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. <u>DELL LAPTOPS – PITTSBURGH SCIENCE & TECHNOLOGY ACADEMY 6-12 – TECHNOLOGY</u>

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
Air Technology, Inc.	\$50,770
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
DeFinis Mechanical Contractors, LLC	\$17,700
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		
Air Technology, Inc.	\$81,277		
Add Mechanical Work	\$10,680		
Total	\$91,957		

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		
Air Technology, Inc.	\$ 55,270		
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
First American Industries, Inc.	\$ 96,800	-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
Air Technology, Inc.	\$17,577
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. <u>EAST LIBERTY TRANSIT REVITALIZATION INVESTMENT DISTRICT PLAN (TRID) – OPERATIONS/LAW</u>

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

Action Item #



Peter J. Camarda

June 2013		I O		Peter J. Camarda				
Action Month			RALL		Person Ad	ccountable	, /	
		Consultar	nts/Contracted S	Serv	rices	V	-	
			e used for District emp					
Name of Consultant or Firm: Address: See Additional Inf			mation		Indicate the category of this contract: ✓ NEW □ RENEWAL			
			······································	<u> </u>				
☐ Individual	☐ Mino	rity Non Minority	☐ Male ☐ Female		☐ City Resident ☑ Non-Resident			
✓ Company	☑ Profit	t Non-Profit	□ EBE		✓ Pennsylvania ☐ Pittsburgh ☐ Allegheny County			
☐ Security	Clearance	e has been obtained e will be obtained befo e not needed, as contr	re contractor begins	work	ith children			
Total Contract An		\$39,484.00	Account Numb <u>Resp.</u> F	er(s) <u>und</u>	Func.	<u>Obj.</u>	<u>Amount</u>	
Rate of Payment_		per						
☐ General Fund:	Depar	tment	6 <u>600</u> <u>C</u>	<u>)10</u>	<u>2620</u>	<u>413</u>	\$39,484.00	
☐ Supplemental Fu	•					_		
	Accou	int Name						
Efficient and effe	ective sup	Iaximum academic acoport operations ✓ 5. Improved public	4. Efficient & equita	ible d	istribution o	of resource	s to address the	
What is the pur	pose of t	this contract and ho	w will it be implem	entec	1? (Please writ	te in complet	e sentences)	
WINDOW CLEA	ANING- R rs to ente ous location	US LOCATONS RESOLVED, That the or into a contracts with ons throughout the D 2013.	the companies liste	d belo	ow for the pu	urchase of	window cleaning	
SUPPLIER T Window Clean, General Window	LLC	OT PRICE (16 Items) ng (4 Items)	\$35,700.00 \$ 3,784.00					
(See additional	information	on)						
Who will the se		enefit?						
Where will the	services	occur? (location)						
Throughout the	District	Throughout the District						

1			
Action Item #			
June 2013			
Action Month			
The operating period s	shall be from July 1, 2013	to <u>August 31, 2013</u>	<u>.</u> .
Explain why an externation of the Explain why an externation of the Explain why an externation of the Explain why are externational to the Explain which is a superior of the Explain which is a sup	al contract is necessary to provid	e these services?	
Indicate process for ma	aking recommendation:		
☐ Negotiated	☐ Solicited Proposals	☑ Competitive Bid	
Describe the expected Window Cleaning service	results of this activity: ces.		
If this is a contract ren	ewal, indicate the original objecti	ve of this activity:	
Has objective been me	et? ☐ Yes; ☐ No e objective was met or why the ob	ojective was not met	
Data Source utilized, o	or if a new contract, that <u>will</u> be ut	ilized to evaluate contractor performar	nce:
Will evaluation be made	de on the basis of predetermined	written criteria? ☐ Yes ☐ No	
	e work product at the completion		
•	·	scribe expectations and name the custo	odian of

Additional Information:

INQUIRY #8730 VARIOUS LOCATONS

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

ITEM NUMBER	QUANTITY	WINDOW CLEANING	UNIT PRICE	TOTAL	LOT PRICE
10	Lot	Langley School	N/A	\$	3,900.00
				<u> </u>	
11	Lot	Mifflin Elementary School	N/A	\$	1,800.00
12	Lot	Minadeo Prek-5 School	N/A	\$	1,350.00
	l				
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

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 LC	T PRICE
4	Lot	Arsenal PreK-5 School	N/A	\$	688.00
				I	
8	Lot	Concord PreK-5	N/A	\$	688.00
				1	
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

2
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert
Person Accountable

Action Month	10	RALL		Person A	ccountable	
	Consultor	nts/Contracte	d Sarra	icos		
		e used for District				
Name of Consultant or Firm:		-				
Address:	Discovery Education			Indicate the c	ategory of th	
	1560 Sherman Aven	ue, Suite 100		J NEW	V KENE	WAL
	Evanston, IL 60201					
☐ Individual ☐ Mino	ority Non Minority	☐ Male ☐ Fem	ale 🗆 C	ity Resident	✓ Non-R	esident
☑ Company ☑ Profi	t Non-Profit	□ ЕВЕ		ennsylvania Allegheny Co		tsburgh
	e has been obtained					
	e will be obtained befo e not needed, as contr			th children		
	#27.254.00					
Total Contract Amount: \$	\$27,354.00	Account No Resp.	umber(s) <u>Fund</u>	Func.	Obj.	<u>Amount</u>
Rate of Payment	per					
General Fund:			_			
Supplemental Fund CIP	rtment PD	4800	— 16R	1190	650	\$27,354.00
	unt Name			_	_	
District Goals: 1. N	Maximum academic ac	chievement \square	2. Safe a	nd orderly	learning er	nvironment 🗸 3.
Efficient and effective su						
needs of all students	5. Improved public o	confidence and su	rong pare	nvcommu	nty engage	ment
What is the purpose of	this contract and ho	w will it be impl	emented	? (Please wr	ite in complet	e sentences)
RESOLVED, that the Bo	ard of Directors of the	School District o	f Pittsburg	gh authoriz	e its prope	r officers to
enter into a contract with learning Software for an						
teachers and administra	tors to enhance all cui	rricular content ar	eas. Curr	iculum, Ins	truction an	d Professional
Development initiated th 001-4800-16R-1190-650		st not to exceed S	\$27,354.0	0 chargeal	ble to Acco	ount Number
001-4000-1010-1130-000	,.					
Who will the services b	enefit?					
Various teachers and ac	dministrators					
Where will the services	occur? (location)					
Throughout the District	·					

2		
Action Item #		
June 2013		
Action Month		
The operating period	shall be from <u>August 1, 2013</u>	to <u>June 30, 2014</u> .
Explain why an extern This is software.	nal contract is necessary to provi	de these services?
Indicate process for m	naking recommendation:	
✓ Negotiated	Solicited Proposals	☐ Competitive Bid
Describe the expected To enhance all curricul	I results of this activity: ar content areas	
If this is a contract re	newal, indicate the original object	tive of this activity:
Has objective been m Please explain how th	et? ☐ Yes; ☐ No ne objective was met or why the o	bjective was not met
Data Source utilized,	or if a new contract, that <u>w<i>ill</i></u> be เ	itilized to evaluate contractor performance:
Will evaluation be ma	nde on the basis of predetermined	d written criteria? Yes No
Will there be a tangib	le work product at the completion	n of the contract? Yes No
_		escribe expectations and name the custodian of

3 Action Item #



Cheryl Brame
Submitted By

June 2013				Jerri L. Lippert				
Action Month	1	— IUK ALL			Person Accountable			
T		Conquitor	nts/Contract	tod Convi	005			
	•		ne used for Distric					
Name of Consultant	or Firm:	(110.100	e isca joi 2 isi. i	. employees,	,			
		s Learning		1	ndicate the c	ategory of th	nis contract:	
		orado Street			NEW	☑ RENI	EWAL	
	Austin,	TX 78701						
☐ Individual		M:	I ☐ Male ☐ Fe	male C	te . Danislane	✓ Non-R	11-34	
maividuai	☐ Minority ☐ N	on Minority	Male Fe	male L C	ity Resident	IV INOII-N	tesident	
✓ Company	☑ Profit ☐ N	on-Profit	□ EBE		ennsylvania Ilegheny Cou		ttsburgh	
Security Security	Clearance has bee	n obtained	☐ Resume is at	tached				
	Clearance will be o Clearance not need				h children			
W Security	Clearance not need	ieu, as conti	actor will flot be	WOIKING WI	in Cilliaren			
Total Contract An	nount: \$_\$141,9	00.00	Account	Number(s)				
Rate of Payment		per	Resp.	<u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>	
-		per						
General Fund:	Department			_	_			
✓ Supplemental Fu	_:		4800	16R	1190	650	\$141,900.00	
	Account Name		-					
District Goals:	☐ 1. Maximum	academic ac	hievement \square	2. Safe a	nd orderly	learning e	nvironment 🗸 3.	
	ective support ope							
needs of all stude	ents	oved public	confidence and	strong pare	nt/commun	uty engage	ement	
What is the pur	pose of this con	ract and ho	w will it be im	plemented	? (Please wri	te in comple	te sentences)	
	• at the Board of Dir		,		,	-	-	
	tract with Compas							
	2013 through June							
	K-12 grade studer truction, and Profe							
	er 001-4800-16R-1				,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	4 ,		
Who will the s	ervices benefit?							
K-12 grade stud	dents throughout t	he District						
3	3 · · - 4 · ·							
Where will the	services occur?	(location)						
Throughout the		•						
3								

3	
Action Item#	
June 2013	
Action Month	
The operating period	shall be from August 1, 2013 to June 30, 2014 .
Explain why an extern	al contract is necessary to provide these services? al.
Indicate process for m	aking recommendation:
✓ Negotiated	☐ Solicited Proposals ☐ Competitive Bid
•	results of this activity: and content knowledge
If this is a contract rer	newal, indicate the original objective of this activity:
Has objective been me	et? ☐ Yes; ☐ No
Please explain how th	e objective was met or why the objective was not met:
Data Source utilized, o	or if a new contract, that <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be ma	de on the basis of predetermined written criteria? Yes No
Will there be a tangible	e work product at the completion of the contract? Yes No
If there is a tangible w	vork product expected, please describe expectations and name the custodian of

Action Item #



Cheryl Brame
Submitted By

June 2013		The state of the s	RALL		Jerri L. Li	pperti	
Action Month	1	1 0	KALL	•		ccountable	9
		Consultar	its/Contracto	ed Servi	ces		
1		(not to b	e used for District	employees))		
Name of Consultant							
•	Address:	Scholastic Education	า		ndicate the c	_	
		2270 Springlake Roa	ad, Suite 600		NEW	✓ RENI	EWAL
		Farmer's Branch, TX	75234				
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Fen	nale 🔲 C	ity Resident	✓ Non-F	lesident
✓ Company	✓ Profi	t Non-Profit	□ EBE		ennsylvania	T Di	ttsburgh
E Company	1101	it	BEBE		llegheny Co		usouign
☐ Security	Clearanc	e has been obtained	☐ Resume is atta			•	=
☐ Security	Clearance	e will be obtained befo	re contractor beg	ins work			
✓ Security	Clearanc	e not needed, as contr	actor will not be v	vorking wit	h children		
		ФОО О 40 OO					
Total Contract An	<u>nount</u> : \$_	\$38,640.00	Account N Resp.		Euno	Obj.	Amount
Rate of Payment_		per	Kesp.	<u>Fund</u>	Func.	<u>Obj.</u>	Amount
		·					
General Fund:	Dena	rtment		_		_	
✓ Supplemental Fu	•		4800	16R	1190	650	\$38,640.00
Supplemental Fu		unt Name		1	<u> </u>		
D: 4: 4 C I			<u> </u>				·
		Maximum academic ac					
		pport operations 5. Improved public					
needs of all stude		J. Hilproved public (confidence and s	itong parei	io commu	nty engage	
What is the pur	pose of	this contract and ho	w will it be imp	iemented?	? (Please wr	ite in comple	te sentences)
		ard of Directors of the ewal with Scholastic, I					
		ense renewal for tech					
		quest initiated by Curi					
		0 chargeable to Accor					
Who will the se	ervicesb	enefit?					
6-11 grade stud	lents thro	oughout the District					
•		•					
Where will the	services	occur? (location)					
Throughout the	-0141003	(IOOGGOII)					
	District						

4	
Action Item #	
June 2013	
Action Month	
The operating period	shall be from August 1, 2013 to June 30, 2014 .
Explain why an extern This is a license renew	nal contract is necessary to provide these services? ral.
Indicate process for m	naking recommendation:
✓ Negotiated	☐ Solicited Proposals ☐ Competitive Bid
•	I results of this activity: Read 180, SRI, SPI, and SAM to be used by 6-11 grade students
If this is a contract rer	newal, indicate the original objective of this activity:
Has objective been me	et? ☐ Yes; ☐ No
Please explain how th	ne objective was met or why the objective was not met:
Data Source utilized, o	or if a new contract, that <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be ma	de on the basis of predetermined written criteria? Yes No
	le work product at the completion of the contract? Yes No
_	·
the work product:	vork product expected, please describe expectations and name the custodian o

5	
Action Item #	
June 2013	
Action Month	



Cheryl Brame	
Submitted By	
Jerri L. Lippert	
Person Accountable	

Action Item # June 2013	‡		-	LLENG			Jerri L. Li	· /4 .	
Action Month	1		F 0 1	AL				ccountable)
		C	14	4-10	4	I Carre			
		Con			tracted District et				
Name of Consultant	or Firm:		(1101100				-7		
	Address:	Agile Mind					Indicate the ca	_	
		Dept. 2224 F		22224			□ NEW	☑ RENE	EWAL
		Dallas, TX 7	5312						
☐ Individual	☐ Mino	ority 🗌 Non M	linority	☐ Male	☐ Femal	le 🔲 (City Resident	✓ Non-R	esident
✓ Company	✓ Profi	t 🔲 Non-Pr	ofit	☐ EBE			Pennsylvania	D Pit	tsburgh
Company							Allegheny Cou		
		e has been obt e will be obtair							
		e not needed,					ith children		
		¢64.000.00	0		4.88				
Total Contract An	<u>10unt</u> : \$_	φοι,υυυ.υι	<u> </u>		count Nur <u>Resp.</u>	nber(s) <u>Fund</u>	Func.	Obj.	<u>Amount</u>
Rate of Payment_		per _							
☐ General Fund:									
Supplemental Fu		rtment D			4800	16R	1190	650	\$61,000.00
		unt Name							
District Goals:	☐ 1. N	faximum acad	lemic ac	nievemer	nt 🔲 2	. Safe	and orderly	learning e	nvironment 🗸 3.
Efficient and eff									
needs of all stud	ents 🔲	5. Improved	public c	onfidenc	e and stro	ong pare	ent/commun	nty engage	ement
What is the pu	pose of	this contract	and ho	w will it	be imple	mented	d? (Please wri	te in complet	te sentences)
RESOLVED, th	at the Bo	ard of Directo	rs of the	School [District of	Pittsbu	gh authoriz	e its prope	er officers to
enter into a con	tract with	Agile Mind, I	nc. for ar	eleven	(11) mont	th perio	d from Augu	ust 1, 2013	3 through June
30, 2014 for lice									other 9-12 grade
students. Requ	est initiat	ed by Curricul	lum, Inst						ost not to exceed
\$61,000.00 cha			mber						
00000 .0.0		•							
Who will the s	ervicesb	enefit?							
It will be used b	y strugal	ing freshmen	in the Al	gebra AE	B-BC Cou	rse and	all incomin	g freshme	n in the Promise
Prep Course as							•	_	
Where will the	services	occur? (loca	ation)						
Throughout the	District								

