AGENDA REVIEW COMMITTEE ON BUSINESS AND COMMITTEE ON FINANCE August 14, 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 12, 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, July 16, 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 # 8732 VARIOUS LOCATIONS

OVENABLE PRE-PORTIONED SCHOOL LUNCH TRAYS—Contract for the purchase of ovenable pre-portioned school lunch trays for use at the Food Service Plant Center for the ten (10) month period from September 1, 2013 through June 30, 2014.

1 Bid Received

SUPPLIER

TOTAL LOT PRICE

Form Plastics Company, Inc. (5 Items)

\$ 88,254.72

(See additional information attached)

SOFTWARE/HARDWARE:

2. MORRISON CONSULTING INC. (ACCESS 411)

Authorization is requested to enter into an agreement with Morrison Consulting for the purchase their Access 411 CAAS Student Identification System for **Pittsburgh Brashear High School**. The Access 411 entry system allows attendance taking as students enter the building as well as personal item inventory and management. The system will facilitate parental involvement by providing triggers that can immediately send electronic notifications to parents' cell phones and/or emails. Provided with the system will be training and hardware maintenance as well as onsite support. First year cost will be \$25,318.00 chargeable to Account Number 329-4329-19M-1190-758. Annual cost thereafter will be \$7,330.

SOFTWARE:

3. WORLD BOOK - CIPD

Authorization is requested to enter into a contract renewal with World Book for their World Book Online Advanced differential software package license for the period August 22, 2013 through June 20, 2014 as requested by Curriculum, Instruction and Professional Development. Software will be used by staff and students in grades K-12 and will provide online reference source. Total cost not to exceed \$18,998.46 chargeable to Account Number 4800-010-2250-650.

4. FOLLETT-DESTINY RESOURCE MANAGEMENT SOLUTION - CIPD

Authorization is requested to enter into a contract with Follett Software Co. for the purchase of their software license for their Destiny Resource Management Solution Summary Software for the period from August 22, 2013 through June 30, 2014 as requested by Curriculum, Instruction, and Professional Development. Software will be used by staff and students in grades K-12 and will make all libraries more efficient and effective in helping support active student learning and collaboration. Total cost not to exceed \$33,369.00 chargeable to Account Number 4800-010-2250-650.

HARDWARE MAINTENANCE:

5. EMC MAINTENANCE - TECHNOLOGY

Authorization is requested to enter into a maintenance contract renewal with EMC for the period October 19, 2013 through March 31, 2014 as requested by the Office of Information and Technology. The contract will be for maintenance for District owned EMC disk storage equipment housed at the District data center. This equipment is internally supported by the Office of Information and Technology and stores such applications for end-users as Pinnacle, Exchange Mail, Microsoft Office Documents and PeopleSoft. Total cost not to exceed \$37,627.36 chargeable to Account Number 5000-010-2844-438.

6. <u>ePLUS-CISCO MAINTENANCE - TECHNOLOGY</u>

Authorization is requested to enter into a contract renewal with ePlus for the period September 1, 2013 through August 30, 2014 for the Cisco Systems maintenance and support along with warranty on all primary District networking equipment as requested by the Office of Information and Technology. The equipment is managed in the District data center and within each District owned building and covers all software and hardware warranty services to maintain continuity and delivery of all District core services. Total cost not to exceed \$208,801.79 chargeable to Account Number 5000-010-2240-438.

7. VARIOUS SCHOOLS

Security Systems Maintenance Agreement

Total Project Budget: \$100,000

ELECTRICAL WORK

ES14-003-34

CONTRACTOR	BASE BID
©Allegheny City Electric	\$451.97
Accent Electronic Systems Integrators	\$453.64

[©]Contractor submitted a non-responsive bid.

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Accent Electronic Systems Integrators for a total not to exceed \$100,000 for one year, January 1, 2014 through December 31, 2014 from account line 6303-010-4600-431.

Recommendation is based on a formula that incorporates a weighted sum-total of various hourly labor rates for the required work. The not-to-exceed amount is based on the District's anticipated annual needs.

8. VARIOUS SCHOOLS

Electrical Maintenance Agreement

Total Project Budget: \$50,000

ELECTRICAL WORK

ES14-001-34

CONTRACTOR	BASE BID
Air Technology, Inc.	\$242.22
Allegheny City Electric	366.69

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Air Technology, Inc. for a total not-to-exceed \$50,000 for one year, January 1, 2014 through December 31, 2014, from account line 6303-010-4600-431.

Recommendation is based on a formula that incorporates a weighted sum-total of various hourly labor rates for the required work. The not-to-exceed amount is based on the District's need to supplement the in-house maintenance staff for repairs.

