.

The URA is anticipating funding awards in the aggregate amount of \$7,000,000 from the State of Pennsylvania through its Pennsylvania Infrastructure Bank Program (PIB). The PIB program is a PennDOT-operated program that provides low-interest loans to help fund transportation projects within the Commonwealth. The goal of the PIB is to leverage state and federal funds, accelerate priority transportation projects, spur economic development, and assist local governments with their transportation needs. It is anticipated that the PIB financing will be provided in two (2) separate borrowings. Each PIB loan will have a 10-year repayment term and bear interest at one half of the prime rate set at closing. Currently the rate would be one point six two five percent (1.625%) during the term of the loan. We have estimated the interest rate on the second portion of the PIB loan to be two point five percent (2.5%) during the term of the loan. Under this scenario bridge/interim financing will be required to be secured in advance of the second PIB borrowing (which will be repaid from the second PIB borrowing).

The URA is also considering alternatives to the financing proposals submitted by PENNVEST and PIB. The URA will finance the TIF costs in the most cost effective manner possible. Among the alternative financing methods under consideration is the public sale, or private placement, of TIF bonds or notes supported by a Neighborhood Improvement District (NID) as described in Section IE hereof.

2. Pledged Revenues

With respect to the School District, City and County, 75% of the real estate tax increment from the Phase 2B and 2C Pledged Parcels and 45% of the real estate tax increments from the Phase 3 Pledged Parcels, as defined by the lot & block designations below, will be used to support the TIF Financing(s) or to fund the infrastructure costs.

3. Pledged Parcels (see next page)

<u>Phase 2C</u>	<u>Parcel #</u>	<u>Parcel #</u>	<u>Parcel #</u>	<u>Phase 2B</u>	<u>Parcel #</u>	<u>Phase 3</u>	<u>Parcel #</u>
	88H-214	88M-142	88M-50	88R-110		129J-150	
	88H-212	88M-144	88M-52	88R-115		129F-1	
	88H-210	88M-146	88M-54	88R-120		129A-160	
	88M-56	88M-148	88H-226	88R-125		129J125	
	88M-58	88M-150	88R-200			129J-175	
	88M-60	88M-152	88M-200	88H-161		129F-15	
	88M-62	88M-154	88S-15	88L-150		129J-100	
	88M-78	88H-216	88M-158				
	88M-80	88H-218	88G-375			Note: Parcels	
	88M-82	88H-220	88M-160			in Phase 3	
	88M-84	88H-222	88M-162			to be further	
	88M-86	88H-224	88M-164			subdivided.	
	88M-88	88L-75	88H-250			Approximately	
	88M-90	88L-83				200 additional	
	88M-92	88L-93	Note: Parcels			parcels.	
	88M-94	88L-95	in Phase 2C				
	88M-96	88L-97	to be further				
	88M-98	88L-99	subdivided.				
	88M-100	88L-101	Approximately				
	88M-102	88L-103	38 additional				
	88M-104	88L-105	parcels.				
	88M-106	88L-107					
	88M-108	88L-109					
	88M-110	88L-111					
	88M-112	88L-113					
	88M-114	88L-115					
	88M-116	88R-96					
	88M-118	88R-86					
	88M-120	88S-2					
	88M-122	88M-30					
	88M-124	88M-32					
	88M-126	88M-34					
	88M-128	88M-36					
	88M-130	88M-38					
	88M-132	88M-40					
	88M-134	88M-42					
	88M-136	88M-44					
	88M-138	88M-46					
	88M-140	88M-48					

4. Provisions for Unused TIF Bond/Note Proceeds

Any TIF Financing(s) proceeds which remain after financing the capital costs may be used for any other Public Infrastructure Improvements servicing the TIF district subject to the Tax Increment Financing Act.

Additional public improvements within the TIF District could include:

- Trail enhancements along Nine Mile Run Stream
- Trail enhancements and slope stabilization at the edge of the bluff above the Monongahela River in the Phase 3 area.
- Playground and ball-fields adjacent to Commercial Road
- Commercial Road pedestrian enhancements
- Reconstruction of causeway/culvert at the Nine Mile Run stream and Commercial Road/Forward Avenue
- Enhancements to Frick Park Extension area in Phase 2C
- Enhancements to Frick Park Extension area in Phase 3
- Pedestrian connections to Swisshelm Park from Phase 3
- Plantings and re-vegetation and the removal of invasive plants in Nine Mile Run stream and Phase 3 unimproved areas.