Additional person(s) accountable for this tab

5		
Action Item #		
June 2013		
Action Month		
The operating period s	shall be from August 1, 2013	to <u>June 30, 2014</u> .
Explain why an extern This is a license renewa	al contract is necessary to provi al for software.	de these services?
Indicate process for m	aking recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected	results of this activity:	
Support in the Algebra	AB-BC Course and the Promise Pr	rep Course
If this is a contract ren	newal, indicate the original object	tive of this activity:
Has objective been me	et? ☐ Yes; ☐ No	
·		I I albert man and make
Please explain now th	e objective was met or why the o	objective was not mer
Data Source utilized, o	or if a new contract, that <u>will</u> be u	utilized to evaluate contractor performance:
Mill avaluation to according	do on the book of markets	d wwitten auteuta? Vos C No
		d written criteria? Yes No
_	•	n of the contract?
If there is a tangible w the work product:	ork product expected, please de	escribe expectations and name the custodian of

6
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert
Person Accountable

June 2013		En	RALL		Jerri L. L	ippert U	/		
Action Montl	1	1 (The HILL		Person A	ccountabl	e		
1		Consults	ants/Contrac	tod So	wioos				
1									
Name of Consultant	(not to be used for District employees) Name of Consultant or Firm:								
	or Firm: Address:	Carnegie Learning			Indicate the	ategory of t	his contract:		
		437 Grant Street, F		loor	□ NEW	☑ REN	EWAL		
		Pittsburgh, PA 152							
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ F	emale 🗸	City Resident	☐ Non-I	Resident		
✓ Company	✓ Profi	t Non-Profit	L EBE		Pennsylvania	D;	ttsburgh		
E Company	11011	t 🔛 Non-Hone	EBE		Allegheny Co		usouigii		
☐ Security Security	Clearance	has been obtained	☐ Resume is a	tached	22.248.002.25.26.36				
		will be obtained bet							
☑ Security	Clearance	e not needed, as con	tractor will not be	working	with children				
Total Contract An	nount: \$	\$19.871.00	Account	Number(s)				
		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Resp.	Fund		<u>Obj.</u>	<u>Amount</u>		
Rate of Payment_		per							
☐ General Fund:									
		tment	4000						
Supplemental Fu	-		4800	<u>16R</u>	<u>1190</u>	<u>640</u>	\$19,871.00		
		unt Name							
		faximum academic							
needs of all student		port operations							
needs of all stude	ents	5. Improved public	confidence and	strong p	arent/commu	nity engag	ement		
What is the pur	pose of	this contract and h	now will it be im	piement	ed? (Please wr	ite in comple	te sentences)		
•	-			-	•	•	•		
		ard of Directors of th Carnegie Learning							
		e renewal for softwa							
		ooks will be used b							
		nstruction, and Profe umber 001-4800-16		ment. I c	ital cost not to	exceed \$	519,871.00		
chargeable to F	ccount 14	diliber 001-4000-10	N-1150-040.						
Who will the s	ervicesb	enefit?							
Grade 9-12 Stu	dents								
Where will the									
	services	occur? (location)							
Throughout the		occur? (location)							

6		
Action Item #		
June 2013		
Action Month		
The operating period	shall be from August 1, 2013	to <u>June 30, 2014</u>
•	nal contract is necessary to provid for software along with textbooks fo	e these services? r Bridge to Algebra, Cognitive Tutor and Math.
Indicate process for m	naking recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
•	I results of this activity: s will be used by 9-12 grade students	s to improve on their math skills.
If this is a contract rer	newal, indicate the original objecti	ve of this activity:
Has objective been m	et? ☐ Yes; ☐ No	
Please explain how th	e objective was met or why the ob	piective was not met
i i i i i i i i i i i i i i i i i i i	o objective tide met et mily alle ex	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Data Source utilized, o	or if a new contract, that <u>will</u> be ut	ilized to evaluate contractor performance:
Will evaluation be ma	de on the basis of predetermined	written criteria?□ Yes □ No
Will there be a tangible	le work product at the completion	of the contract? ☐ Yes ☐ No
•	•	cribe expectations and name the custodian of

7
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert

June 2013		Ī	O R A	11		Jerri L. Li	ppert V	7
Action Month	1	1	V B H			Person A	ccountable	
		Consul	tants/C	Contracte	d Serv	ices		
				for District				
Name of Consultant	or Firm:							
4	Address:	Suntex Intl.			-	Indicate the c		
		3311 Fox Hill Ro			L	□ NEW	✓ RENE	EWAL
		Easton, PA 1805	06					
Individual	☐ Minc	ority L Non Minori	ty N	Male L Fem	ale	ity Resident	☐ Non-R	esident
✓ Company	✓ Profi	t Non-Profit		EBE		ennsylvania	∏ Di+	tsburgh
Company	E FIOII	t E Non-Fiont				Allegheny Cou		tsourgii
		has been obtaine		sume is atta				
		e will be obtained be not needed, as co				th children		
	010414110							
Total Contract An	nount: \$_	\$73,938.00		Account No		_		
Rate of Payment_		per		Resp.	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
☐ General Fund:	-							
General Fund.	•	tment						
☑ Supplemental Fu	nd CIP	D		4800	<u>16R</u>	1190	650	\$73,938.00
		ınt Name						
		Iaximum academi						
needs of all stude		pport operations 5. Improved pub						
needs of all stude		3. Improved pub	ne conna	ichec and st	rong parc	ilo communa	nty ongage	Ment
What is the pur	pose of	this contract and	how wil	ii it be impl	emented	? (Please wri	te in complet	e sentences)
RESOLVED, the	at the Bo	ard of Directors of	the Scho	ol District o	f Pittsbur	gh authoriz	e its prope	er officers to
		Suntex Inc. for ar						
		for First In Math s ng and differential						
Professional De	velopme	nt. Total cost not t						
001-4800-16R-	1190-650).						
Who will the so	ervicesb	enefit?						
Grade 9-12 Stu	dents							
	_							
		occur? (location	1)					
Throughout the	District							

7		
Action Item #		
June 2013		
Action Month		
The operating period s	shall be from August 1, 2013	to <u>June 30, 2014</u>
•	al contract is necessary to provid	e these services?
Indicate process for ma	aking recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected	results of this activity:	
First In Math software to differential instruction.	be used by 1-8 grade students for	online fact, fluency, strategies, problem solving and
If this is a contract ren	ewal, indicate the original objecti	ve of this activity:
Has objective been me	et? ☐ Yes; ☐ No	
Please explain how the	e objective was met or why the ob	pjective was not met:
	,	
Data Source utilized, o	or if a new contract, that <u>will</u> be ut	tilized to evaluate contractor performance:
Will evaluation be made	de on the basis of predetermined	written criteria? ☐ Yes ☐ No
	e work product at the completion	
•	•	scribe expectations and name the custodian of

8
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert

<u>June 2013</u>		10	RALL		Jerri L. Li		
Action Month	1				Person A	ccountable	
		Consultar	its/Contract	ed Servi	ces		
1			e used for District				
Name of Consultant	or Firm:						
4	Address:	ProQuest		111000000	Indicate the c		
		6216 Paysphere Cir	cle	L] NEW	✓ RENE	WAL
		Chicago, IL 06074					
☐ Individual	Mine	ority Non Minority	│	anla III C	ity Resident	✓ Non-R	oridont
Li ilidividuai	U Milik	only La Non Minority	Male Fell	nale 🗆 C	ny Kesiuein	IV INOII-RO	estuent
✓ Company	✓ Profi	t 🔲 Non-Profit	□ EBE		ennsylvania Ilegheny Cor	☐ Pitt	sburgh
☐ Security	Clearance	e has been obtained	Resume is atta		ulle of a		-
☐ Security	Clearanc	e will be obtained befo	re contractor beg	ins work			
☑ Security	Clearanc	e not needed, as contr	actor will not be v	vorking wi	th children		
Total Contract An	ount: \$	\$16.060.00	Account N	umber(s)			
			Resp.	Fund	Func.	<u>Obj.</u>	<u>Amount</u>
Rate of Payment_		per					
☐ General Fund:							
Complemental For		rtment	4800	16R	1190	650	\$16,060.00
Supplemental Fu		unt Name	4000	1011	1130	030	\$10,000.00
District Cools				2 Cofo o	nd andanler	100	
		faximum academic ac					
		5. Improved public					
What is the pur							e sentences)
	pose of	this contract and ho	w will it be imp	iemented	? (Please wri	te in complete	r officers to
	at the Bo	ard of Directors of the	School District of	of Pittsburg	gh authoriz	e its prope	
enter into a con	at the Bo tract with	ard of Directors of the ProQuest Information	e School District on and Learning for	of Pittsburg or an eleve	gh authoriz en (11) mor	e its prope oth period f	rom August 1,
enter into a con 2013 through Ju	at the Bo tract with une 30, 2	ard of Directors of the ProQuest Information 014 for license renew	e School District on and Learning for al for "Historical"	of Pittsburg or an eleve Black Nev	gh authoriz en (11) mor /spapers" t	e its prope oth period to be used	rom August 1, by K-5 teachers
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu	at the Bo tract with ine 30, 2 enhanc irriculum otal cost	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque not to exceed \$16,06	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu Development. T	at the Bo tract with ine 30, 2 enhanc irriculum otal cost	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque not to exceed \$16,06	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Juas a resource to also use as a cu Development. T	at the Bo tract with ine 30, 2 enhanc irriculum otal cost	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque not to exceed \$16,06	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu Development. T	at the Bo tract with ine 30, 2 enhanc irriculum total cost	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Reque not to exceed \$16,06	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional
enter into a con 2013 through Ju as a resource to also use as a cu Development. T	at the Bo tract with une 30, 2 enhanc urriculum total cost	ard of Directors of the ProQuest Information 014 for license renew e student's knowledge enhancement. Request not to exceed \$16,06	e School District on and Learning for all for "Historical is of African Amerest initiated by Cu	of Pittsburg or an eleve Black New rican Litera urriculum,	gh authoriz en (11) mor spapers" t acy Course Instruction	e its prope oth period to be used to s. Students and Profe	from August 1, by K-5 teachers grades 9-12 will essional

8	
Action Item #	
June 2013	
Action Month	
The operating period	shall be from August 1, 2013 to June 30, 2014 .
-	nal contract is necessary to provide these services? ral for "Historical Black Newspapers"
Indicate process for m	naking recommendation:
✓ Negotiated	☐ Solicited Proposals ☐ Competitive Bid
•	I results of this activity: chers as a resource to enhance student's knowledge of African American Literacy
If this is a contract rer	newal, indicate the original objective of this activity:
Has objective been m	et? ☐ Yes; ☐ No
Please explain how th	e objective was met or why the objective was not met:
·	
Data Source utilized,	or if a new contract, that <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be ma	de on the basis of predetermined written criteria? ☐ Yes ☐ No
	le work product at the completion of the contract? Yes No
_	vork product expected, please describe expectations and name the custodian of
the work product:	

	9	
	Action Item #	
	June 2013	
	Action Month	
_		



Dave Miller/Scott Gutewski

June 2013	•		CLLENCE		Mark Can		(
Action Month	1	t 0	RALL			ccountable		
		C 1/	4-10-4-4	10	•		1	
			its/Contracted					
Name of Consultant	(not to be used for District employees)							
	Address: Data Networks Indicate the category of this contract:							
		309 International Cir	cle		☑ NEW	☐ RENE	EWAL	
		Hunt Valley, MD 21	030					
☐ Individual	III Minc	ority Non Minority	Male Femal	le II (City Resident	✓ Non-R	esident	
		•						
✓ Company	✓ Profi	t Non-Profit	EBE		ennsylvania Allegheny Cou		tsburgh	
☐ Security	□ Security Clearance has been obtained □ Resume is attached □ Security Clearance will be obtained before contractor begins work							
Total Contract An	<u>nount</u> : \$_	\$136,325.00	Account Nu		_			
Rate of Payment_		per	<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>	
✓ General Fund:	Tec	hnology	5000	010	2240	768	\$33,250.00	
		rtment	4307	23T	1100	<u>758</u>	\$95,095.00	
☑ Supplemental Fu			4 <u>307</u>	<u>22T</u>	<u>1490</u>	<u>758</u>	\$7,980.00	
		unt Name					\$136,325.00	
Efficient and effe	District Goals : ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ✓ 3. Efficient and effective support operations ✓ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement							
RESOLVED, the enter into an age (PEPPM) pricing students and refor four (4) year cost not to except the except the except for four the except for	at the Bo reement g that wil places the s and are eed \$136,	this contract and ho ard of Directors of the with Data Networks for I be used at Pittsburg the current laptops. The er covered by warranty 1,325.00 chargeable to 1100-758 (\$95,095.00)	e School District of or the purchase of h Science and Tec e laptops will rema on parts, labor, ar Account Numbers	Pittsburg 205 Dell chnology in in the and batter as follo	gh authorize Laptops us Academy 6 school and ry for four (4 ws: 5000-0	e its prope sing State 6-12 by the l are expec 4) years. T	er officers to Contract e 6-8th grade cted to be used This is a one-time	
Who will the s	ervicesb	enefit?						
6-8 grade stude	ents at the	e Pittsburgh Science	& Technology Aca	demy 6-	12 school			
-		-		•				
		occur? (location)						
Pittsburgh Science & Technology Academy 6-12								

9
Action Item #
June 2013
Action Month
The operating period shall be fromJune 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 <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☐ No
Will there be a tangible work product at the completion of the contract? Yes No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

10
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert

<u>June 2013</u>		£ 0	RAL	1		<u>Jerri L. Li</u>				
Action Month					Person Accountable					
Consultants/Contracted Services										
(not to be used for District employees)										
		(101 10 0	e useu joi	District	employee	:3)				
Name of Consultant	or Firm: Address:	Time for Kide				Indicate the c	ategory of th	nis contract:		
•	1001000	Time for Kids PO Box 63710				Indicate the category of this contract: NEW RENEWAL				
		Tampa, FL 33661								
		Tampa, FL 33001								
☐ Individual	☐ Mino	rity Non Minority	☐ Male	Fen	nale 🔲	City Resident	✓ Non-R	Resident		
✓ Company	✓ Profit	Non-Profit	☐ EBE			Pennsylvania Allegheny Cor		ttsburgh		
					- 55	Allegheny Co	unty			
		has been obtained will be obtained befo								
		not needed, as contr				ith children				
Total Contract An	<u>nount</u> : \$_	<u>\$43,476.00</u>			umber(s)	_				
Rate of Payment_		per		Resp.	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	Amount		
		po:								
General Fund:	Depar	tment								
Supplemental Fu				4800	16r	1190	640	\$43,476.00		
Supplemental 1		int Name			<u> </u>	1.100		<u> </u>		
District Cools	_		1.:		2 5-6-		1			
		laximum academic acoport operations								
		5. Improved public								
		The second secon			Fr					
What is the pur	pose of t	this contract and ho	w will it	be imp	lemente	d? (Please wri	ite in comple	te sentences)		
RESOLVED th	at the Boa	ard of Directors of the	School [District o	of Pittebu	rah authoriz	e its nrone	er officers to		
		Time for Kids for a su								
1, 2013 through	June 30,	2014. The materials	will be us	sed by h	<-5 grade	students a	nd will pro	vide them		
		ext to support science								
Professional Development. Total cost not to exceed \$43,476.00 chargeable to Account Number 001-4800-16R-1190-640.										
00 1-4000-1011-1100-040.										
Who will the servicesbenefit?										
K-5 Grade Students										
N-0 Orace Stud	CIIIO									
Where will the	convices	occur? (location)								
	Where will the services occur? (location)									
Throughout the District										

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 suppor 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:
Thouse explain from the espective was more. They also espective was not mee
Data Source utilized, or if a new contract, that <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☐ No
Will there be a tangible work product at the completion of the contract? ☐ Yes ☐ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