9. VARIOUS SCHOOLS

Extraordinary Electrical Maintenance Agreement

Total Project Budget: \$200,000

ELECTRICAL WORK

ES14-002-34

CONTRACTOR	BASE BID
Air Technology, Inc.	\$167.34
Allegheny City Electric	196.15

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Air Technology, Inc. for a total not to exceed \$200,000 for one year, January 1, 2014 through December 31, 2014, from account line 6300-022-4600-431.

Recommendation is based on a formula that incorporates a weighted sum-total of various hourly labor rates for the required work. The annual not-to-exceed amount is based on the District's need for major emergency electrical work.

10. ACCENT ELECTRONIC SYSTEMS INTEGRATORS – FACILITIES

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Accent Electronic Systems Integrators, using the Commonwealth of Pennsylvania State General Services publicly bid and awarded COSTARS Program (Contract # 003-266, Vendor # 348222) for new security equipment and installation for centralized monitoring system and remote control for access and video surveillance at twenty-two (22) locations.

The operating period shall be from August 22, 2013 to November 15, 2013. The total contract amount shall not exceed \$650,000 from account line 6300-394-4640-450.

(See additional information)

11. QUAD 3 GROUP - FACILITIES

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Quad 3 Group for electrical engineering design services for the central monitoring of the video surveillance systems at 22 locations within the District, including, but not limited to, the design/upgrades of security systems, electrical and engineering field surveys, reports, recommendations to solve electrical engineering and security problems, cost estimates, preparation of bidding documents, bid evaluations, inspections, construction administration services, final sign-offs and other related design services for projects as directed.

The operating period shall be from August 22, 2013 to December 31, 2014. The total contract amount shall not exceed \$75,000 from account line 6300-369-4400-330.

12. <u>DIGITAL VOICE CONTRACT (TBD) – TECHNOLOGY</u>

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with TBD for the expansion of the District's digital voice capabilities to equip all schools with current and contemporary phone systems to replace the currently unsupported analog phone systems in nearly 50% of Districts schools. This lease agreement will equip all schools with digital voice equipment, integrated at each site to enable building PA communication capabilities, and extend digital voice to all instructional classrooms. The contract will establish one communication platform, and enable the District to recoup significant support costs with its current PA and legacy phone support maintenance.

The term of this lease will be 5 years from September 1, 2013 to August 31, 2018 with an annual lease cost of TBD from general fund TBD. [PLACEHOLDER]

PAYMENTS AUTHORIZED

13. Daily Payments- \$29,982,759.47

14. ADDITIONS AND DEDUCTIONS to CONSTRUCTION PROJECTS

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to approve the additions and deductions to construction projects listed below and as detailed on attachment 15a.

APPROVAL OF ADDITIONS TO CONSTRUCTION PROJECTS

5 Additive Change Orders = \$ 27,725.83

2 Deductive Change Orders = (\$16,625.00)

TOTAL \$ 11,100.83

15. INTEGRATED CORPORATE HEALTH – HUMAN RESOURCES

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to pay for flu shots for employees of the District. Providing flu shots supports both the District's Health Care Containment efforts, as well as its goals relative to employee wellness. Each year employees are afflicted with influenza, leading to illness, potential complications and absenteeism. Absenteeism is costly, both with regard to its effect on academic progress, as well as the cost of providing substitutes.

As the District is self-insured for the purpose of providing health care, the expenditure of funds from the self-insurance fund to provide flu shots and other health care services is a key strategy to reducing health care costs in the future.

The Flu shot clinics will be run on two dates in the fall at the PFT Building from the hours of 2:00 pm to 6:00 pm.

The total total payment shall not exceed \$88,000 from account line 2600-709-2832-330.

^{*}This not to exceed amount (\$88,000) would only be realized if every employee received a flu shot.

16. AUTOMOBILE LIABILITY INSURANCE - LAW

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize the renewal of the automobile liability and garagekeepers liability insurance coverage, through TBD Insurance Company, for the period September 1, 2013 to September 1, 2014, at a base premium of \$TBD payable from account line 001-0201-101-2590-522.

GENERAL AUTHORIZATION

17. <u>E PROPERTIES & DEVELOPMENT, LLC – OPERATIONS/LAW/SALE OF MCCLEARY</u>

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve the sale of McCleary building for a purchase price of \$410,000 to E Properties & Development, LLC. The buyer has the support of the local community groups and submitted the highest bid for the property. The price exceeds the highest value opined in three appraisals.

(See attached Resolution)

18. HILLTOP ALLIANCE COMMUNITY FLAGPOLE INSTALLATION- OPERATION/LAW

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve the installation of a lighted flagpole to be erected by Unique Services and Applications, Inc., (USA, Inc.). The flag pole will be installed on the parcel of land known as 32-E-159 at the corner of Mountain Avenue and Wagner Streets, the same location, which the District granted access to at its Legislative meeting on March 24, 2010 to the Hilltop Alliance Community Group giving permission for the them to erect a welcome sign to the entrance to their Community.