5. Tax Base for Purpose of Increment Calculation

Subject to the provision of the Tax Increment Financing Act, the taxable market value of each of the Pledged Parcels as of the date of the creation of the District will be used as the “base” for the purpose of calculating tax base with respect to such Pledged Parcel.

As a result, the Taxing Bodies will continue to receive the base taxes from each of the Pledged Parcels throughout the term of the TIF District. The base assessments for these Pledged Parcels are illustrated on the summary and are found in Appendix C of the TIF plan.

6. Real Estate Tax Determination

In the future, the current system of real estate taxation may be revised and/or reassessments or other changes in the real estate assessment system may occur. Accordingly, the cooperation agreement (and possibly certain of the documents executed in connection with the issuance of any TIF Financing(s)) likely will provide that, upon the occurrence of such event, such document(s) will be interpreted in a manner which takes all relevant changes into account in order to preserve the intended economic results and expectations of the parties as of the date of the TIF Plan including, but not limited to, the expectations that the minimum amount required to pay the debt service and related expenses on any TIF Financing(s) will be available for such purpose and that all amounts in excess of such minimum amount will be available for the other uses described herein.

7. Actual Tax Increment in Excess of Assumed Increment

Annual excess increment is critical to the leveraging aspect of the financing allowing for coverage and reserves. Any "excess" funds shall remain in the project account maintained by the trustee and can be used for public infrastructure costs, including capital expenditures, design, engineering, soft costs, management as well as additional financing expenses.

8. Interest Earnings

Any interest earnings on TIF revenues or trustee held funds will be used towards debt service, including payment of capitalized interest and prepayment of the TIF Financing(s) as permitted.

9. Financial Details ¹

It is anticipated that the Summerset TIF District will be established effective in July 2013.

The specific terms and structure of the TIF Financing(s) will be determined at the time of issuance. However, it is contemplated that the first TIF Financing(s) will be issued in 2013 and amortized over an approximate 20 year term. All TIF Bonds(s)/Note(s) issued for the Summerset project will be required to be retired no later than 20 years past the creation date of the TIF district.

TIF Financing(s) proceeds may be used to pay construction period interest.

The specific uses for various sources of funds may be interchanged as necessary to efficiently fund the total project. It is currently anticipated that TIF Financing(s) proceeds will be used to fund construction of off-site infrastructure improvements and other public infrastructure which will directly benefit the Summerset project.

10. Community Engagement

Since the inception of the project in 1998 a group of community representatives have met regularly to discuss the project. This group is identified as the Nine Mile Run Task Force; a current list of participants is included as Appendix G.

An overview of the Phase 3 project, and the proposed TIF financing concept, was been presented to the following community organizations, representatives and residents:

Pittsburgh Parks Conservancy	November 9, 2012
Residents of Swisshelm Park	November 14, 2012
Nine Mile Run Watershed Association	December 1, 2012
Squirrel Hill Urban Coalition	December 10, 2012
Nine Mile Run Task Force	December 18, 2012

¹ See Financial Analysis, page 10

V. Appendices

Appendix A: Summerset at Frick Park Master Site Plan

Appendix B.1: Boundaries of the proposed Summerset Redevelopment Area #67

Appendix B.2: Existing Conditions

Appendix C: Base assessments of Pledged Parcels

Appendix D: Probable costs for the TIF Project (infrastructure improvements)

Appendix E: Summerset TIF District boundaries and infrastructure improvement areas

Appendix F: Economic and Market Impact Study: Summerset at Frick Park

Appendix G: Nine Mile Run Task Force members

VI. Proposed Zoning Changes

The site is currently zoned RP and no further zoning changes are required. Individual Final Land Development Plans will be submitted for portions of the project in advance of construction.

VII. Estimated Non-Project Costs

The TIF supported infrastructure project is expected to complement and stimulate ongoing development and property value appreciation in the area. Other non-project costs listed under “issuance costs” include capitalized interest (estimated), URA issues fee, TIF counsel fee, Trustee fee, and fees for preparing the Basic Condition and Impact Analysis Reports. The estimated cost of constructing private parks, alleys, individual homes and multi-family residential units and commercial building are projected to be approximately \$150-\$155 million.