11
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert

June 2013	- [0	DILLI	Jerri L. Li	ppert J			
Action Month				Person Accountable			
Consultants/Contracted Services							
	-						
		e used for District emp	oloyees)				
Name of Consultant or Fir. Addre			Indicate the c	ategory of thi	s contract:		
ridate	MCGraw Filli			☑ RENE			
	PO Box 7247-7020	2010		E REIVE	******		
	Silver Spring, MD 20	J910					
☐ Individual ☐	Minority Non Minority	☐ Male ☐ Female	☐ City Resident	✓ Non-Re	sident		
	,						
✓ Company ✓	Profit Non-Profit	□ EBE	Pennsylvania Allegheny Cou	☐ Pitts	sburgh		
		Deau					
	rance has been obtained rance will be obtained befor						
	ance not needed, as contra	actor will not be work	ing with children				
	•						
Total Contract Amount	<u>t</u> : \$\$26,088.00	Account Numl		OL:	A4		
Rate of Payment	per	Resp. F	und Func.	<u>Obj.</u>	<u>Amount</u>		
-							
General Fund:	Department						
ł .	CIPD	4800	16R 1190	640	\$26,088.00		
	Account Name			<u></u>			
	I. Maximum academic ac	hiovement D 2	Sofo and orderly	looming on	vironment 7 3		
	e support operations 🗸						
needs of all students	<u></u>						
			8 P				
What is the purpose	e of this contract and ho	w will it be implem	ented? (Please wri	te in complete	sentences)		
RESOLVED that the	e Board of Directors of the	School District of P	ittshurah authoriz	e its proper	officers to		
	with McGraw Hill for contr						
	30, 2014 to provide workbo						
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.							
001 T000 1011-1120-0T0.							
Who will the service	esbenefit?						
6-8 Grade Students							
0-0 Grade Students							
Whore will the com	ione nonur? (lonation)						
Where will the services occur? (location)							
Throughout the District							

11		
Action Item #		
June 2013		
Action Month		
The operating period shal	I be from <u>August 1, 2013</u>	to <u>June 30, 2014</u> .
Explain why an external control of this is a subscription renew	ontract is necessary to providual.	le these services?
Indicate process for makir	ng recommendation:	
Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res	ults of this activity:	
•	will be used in the intervention p	rogram to increase reading abilities for basic and
If this is a contract renewa	al, indicate the original objecti	ve of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the of	pjective was met or why the ob	piactive was not met
riease explain now the or	njective was met of why the of	ojective was not met.
Data Source utilized, or if	a new contract, that <u>will</u> be u	tilized to evaluate contractor performance:
Will evaluation be made o	on the basis of predetermined	written criteria? ☐ Yes ☐ No
	·	of the contract? Yes No
_	·	
the work product:	product expected, please des	scribe expectations and name the custodian of

12
Action Item #
June 2013



Cheryl Brame
Submitted By
Jerri L. Lippert

June 2013			OR	ALL		_	Jerri L. L	ippert /			
Action Month				Person Accountable							
Consultants/Contracted Services											
				used for Distric							
Name of Consultant	or Firm:			-		-					
1	Address:	Pearson				_		ategory of th			
		PO Box 2500				- <u>I</u> ✓	☑ NEW □ RENEWAL				
		Lebanon, IN 46052				-					
☐ Individual	☐ Mino	rity Non Minor	ity	☐ Male ☐ Fe	male	Ci	ty Resident	☑ Non-R	esident		
✓ Company	☑ Profit	☐ Non-Profit		□ EBE			Pennsylvania Pittsburgh Allegheny County				
☐ Security (Clearance	has been obtaine	ed [Resume is at	tached						
☐ Security (Clearance	will be obtained	before	e contractor be	gins wo		1-11-1				
☑ Security	Clearance	not needed, as o	ontra	ctor will not be	workin	g with	1 children				
Total Contract Am	<u>nount</u> : \$_	\$18,197.00	_	Account	Numbe	r(s)					
Rate of Payment_		per		Resp.	<u>Fur</u>	<u>id</u>	Func.	<u>Obj.</u>	<u>Amount</u>		
		per									
☐ General Fund:	Depar	tment	-			-		_			
☑ Supplemental Fu			_	4800	16	3	1190	640	\$18,197.00		
••		nt 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 se	arvicas h	enefit?									
K-5 Teachers	J. 11063 D	J.: 101161									
N-0 TEACHERS											
Where will the Throughout the		occur? (locatio	n)								

12		
Action Item #		
June 2013		
Action Month		
The operating period shall be fro	om <u>August 1, 2013</u>	to <u>June 30, 2014</u>
Explain why an external contraction This is a subscription rfor instruction	• •	hese services?
Indicate process for making reco	ommendation:	
✓ Negotiated	Solicited Proposals	☐ Competitive Bid
Describe the expected results of These work books will assist K-5 to needs. If this is a contract renewal, indicate the contract renewal, indicate the contract renewal.	eachers in implementing CC	SS with activities that differentiate to student of this activity:
Has objective been met? ☐ Ye Please explain how the objective		ctive was not met:
Data Source utilized, or if a new	contract, that <u>will</u> be utiliz	red to evaluate contractor performance:
Will evaluation be made on the	basis of predetermined wr	ritten criteria?□ Yes □ No
Will there be a tangible work pro	•	
•	•	ibe expectations and name the custodian of
the work product:	iot expected, please descr	ive expectations and name the custodidit of

13
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert
Person Accountable

Action Month	<u> </u>	RALL	<u>Jerri L. Li</u> Person A	ccountable			
	001104114411	its/Contracted	~				
		e used for District em	oloyees)				
Name of Consultant or	11 -		Indicate the c	ategory of th	is contract:		
710	Ferma bound books		— ☑ NEW	☐ RENE			
	Div. of Hertzberg-Ne	w Method, Inc.					
617 Vandalla Road Jacksonville, IL 62650							
Individual	☐ Minority ☐ Non Minority	│	City Resident	✓ Non-Re	esident		
LJ Marvidaar E	initionly in Non Minority	Whate I remaie	City Resident	<u> </u>	coldent		
✓ Company	✓ Profit □ Non-Profit	□ EBE	Pennsylvania Allegheny Cou	☐ Pitt ınty	sburgh		
 □ 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 Amo	unt: \$ \$20,338.00	Account Num	ber(s)				
		_	und Func.	<u>Obj.</u>	<u>Amount</u>		
Rate of Payment	per						
☐ General Fund:							
	Department						
Supplemental Fund	CIPD	4 <u>800</u>	<u>16R</u> <u>1190</u>	<u>640</u>	\$20,338.00		
	Account Name						
Efficient and effect	☐ 1. Maximum academic active support operations ☑ 4 ts ☐ 5. Improved public of	4. Efficient & equit	able distribution of	of resource	s to address the		
RESOLVED, that enter into a contra 2014 to supply ins curriculum alignm	ose of this contract and ho the Board of Directors of the act with Perma Bound for an structional/work books for use tent for K-5 grade students. F tal cost not to exceed \$20,33	School District of P eleven (11) month p e by teachers K-5 fo Requested by Curric	ittsburgh authoriz period from Augus r enhancing autho ulum, Instruction,	e its prope it 1, 2013 th or study wi and Profes	r officers to hrough June 30, th core ssional		
	d Students ervices occur? (location)						
Throughout the D	ristrict						

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
Places explain how the chicative was met or why the chicative was not met
Please explain how the objective was met or why the objective was not met:
Data Source utilized, or if a new contract, that <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☐ No
Will there be a tangible work product at the completion of the contract? ☐ Yes ☐ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

14
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert
Person Accountable

June 2013		t 0	R	4 1 1			Lippert V	
Action Month	1	1 0	IV.	n L L		Persor	n Accountabl	е
				_				
		Consulta	nts/	Contract	ed Se	rvices		
		(not to	be use	ed for District	emplo	yees)		
Name of Consultant	or Firm:							
	Address:	Perma Bound Book	(S			Indicate th	ne category of t	his contract:
		Div. of Hertzberg-N		ethod Inc		✓ NEW	√ 🔲 REN	EWAL
		617 Vandalla Road		Ctiloa, illo.				
		Jacksonville, IL 626				•		
T. 1121	1 1 1 1 1 1 1 1		0U	M-1- II P	1- TT	City Reside	ant I/I Nam I	D ani dant
☐ Individual	L Mine	ority Non Minority	 	Male Fen	nale L	_ City Reside	ent 🗹 Non-l	Resident
✓ Company	✓ Profi	t Non-Profit		EBE		Pennsylvan Allegheny		ittsburgh
 □ Security Clearance has been obtained □ Resume is attached □ Security Clearance will be obtained before contractor begins work ☑ Security Clearance not needed, as contractor will not be working with children 								
Total Contract An	nount: \$_	\$51,151.00		Account N	lumber	• •		
D-4				Resp.	<u>Fun</u>	<u>d Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment_		per		-				
☐ General Fund:								
	Depar	rtment				_	<u> </u>	
☑ Supplemental Fu	nd CIP	DD'		4800	16F	R 1190	640	\$51,151.00
	•	unt Name			-			
What is the pur RESOLVED, the enter into a con- 2014 to supply i with core curricu	ective supents rpose of at the Botract with nstructioulum alig	Maximum academic apport operations 5. Improved public this contract and heard of Directors of the Perma Bound for an anal/work books for unment. Requested b 51.00 chargeable to	e School e by y Curi	fficient & eddence and s ill it be imp nool District of en (11) mon K-2 grade s riculum, Inst	quitable trong properties of Pitts the periodent ruction	e distribution parent/communited? (Please burgh author od from Augs and staff to and Profes	on of resource nunity engage write in completorize its prop gust 1, 2013 o enhance n ssional Deve	es to address the gement ete sentences) er officers to through June 30, con-fiction study
Who will the so K-2 Students an Where will the Throughout the	nd Staff services	penefit? s occur? (location)						

14			
Action Item #			
June 2013 Action Month			
Action Month			
The operating period sh	all be from August 1, 2013	to June 30, 2014	
Evolain why an external	contract is necessary to provi	do those services?	
This is a subscription for		de triese services i	
Time to a capacity front for	mondonal worksould		
Indicate process for mal	king recommendation:		
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid	
-	·	·	
Describe the expected re	oculto of this potivity:		
		tudents and staff to enhance non-fiction study with	2
core curriculum alignmen	• •	dents and staff to emiance non-netion study with	
If this is a contract rong	wal, indicate the original object	ive of this activity:	
ii this is a contract refle	wai, indicate the original object	ive of this activity.	
Has objective been met	? ☐ Yes:☐ No		
Please explain how the	objective was met or why the o	bjective was not met	
Data Source utilized, or	if a new contract, that will be u	itilized to evaluate contractor performance:	
Will evaluation be made	on the basis of predetermined	l written criteria?□ Yes □ No	
Will there be a tangible	work product at the completion	of the contract? Yes No	
If there is a tangible wo the work product:	rk product expected, please de	scribe expectations and name the custodian o	f

15
Action Item #
June 2013



Cheryl Brame
Submitted By
Jerri L. Lippert

<u>June 2013</u>	[0	RAII		<u>Jerri L. Li</u>			
Action Month	. •	·· ato # 0%0		Person A	ccountable	•	
Consultants/Contracted Services							
		e used for District					
Name of Consultant or Firm:							
Address:	Scholastic, Inc.			ndicate the c			
	2270 Springlake Roa	ad, Suite 600		NEW	RENE	EWAL	
	Farmer's Branch, TX	75234					
Turational III s.e.	auto I Nan Affina in	☐ Male ☐ Fem	<u></u>	(#. D.: 11 - 1	[7] N D	:	
☐ Individual ☐ Min	ority Non Minority	Male Fem	ale LI C	ity Resident	✓ Non-R	esident	
✓ Company ✓ Prof	it Non-Profit	□ EBE		ennsylvania Ilegheny Cou		tsburgh	
☐ Security Clearanc	e has been obtained	Resume is atta					
☐ Security Clearance	e will be obtained befo	re contractor begi	ns work				
	e not needed, as contr	actor Will not be W	orking wit	ın cniiaren			
Total Contract Amount: \$	\$127,531.00	Account No	umber(s)				
	·	Resp.	Fund	Func.	<u>Obj.</u>	<u>Amount</u>	
Rate of Payment	per						
General Fund:							
Depa Supplemental Fund CIF	ertment	4800	— 16R	1190	640	\$127,531.00	
	ount Name	4000	1014	1130	040	Ψ121,001.00	
District Goals: 1. N		hievement \square	2 Safa a	nd orderly	learning of	avironment 🗸 3	
Efficient and effective su							
	5. Improved public						
What is the number of	this contrast and ha	ver serill is he impel	om onto de	2 (Diagram)	ita in second	a aantanasa)	
What is the purpose of							
RESOLVED, that the Bo enter into a contract with							
30, 2014 to supply instru							
non-fiction study with co	re curriculum alignme	nt. Requested by	Curriculu	m, Instruct	ion, and P	rofessional	
Development. Total cost	t not to exceed \$127,5	31.00 chargeable	to Accou	ınt Nu m be	r 001-4800	-16R-1190-640.	
Who will the services	penefit?						
3-5 Grade Students and	l Staff						
Where will the services	s occur? (location)						
Throughout the District							

15	5		
Action	Item #		
June	2013		
Action	Month		
The opera	iting period sh	all be from August 1, 2013	to <u>June 30, 2014</u> .
		contract is necessary to provinstructional/workbooks	ide these services?
Indicate pr	rocess for mal	king recommendation:	
V	Negotiated	☐ Solicited Proposals	☐ Competitive Bid
	•	esults of this activity:	
	instructional/wo		tudents along with the staff to enhance non-fiction
If this is a	contract renev	wal, indicate the original objec	tive of this activity:
Has objec	tive been met	? □ Yes;□ No	
Please exp	plain how the	objective was met or why the o	objective was not met:
Data Sour	ce utilized, or	if a new contract, that <i>will</i> be	utilized to evaluate contractor performance:
Will evalu	ation be made	on the basis of predetermine	d written criteria?□ Yes □ No
Will there	be a tangible	work product at the completion	n of the contract? 🗌 Yes 🔲 No
If there is		rk product expected, please de	escribe expectations and name the custodian of

16
Action Item #
June 2013



Cheryl Brame
Submitted By
Jerri L. Lippert

June 2013		ī	0	RALL			Jerri L. Li	ppert J	
Action Month	Action Month				Person A	ccountable	9		
		Consult	tan	ts/Contrac	ted 9	Sar	vicas		
				e used for Distr					
Name of Consultant or	r Firm:	- NO INVOSCIMINATOR	•				, AW		
	ddress:	Houghton Mifflin	Har	court			Indicate the ca	ategory of tl	nis contract:
		1900 S. Batavia					✓ NEW	☐ REN	EWAL
		Geneva, IL 60134	1			_			
77								11	
Individual	∐ Mino	rity Non Minorit	у	☐ Male ☐ F	emale	Ш	City Resident	✓ Non-F	Resident
✓ Company	☑ Profit	☐ Non-Profit		□ ЕВЕ			Pennsylvania Allegheny Cou		ttsburgh
		has been obtained							
		will be obtained be not needed, as co							
☑ Security Ci	learance	not needed, as co	ntra	actor will not be	e work	ıng v	vitin chilaren		
Total Contract Amo	ount: \$	\$218,092.00		Account	Numb	er(s))		A STATE OF THE STA
				Resp.		<u>und</u>	Func.	<u>Obj.</u>	<u>Amount</u>
Rate of Payment		per							
General Fund:	CIPE			4 <u>600</u>	0	10	1100	<u>640</u>	\$218,092.00
Supplemental Fund	Depart	iment			-	_		_	
Supplemental Func		nt Name			-			_	
District Goals: Efficient and effect needs of all studen	tive sup	port operations [√ ∠	4. Efficient &	equita	ble o	distribution o	of resource	es to address the
through June 30, complex text to m	the Boa act with 2014 to neet core		the lard al/v	School Distric court for an ele vork books for ted by Curricul	t of Pil ven (1 use by um, In	ttsbu 11) m y K-t struc	irgh authorize nonth period 5 grade stude	e its prope form Aug ents for ex	er officers to ust 1, 2013 oposure to
Who will the ser K-5 Grade Stude Where will the se	nts ervices)						