This is at no cost to the District. [PLACEHOLDER]

19. ACE AMERICAN INSURANCE COMPANY – LAW/STUDENT ACCIDENT INSURANCE

RESOLVED, that the Board of Public Education of the School District of Pittsburgh authorizes a student accident insurance plan through Ace American Insurance Company for the school year 2013-2014, which includes the following:

- 1. A voluntary plan, which has two options (a schooltime policy or a 24-hour policy), for all students at the expense of the parent/guardian of the student;
- 2. A compulsory plan and a catastrophic plan for all middle and secondary interscholastic athletes who are participants in athletic events under PIAA jurisdiction at the expense of the School District; and
- 3. A compulsory intramural sports rider to cover students in grades 3-5 who participate in competitive sports (non PIAA sanctioned) at the expense of the School District.

The total cost of the Compulsory Plan, the Catastrophic Plan and the Compulsory Intramural Sports Rider shall not exceed \$44,570.00 payable from Account No. 001-0201-010-2590-529.

20. <u>DONOR ASSISTED FUND/SCHOOL DISTRICT OF PITTSBURGH ALLEGHENY HIGH SCHOOL WAR MEMORIAL SCHOLARSHIP FUND</u>

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to establish a Donor Assisted Fund (DAF) with the Pittsburgh Foundation consisting of the proceeds in the Allegheny High School War Memorial Funds in the current amount of \$98,150.62. The Superintendent would serve as the District representative for the Pittsburgh Foundation. The recipients would be chosen from North Side students per the terms of the original fund by a committee consisting of the Principal, teachers and counselors based upon criteria developed by the school.

The funds are currently held by PNC Bank which does not wish to administer trusts of this size. Approval of the Attorney General is required since this is a charitable trust. The original amount in the Fund was \$3,000. This action would authorized PNC to transfer the fund to the Pittsburgh Foundation, establish the Donor Assisted Fund with the Superintendent as the district representative with the Foundation/The name of the fund will be the School District of Pittsburgh Allegheny High School War Memorial Scholarship Fund.

21. COLUMBIA GAS RIGHT-OF-WAY – FACILITIES (PITTSBURGH BRASHEAR HS)

RESOLVED, That in order for Columbia Gas of Pennsylvania to replace and relocate gas service for the Brashear/South Hills site, the Board of Directors of the School District of Pittsburgh grant Columbia Gas of Pennsylvania a right-of-way to relocate gas service from Crane Avenue and abandon existing gas service from northeast section of property at Brashear/South Hills site upon terms and conditions acceptable to the Solicitor and the Chief Operations Officer. The work is to be performed by contractors authorized by Columbia Gas.

22. AMENDMENT TO DELOITTE & TOUCHE CONTRACT – FINANCE

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend the contract previously approved with Deloitte & Touche, Committee on Business/Finance September, 2009, and amended in September 2011 and on October 24, 2012 for the District's Single Audit.

Reason for Amendment:

To cover the cost of:

Additional testing required by New GASB#57, GASB#62 - GASB#64

2 major programs added for A-133 requirements

Additional testing for worker's compensation related to new comprise and release procedures

Original Item:

RESOLVED, That the appropriate officers of the Board authorize Deloitte & Touche to conduct the School District's annual Single Audit for the fiscal years ended December 31, 2009 through December 31, 2013 in accordance with the District's request for proposals, Deloitte's proposal and Deloitte's revised pricing, as follows:

- Fiscal year ended December 31, 2009 \$167,915 (payable in 2010)
- Fiscal year ended December 31, 2010 \$190,871 (payable in 2011)
- Fiscal year ended December 31, 2011 \$224,928 (payable in 2012)
- Fiscal year ended December 31, 2012 \$158,150 (payable in 2013)
- Fiscal year ended December 31, 2013 \$161,300 (payable in 2014)

Total contract amount (due in 2012) is \$224,928 payable from account line 3300-010-2511-330.

Amended Item:

RESOLVED, That the appropriate officers of the Board authorize Deloitte & Touche to conduct the School District's annual Single Audit for the fiscal years ended December 31, 2009 through December 31, 2013 in accordance with the District's request for proposals, Deloitte's proposal and Deloitte's revised pricing, as follows:

- Fiscal year ended December 31, 2009 \$167,915 (payable in 2010)
- Fiscal year ended December 31, 2010 \$190,871 (payable in 2011
- Fiscal year ended December 31, 2011 \$224,928 (payable in 2012)
- Fiscal year ended December 31, 2012 **\$198,988** (payable in 2013)
- Fiscal year ended December 31, 2013 \$161,300 (payable in 2014)

Total contract amount (due in 2013) is \$198,988 payable from account line 3300-010-2511-330.