VIII. Proposed Relocation Statement

No businesses or residences will be displaced by this development.

IX. 1% Neighborhood Development Fee

As per City of Pittsburgh Ordinance No. 28 enacted in December 1998, the developer, from its own funds, will be required to pay a 1% fee (based on par amount of borrowings) to be expended by the Urban Redevelopment Authority and to be used for neighborhood development in the City of Pittsburgh.

X. 1% School Development Fee

As per Pittsburgh School Board Resolution No. 12 approved on May 26, 1999, the developer, from its own funds, will be required to pay a 1% fee (based on par amount of borrowings) to be expended by the Pittsburgh School Board and to be used for school development in the City of Pittsburgh.

Board Action Information Sheet

36

Action Item #

June 2013

Action Month



Peter J. Camarda/Ira Weiss

Submitted By

Peter J. Camarda/Ira Weiss

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action: _____

Account Number(s):

☐ General Fund

Department

☐ Supplemental Fund

Name

Name

Resp

Fund

Func

Obj

Amount

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to agree to participate in a Transit Revitalization Investment District Plan (TRID) for Phase I of the East Liberty Project and authorizing related agreements.

(See attached Resolution)

Who will this benefit?

City, School and County

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

At Summerset at Frick Park

Ron Joseph

Additional person(s) accountable for this tab

“DRAFT”

SCHOOL DISTRICT OF PITTSBURGH

RESOLUTION NO. ____

A RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AGREEING TO PARTICIPATE IN A TRANSIT REVITALIZATION INVESTMENT DISTRICT PLAN FOR PHASE I OF THE EAST LIBERTY PROJECT AND AUTHORIZING RELATED AGREEMENTS.

WHEREAS, the Transportation Revitalization Investment District Act, Act of Dec. 8, 2004, P.L. 1801, No. 238 (“*Act*”), provides local taxing bodies with authority to cooperate in establishing transit oriented development and value capture areas, as defined in the Act, within their respective jurisdictions to increase the tax base and improve the general economy of their communities; and

WHEREAS, pursuant to the Act, the Urban Redevelopment Authority of Pittsburgh (“*Authority*”) is legally empowered to prepare transit revitalization investment (“*TRID*”) plans to provide financing for local, county and regional economic development and revitalization activities through private sector investment, reinvestment and joint development activities in conjunction with public transportation improvements in TRID districts located in the City of Pittsburgh (“*City*”) and to present such TRID plans to the City, the School District of Pittsburgh (“*School District*”), and Allegheny County (“*County*”) for consideration; and

WHEREAS, the County, the School District and the City each, respectively, plan to adopt resolutions endorsing the concept of a Phase ITRID plan to fund a part of the costs necessary to implement public and private improvements and maintenance to facilitate the redevelopment of portions of the East Liberty area (the “*TRID Project*”) and by leveraging the increased value of the proposed subprojects (the “*Subprojects*”) and authorizing the Authority to prepare a detailed TRID plan in connection with the same; and

WHEREAS, the Authority, working with the designated representatives of the City, the County and the School District, adopted a Phase I TRID Plan in accordance with the requirements of the Act, providing for the creation of the East Liberty TRID District (the “*TRID District*”) and the financing of a portion of the costs of the Phase I TRID Project; and

WHEREAS, the Authority recommends the creation of the TRID District and adoption of the Phase I TRID Plan; and

WHEREAS, the Authority submitted the Phase I TRID Plan to the City, School District and County for review and consideration; and

WHEREAS, the Council of the City will hold a public hearing on the creation of the TRID District as required by the Act; and

WHEREAS, the Act directs the governing bodies of all taxing jurisdictions that levy real estate and parking taxes within the boundaries of a proposed TRID District to determine whether they will participate in the proposed TRID District and TRID Plan; and

WHEREAS, the Board of Public Education of the School District of Pittsburgh ("**Board**") expects the School District to benefit from the implementation of the TRID Plan by stimulation of private investment, increases in property values, creation of employment opportunities and improvement of surrounding properties; and

WHEREAS, the implementation of any TRID Plan is fully dependent on the cooperation and participation of all local taxing bodies, namely the City, the School District and the County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AS FOLLOWS:

SECTION 1. The Board hereby agrees on behalf of the School District to participate in the TRID District in accordance with the Phase I TRID Plan attached hereto as Exhibit A and based upon the real estate and parking tax increments set forth in the Phase I TRID Plan for a period of twenty (20) years, commencing on the date of the initial tax reassessment of each Subproject by the County, will allocate seventy-five percent (75%) of the real estate (City, County, and School District) and parking (City only) tax increment to the Authority for the purpose of financing Phase I TRID Project improvements.