16		
Action Item #		
June 2013		
Action Month		
The operating period sha	all be from August 1, 2013	to <u>June 30, 2014</u> .
Explain why an external of This is a subscription for in	contract is necessary to provinstructional/workbooks	de these services?
Indicate process for maki	ng recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res	•	
curriculum	rk books for use by K-5 grade s	tudents for exposure to complex text to meet core
If this is a contract renew	al, indicate the original object	tive of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the o	bjective was met or why the o	objective was not met
Data Source utilized, or it	f a new contract, that <u>will</u> be เ	utilized to evaluate contractor performance:
Will evaluation be made	on the basis of predetermined	d written criteria?□ Yes □ No
Will there be a tangible w	ork product at the completion	n of the contract?
If there is a tangible worl	k product expected, please de	escribe expectations and name the custodian of

17
Action Item #
June 2013
Action Month



Cheryl Brame
Submitted By
Jerri L. Lippert

June 2013 Action Month		F 0	RALL	<u>. J</u> .	erri L. L Person A	ippert J	<u> </u>
	•	C	4-10-4-1				
			nts/Contracted be used for District em		es		
Name of Consultant	or Firm: Address:	McGraw Hill		0-00		category of th	
		PO Box 7247-7020	00040		NEW	☐ RENI	EWAL
		Silver Spring, MD 2	:0910				
☐ Individual	Mino	ority Non Minority	☐ Male ☐ Female	City	y Resident	✓ Non-R	esident
✓ Company	☑ Profi	t 🗆 Non-Profit	□ ЕВЕ		insylvania egheny Co		tsburgh
☐ Security	Clearance	e has been obtained e will be obtained befo e not needed, as cont	re contractor begins	work	children		
Total Contract An			Account Num <u>Resp.</u> <u>l</u>	ber(s) Fund	Func.	Obj.	Amount
Rate of Payment_		per					
General Fund:	CIP Dena	Drtment	4600	<u>010</u>	1100	<u>640</u>	\$126,327.00
☐ Supplemental Fu	-						
		unt Name					
Efficient and effe	ective sup	faximum academic apport operations 5. Improved public	4. Efficient & equit	table dist	ribution	of resource	es to address the
What is the pur	rpose of	this contract and he	ow will it be implen	nented?	(Please wr	ite in complet	e 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 s	ervices h	enefit?					
K-5 Grade Stud							
Where will the	services	occur? (location)					
Throughout the	District						

17		
Action Item #		
June 2013		
Action Month		
The operating period sha	all be from _August 1, 2013	to <u>June 30, 2014</u> .
Explain why an external of this is a subscription for in	contract is necessary to providus	de these services?
Indicate process for make	ing recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected real These are instructional/wo	•	udents to improve their phonic skills.
If this is a contract renew	al, indicate the original object	ive of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the o	bjective was met or why the o	bjective was not met:
Data Source utilized, or i	f a new contract, that <u>will</u> be u	tilized to evaluate contractor performance:
Will evaluation be made	on the basis of predetermined	l written criteria? ☐ Yes ☐ No
Will there be a tangible w	vork product at the completion	of the contract? Yes No
•	•	scribe expectations and name the custodian of

Action Item #
June 2013
Action Month



Security Clearance not needed, as contractor will not be working with children

Susan Chersky
Submitted By
Jeannine French
Person Accountable

7 todon mond	•)	
			nts/Contracted S e used for District emp		
Name of Consultant	or Firm: Address:	Krieder Printing		Indicate the category of this contract:	
		RJ Casey Industrial	Park	─ ☑ NEW □ RENEWAL	
		1800 Columbus & P	reble Avenue		
T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	[Pittsburgh, PA 15233	I Mala II Farada	La City Decided Decided	_
☐ Individual	☐ Mino	rity Non Minority	☐ Male ☐ Female	✓ City Resident	
☑ Company	☑ Profi	t Non-Profit	□ ЕВЕ	✓ Pennsylvania ✓ Pittsburgh ☐ Allegheny County	

Total Contract Amou	<u>nt</u> : \$\$52,000.00	Account N Resp.	umber(s) Fund	Func.	Obj.	Amount
Rate of Payment	per		<u>r unu</u>	r uno.	<u> </u>	Amount
☑ General Fund:	Communication & M	1 <u>700</u>	<u>010</u>	2823	<u>550</u>	\$34,000.00
✓ Supplemental Fund	Department	1019	25Q	2271	<u>550</u>	\$18,000.00
	Account Name					\$52,000.00

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 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

18		
Action Item #		
June 2013		
Action Month		
The operating period shall	be from _July 1, 2013	to <u>November 1, 2013</u> .
•	ontract is necessary to provide of printing, assembly, and maili	e these services? ng/delivery services for the Welcome Back to
Indicate process for makin	g recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected resu	ults of this activity:	
		Parent Toolkit, Parent Policy Brochure, forms, school building in the District including and
If this is a contract renewa	l, indicate the original objectiv	re of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the ob	jective was met or why the ob	jective was not met:
Data Source utilized, or if	a new contract, that <u>will</u> be uti	lized to evaluate contractor performance:
Will evaluation be made o	n the basis of predetermined v	written criteria?□ Yes □ No
Will there be a tangible wo	rk product at the completion	of the contract?
If there is a tangible work	product expected, please des	cribe expectations and name the custodian of

19a
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

		Consulta	nts/Contracte	ed Servi	ces		
		(not to	be used for District	employees)		
Name of Consultant	or Firm: Address:	Air Technology, Inc 2774 South Park F Bethel Park, PA 1	Road			ategory of th	
☐ Individual	☐ Minc	rity Non Minority	☐ Male ☐ Fem	nale C	ity Resident	□ Non-R	esident
✓ Company	✓ Profi	t Non-Profit	☑ EBE		ennsylvania Ilegheny Co		sburgh
✓ Security	Clearance	e has been obtained e will be obtained be e not needed, as con	fore contractor beg	ins work	h children	•	
Total Contract An	<u>nount</u> : \$_	\$50,770.00	Account N		F	OL:	A
Rate of Payment_		per	<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
General Fund:	Depar	tment	<u> </u>		_	_	
Supplemental Fu		unt Name	6 <u>301</u>	<u>370</u>	<u>4500</u>	<u>450</u>	\$50,770.00
What is the pur PITTSBURGH A General Work Project El13-10	rpose of ALLDERI 1-31 VAC Sho	faximum academic apport operations 5. Improved publications contract and had been something the second of the second operations.	4. Efficient & ecconfidence and stoom will it be imp	uitable di rong pare	stribution on the stribution of the stribution o	of resource nity engage	s to address the
It is recommend	led that t	he bid be awarded t a total of \$50,770.	o the lowest respo	nsible bidd	der as follo	ws:	
See "Additional	Informat	ion".					
	y membe	enefit? ers and staff of the s occur? (location)	chool district will b	enefit from	n these ser	vices.	
Pittsburgh Allde	erdice Hig	jh School					

Wayne W. Wehrle

Additional person(s) accountable for this tab

19a			
Action Item #			
June 2013			
Action Month			
The operating period shall be f	rom June 27, 20	<u>13</u> to	December 31, 2013
Explain why an external contra	ct is necessary to provid	e these servic	es?
Indicate process for making rec	commendation:		
☐ Negotiated ☐	☐ Solicited Proposals		titive Bid
Describe the expected results of Completed project work	of this activity:		
If this is a contract renewal, ind	licate the original objectiv	e of this activ	rity:
Has objective been met? ☐ Y	es; □ No		
Please explain how the objective	ve was met or why the ob	jective was no	ot met:
Data Source utilized, or if a new	พ contract, that <u>will</u> be ut	ilized to evalu	ate contractor performance:
Will evaluation be made on the	e basis of predetermined	written criteria	a?□ Yes ☑ No
Will there be a tangible work p	roduct at the completion	of the contrac	t? ☑ Yes ☐ No
If there is a tangible work prod the work product:	uct expected, please des	cribe expectat	tions and name the custodian o
Completed project work			

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
Air Technology, Inc.	\$50,770
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.

19b
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidva Patil
Person Accountable

Action Month		Person Ad	ccountable	
Con	sultants/Contracted (not to be used for District e	· · · · · · · · · · · · · · · · · · ·		
Name of Consultant or Firm: Address: DeFinis Med 520 Florence Pittsburgh, F		Indicate the ca	_ `	is contract: EWAL
☐ Individual ☐ Minority ☐ Non M	linority Male Fema	le	☐ Non-R	esident
✓ Company ✓ Profit ☐ Non-Pr	rofit	✓ Pennsylvania ✓ Allegheny Cou		tsburgh
□ Security Clearance has been ob Security Clearance will be obtain Security Clearance not needed,	ned before contractor begin	s work		
Total Contract Amount: \$_\$17,700.0	Resp.	mber(s) <u>Fund</u> <u>Func.</u>	<u>Obj.</u>	Amount
Rate of Payment per _	_			
☐ General Fund: ☐ Department ☐ Supplemental Fund ☐ Account Name	6301	<u></u>	<u></u> 450	\$17,700.00
District Goals: ☐ 1. Maximum acade Efficient and effective support operation needs of all students ☐ 5. Improved	ns 🗹 4. Efficient & equ	itable distribution o	of resource	s to address the
What is the purpose of this contract PITTSBURGH ALLDERDICE HIGH S Plumbing Work Project EI13-101-32 Relocation of HVAC Shop from South Total Project Budget: \$250,000	CHOOL	emented? (Please writ	e in complet	e sentences)
It is recommended that the bid be awa DeFinis Mechanical Contractors, LLC		sible bidder as follo	ws:	
See "Additional Information".				
Who will the services benefit? Students, faculty members and staff of the services occur? (locally members)		nefit from these sen	vices.	
Pittsburgh Allderdice High School				

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

19b			
Action Item #			
June 2013			
Action Month			
The operating period shall be from	om June 27, 201	3 to	December 31, 2013 .
Explain why an external contrac	t is necessary to provid	e these service	es?
Indicate process for making rec	ommendation:		
☐ Negotiated ☐	Solicited Proposals		itive Bid
Describe the expected results of Completed project work	f this activity:		
If this is a contract renewal, indi	cate the original objectiv	e of this activ	ity:
Has objective been met? ☐ Ye	es; □ No		
Please explain how the objective	e was met or why the ob	jective was no	t met:
Data Source utilized, or if a new	contract, that <u>will</u> be ut	ilized to evalua	ate contractor performance:
Will evaluation be made on the	basis of predetermined	written criteria	.?□ Yes ☑ No
Will there be a tangible work pro	•		
If there is a tangible work produthe work product:	-		
Completed project work			

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
DeFinis Mechanical	\$17,700
Contractors, LLC	
East West Manufacturing &	33,900
Supply Co.	

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.

19c
Action Item #
June 2013



Michael McNamara
Submitted By
Vidva Patil
Person Accountable

Action Month	1				Person A	ccountable	
			nts/Contracte e used for District e				
Name of Consultant	or Firm: Address:	East West Manufactor 3849 Willow Avenue Castle Shannon, PA		o. I	_	category of th	is contract: EWAL
☐ Individual	☐ Mino	rity Non Minority	☐ Male ☐ Fema	ale C	ity Resident	☐ Non-R	esident
✓ Company	☑ Profi	t □ Non-Profit	EBE		ennsylvania llegheny Co		tsburgh
✓ Security (Clearance	has been obtained will be obtained befo not needed, as contra	re contractor begi	ns work	h children		
Total Contract Arr	<u>nount</u> : \$_	\$60,100.00	Account Nu		Euro	Ohi	Amount
Rate of Payment_		per	Resp.	<u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>
☐ General Fund:	Depar	tment	_	_		_	
☑ Supplemental Fu	nd	ınt Name	6301	370	4500	450	\$60,100.00
Efficient and effe	ective sup	faximum academic acoport operations 4	4. Efficient & equ	uitable dis	stribution of	of resource	s to address the
PITTSBURGH A Mechanical Wor Project El13-10 Relocation of H' Total Project Bu	ALLDERI rk 1-33 VAC Sho ıdget: \$2	this contract and ho DICE HIGH SCHOOL p from South Annex 50,000 ne bid be awarded to					e sentences)
		& Supply Co. for a to					
See "Additional	Informat	on".					
Who will the se Students, facult		enefit? ers and staff of the sch	nool district will be	nefit from	these ser	vices.	
Where will the Pittsburgh Allde		occur? (location) h School					

Wayne W. Wehrle

Additional person(s) accountable for this tab

19c			
Action Item#			
June 2013			
Action Month			
The operating period shall be from	Jun <u>e 27, 2013</u>	to	December 31, 2013 .
Explain why an external contract is	s necessary to provide th	nese service	s?
Indicate process for making recom	ımendation:		
☐ Negotiated ☐ S	solicited Proposals	☑ Competi	tive Bid
Describe the expected results of the Completed project work	nis activity:		
If this is a contract renewal, indicate	te the original objective o	of this activi	ty:
Has objective been met? ☐ Yes;	□ No		
Please explain how the objective w	vas met or why the objec	tive was no	t met:
Data Source utilized, or if a new co	ontract, that <u>will</u> be utilize	ed to evalua	te contractor performance:
Will evaluation be made on the ba			
Will there be a tangible work produ	uct at the completion of t	the contract	? ☑ Yes ☐ No
If there is a tangible work product the work product:	expected, please describ	be expectati	ons and name the custodian of
Completed project work			

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
East West Manufacturing &	\$60,100
Supply Co.	

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.

19d
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidva Patii
Person Accountable

			es		
	The state of the s	Ind:	_		
Non Minority	☐ Male ☐ Female	☐ City	Resident	☐ Non-Re	sident
Non-Profit	✓ EBE			☐ Pitts	burgh
be obtained before	e contractor begins	work	children		
9,977.00					
per	Resp.	<u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>
			_	_	
	6301	<u>370</u>	<u>4500</u>	<u>450</u>	\$109,977.00
operations 4	. Efficient & equit	able distr	ibution of	resources	to address the
contract and how	w will it be implen	nented?(Please write	in complete	sentences)
HIGH SCHOOL m South Annex	·				
d be awarded to t l of \$109,977.	he lowest responsi	ble biddeı	as follow	s:	
it? nd staff of the sch	ool district will bene	efit from tl	nese servi	ces.	
	Inc. to be contract and how the south Annex of the	Cechnology, Inc. 4 South Park Road 1 1 1 1 1 1 1 1 1	(not to be used for District employees) Technology, Inc. 4 South Park Road	Indicate the cate South Park Road New New	Indicate the category of this South Park Road NEW RENEW RESUME IS Attached Resume Resume is attached Resume is attach

Wayne W. Wehrle

Additional person(s) accountable for this tab

19d			
Action Item #			
June 2013			
Action Month			
The operating period shall be from	m June 27, 2013	to	ecember 31, 2013 .
Explain why an external contract	is necessary to provide the	ese services?	
Indicate process for making recon	nmendation:		
☐ Negotiated ☐ S	Solicited Proposals	☑ Competitive	Bid
Describe the expected results of t Completed project work	his activity:		
If this is a contract renewal, indica	ate the original objective o	f this activity:	
Has objective been met? ☐ Yes;			
Please explain how the objective	was met or why the object	ive was not m	et
Data Source utilized, or if a new c	ontract, that <u>will</u> be utilize	d to evaluate c	contractor performance:
Will evaluation be made on the ba			
Will there be a tangible work prod	duct at the completion of the	ne contract?	∐ Yes ∐ No
If there is a tangible work producthe work product:	t expected, please describ	e expectations	and name the custodian o
Completed project work			

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
Air Technology, Inc.	\$109,977

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.