23. AMENDMENT TO CARL TRUSS CONTRACT –TECHNOLOGY

Board authorization is requested to amend the contract with Carl Truss, Consultants/Contracted Services, Item # 8, Committee on Business and Finance, approved at the February 26, 2013 Legislative meeting.

Reason for Amendment:

To amend the hours and cost as needed to support Dave Skalniak in the production of the electronic media.

Agenda Review Committee on Business and Committee on Finance August 14, 2013 Page 9 of 9

Original Item:

RESOLVED, That the appropriate officers of the Board be authorized to renew the contract with Carl Truss beginning March 1, 2013 and finishing December 31, 2013 for 70 hours. Mr. Truss' services will be used as needed, to assist David Skalniak in the production of electronic media. Total cost is not to exceed \$3,150.00 from account line 5000-010-2240-348.

Amended: Item:

RESOLVED, That the appropriate officers of the Board be authorized to amend the contract with Carl Truss beginning March 1, 2013 and finishing December 31, 2013 **to add an additional 120 hours**. Mr. Truss' services will be used as needed, to assist David Skalniak in the production of electronic media. Total cost of this action shall not exceed \$5,500 from account line 5000-010-2240-348.

INFORMATION ITEMS:

- 1. Travel Reimbursement Applications August 2013
- 2. Travel Report July, 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)

August 21, 2013

Actio n Item	Sealed Bid Construction Projects	Contract Amount	EBE Goal	EBE Commit- ment	EBE Type MBE \$	EBE Type WBE \$	EBE Type DBE \$	Comments
7	Various – Security Systems Maintenance – ELEC Accent Electronic Systems Integrators	\$100,000	0%	\$0	\$0	\$0	\$0	NTE
8	Various – Electrical Maintenance – ELEC Air Technology, Inc.	\$50,000	15%	\$25,000	\$0	\$50,000	\$0	NTE White female prime
9	Various – Extraord. Electrical Maintenance – ELEC Air Technology, Inc.	\$200,000	12%	\$100,000	\$0	\$100,000	\$0	NTE White female prime
	Subtotal for construction bids Race-Conscious (<i>EBE Goals were established</i>)	\$350,000		\$125,000	\$0 (0%)	\$125,000 (35.71%)	\$0 (0%)	EBE Subtotal: \$125,000 (35.71%)

Action Item	Consultants/Contracted Services	Contract Amount	EBE Commit- ment	EBE Type MBE \$	EBE Type WBE \$	EBE Type DBE \$	Comments
10	Centralized Monitoring System/New Security Equipment etc. Accent Electronic Systems Integrators	\$650,000	\$0	\$0	\$0	\$0	PA General Services COSTARS Prog bid process
11	Various – ELEC Engineering for Surveillance Systems Quad 3 Group	\$75,000	\$0	\$0	\$0	\$0	
12	Expansion of Digital Voice Capabilities TBD	\$TBD					Information not available
na tinga na	Subtotal for consultant/contracted services Race-Neutral (no EBE goals were established)	\$725,000	\$0	\$0 (0%)	\$0 (0%)	\$0 (0%)	EBE Subtotal: \$0 (0%)
	GRAND TOTAL (bids and consultants):	\$1,075,000	(11.46%)	\$125,000	\$0	\$0	
				11.46%	0%	0%	

Total Overall Commitments this month = \$1,075,000 [for Business/Finance (construction) Bids & (all) Consulting Services] * this amount will change

Total EBE Commitments this month = \$125,000 or 11.46% overall [for Business/Finance (construction) Bids & (all) Consulting Services] * this amount will change

The following commitments were made to EBEs for the month of August 2013:

Formally bid construction projects (\$125,000 or 35.71% of all formally bid dollars where EBE goals are established)

- MBE = \$0 (0%)
- WBE = \$125,000 (0%)
- DBE = \$0 (0%)

Consultant contracts (\$0 or 0% of all consulting contracts where EBE goals are not established): * this amount may change

- MBE = \$0 (0%)
- WBE = \$0 (0%)
- DBE = \$0 (0%)

Code/Acronyms

- **EBE** is the acronym for Eligible Business Enterprise (a compilation of all MBEs, WBEs, and DBE firms)
- MBE is the acronym for Minority Business Enterprises (for the purpose of this report, any certified ethnic minority [Black, Hispanic, Asian Indian, Asian Pacific and Native Indian whether male or female])
- WBE is the acronym for Woman-Owned Business Enterprises (for the purpose of this report, any certified White female)
- **DBE** is the acronym for Disadvantaged Business Enterprises (for the purpose of this report, any certified White male)