SECTION 2. The respective governing bodies of the City and the County shall be notified of this action and requested to undertake similar favorable consideration and cooperation in participating in the Phase I TRID Plan and TRID District.

SECTION 3. The appropriate public officials of the School District are hereby authorized and empowered to execute and deliver in the name of and on behalf of the School District all documents required in connection with the creation of the TRID District and administration of the Phase I TRID Plan, including, without limitation, a TRID cooperation agreement by and among the Authority, the City, the School District and the County, and the School District's obligations under such documents are hereby, in all respects, approved.

SECTION 4. All acts and actions taken by School District officials and/or by School District staff prior to the date hereof with respect to the TRID Project and the Phase I TRID Plan are hereby in all respects confirmed, approved and ratified.

SECTION 5. The tax revenues due or owed to, or received by the School District from the TRID District, subject to the percentage limitation and time requirement set forth in Section 1 of this Resolution, and as set forth in the Phase I TRID Plan, are hereby pledged, and a security interest is hereby granted, to the extent of those specific revenues to secure the repayment of any debt incurred by the Authority for the purpose of financing TRID Project improvements. Notwithstanding anything herein to the contrary, parcel 84-M-130, the Bakery Square 2.0 development parcel, will not be pledged for the School District and the School District will receive 100% of the taxes for this parcel.

SECTION 6. Any resolution or ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.

RESOLVED this ____ day of _____, 2013 by the Board of Public Education of the School District of Pittsburgh.

[SIGNATURES ON FOLLOWING PAGE]

ATTEST:

**BOARD OF PUBLIC EDUCATION OF
THE SCHOOL DISTRICT OF
PITTSBURGH:**

Secretary

By _____
President

EXHIBIT A

The Transportation Revitalization Investment District Phase I Implementation Plan

4827-5259-6244, v. 1

TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

NAME/LOCATION

EFFECTIVE DATE

Crooks, Mary/Finance

April 13, 2013

Donnelley, Melissa/World Language Dept.

May 21, 2013

Ficorilli-Diederich, Lauren/Health Services

January 2, 2013

Mochan, George/Pgh. South Hills

March 11, 2013

Smith, Tiffany/Science Dept.