20
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month			Person A	ccountab	е		
			nts/Contract				
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		
Individual	☐ Mino	rity Non Minority	Male Fe	male L	City Resident	□ Non-F	Resident
✓ Company	☑ Profi	t 🔲 Non-Profit	☑ EBE		Pennsylvania Allegheny Co		ttsburgh
☑ Security (Clearance	e has been obtained e will be obtained befo e not needed, as conti	re contractor beg	gins wo	rk g with children		
Total Contract Am			Account N Resp.	Number <u>Fun</u>		<u>Obj.</u>	Amount
Rate of Payment_ General Fund:		per					
Department Supplemental Fund Account Name			6300	373	4200	450	\$15,277.00
Efficient and effe	1. M	Iaximum academic acport operations 5. Improved public	4. Efficient & e	quitabl	e distribution	of resource	es to address the
What is the purpose of this contract and how will it be implemented? (Please write in complete sentences) PITTSBURGH CAPA 6-12 General Work Project Gl13-105-31 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							
Fillsburgii OAFA 0-12							

Daryl Saunders

Additional person(s) accountable for this tab

20				
Action Item #				
June 2013				
Action Month				
The operating period s	hall be from	June 27, 2013	to	December 31, 2013 .
Explain why an externa	al contract is nec	essary to provide th	ese servic	ees?
Indicate process for ma	aking recommen	dation:		
☐ Negotiated	☐ Solicite	ed Proposals	✓ Compe	titive Bid
Describe the expected Completed project work		ctivity:		
If this is a contract ren	ewal, indicate the	e original objective o	of this activ	vity:
Has objective been me			tive was n	ot met
Tioudo explain flow the				
Data Source utilized, o	r if a new contra	ct, that <u>will</u> be utilize	ed to evalu	ate contractor performance:
Will evaluation be mad		-		
Will there be a tangible				
the work product:		ected, please descrik	oe expecta	tions and name the custodian o
Completed project work	k			

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
Air Technology, Inc.	\$15,277	-200	1,600
Investment and Ent.	23,950	-350	3,200

Alt. I – 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.

21a
Action Item #
June 2013



Michael McNamara
Submitted By
Vidva Patil
Person Accountable

June 2013	June 2013 Action Month			Vidya Pa	atil	
				- de seus	Accountab	16"
		its/Contracte e used for District (
Name of Consultant or Firm:	(1101 10 0	e usea for District	employees)		***	
Address:	NO BIDS	RECEIVED	Z	ndicate the ca	_	
☐ Individual ☐ Minor	rity Non Minority	☐ Male ☐ Fem	ale C	ity Resident	□ Non-Re	esident
☐ Company ☐ Profit	☐ Non-Profit	□ ЕВЕ		ennsylvania llegheny Cou	☐ Pitt	sburgh
☐ Security Clearance	has been obtained will be obtained befo not needed, as contra	re contractor begi	ns work	h children		
Total Contract Amount: \$_		Account Nu Resp.	ımber(s) Fund	Func.	<u>Obj.</u>	Amount
Rate of Payment	per	<u>resp.</u>	runu	<u>runc.</u>	<u>Obj.</u>	Amount
General Fund: Depart	tment	***************************************				
Supplemental Fund Account Name						
District Goals: 1. M Efficient and effective sup needs of all students	aximum academic ac	4. Efficient & eq	uitable dis	stribution o	of resource	s to address the
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 S	Saunders			

Additional person(s) accountable for this tab

21a			
Action Item #			
June 2013			
Action Month			
The operating period sha	all be from June 27, 2013	to	December 31, 2013
Explain why an external o	contract is necessary to provid	le these service	s?
Indicate process for making	ing recommendation:		
☐ Negotiated	☐ Solicited Proposals	☑ Competi	tive Bid
Describe the expected res	sults of this activity:		
If this is a contract renew	al, indicate the original objecti	ve of this activi	ty:
Has objective been met? Please explain how the o	P	bjective was no	t met:
Data Source utilized, or i	f a new contract, that <i>will</i> be u	tilized to evalua	ite contractor performance:
Will evaluation be made	on the basis of predetermined	written criteria	?□ Yes □ No
Will there be a tangible w	vork product at the completion	of the contract	? 🗌 Yes 🔲 No
If there is a tangible work the work product:	k product expected, please des	scribe expectati	ons and name the custodian of

21b
Action Item #
June 2013



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month	<u> </u>	Vidya Patil Person Accountable			
×		-	nts/Contracted		
		(not to t	be used for District emp	ployees)	
Name of Consultant	or Firm: Address:	REJEC	T ALL BIDS	Indicate the category of this contract: ✓ NEW ☐ RENEWAL	
☐ Individual	☐ Minor	ity Non Minority	☐ Male ☐ Female	☐ City Resident ☐ Non-Resident	
Company	☐ Profit	☐ Non-Profit	□ EBE	Pennsylvania Pittsburgh Allegheny County	
Security Security	Clearance Clearance	will be obtained before not needed, as control.	Resume is attache ore contractor begins ractor will not be work	work king with children	
Total Contract Am			Account Numl <u>Resp.</u> <u>F</u>	per(s) <u>und Func, Obj. Amount</u>	
Rate of Payment_		per			
☐ General Fund:	Depart	ment			
Supplemental Fund					
	Accou	nt Name		<u> </u>	
Efficient and effe	ective sup	port operations 🗸	4. Efficient & equita	Safe and orderly learning environment 3. able distribution of resources to address the g parent/community engagement	
What is the pur	pose of t	his contract and he	ow will it be implem	ented? (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 recommend	led that al	l bids be rejected.			
			Ē		
Who will the se	ervicesbe	enefit?			
Students, facult	y membe	rs and staff of the so	hool district will bene	fit from these services.	
Where will the Pittsburgh King		occur? (location)			
			Daryl Sau	unders	

Additional person(s) accountable for this tab

21b			
Action Item #			
June 2013			
Action Month			
The operating period shall be f	fromJune 27, 2013	to	December 31, 2013
Explain why an external contra	nct is necessary to provid	le these service	es?
Indicate process for making re-	commendation:		
☐ Negotiated [☐ Solicited Proposals		tive Bid
Describe the expected results of Completed project work	of this activity:		
If this is a contract renewal, inc	dicate the original objecti	ve of this activi	tv:
ii tiiis is a contract renewal, iiic	neate the original objecti	ve of this activi	.y.
Has objective been met?	′es; □ No		
Places explain how the chiesti	vo waa mat ar why tha ak	siaatiya waa na	t mot
Please explain how the objecti	ve was met or why the or	jective was no	t met
Data Source utilized, or if a new	w contract, that <u>will</u> be ut	ilized to evalua	te contractor performance:
			_
Will evaluation be made on the	basis of predetermined	written criteria	?□ Yes □ No
Will there be a tangible work p	roduct at the completion	of the contract	? ☐ Yes ☐ No
If there is a tangible work product:	luct expected, please des	cribe expectati	ons and name the custodian of

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.

21c
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month		10	RALL		Person A	ccountable	
			nts/Contracte				
Name of Consultant		,			Indicate the c	ategory of th	is contract:
	Address: REJECT ALL BIDS				_	RENE	
☐ Individual	☐ Minor	rity Non Minority	Male Fema	ale L C	City Resident	□ Non-R	esident
☐ Company	☐ Profit	☐ Non-Profit	□ ЕВЕ		ennsylvania Allegheny Cou		tsburgh
☐ Security (Clearance	has been obtained will be obtained befo not needed, as conti	re contractor begi	ns work	th children		. 200
Total Contract Am	<u>iount</u> : \$		Account Nu <u>Resp.</u>	mber(s) <u>Fund</u>	Func.	Obj.	<u>Amount</u>
Rate of Payment_		per					
General Fund:	Depart	tment		_		_	
✓ Supplemental Fund							
Efficient and effe	☐ 1. M	aximum academic acport operations 5. Improved public	4. Efficient & equ	uitable di	stribution of	of resource	s to address the
What is the pur	pose of t	his contract and he	ow will it be imple	emented	? (Please wri	te in complet	e sentences)
PITTSBURGH R Plumbing Work	KING K-8						
Project MS12-1 Replace Condel Total Project Bu	nsate Dra						
•		Il bids be rejected.					
Who will the se	ervicesb	enefit?					
Students, facult	y membe	rs and staff of the sc	hool district will be	nefit fror	n these ser	vices.	
Where will the services occur? (location) Pittsburgh King Pre K-8							

Daryl Saunders

Additional person(s) accountable for this tab

21c		
Action Item#		
June 2013		
Action Month		
The operating period sh	all be from	to
Explain why an external	contract is necessary to provid	e these services?
Indicate process for mak	king recommendation:	
☐ Negotiated	☐ Solicited Proposals	✓ Competitive Bid
Describe the expected re	esults of this activity:	
If this is a contract renev	wal, indicate the original objective	ve of this activity:
Has objective been met?	? □ Yes;□ No	
Please explain how the	objective was met or why the ob	jective was not met:
Data Source utilized, or	if a new contract, that <u>will</u> be ut	ilized to evaluate contractor performance:
Will evaluation be made	on the basis of predetermined	written criteria?□ Yes □ No
	•	of the contract? Yes No
_	•	cribe expectations and name the custodian o

Additional Information:

Pittsburgh King Pre K-8 Plumbing Work MS12-110-32

Replace Condensate Drains Total Project Budget: \$250,000

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

It is recommended that all bids be rejected.

22a
Action Item #
June 2013



Michael McNamana
Submitted By
Vidya Patil
Person Accountable

June 2013 Action Month			Vidva 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				
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ F	emale 🗀	City Resident	□ Non-F	Resident
☐ Company	☑ Profi	t 🗹 Non-Profit	☑ EBE		Pennsylvania Allegheny Co		ttsburgh
✓ Security •	Clearanc	e has been obtained [e will be obtained before e not needed, as contra	re contractor be	egins wor		3333	
Total Contract An	nount: \$_	\$91,957.00	Account <u>Resp.</u>	Number(: <u>Fund</u>	•	Obj.	Amount
Rate of Payment_		per					
General Fund:	Depa	rtment					
☑ Supplemental Fu	ind	unt Name	6301	370	4500	450	\$91,957.00
Efficient and effe	ective sup	faximum academic acoport operations 🗸 4	4. Efficient &	equitable	distribution	of resource	es to address the
What is the pur	pose of	this contract and ho	w will it be im	plement	ed? (Please wr	ite in comple	te sentences)
PITTSBURGH LANGLEY K-8 General Work Project BI13-112-31 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 Mechanica	l Work fo	or \$10,680 (due to no l	oids received)	o Gener	al Work for a	total of \$9	1,957.
See "Additional	Informat	ion".					
Who will the s	ervicesb	enefit?					
Students, facult	ty membe	ers and staff of the sch	nool district will	benefit fi	rom these ser	vices.	
Where will the	services	occur? (location)					
Pittsburgh Land	ilev K-8						

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

22a				
Action Item#				
June 2013				
Action Month				
The operating period sha	ıll be from <u>Ju</u>	une 27, 2013	to	December 31, 2013 .
Explain why an external	contract is neces	ssary to provide t	these service	s?
Indicate process for making	ing recommenda	ation:		
☐ Negotiated	☐ Solicited	l Proposals	✓ Competit	tive Bid
Describe the expected re-	sults of this acti	vity:		
If this is a contract renew	al, indicate the c	original objective	of this activi	ty:
Has objective been met? Please explain how the o		at or why the obje	active was not	t met
riease explain now the c	bjective was me	t or why the obje	cuive was not	. mgs.
Data Source utilized, or i	f a new contract	, that <u>will</u> be utili:	zed to evalua	te contractor performance:
Will evaluation be made				
Will there be a tangible v	ork product at t	he completion of	the contract	? ☑ Yes ☐ No
If there is a tangible work the work product:	k product expec	ted, please descr	ribe expectati	ons and name the custodian o
Completed project work				

Additional Information:

PITTSBURGH LANGLEY K-8

General Work BI13-112-31

New Elementary Girls' Restroom Total Project Estimate: \$150,000

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

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.

22b
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidva Patil
Person Accountable

				75.0			
			nts/Contracted be used for District em		S		
Name of Consultant						2.1.	
	Address:	Mele Mechanical, LL	_C		ate the categ		
	4 IVIELE PLACE				NEW	RENEW	AL
		Braddock, PA 1510	14				
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Female	City F	Resident L	Non-Res	ident
Z Company	✓ Profi		□ EBE	✓ Penns		D:44-1	ouegh
☑ Company	Y Profi	i 🗀 Non-Prom	L EDE		yivania heny County	Pittsb	om åu
 □ Security Clearance has been obtained □ Resume is attached ☑ Security Clearance will be obtained before contractor begins work □ Security Clearance not needed, as contractor will not be working with children 							
Total Contract An	nount: \$_	\$29,000.00	Account Num			01:	A A
Rate of Payment_		per	Resp. F	<u>Fund</u> <u>F</u>	unc.	<u>Obj.</u>	<u>Amount</u>
General Fund:		,,					
General rund:	Depar	rtment	_			_ :	
☑ Supplemental Fu	nd		6301	<u>370</u> 4	500	<u>450</u>	\$29,000.00
		unt Name					
	ective sup	faximum academic acopport operations 5. Improved public	4. Efficient & equit	able distrib	oution of r	esources	to address the
What is the pur	pose of	this contract and ho	ow will it be implen	nented? (P	lease write ir	n complete	sentences)
PITTSBURGH I Plumbing Work Project BI13-11 New Elementar Total Project Es	2-32 y Girls' R	estroom					
		he bid be awarded to or a total of \$29,000.	the lowest responsil	ble bidder	as follows:	:	
See "Additional	Informat	ion".					
Who will the so		penefit? ers and staff of the sc	hool district will bene	efit from the	ese servic	es.	
Where will the Pittsburgh Lang		occur? (location)					

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

22b					
Action Item #					
June 2013					
Action Month					
The operating period sh	all be from	June 27, 2013	to	December 31, 2013	<u></u> '
Explain why an external	contract is ne	cessary to provide	e these servic	es?	
Indicate process for make	king recomme	ndation:			
☐ Negotiated	☐ Solici	ited Proposals	☑ Compe	titive Bid	
Describe the expected re Completed project work	esults of this a	ectivity:			
If this is a contract renev	wal, indicate th	ne original objectiv	e of this activ	rity:	
Has objective been met	? ☐ Yes; ☐ N	No			
Please explain how the	objective was	met or why the ob	jective was n	ot met:	
Data Source utilized, or	if a new contra	act, that <u>will</u> be uti	ilized to evalu	ate contractor performa	ance:
Will evaluation be made	on the basis	of predetermined	written criteri	a?□ Yes ☑ No	
Will there be a tangible					
If there is a tangible wo the work product:	•	-			todian of
Completed project work					

Additional Information:

PITTSBURGH LANGLEY K-8

Plumbing Work BI13-112-32

New Elementary Girls' Restroom Total Project Estimate: \$150,000

CONTRACTOR	BASE BID
Mele Mechanical, LLC	\$29,000
DeFinis Mechancial Contractors,	39,800
LLC	1

It is recommended that the bid be awarded to the lowest responsible bidder as follows: <u>Mele Mechanical, LLC</u> 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.