Action Item #



Ronald J. Joseph Submitted By

August 2013		- FORALL				Ronald J. Joseph				
	Action Month					Person Ad	countabl	e		
Consultants/Contracted Services										
				oe used for D						
Name of Consultant			_				Indicate the ca	itegory of t	his contract:	
	Address:		lastics Comp	any, Inc					EWAL	
			tern Ave. arles, IL. 6017	74					2 12	
		<u> </u>	21100, 12. 0011							
☐ Individual	☐ Mino	ority 🔲 1	Non Minority	☐ Male	Female		City Resident	□ Non-I	Resident	
Company	✓ Profi	t 🔲 1	Non-Profit	☐ EBE			Pennsylvania Allegheny Cou		ttsburgh	
☐ Security	Clearance	e will be	en obtained obtained befo eded, as contr	re contracto	or begins	ed work				
Total Contract An	nount: \$	\$88,2	254.72		ount Num	ber(s) Fund	Func.	Obj.	Amount	
Rate of Payment_	~ <u></u>		_ per		inistim -					
General Fund:	Depa	rtment	and the second s	<u>V</u>	AR	<u>500</u>	0171	<u>610</u>	\$88,254.72	
☐ Supplemental Fu	-			_						
	Acco	unt Name		-						
									environment \square 3.	
needs of all stud									es to address the ement	
			•							
What is the pur	-			ow will it b	e impien	nentec	1? (Please writ	e in comple	ete sentences)	
INQUIRY # 873	2 VARIO	OUS LO	CAHONS							
OVENABLE PF pre-portioned s September 1, 2	chool lun	ch trays	for use at the							
1 Bid Received										
SUPPLIER Form Plastics 0	TOTAL L Company		CE (5 Items)		\$ 88,25	54.72				
(See additional	informat	on)								
Who will the s	ervicesb	enefit?								
Students and s	taff									
Where will the	services	occur	(location)							
Food Service D)epartme	nt								

1		
Action Item #		
August 2013		
Action Month		
The operating period s	shall be from <u>September 1, 2013</u>	3 to June 30, 2014 .
- -	al contract is necessary to provi nased for the Food Service Departr	de these services? ment for preparation of school lunches.
Indicate process for m	aking recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected	results of this activity:	
If this is a contract ren	ewal, indicate the original object	ive of this activity:
Has objective been me	et? ☐ Yes; ☐ No	
Please explain how the	e objective was met or why the o	bjective was not met:
Data Source utilized, c	or if a new contract, that <u>will</u> be u	itilízed to evaluate contractor performance:
Will evaluation be made	de on the basis of predetermined	l written criteria?□ Yes □ No
	•	of the contract? ☐ Yes ☐ No
-	•	scribe expectations and name the custodian o

SUPPLIER:

Form Plastics Company, Inc.

ITEM NUMBER	QUANTITY	Ovenable PrePortioned Lunch Trays	UNIT PRICE	TOTAL LOT PRICE
1	364 Cases	Lunch Tray Single Compartment	\$ 135.36	\$49,271.04
-				
2	58 Cases	School Lunch Tray Hamburger 2 Compartment	\$ 135.36	\$ 7,850.88
3	58 Cases	School Lunch Tray Nacho 2 Compartment	\$ 135.36	\$ 7,850.88
4	114 Cases	School Lunch Tray Hot Dog 2 Compartment	\$ 135.36	\$ 15,431.04
5	58 Cases	School Lunch Tray 3 Section Compartment	\$ 135.36	\$ 7,850.88

TOTAL BID PRICE

\$88,254.72

2 Action Item # August 2013 Action Month	ELLENCE R A L L	-	Joe Charnock/Scott Gutowski Submitted By Mark Campbell Person Accountable				
	Consultar	ıts/Contracte	d Servi	ces			
	(not to b	e used for District	employees))			
Name of Consultant or Firm: Address:	Morrison Consulting, 3060 Brookfield Driv York, PA 17404		Indicate the category of this contract: ✓ NEW ☐ RENEWAL				
☐ Individual ☐ Mir	nority Non Minority	Male Fem	ale 🗆 C	ity Resident	☐ Non-R	esident	
☑ Company ☑ Pro	fit Non-Profit	□ ЕВЕ		ennsylvania llegheny Cou		tsburgh	
Security Clearance	ce has been obtained ce will be obtained befor ce not needed, as contra	re contractor begi	ns work	h children			
Total Contract Amount: \$		Account Νι <u>Resp.</u>	umber(s) <u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>	
Rate of Payment	per						
General Fund:		MATERIAL PROPERTY AND ADDRESS OF THE PARTY AND	E	SEATON CONTINUES	••••		
☑ Supplemental Fund <u>Te</u>	artment chnology	4329	19M	1190	758	\$25,318.00	
District Goals: 1. 1 Efficient and effective su	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	f this contract and ho	ow will it be impl	emented1	? (Please writ	te in complet	e sentences)	
Board authorization is re Access 411 CAAS Stud system allows attendan management.	equested to enter into a lent Identification Syste	an agreement witl em for Pittsburgh l	h Morrisor Brashear	Consultin	g for the pol. The Ac	ourchase of their cess 411 entry	
The system will facilitate notifications to parents' maintenance as well as \$7,330.00 chargeable to	cell phones and/or em onsite support. First ye	ails. Provided with ear cost will be \$2	h the syste 25,318.00	em will be t	training an	nd hardware	
Who will the services Students, Parents and							
Where will the service	s occur? (location)						
Pittsburgh Brashear Hig	jh School						