June 7, 2013

Tweardy, Lisa/Health Services

May 23, 2013

Warren, Jonetta/Health Services

February 6, 2012

Woolley, Danila/CIPD/K+O

January 25, 2013

Zini, Stepanie/Early Intervention

May 16, 2013

6/1/13

REPORT OF TRAVEL

May 2013

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

Last Name	First Name	Begin Date	End Date	Purpose	Total YTD	Classification	Destination	Total Cost	Fund	Department
Holley	Regina	4/11/2013	4/16/2013	Annual NSBA Conference		Professional Development	San Diego, CA	3,169.15	010	0100
Jessop	Carol	3/24/2013	3/27/2013	A/CAPA Conference		Professional Development	Hershey, PA	1,200.43	010	5000
Gutowski	Scott	4/7/2013	4/13/2013	Attend CIO Pocket MBA Prog.		Professional Development	Boston, MA	6,663.51	010	5000
Reinhardt	Edward	4/20/2013	4/24/2013	Sch. Dude Train.-Computer		Professional Development	Myrtle Beach, SC	1,870.47	010	6303
Wilson	Emily	1/31/2013	2/3/2013	Inter. Bacca. Diploma Train.		Professional Development	Savannah, GA	1,826.32	010	4306
Banas	Theresa	3/8/2013	3/11/2013	Inter. Bacca. Diploma Train.		Professional Development	Memphis, TN	1,999.52	010	4214
Zaidel	Ashley	5/4/2013	5/8/2013	National Magnet Sch. Conf.		Professional Development	Tulsa, OK	1,999.00	010	4810
McCrea	Floyd	4/12/2013	4/15/2013	Annual NSBA Conference		Professional Development	San Diego, CA	2,186.97	010	0100
Hamilton	Jaime	4/20/2013	4/24/2013	Sch. Dude Train.-Computer		Professional Development	Myrtle Beach, SC	1,432.81	010	6303
Brentley	Mark	4/11/2013	4/16/2013	Annual NSBA Conference		Professional Development	San Diego, CA	3,089.90	010	0100
Hazuda	Sherry	4/11/2013	4/16/2013	Annual NSBA Conference		Professional Development	San Diego, CA	2,994.75	010	0100
Toliver	Yolanda	3/22/2013	3/23/2013	Math Counts Competition		Chaperone	Harrisburg, PA	334.65	01C	5191
Keen	Tricia	4/16/2013	4/16/2013	Crisis Intervention Recert.		Professional Development	Pittsburgh, PA	352.60	01C	5192
Lewis	Brian	4/16/2013	4/16/2013	Crisis Intervention Recert.		Professional Development	Pittsburgh, PA	358.82	01C	5192
Friez	Melissa	3/12/2013	3/12/2013	CRIS Convening		Official Representative	Chicago, IL	719.68	05S	4810
Metikosh	Michael	4/3/2013	4/5/2013	PA State Skills Competition		Chaperone	Hershey, PA	726.06	06T	4800
Falk	Patricia	3/11/2013	3/12/2013	Info. Regarding KIO Budget		Official Representative	Lancaster, PA	371.68	09T	4001
Filipowski	Amy	3/11/2013	3/12/2013	Info. Regarding KIO Budget		Official Representative	Lancaster, PA	738.84	09T	4003
Muehlbauer	Cynthia	4/28/2013	5/1/2013	Urban Sch. Hum. Cap. Acad.		Professional Development	Princeton, NJ	686.91	16N	1311
May-Stein	David	4/28/2013	5/1/2013	Urban Sch. Hum. Cap. Acad.		Professional Development	Princeton, NJ	716.91	16N	1311
Spolar	Jody	4/28/2013	5/1/2013	Urban Sch. Hum. Cap. Acad.		Professional Development	Princeton, NJ	738.91	16N	1311
Kilduff	Pierce	4/28/2013	5/1/2013	Urban Sch. Hum. Cap. Acad.		Professional Development	Princeton, NJ	715.91	16N	1311
Larkin	Tamiya	4/14/2013	4/17/2013	Attend PAFPC Annual Conf.		Professional Development	Pittsburgh, PA	419.60	16T	4800
Filipowski	Amy	2/4/2013	2/5/2013	Wallace Found. PLC Meeting		Professional Development	New York, NY	546.31	18S	4810
Saunders	James	4/8/2013	4/11/2013	Head Start Spring Conf.		Official Representative	Gettysburg, PA	1,235.00	19T	4801
Harrison	Rhonda	4/8/2013	4/11/2013	Head Start Spring Conf.		Official Representative	Gettysburg, PA	1,144.25	19T	4801
Straub	Amber	5/1/2013	5/1/2013	Attend Pre-K Counts Meeting		Official Representative	Harrisburg, PA	276.44	21T	4000
Fagerburg	Matt	03/01/13	03/02/13	First Robotics State Conf.		Chaperone	Millersville, PA	1,164.18	22T	4307
Miller	Michael	03/01/13	03/02/13	First Robotics State Conf.		Chaperone	Millersville, PA	319.68	22T	4307
Jackson	Annette	04/18/13	04/19/13	ELECT Statewide Training		Granting Agency Required	Harrisburg, PA	198.35	24T	4000
Lewis	Macheli	04/18/13	04/19/13	ELECT Statewide Training		Granting Agency Required	Harrisburg, PA	198.35	24T	4000
Grant	Erica	03/06/13	03/08/13	PDE Special Ed. Conference		Professional Development	Hershey, PA	838.88	28V	5544
Chiafullo	Lynn	04/03/13	04/04/13	Attend Assist. Tech. Retreat		Official Representative	Harrisburg, PA	554.65	28V	5544
Evans	Crystal	04/18/13	04/19/13	Attend PaTTAN Con. Meeting		Official Representative	Harrisburg, PA	487.52	28V	5544
Dean	Amber	04/25/13	04/26/13	Reviewing Reading Program		Professional Development	Charleston, SC	48.00	28V	5544

 42,325.01
Summary of Expenditures by Fund:

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

28,432.83
 0.00
 13,892.18
 42,325.01