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			
☐ Individual	☐ Minor	ity Non Minority	☐ Male ☐ Fer	nale 🔲 (City Resident	☐ Non-Re	esident	
Company	☐ Profit		☐ EBE		Pennsylvania	☐ Pitt		
Company	L FIOIR		L EBE		Allegheny Co		sourgn	
 □ 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 Am	<u>nount</u> : \$		Account N		_			
Rate of Payment_		per	<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obi.</u>	<u>Amount</u>	
General Fund:								
	Depart	ment		_				
Supplemental Fu		nt Name		_				
Efficient and effe	ective sup	port operations 🗸 6	4. Efficient & ed	quitable d	istribution of	of resources	s to address the	
What is the pur PITTSBURGH I Mechanical Wor Project BI13-11: New Elementary Total Project Es	_ANGLEY rk 2-33 y Girls' Re	estroom	ow will it be imp	lemented	? (Please wri	ite in complete	e sentences)	
There were no b	oids for re	ceived for this projec	t.					
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 Pittsburgh Lang		occur? (location)						

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

22c		
Action Item #		
June 2013		
Action Month		
The operating period shall	be from	to
Explain why an external co	entract is necessary to provide	le these services?
Indicate process for making	g recommendation:	
☐ Negotiated	☐ Solicited Proposals	✓ Competitive Bid
Has objective been met?	, indicate the original objecti	
Will evaluation be made or Will there be a tangible wo	n the basis of predetermined rk product at the completion	tilized to evaluate contractor performance: written criteria? Yes No of the contract? Yes No scribe expectations and name the custodian of

Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidva Patil
Person Accountable

		Consulta	nts/Contracted	Ser	vices			
		(not to	be used for District en	nploye	es)			
Name of Consultant or Firm: Address: Air Technology, Ir 2774 South Park Bethel Park, PA			pad		Indicate the category of this contract: ✓ NEW RENEWAL			
		Dound, Fari, F77 To	102	_				
☐ Individual	☐ Minc	ority Non Minority	Male Female	e 🔲	City Resident	□ Non-R	esident	
☑ Company	☑ Profi	t	✓ EBE	V	Pennsylvania Allegheny Cou		tsburgh	
Security Clearance has been obtained ☐ Resume is attached Security Clearance will be obtained before contractor begins work Security Clearance not needed, as contractor will not be working with children								
Total Contract An	<u>nount</u> : \$_	\$19,977.00	Account Nun		•			
Rate of Payment_		per	Resp.	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>	
☐ General Fund: ☑ Supplemental Fu	Depar nd	rtment	6301	<u></u>	<u>——</u> 4500	<u></u>	\$19,977.00	
		unt Name						
Efficient and effe	ective sup	faximum academic a port operations 5. Improved public	4. Efficient & equi	itable	distribution o	f resource	s to address the	
What is the pur PITTSBURGH I Electrical Work Project BI13-11 New Elementar Total Project Es	_ANGLE` 2-34 y Girls' R	estroom	ow will it be implei	mente	ed? (Please writ	e in complet	e sentences)	
		he bid be awarded to a total of \$19,977.	the lowest respons	ible b	idder as follov	ws:		
See "Additional	Informat	ion".						
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 Lang	ley K-8							

Wayne W. Wehrle

Additional person(s) accountable for this tab

22d			
Action Item #			
June 2013			
Action Month			
The operating period shall be f	rom June 27, 2013	to	December 31, 2013
Explain why an external contra	ct is necessary to provide	these services	s?
Indicate process for making red	commendation:		
☐ Negotiated ☐	☐ Solicited Proposals	✓ Competiti	ve Bid
Describe the expected results of Completed project work	of this activity:		
If this is a contract renewal, ind	licate the original objective	of this activity	y:
Has objective been met? ☐ Y		ective was not	met ⁻
riease explain now the objective	ve was met of why the obj	solive was not	mer.
Data Source utilized, or if a new	พ contract, that <u>will</u> be util	ized to evaluat	e contractor performance:
Will evaluation be made on the Will there be a tangible work p	roduct at the completion o	of the contract?	✓ Yes □ No
If there is a tangible work prod the work product: Completed project work	uct expected, please desc	Tibe expectation	ons and name the custodian of

Additional Information:

PITTSBURGH LANGLEY K-8

Electrical Work BI13-112-34 New Elementary Girls' Restroom Total Project Budget: \$

CONTRACTOR	BASE BID
Air Technology, Inc.	<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.

23a
Action Item #
June 2013
Action Month



Michael McNamana
Submitted By
Vidva Patil
Person Accountable

			nts/Contracted oe used for District em					
Name of Consultant or Firm: Address: Strong Tower Construction,LLC 1131 Logan Street Louisville, KY 40204					Indicate the category of this contract: ✓ NEW RENEWAL			
☐ Individual	☐ Mine	ority Non Minority	☐ Male ☐ Female		ity Resident	□ Non-R	Lesident	
☑ Company	✓ Profi	t Non-Profit	□ ЕВЕ		ennsylvania Allegheny Cou		tsburgh	
Security Clearance has been obtained Resume is attached Security Clearance will be obtained before contractor begins work Security Clearance not needed, as contractor will not be working with children								
Total Contract An	nount: \$	\$347,290.00	Account Num		_	01.1	A 1	
Rate of Payment_		per	<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>	
☐ General Fund:	Depa and	rtment	6301	<u></u> 370	<u>4500</u>	<u>450</u>	\$347,290.00	
Efficient and efformeeds of all stude	ective surents	Maximum academic ac pport operations 5. Improved public this contract and he	4. Efficient & equit confidence and stror	table di ng pare	stribution on nt/commun	of resource nity engage	es to address the ement	
PITTSBURGH (General Work Project BE13-1 Window Replac Total Project Bu	01-31 cement							
		the bid be awarded to ion, LLC for a total of		ble bid	der as follo	ws:		
See "Additional	informa	tion".						
Where will the	ty memb	penefit? ers and staff of the sc s occur? (location)	hool district will bene	efit fror	n these ser	vices.		
Pittsburgh Oba	111a U-12							

Daryl Saunders

Additional person(s) accountable for this tab

23a		
Action Item #		
June 2013		
Action Month		
The operating period shal	l be from <u>June 27, 2013</u>	to <u>December 31, 2014</u> .
Explain why an external c	ontract is necessary to provid	e these services?
Indicate process for makir	ng recommendation:	
☐ Negotiated	☐ Solicited Proposals	✓ Competitive Bid
Describe the expected res Completed project work	ults of this activity:	
If this is a contract renewa	ıl, indicate the original objecti	ve of this activity:
Has objective been met?		
Please explain how the ob	ejective was met or why the ob	ojective was not met:
Data Source utilized, or if	a new contract, that <u>will</u> be u	tilized to evaluate contractor performance:
		written criteria?□ Yes ☑ No
Will there be a tangible w	ork product at the completion	of the contract? ☑ Yes ☐ No
If there is a tangible work the work product:	product expected, please des	scribe expectations and name the custodian of
Completed project work		

Additional Information:

PITTSBURGH OBAMA 6-12

General Work Project BE13-101-31 Window Replacement

Total Project Budget: \$1,750,000

CONTRACTOR	BASE BID
Strong Tower Construction,	\$347,290
LLC	
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.

23b
Action Item #
June 2013
Action Month



Michael McNamera
Submitted By
Vidya Patil
Person Accountable

Action Month		Person Ac	Courtable		
	its/Contracted S			72.00	
Name of Consultant or Firm: Address: Air Technology, Inc.			Indicate the category of this contract: ☑ NEW □ RENEWAL		
☐ Individual ☐ Minority ☐ Non Minority	☐ Male ☐ Female	☐ City Resident	□ Non-R	esident	
☑ Company ☑ Profit ☐ Non-Profit	☑ EBE	✓ Pennsylvania✓ Allegheny Cou		tsburgh	
□ Security Clearance has been obtained □ Security Clearance will be obtained before Security Clearance not needed, as contra	re contractor begins v	d work			
Total Contract Amount: \$ \$55,270.00	Account Numb	• •	01:	A	
Rate of Paymentper	<u>Resp. Fu</u>	und Func.	<u>Obj.</u>	<u>Amount</u>	
☐ General Fund: ☐ Department ☐ Supplemental Fund ☐ Account Name	<u> </u>	<u>— — — — 4500</u>	 450	\$55,270.00	
District Goals: 1. Maximum academic ac Efficient and effective support operations 2 and needs of all students 5. Improved public of	4. Efficient & equita	ble distribution of	of resource	es to address the	
What is the purpose of this contract and ho PITTSBURGH OBAMA 6-12 Abatement Work Project BE13-101-31A Window Replacement Total Project Budget: \$1,750,000	w will it be implem	ented? (Please wri	te in complet	te sentences)	
It is recommended that the bid be awarded to Air Technology, Inc. for a total of \$55,270.	the lowest responsib	le bidder as follo	ws:		
See "Additional Information".					
Who will the services benefit? Students, faculty members and staff of the sch	nool district will benef	fit from these ser	vices.		
Where will the services occur? (location) Pittsburgh Obama 6-12					

Daryl Saunders

Additional person(s) accountable for this tab

23b				
Action Item #				
June 2013				
Action Month				
The operating period shall	be from	June 27, 201	3to	December 31, 2014 .
Explain why an external co	ontract is nece	essary to provide	these service	s?
Indicate process for makin	g recommend	ation:		
☐ Negotiated	☐ Solicited	d Proposals		tive Bid
Describe the expected resu Completed project work	ılts of this act	ivity:		
If this is a contract renewa	, indicate the	original objective	e of this activi	ty:
Has objective been met?	☐ Yes; ☐ No			
Please explain how the ob	jective was me	et or why the obj	ective was no	t met:
Data Source utilized, or if a	a new contract	t, that <i>will</i> be util	ized to evalua	te contractor performance:
Will evaluation be made o				
Will there be a tangible wo	rk product at	the completion o	f the contract	? ☑ Yes ☐ No
If there is a tangible work the work product:	product exped	cted, please desc	ribe expectati	ons and name the custodian of
Completed project work				

Additional Information:

PITTSBURGH OBAMA 6-12

Abatement Work Project BE13-101-31A Window Replacement

Total Project Budget: \$1,750,000

CONTRACTOR	BASE BID
Air Technology, Inc.	\$ 55,270
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.

24a
Action Item #
June 2013



Michael McNamara
Submitted By
Vidva Patil
Person Accountable

Action Month	ì	1 0	N N L L		Person Ad	countable	
			nts/Contract				
Name of Consultant	or Firm: Address:	First American Indu 617 California Aven Pittsburgh, PA 152	ue		Indicate the c		nis contract: EWAL
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Fer	nale 🔲 C	City Resident	□ Non-R	Lesident
✓ Company	☑ Profi	t 🗌 Non-Profit	□ ЕВЕ		ennsylvania Allegheny Co		itsburgh
Security Security	Clearance Clearance	e has been obtained e will be obtained befo e not needed, as cont	ore contractor beg ractor will not be	gins work working wi	th children		
Total Contract Am	nount: \$_	\$96,800.00	Account N <u>Resp.</u>	lumber(s) <u>Fund</u>	Func.	Obj.	<u>Amount</u>
Rate of Payment_		per					
☐ General Fund: ☑ Supplemental Fu	nd	rtment unt Name	6300	393	<u>4630</u>	450	\$96,800.00
Efficient and effe	ective sup	faximum academic a pport operations	4. Efficient & e	quitable di	istribution	of resource	es to address the
What is the pur PITTSBURGH N Mechanical Wo Project MS13-1 Central Exhaus Total Project Bu	NEST LI rk 04-33 t Fan Re	placement	ow will it be imp	olemented	i? (Please wr	ite in comple	te sentences)
		he bid be awarded to s, Inc. for a total of \$9		onsible bid	der as follo	ows:	
See "Additional	Informat	ion".					
Who will the so		penefit? ers and staff of the so	chool district will b	penefit fror	n these sei	vices.	
Where will the Pittsburgh Wes		s occur? (location) K-5					

Daryl Saunders

Additional person(s) accountable for this tab

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
☐ 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:
rease explain now 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

Additional Information:

PITTSBURGH WEST LIBERTY K-5

Mechanical Work MS13-104-33 Central Exhaust Fan Re

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

CONTRACTOR	BASE BID	Alt. 1
First American Industries, Inc.	<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 $\underline{\$96,800}$.

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.

24b
Action Item #
June 2013
Action Month



Michael McNamara
Submitted By
Vidva Patil
Person Accountable

			tants/Con					
Name of Consultant or Firm: Address: Air Technology, Inc. 2774 South Park Road Bethel Park, PA 15102			1	Indicate the c	_	nis contract:		
☐ Individual	Mina	rity Non Minorit		☐ Female	— —	lite Dagidant	I Non D	agidant
				remaie		☐ City Resident ☐ Non-Resident		
☑ Company	☑ Profi	t 🗌 Non-Profit	☑ EBE			ennsylvania Illegheny Cou		tsburgh
✓ Security	Clearance	e has been obtaine e will be obtained b e not needed, as co	efore contrac	tor begins ¹	work	th children		
Total Contract Ar	nount: \$_	\$17,577.00		ount Numb		F	Ob:	Amanust
Rate of Payment		per	<u>1</u>	<u>Resp.</u> <u>F</u>	und	<u>Func.</u>	<u>Obj.</u>	Amount
☐ General Fund:								
Supplemental Fu	-	tment	f	300 3	 393	4630	450	\$17,577.00
Supplemental Ft		ınt Name	`		333	4000	400	<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						s to address the		
What is the pur	rpose of	this contract and	how will it I	oe implem	ented	? (Please wri	ite in complet	e sentences)
PITTSBURGH Electrical Work Project MS13-1 Central Exhaus Total Project B	WEST LII 04-34 t Fan Rej	BERTY K-5		·		Ì	·	,
		ne bid be awarded total of \$17,577.	to the lowes	responsib	ole bide	der as follo	ws:	
See "Additional Information".								
Where will the	ty membe	ers and staff of the		ct will bene	fit fron	n these ser	vices.	
Pittsburgh Wes	Liberty	∖- υ						

Daryl Saunders

Additional person(s) accountable for this tab

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 <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☑ No Will there be a tangible work product at the completion of the contract? ☑ Yes ☐ No If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
Completed project work

Additional Information:

PITTSBURGH WEST LIBERTY K-5

Electrical Work MS13-104-34

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

CONTRACTOR	BASE BID
Air Technology, Inc.	\$17,577
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.