2		
Action Item #		
August 2013		
Action Month		
The operating period sha	il be from	to
Explain why an external of This item is software/hardv	contract is necessary to provid vare.	e these services?
Indicate process for making	ng recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res	sults of this activity:	
If this is a contract renew	al, indicate the original objecti	ve of this activity:
Has objective been met?	☐ Yes; ☐ No	
Please explain how the ol	bjective was met or why the ob	ejective 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 of	on the basis of predetermined	written criteria?□ Yes □ No
Will there be a tangible w	ork product at the completion	of the contract? Yes No
If there is a tangible work the work product:	product expected, please des	scribe expectations and name the custodian o

Action Item # August 2013 Action Month		EXE F 0	CELLENCE*			Cheryl Brame Submitted By Jerri L. Lippert Person Accountable				
		Con		nts/Con e used for						
Name of Consultant	or Firm: Address:	World Book 233 N. Mich Chicago, IL		enue, Suit	te 200			Indicate the o		his contract: EWAL
☐ Individual	☐ Mine	ority 🗌 Non M	1inority	☐ Male	Fen	ale	П	City Resident	☐ Non-F	Resident
☑ Company	✓ Profi	t 🗌 Non-Pi	rofit	□ EBE				Pennsylvania Allegheny Co		ttsburgh
□ Security ☑ Security	Clearance Clearance	e has been ob e will be obtain e not needed,	ned befo as contr	re contra	ctor beg	ins w	ork	vith children		
Total Contract Ar	nount: \$_	\$18,998.4	6		count N Resp.	umbe Fu	• • •	Func.	<u>Obj.</u>	Amount
Rate of Payment_		per _			iteap.	<u> </u>	<u>IIU</u>	<u>i uno.</u>	<u>ODJ.</u>	Amount
General Fund:	CIP				<u>4800</u>	<u>01</u>	0	2250	650	\$18,998.46
☐ Supplemental Fu	-	rtment						**********	······	
Supplemental 1 t		unt Name						*//	•	
District Goals: Efficient and eff needs of all stud	ective sur	port operation	ns 🗸	4. Efficie	ent & ec	uitab	ole o	listribution	of resource	
What is the pure Board authorized Advanced differ requested by C students in grade chargeable to A	ation is re rential sof urriculum des K-12	quested to er ftware packag , Instruction a and will provi	nter into ge licens and Prof de onlin	a contrac e for the p essional [e reference	t renewa period A Develop	al wit lugus ment	h W st 22 :. Sc	orld Book for 2, 2013 thro oftware will l	or their Wough June 2 be used by	orld Book Online 20, 2014 as v staff and
Who will the s Students and S Where will the Throughout the	staff services		ation)							

3	
Action Item#	
August 2013	
Action Month	
The operating period s	hall be from August 22, 2013 to June 30, 2014 .
Explain why an externation This item is software.	Il contract is necessary to provide these services?
Indicate process for ma	king recommendation:
Negotiated	☐ Solicited Proposals ☐ Competitive Bid
Describe the expected I	results of this activity:
If this is a contract rene	ewal, indicate the original objective of this activity:
Has objective been me	t? ☐ Yes; ☐ No
Please explain how the	objective was met or why the objective was not met:
Data Source utilized, or	r if a new contract, that <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be mad	e 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 wo	ork product expected, please describe expectations and name the custodian of