25
Action Item #
June 2013



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

June 2013 Action Month	f O	RALL		Vidya Pat Person Ad	il countable		
Consultants/Contracted Services (not to be used for District employees)							
Name of Consultant or Firm: Address: C. M. Eichenlaub Company				Indicate the category of this contract: ☑ NEW □ RENEWAL			
☐ Individual ☐ Mino	rity Non Minority	☐ Male ☐ Fem	ale C	ity Resident	☐ Non-R	esident	
✓ Company ✓ Profit	t 🛘 Non-Profit	☐ EBE		ennsylvania llegheny Cou	☑ Pitt	sburgh	
☐ Security Clearance	e has been obtained [e will be obtained before not needed, as contra	re contractor begi	ns work	th children	30.00		
Total Contract Amount: \$_ Rate of Payment	\$130,538.00 per	Account Nu <u>Resp.</u>	umber(s) <u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>	
General Fund:	tment	6300	 369	<u>—</u> 4660	 450	\$130,538.00	
	ınt Name	<u> </u>	900	4000	100	<u> </u>	
District Goals: ☐ 1. M. Efficient and effective supneeds of all students ☐	faximum academic acoport operations	4. Efficient & eq	uitable di	stribution o	of resource	s to address the	
What is the purpose of this contract and how will it be implemented? (Please write in complete sentences) Authorization is requested to enter into an agreement with 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 be Students, faculty members		nool district will be	enefit fron	n these ser	vices.		
Where will the services Pittsburgh Allderdice and	•	y					

Al Biestek

Additional person(s) accountable for this tab

25		
Action Item #		
June 2013		
Action Month		
The operating period sh	nall be fromJune 27, 2013	to <u>December 31, 2013</u> .
Explain why an external	I contract is necessary to provid	le these services?
Indicate process for ma	king recommendation:	
☐ Negotiated	☐ Solicited Proposals	☑ Competitive Bid
Describe the expected re Completed project work	esults of this activity:	
If this is a contract rene	wal, indicate the original objecti	ve of this activity:
Has objective been met	? □ Yes; □ No	
Please explain how the	objective was met or why the ol	bjective was not met:
Data Source utilized, or	if a new contract, that <i>will</i> be u	tilized to evaluate contractor performance:
Will evaluation be made	e on the basis of predetermined	written criteria?□ Yes ☑ No
		of the contract? ☑ Yes ☐ No
•	•	scribe expectations and name the custodian of
Project completion		

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 I	Firm: dress: Part D Advisors, Inc. 17199 N. Laurel Par Livonia, MI 48152			tegory of this contract: RENEWAL			
☐ Individual ☐	☐ Minority ☐ Non Minority	☐ Male ☐ Female	☐ City Resident	☐ Non-Resident			
✓ Company ✓	Profit Non-Profit	□ EBE	Pennsylvania Allegheny Coun	☐ Pittsburgh			
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 Amou	unt: \$\$5,000.00 at & percentageper	Account Num <u>Resp.</u> <u>F</u>	ber(s) Fund Func.	Obj. Amount			
General Fund:				_			
☑ Supplemental Fund	Department Self Ins. Health Care Account Name	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 purpo	ose of this contract and ho	w will it be implen	nented? (Please write	e in complete sentences)			
	the Board of Directors of the ct with Part D Advisors, Inc.		ittsburgh authorize	its proper officers 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 serv	vices benefit?						
	e Retiree Drug Subsidy prog from \$275 to \$5,600 per elig						
Where will the se	rvices occur? (location)						
Part D Advisors, Ir	nc. offices						

26		
Action Item #		
June 2013 Action Month		
Action Month		
The operating period	shall be from June 27, 2013	to <u>June 25, 2014</u>
Explain why an extern	nal contract is necessary to provide t	these services?
For the benefit plans of	offered to retirees to be considered cred	itable (equivalent or better than benefits offered qualified and registered actuary is required.
Indicate process for m	naking recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected	d results of this activity:	
		itable plans and the School District's application
	g reimbursement program would be ap submitted to the Secretary of Health & F	proved by Medicare. Human Services in a timely manner and
approved and certified	to receive reimbursement.	
	newal, indicate the original objective	-
i o receive annuai pres	scription drug reimbursements under the	e Retiree Drug Subsidy program.
Has objective been m	et? ☑ Yes; ☐ No	
Please explain how th	ne objective was met or why the obje	ctive was not met:
The School District rece	eived the following reimbursements:	
2009: \$68,835.92		
2010: \$35,177.09 2011: \$53,934.69		
2012: \$14,631.37 amo	ount received to date.	
Data Source utilized,	or if a new contract, that will be utilize	zed to evaluate contractor performance:
Will evaluation be ma	ade on the basis of predetermined w	ritten criteria?☑ Yes □ No
	le work product at the completion of	
_	·	ibe expectations and name the custodian of
the work product:		•
	application to receive prescription drug stodian of the work product.	reimbusement and H&HS approval of application.

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.

27



Mary Jane Conley

Action Item #	 	EXCELLENCE			Submitted By			
June 2013					Mary Jane Conley Person Accountable			
Action Month	Action Month				Person A	ccountable	0	
		Consultan	ta/Contract	od Com	ioog			
	Consultants/Contracted Services (not to be used for District employees)							
N CC 1		(not to b	e used for District	employee	97		12.02	
Name of Consultant	or Firm: Address:	Residential Resource	e Inc		Indicate the ca	ategory of th	is contract:	
		650 Smithfield Street			□ NEW	☑ RENE	EWAL	
		Pittsburgh, PA 1522						
		Fillsburgh, FA 1322						
☐ Individual	☐ Mine	ority U Non Minority	☐ Male ☐ Fen	nale 🔲	City Resident	☐ Non-R	esident	
						[7] p:	(-1, -1	
✓ Company	✓ Prof	it Non-Profit	□ ЕВЕ		Pennsylvania Allegheny Cou		tsburgh	
Security Clearance has been obtained Resume is attached Security Clearance will be obtained before contractor begins work Security Clearance not needed, as contractor will not be working with children								
Total Contract An	nount: \$	\$82,668.00	Account N		.	Ob.:		
Rate of Payment_		per	Resp.	<u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>	
General Fund:		•						
General Fund:	Depa	rtment						
☑ Supplemental Fu		cess	<u>5211</u>	27V	1211	449	\$82,668.00	
	· ·	ount Name		_	<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							s to address the	
What is the nu	rnoso of	this contract and ho	w will it be imp	lomente	12 /Diageouri	to in complet	e contenços)	
-	•		_					
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 s	ervices	benefit?						
			tine at ano of the	five Dist	ict City Con	naction cit	-00	
THE SETVICES W	ııı benefi	t students with disabilit	ues at one or the	וואם הוצוו	iot Oity Con	necuon Sil	.00.	
Where will the	sandos	s occur? (location)						
		•	mana Distriction	DA 4504	2			
The services will occur at 3450 California Avenue, Pittsburgh, PA 15212								

Mary Jane Conley Additional person(s) accountable for this tab

27		
Action Item#		
June 2013		
Action Month		
The operating period shall	II be from July 1, 2013	to June 30, 2016
The operating period sha	be from <u>eary 1, 2010</u>	to <u>earle 60, 2010</u> .
The District under the ausp	contract is necessary to providuous of Allegheny County Dept. uit the needs of a community ho	of Human Services is providing this and has no
Indicate process for making	ng recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
		_ compensive 5.0
Describe the expected res	ults of this activity:	
To establish a stable enviro	onment for the students using th	e facility.
If this is a contract renewa	al, indicate the original object	ive of this activity:
To establish a stable enviro	onment for the students using th	e facility.
Has objective been met?	☑ Yes; ☐ No	
•		
	bjective was met or why the o	bjective was not met
A stable environment was e	established.	
Data Source utilized or if	a new contract that will be u	tilized to evaluate contractor performance:
Data Cource atmized, or in	a new contract, that win be u	timzed to evaluate contractor performance.
Will evaluation be made of	on the basis of predetermined	I written criteria?□ Yes ☑ No
	-	of the contract? Yes No
_	•	
the work product:	. product expected, please de	scribe expectations and name the custodian of

28
Action Item #
June 2013



Mary Jane Conley
Submitted By
Mary Jane Conley
Person Accountable

June 2013		FOR ALL			Mary Jane Conley					
Action Month	Action Month				F	Person A	ccountable	9		
	Consultants/Contracted Services									
			(not to b	e used fo	r Distric	t emplo	vees)			
Name of Consultant	or Firm: Address:			c	-1009.0		Ind	licate the	category of th	nis contract:
4	Address:	Point Park U				-		NEW		EWAL
		201 Wood S		2				.11511		3,,,,,
		Pittsburgh, F	A 1522							
☐ Individual	☐ Mino	rity Non M	linority	☐ Ma	le 🗌 Fer	nale [] City	Resident	☐ Non-R	Lesident
✓ Company	☑ Profi	t 🔲 Non-Pr	ofit	☐ EBI	E	Ţ		nsylvania egheny Co		itsburgh
Security Clearance has been obtained Resume is attached Security Clearance will be obtained before contractor begins work Security Clearance not needed, as contractor will not be working with children								51500000		
Total Contract Am	nount: \$_	\$18,000.0	0	A	ccount N				ol:	A
Rate of Payment_	\$500	per <u>!</u>	month		Resp.	<u>Fun</u>	<u>a</u>	Func.	<u>Obj.</u>	<u>Amount</u>
General Fund:									_	
		tment			5211	27\	,	1211	449	\$18,000.00
✓ Supplemental Fu		int Name			3211	211	_	1211	443	\$10,000.00
District Goals: Efficient and	ective supents	pport operation 5. Improved this contract	ns	4. Effic	ient & e ace and s	quitable strong polemen	e distributed?	ribution /commu (Please w	of resource nity engage rite in comple	te sentences)
renew the Progr	ram for S ease to th	tudents with I e School Dist	Exceptio trict spac	nalities o	contract ed at Ro	with Pom 71	oint Pa	ark Univ demic H	ersity, whe all, Point P	rein Point Park Park University to
	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 atta	ached M0	OU).								
Who will the se	ervices b	enefit?								
The services w	ill benefit	students with	disabili	ties at o	ne of the	six Di	strict (City Con	nection site	es.
Where will the	services	occur? (loc	ation)							
The services wi		•	•	: hall, 20	1 Wood	Street	, Pitts	burgh, P	A 15222.	
	_			115			501	J .		

Mary Jane Conley

Additional person(s) accountable for this tab

28		
Action Item #		
June 2013		
Action Month		
The operating period sha	all be from August 1, 2013	to <u>July 31, 2014</u> .
The District under the aus	contract is necessary to provid spices of Allegheny County Dept. o suit the needs of a community hor	of Human Services is providing this and has no
Indicate process for mak	ing recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected re	sults of this activity:	
To establish a stable envi	ronment for the students using the	e facility.
If this is a contract renev	val, indicate the original objectiv	ve of this activity:
Has objective been met?	Yes; □ No	
Please explain how the o	objective was met or why the ob	jective was not met:
Data Source utilized, or i	if a new contract, that <i>will</i> be ut	ilized to evaluate contractor performance:
Will evaluation be made	on the basis of predetermined	written criteria?□ Yes ☑ No
Will there be a tangible v	work product at the completion	of the contract? ☐ Yes ☑ No
If there is a tangible wor the work product:	k product expected, please des	cribe expectations and name the custodian of

29	
Action Item #	
June, 2013	
Action Month	



Submitted By
Peter J. Camarda
Person Accountable

June, 2013		[0	0 1 1	73	<u>Peter J. (</u>	Camarda	ris		
Action Month	1	1 0	N H L L	0.50	Person Accountable				
		Compultor	eta/Contracto	d Coursia			V		
	Consultants/Contracted Services								
(not to be used for District employees)									
Name of Consultant					1:1		*		
I	Address:	Children's Museum	of Pittsburgh	In		ategory of th			
		10 Children's Museu	ım	⊔	NEW	☑ RENI	EWAL		
		Pittsburgh, PA 152	12						
☐ Individual	☐ Mino	ority Non Minority	☐ Male ☐ Fema	le 🔲 Cit	y Resident	☐ Non-R	tesident		
	a					[4] 20			
✓ Company	☐ Profi	t ✓ Non-Profit	∐ EBE				nsylvania 🗹 Pittsburgh egheny County		
Security (✓ 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 Am	<u>10unt</u> : \$_	\$33,360.00	Account Nu	mber(s)					
Rate of Payment_		per month	<u>Resp.</u>	<u>Fund</u>	Func.	<u>Obj.</u>	Amount		
☐ General Fund:	Earl	ly Childhood	4800	<u>19V</u>	1803	441	\$25,560.00		
		rtment		see	list		\$7,800.00		
Supplemental Fu	nd <u>Hea</u>	ad Start		_		_			
	Acco	unt Name							
District Goals:	□ 1. N	faximum academic ac	chievement \(\bar{\bar{\bar{\bar{\bar{\bar{\bar{\b	2. Safe an	d orderly	learning e	nvironment 🗸 3.		
		pport operations							
		5. Improved public							
		1 1		01		, ,			

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

29		
Action Item #		
June, 2013		
Action Month		
The operating period sh	all be from July 1, 2013	to <u>June 30, 2014</u> .
•	contract is necessary to provi	
There is a need to provid	le early childhood classrooms in t	ne community.
Indicate process for mal	king recommendation	
Indicate process for mal		Competitive Bid
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected re		
Rental of space to house	classrooms for the Early Childho	od Program.
	wal, indicate the original object	tive of this activity:
Same as above.		
	• 57 4 5 1	
Has objective been met	7 ☑ Yes; ☐ No	
Please explain how the	objective was met or why the o	bjective was not met:
Children of preschool age	e are being served by providing ea	arly childhood classrooms in their community.
Data Source utilized, or	if a new contract, that will be ι	utilized to evaluate contractor performance:
N/A	, <u>—</u>	·
Will evaluation be made	e on the basis of predetermined	d written criteria?□ Yes ☑ No
Will there be a tangible	work product at the completion	n of the contract? Yes No
If there is a tangible wo	rk product expected, please de	escribe expectations and name the custodian of

30
Action Item #
June 2013
Action Month



Sam Franklin
Submitted By
Sam Franklin
Person Accountable

Action Month	1		1 0 1	(A L	L		Person	Accountabl	е
		C	Consultan (not to be		ntractor District				
Name of Consultant	or Firm: Address:	170 Woo	t Analytics dshire Dr h, PA 15215	5			Indicate the	category of t	his contract:
☐ Individual	☐ Min	ority 🔲 No	n Minority	☐ Mal	e 🔲 Fen	nale L	City Resider	it 🛚 Non-l	Resident
✓ Company	✓ Prof	it 🗆 No	n-Profit	L EBI	3		Pennsylvania Allegheny C		ittsburgh
 Security Clearance has been obtained ☐ Resume is attached Security Clearance will be obtained before contractor begins work ✓ Security Clearance not needed, as contractor will not be working with children 									
Total Contract An			00.00 per hour	A	ccount N <u>Resp.</u>	umber(<u>Fund</u>	,	<u>Obj.</u>	Amount
☐ General Fund: ☑ Supplemental Fu	Depa and BM	irtment IGF ount Name			1 <u>312</u>	16N	<u>2840</u>	330	\$336,000.00
	✓ 1. Nective su	Maximum a	ations 🔲 4	4. Effic	ient & ed	quitable	distribution	of resourc	environment 3. tes to address the gement

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

	30		
Acti	on Item #		
Jun	e 2013		
Actio	on Month		
The ope	erating period shall l	be from July 1, 2013	to <u>June 30, 2016</u> .
	why an external colized technical skillset	ntract is necessary to provide and capacity	e these services?
Indicate	process for making	recommendation:	
[✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe	e the expected resul	Its of this activity:	
Teachei Data an	r Effectiveness, Inforr d Reporting leadersh	nation Technology, Human Re	rtments including but not limited to the Office of sources, and Instructional Technology to provide upport, data warehouse and analytics
If this is	a contract renewal.	indicate the original objective	ve of this activity:
-	ective been met? [explain how the obj	☐ Yes; ☐ No ective was met or why the ob	jective was not met:
Contrac	ctor performance will l	be evaluated against a delivera	ilized to evaluate contractor performance: bles schedule that includes five priorities: Data and se, Data Governance, and Decision Support.
Will eva	aluation be made on	the basis of predetermined	written criteria?☑ Yes ☐ No
			of the contract? ☑ Yes ☐ No
	is a tangible work p k product:	product expected, please des	cribe expectations and name the custodian of

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 Ac	ction Informatio	on Sheet
31 Action Item # June 2013 Action Month	1 10	ELLENCE R A L L	Nicholas Vacsulka Submitted By Peter J. Camada Person Accountable
		nts/Contracted be used for District em	
Name of Consultant	<u>`</u>		Indicate the category of this contract: ✓ NEW □ RENEWAL
☐ Individual	☐ Minority ☐ Non Minority	☐ Male ☐ Female	e
✓ Company	☑ Profit ☐ Non-Profit	☐ EBE	☐ Pennsylvania ☐ Pittsburgh ☐ Allegheny County
☐ Security •	l Clearance has been obtained Clearance will be obtained befo Clearance not needed, as cont	ore contractor begins	ned s work
Total Contract An	nount: \$	Account Num Resp. F	nber(s) Fund Func. <u>Obj. Amount</u>
Rate of Payment_	per	<u> </u>	rung rung. Obj. Amount
☑ General Fund:	Plant Operations	6 <u>601</u>	010 2620 621
☐ Supplemental Fu	Department andAccount Name		
Efficient and effe	☐ 1. Maximum academic a ective support operations ✓	4. Efficient & equit	Safe and orderly learning environment 3 stable distribution of resources to address the gramma parent/community engagement
RESOLVED, Th	nat the Board of Directors of the city supply contracts beginning	ne School District of I	mented? (Please write in complete sentences) Pittsburgh authorize its proper officers to d of January 2014. (handout to be provided
			013 for Electric Supply Contracts for one, two commencing with the first meter reading of
Terms will be fi	xed price and full requirement	S.	
Total costs vary	/ upon actual consumption at	District facilities, pay	able from Account 6601-010-2620-621.
Who will the s	ervices benefit?		
All students be	nefit from low electricity costs	in the forward month	hs.
Where will the All District local	services occur? (location)		
		Ted Loh	nner

Additional person(s) accountable for this tab

31		
Action Item #		
June 2013		
Action Month		
The operating period shall	be from January 1, 2014	to <u>December 31, 2016</u> .
•	ontract is necessary to provide nase of electricty at a fixed price.	
Indicate process for making	g recommendation:	
☐ Negotiated	☐ Solicited Proposals	☑ Competitive Bid
Describe the expected resu	ılts of this activity:	
		th 2013 for Electric Supply Contracts for one, two eous commencing with the first meter reading of
If this is a contract renewal To save on the cost of electr	i, indicate the original objective ricity in all of our buildings.	e of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the obj	jective was met or why the obj	ective was not met
Data Source utilized, or if a	a new contract, that <u>will</u> be util	lized to evaluate contractor performance:
Will evaluation be made o	n the basis of predetermined v	vritten criteria?□ Yes □ No
Will there be a tangible wo	rk product at the completion of	of the contract?
If there is a tangible work the work product:	product expected, please desc	ribe expectations and name the custodian of

32 Action Item # June 2013 Action Month	EXCELLENCE FOR A L L	Peter J. Camarda Submitted By Peter J. Camarda Person Accountable
	PAYMENTS AUTI	HORIZED
☐ Teachers ☐ Students ☐ Other Staff ☐ Parents	Name: Address:	
Security Clearance has been obtained Security Clearance will be obtained Security Clearance not needed, as	ed before contractor begins v	
	Payment Data	
Efficient and effective support opera needs of all students 5. Improve For what purpose are these funds sentences)	Resp tment cademic achievement tions 4. Efficient & equel to the ed public confidence and state to the ed public and the ed public state to the ed public st	Number(s): Fund Func Obj Amount 2. Safe and orderly learning environment 3. quitable distribution of resources to address the trong parent/community engagement w will it be implemented? (Please write in complete ount of \$47,120,196.89 be ratified, the payments and the Public School Code.
Who will this benefit? Where and when will the activities	s/services occur? (locatio	on)

Additional person(s) accountable for this tab

June 2013 Action Month	FOR ALL	Peter J. Cama Person Account
33 Action Item #	EXCEPTENCE	Pamela R. Ca Submitted By

Board Action Information Sheet						
33 Action Item# June 2013 Action Month	EXCELL F O R GENERAL AUTI	ENCE A L L HORIZ	ATIO	Submi Peter Persor	la R. Ca tted By J. Cama Account	
	Pavme	ent Data				
Total Cost This Action:	J		Number	(s):		
		Resp	Fund	Func	Obi	Amount
☐ General Fund		_				
_	Department					
☐ Supplemental Fund		. ——				
	Name					-
	Name				_	
District Goals: 1. Max Efficient and effective supponeeds of all students 5		icient & e	quitable	distributi	on of res	
What is the purpose of this RESOLVED, that the Board adopt a resolution to take re the sale of the Prospect built	of Directors of the Schoomedial action to maintain	ol District	of Pittsbu xempt st	irgh auth		
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	accour	ntable 1	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 forprofit 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.

34	
Action Item#	
June 2013	
Action Month	



Pamela Capretta
Submitted By
Peter J. Camarda
Person Accountable

Action Month	F O R	ALL		Person	n Accoun	able	
	GENERAL AUT	HORIZ	ATIO	N			
Payment Data							
Total Cost This Action:	-	Account					
☐ General Fund		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	Amount	
	Department		-				
Supplemental Fund	Name			-			
	Name						
District Goals: 1. Max Efficient and effective supp needs of all students 2.5		ficient & e	quitable	distributi	ion of res		
What is the purpose of thi	is authorization? (Please v	write in com	plete sente	ences)			
RESOLVED, that Board of designate \$16,100,000 of t					e its prop	per officers to	
designate ψ10,100,000 of t	The full balance for more	4303 1111 0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ian 000ti			
Who will this benefit?							
Where will the activities/s	services occur and how	was this	school/	location	selected	? (if applicable)	

Additional person(s) accountable for this tab

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

35	
Action Item#	
June 2013	
Antion Month	



Peter J. Carharda/Ira Weis	65
Submitted Fy	NW
Peter J. Camarda/Ira Weis	ss
Person Accountable	V

June 2013 Action Month	FOR ALL		Peter J. Camarda/Ira Weiss Person accountable				
	GENERAL AU	THORIZ	ATIO	N			
	Payı	ment Data		722	15000		
Total Cost This Action:		Account	Number	·(s):			
☐ General Fund		<u>Resp</u>	<u>Fund</u>	Func	<u>Obj</u>	Amount	
☐ Supplemental Fund	Department		_				
	Name						
	Name						
District Goals: 1. Ma Efficient and effective supposeds of all students	port operations 4. I	Efficient & e	quitable	distribut	ion of res	sources to address t	
What is the purpose of th	nis authorization? (Pleas	se write in com	plete sente	nces)			
RESOLVED, that the Boa agree to participate in a Tauthorizing related agreer	ax Increment Financing						
(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	200	
Additional n	erson(s) accountable for this	tak

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.

[01453884] - 2 -

RESOLVED this _ District of Pittsburgh.	day of	, 2013 by the Board of Public Education of the School
	[SIGNATURES	S ON FOLLOWING PAGE]

{01453884} - 3 -

ATTEST:	BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH:
	By
Secretary	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)

\leftarrow	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	\$1	52,742,855
_	Soft Costs - Design, Inspection	\$	8,330,088
_	Interest, TIF Expenses	\$	1,909,858
_	Debt Service Reserve Fund (if required)	\$	1,350,565
_	Contingency	\$	4,078,869

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>\$</u>	1,350,565
	_		

Total Project Sources \$ 209,981,497

5. TIF Financing \$ 24,000,000

	TIF Proceeds (par amount of borrowings)TIF Revenue (PAYGO Financing)	\$ 18,000,000 \$ 6,000,000
6.	Estimated Cost of Public Infrastructure Improvements (to be partially	funded with TIF proceeds): (Phase 3)
	 Site Acquisition Site work, Remediation and Grading Public Streets, Access Roads, Bridge, Utilities Frick Park Extension, Trails and Amenities Soft Costs – Assessment, Design, Engineering Interest, TIF Expenses Debt Service Reserve (if required) Contingency 	\$ 100,000 \$ 5,622,400 \$ 21,843,255 \$ 2,050,000 \$ 5,561,889 \$ 937,573 \$ 1,350,565 \$ 3,718,969
7.	Total Public Infrastructure Estimated Source of Funds for Public Infrastructure Improvements: - Residential Lot Revenues - TIF Proceeds - PWSA Reimbursement - State and Federal Grants - Debt Service Reserve (if required) - Developer Equity	\$ 41,184,651 \$ 11,693,061 \$ 24,000,000 \$ 3,143,525 \$ 465,000 \$ 1,350,565 \$ 532,500
	Total Public Infrastructure	\$ 41,184,651
8.	Use of TIF Proceeds - Design Engineering - Remediation - Infrastructure - Permits - Land Acquisition - Contingency - Administration: Inspection & Monitoring - Legal - Financial / Accounting	\$ 2,000,000 \$ 4,622,400 \$ 12,601,082 \$ 70,000 \$ 100,000 \$ 2,867,092 \$ 1,289,809 \$ 150,000 \$ 299,617
	Total Use of TIF Proceeds	\$ 24,000,000
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	044.047	4000 000	#040.040
(7.56 mills – 34.5%) School District	\$41,917	\$906,932	\$948,849
(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 \$261,58		\$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		

Page 4 of 22

15.	Estimate of other incremental taxes to be retained by Taxing bodies: a. Annual Wage taxes b. One-time Transfer Taxes	\$ 1,096,000 \$ 4,147,000
16.	Estimated Jobs Created and New Residents:	
	 a. Construction Phase Total Full-Time Jobs Created: b. Projected Number of Permanent On-Site Jobs: c. Projected Number of Single Family Home Residents d. Projected Number of Townhouse Residents e. Projected Number of Condominium/Apartment Residents 	582 30 389 179 386
17.	Estimated TIF District Creation Date:	July 23, 2013
18.	Parcels Included in Proposed TIF District (as of March 2013):	See next page

Phase 2C	-			Phase 2B		Phase 3
	Parcel #	Parcel #	Parcel #	Parcel #		Parcel #
	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		ď	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				

INITIAL RESOLUTIONS

Legislative Action	<u>Date</u>	Attendance Required
URA Inducement Resolution	Thu, July 8, 2010 at 2PM	URA Staff & Developer
County First Reading Econ. Dev. Committee Second Reading	Tue, August 31, 2010 at 5PM Tue, September 14, 2010 at 5PM Tue, September 21, 2010 at 5PM	URA Staff URA Staff URA Staff
School Committee Agenda Review Legislative Meeting	Tue, September 7, 2010 at 5:30PM Wed, September 15, 2010 at 6:30PM Wed, September 29, 2010 at 7PM	URA Staff URA Staff
City Send Legislation Introduce Legislation City Council Briefings Committee Discussion Final Vote	Tue, August 31, 2010 Tue, September 7, 2010 at 10AM Wed, September 8, 2010 at 1:30PM Wed, September 15, 2010 at 10AM Tue, September 21, 2010 at 10AM	URA Staff & Developer
Draft PLAN CIRCULATED TIF Committee Meeting Revised Draft to 3TBs & URA Board Send final plan to School and County	Tue, April 16, 2013 Thu, April 18, 2013 Wed, May 1, 2013 Tue, May 7, 2013	URA Staff & 3TB Reps

along with draft resolutions

FINAL RESOLUTIONS

Legislative Action	<u>Date</u>		Attendance Required
URA Board Approval of TIF Plan	Thu, May 9, 2	013 at 2PM	URA Staff & Developer & Community
County First Reading Economic Dev. Committee #1 Economic Dev. Committee #2 Second Reading and Vote	Tue, May 28,	2013 at 5:00PM 2013 (tentative) at 4:00PM 2013 (tentative) at 4:00PM 013 at 5:00PM	URA Staff URA Staff & Developer URA Staff & Developer URA Staff & Developer
School Business Finance Committee Agenda Review Legislative Meeting	Wed, June 19	2013 at 5:30PM , 2013 at 6:00PM , 2013 at 7:00PM	URA Staff
City Send Legislation Introduce Legislation Committee Discussion (hold for hearing) Hearing Advertisement Hearing Committee Discussion Final Vote	Thu, June 6, 2 Tue, July 9, 2	2013 at 10AM 2013 at 10AM 2013 013 at 1PM , 2013 at 10AM	URA Staff URA Staff & Developer URA Staff & Developer
Resolution creating the TIF District	t Tue July 30,	2013	
Cooperation Agreement TIF Counsel drafts Cooperation Agreement Circulate Draft Cooperation Agreement for Comment Circulate Final Cooperation Agreement for Signature Execution of Cooperation Agreement		Thu, May 30, 2013 Wed, July 10, 2013 Wed, July 31, 2013 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 An	nual 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:

- <u>Summerset at the Frick Project Plan</u> (Master site plan detailing construction schedule, timing, parcels, etc.) Summerset Land Development Associates
- <u>Property Tax History</u> Urban Redevelopment Authority of Pittsburgh, Summerset Land Development Associates and Allegheny County
- <u>Projected Property Tax Assessed Values</u> 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.

- <u>Property Absorption Rate</u> 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
- <u>Property Tax Collections</u> (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>\$</u>	3,718,969
To	tal 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	\$ 532,500
	- · ·	
To	tal 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>\$</u>	299,617
To	otal 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
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
B. Tax Increment Financing	

B. <u>Tax Increment Financing</u>

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)

Phase 2C				 Phase 2B	Phase 3
	Parcel #	Parcel #	Parcel #	Parcel #	Parcel #
	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	1		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

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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.

36
Action Item#
June 2013
Action Month



Peter J. Carnarda/Ira Weiss Submitted By

Peter J. Camarda/Ira Weiss

Action Month	F O R	ALL		Person	n Account	able		
GENERAL AUTHORIZATION								
Payment Data								
Total Cost This Action:								
		Resp	Fund	<u>Func</u>	<u>Obj</u>	Amount		
General Fund	Department	. —			· —			
☐ Supplemental Fund	Department							
••	Name							
	Name							
	Name							
District Goals: ☐ 1. Maximum academic achie vement ☐ 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 <u>Exhibit A</u> 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 _ District of Pittsburgh.	day of	, 2013 by the Board of Public Education of the School
	[SIGNATURE	S ON FOLLOWING PAGE]

ATTEST:	BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH:	ON OF	
	Ву		
Secretary	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

April 13, 2013 Crooks, Mary/Finance 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.

					Total					
Last Name	First Name	Begin Date	End Date	Purpose	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 TrainComputer		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 TrainComputer		Professional Development	Myrtle Beach, SC	1,432.81	010	6303
Brentley	Mark	4/11/2013		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 KtO Budget		Official Representative	Lancaster, PA	371.68	09T	4001
Filipowski	Amy	3/11/2013	3/12/2013	Info. Regarding KtO 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		Urban Sch. Hum. Cap. Acad.		Professional Development	Princeton, NJ	738.91	16N	1311
Kilduff	Pierce	4/28/2013		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		Wallace Found. PLC Meeting		Professional Development	New York, NY	546.31	185	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		Head Start Spring Conf.		Official Representative	Gettysburg, PA	1,144.25	19T	4801
Straub	Amber	5/1/2013		3 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		4307
Jackson	Annette	04/18/13	04/19/13	ELECT Statewide Training		Granting Agency Required	Harrisburg, PA	198.35		4000
Lewis	Macheli	04/18/13	04/19/13	ELECT Statewide Training		Granting Agency Required	Harrisburg, PA	198.35		4000
Grant	Erica	03/06/13	03/08/13	PDE Special Ed. Conference		Professional Development	Hershey, PA	838.88		5544
Chiafullo	Lynn	04/03/13	04/04/13	Attend Assist. Tech. Retreat		Official Representative	Harrisburg, PA	554.65		5544
Evans	Crystal	04/18/13	04/19/13	Attend PaTTAN Con. Meeting)	Official Representative	Harrisburg, PA	487.52		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	28,432.83
Expenses Paid from Fund 618, 620 & 622 (Site Based Fund)	0.00
Federal and Other Funds	13,892.18
Total Expenditures	42.325.01