4
Action Item #
August 2013
Action Month



Cheryl Brame
Submitted By

August 2013	3		NVLLL n n	<u>.L!\\</u> 		Jerri L. Li	• ,	
Action Month		*	0 R	ALL			ccountable	9
				Contracted				
Name of Consultant	or Firm:							
	Address:	Follett Software	Co.			Indicate the c	ategory of tl	nis contract:
		1391 Corporate I	Orive			☑ NEW	☐ RENI	EWAL
		McHenry, IL 600)50	· · · · · · · · · · · · · · · · · · ·				
☐ Individual	☐ Mino	ority 🔲 Non Minori	tv.	Male Female		City Resident	I Non D	Lesident
Li marviduai	Li IVIIIIC	THY IN INTERNATION	iy L	Wate Telliare		City Resident	LJ Noll-N	esidem
☑ Company	✓ Profi	t 🗌 Non-Profit		EBE		Pennsylvania Allegheny Cot		tsburgh
☐ Security ☐ Security	Clearance Clearance	e has been obtaine e will be obtained be not needed, as co	efore c	ontractor begins or will not be wor	work king w	ith children		
Total Contract An	<u>nount</u> : \$_	\$33,369.00		Account Num <u>Resp.</u>	nber(s) <u>Fund</u>	Func.	<u>Obj.</u>	Amount
Rate of Payment_		per						
☑ General Fund:	CIP Depar	Timent		4800	<u>010</u>	2250	<u>650</u>	\$33,369.00
☐ Supplemental Fu	-		_				*******	
	Accor	unt Name		***************************************			***********	
	ective sur	Maximum academi oport operations 5. Improved pub	✓ 4. I	Efficient & equi	table d	istribution o	of resource	es to address the
What is the pur	pose of	this contract and	l how v	vill it be impler	nente	i? (Please wri	te in comple	e sentences)
software license	for their	quested to enter in Destiny Resource June 30, 2014 as	Mana	gement Solutior	ı Sumr	nary Softwa	re for the	period from
effective in help	ing supp	staff and students ort active student lumber 4800-010-	learning	g and collaborat				
Who will the s e Students and S		enefit?						
Where will the	services	occur? (location	1)					
Throughout the		Cocui : (IOCALIOI	'/					
Throughout the	ואווופוע							

4		
Action Item #		
August 2013		
Action Month		
The operating period sha	all be from August 22, 2013	to <u>June 30, 2014</u>
Explain why an external This item is software.	contract is necessary to provid	le these services?
Indicate process for mak	ing recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected re	sults of this activity:	
If this is a contract renev	val, indicate the original objecti	ve of this activity:
Has objective been met?	Yes; ☐ No	
Please explain how the o	objective was met or why the ob	pjective was not met:
Data Source utilized, or	f a new contract, that <u>will</u> be u	tilized 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	k product expected, please des	scribe expectations and name the custodian of

5 Action Item # August 2013 Action Month	3		EXEL F 0	ELLEN R A I	<u>E</u> *			Dave Mille Submitted Mark Cam Person Ac	By pbell	W
		Cor	sultan	ts/Co	ntract	ed S	erv	vices		
		COL			or Distric					
		anna da mara mana di miningia m	(1101 10 0	e usea j	or District	i empi	oycu	-3/		
Name of Consultant	or Firm: Address:	EMC Corp. 55 Constitut Franklin, MA						Indicate the ca		his contract: EWAL
		TTATIKIIT, IVIA	1 02030							
☐ Individual	Min	ority Non M	linority	I M	ale 🔲 Fei	male	T	City Resident	Non-I	Resident
Li ilidividual	L.J WITH	JIIIY LI NOII IV	Illiotity	L_J 1V16	ile Li Fei	naie		City Resident	LI NUII-I	Cestaetit
✓ Company	✓ Prof	it 🗌 Non-Pi	rofit	□ EE	BE			Pennsylvania Allegheny Cour		ttsburgh
☐ Security (Clearanc	e has been ob e will be obtain e not needed,	ned befor	re conti	actor beg	gins w	vork			
Total Contract Am				ļ	Account N <u>Resp.</u>		er(s) <u>ınd</u>	Func.	<u>Obj.</u>	Amount
Rate of Payment_		per_								
General Fund:	Tec	hnology			5000	0.	10	2844	438	\$37,627.36
		rtment								
☐ Supplemental Fu	nd									
	Acco	unt Name				_				
District Goals: Efficient and effe needs of all stude	ective su	pport operatio	ns 🗸	4. Effic	cient & e	quital	ble o	distribution of	f resourc	
What is the pur	pose of	this contract	and ho	w will	it be imp	oleme	ente	d? (Please write	e in comple	ete sentences)
Authorization is requested to enter into a maintenance contract renewal with EMC for the period 10/19/2013 through 3/31/2014 as requested by the Office of Information and Technology. The contract will be for maintenance for District owned EMC disk storage equipment housed at the District data center. This equipment is internally supported by the Office of Information and Technology and stores such applications for end-users as Pinnacle, Exchange Mail, Microsoft Office Documents and Peoplesoft. Total cost not to exceed \$37,627.36 chargeable to Account Number 5000-010-2844-438.										
Who will the se	ervicest	enefit?								
Students, Parer	nts and S	Staff								
Where will the District Data Ce		s occur? (loc	ation)							

5
Action Item #
August 2013
Action Month
The operating period shall be from October 19, 2013 to March 31, 2014
Explain why an external contract is necessary to provide these services? Maintenance contract for District owned EMC disk storage equipment
Indicate process for making recommendation:
✓ Negotiated ☐ Solicited Proposals ☐ Competitive Bid
Describe the expected results of this activity:
Storage application for end-users such as Pinnacle, Exchange Mail, Microsoft Office Documents and PeopleSoft.
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:

6 Action Item # August 201; Action Month	3	EX(ELLEN R A L	<u>E</u>	•	Joe Charr Submitted Mark Can Person Ad	l By npbell	tt Gutowski
				ntracted s				1
Name of Consultant	or Firm: Address:	ePlus-Cisco Mainte 55 Constitution Blvo Franklin, MA 02038	l.		I	ndicate the ca		nis contract: EWAL
☐ Individual	☐ Mino	ority Non Minority	□ Ma	ile 🗌 Female	□с	ity Resident	□ Non-R	esident
☑ Company	☑ Profi	t 🗌 Non-Profit	☐ EB	E		ennsylvania llegheny Cou		tsburgh
☐ Security	Clearance	e has been obtained e will be obtained befo e not needed, as cont	re contr	actor begins	ed work		uity	
Total Contract An	<u>nount</u> : \$_	\$208,801.79	Д	ccount Numb	per(s) und	Func.	Obj.	Amount
Rate of Payment_ General Fund:		per hnology		5000 (010	2240	438	\$208,801.79
	Depar	rtment						Ψ200,001.70
Supplemental Fu		unt Name					***************************************	
Efficient and effe	ective sup	Maximum academic apport operations 🗸 5. Improved public	4. Effic	ient & equita	able di	stribution o	of resource	es to address the
Authorization is through August District network managed in the hardware warra	requeste 30, 2014 ing equip District c inty service	this contract and he ed to enter into a cont for the Cisco Systen ment as requested b data center and within ces to maintain contin argeable to Account N	ract rene ns maint y the Off neach D nuity and	ewal with ePl enance and s fice of Inform istrict owned I delivery of a	us for t suppor ation a buildir all Distr	the period of t along with and Techno and coverict core se	Septemben warranty Slogy. The Bers all soft	er 1, 2013 on all primary equipment is ware and
Who will the so								
Where will the District Data Ce		occur? (location)						

6		
Action Item#		
August 2013		
Action Month		
The operating period sha	all be from <u>September 1, 2013</u>	to August 30, 2014 .
•	contract is necessary to provid along with warranty on all priman	
Indicate process for making	ing recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected res	sults of this activity: Ill primary District networking equ	ipment
If this is a contract renew	ral, indicate the original objecti	ve of this activity:
Has objective been met?	□ Yes: □ No	
-		
Please explain how the o	bjective was met or why the ob	jective was not met:
Data Source utilized, or i	f a new contract, that <u>will</u> be ut	ilized to evaluate contractor performance:
Will evaluation be made	on the basis of predetermined	written criteria?□ Yes □ No
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:	k product expected, please des	cribe expectations and name the custodian of

7
Action Item #
August 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month		+ U	KALL		Person A	Accountab	N .
						TOOOGI HEED	V
			ints/Contracted				
		(not to	be used for District e	mpioyees) 		
Name of Consultant	or Firm: Address:	Accent Electronic S	Systems Integrators	I	ndicate the c	ategory of th	nis contract:
		98 Vanadium Road			D NEW	☐ RENI	EWAL
		Bridgeville, PA 15					
			,				
☐ Individual	☐ Minc	ority Non Minority	☐ Male ☐ Fema	le L C	ity Resident	∐ Non-R	Lesident
✓ Company	☑ Profi	t 🗌 Non-Profit	□ ЕВЕ		ennsylvania Ilegheny Coi		ttsburgh
✓ Security	Clearance	e has been obtained e will be obtained bet e not needed, as con	fore contractor begin	ıs work	h children		
Total Contract An	<u>nount</u> : \$_	\$100,000.00	Account Nu	mber(s)			
Rate of Payment_			Resp.	<u>Fund</u>	Func.	<u>Obj.</u>	Amount
	ricai	<u> </u>	2000	0.40	4000	40.4	¢400,000,00
General Fund:	Depar	rtment	6303	<u>010</u>	<u>4600</u>	<u>431</u>	\$100,000.00
☐ Supplemental Fu	-						
	Accoi	unt Name					
	ective sup	faximum academic apport operations 5. Improved public] 4. Efficient & equ	iitable di	stribution o	of resource	es to address the
What is the pu	rpose of	this contract and h	now will it be imple	mented	? (Please wr	ite in comple	te sentences)
VARIOUS SCH Electrical Work Project ES14-0	OOLS 03-34 ns Mainte	enance Agreement	·			·	,
	nic Syster	he bid be awarded t ms Integrators for a 014.					ry 1, 2014
Who will the s		enefit? ers and staff of the s	chool district will be	nefit fron	n these ser	vices.	
Where will the	services	occur? (location)					
Various school	s through	out the district					
			Earl Ma	atthews			

Additional person(s) accountable for this tab

Action Item # August 2013 Action Month The operating period shall be from January 1, 2014 to December 31, 2014 Explain why an external contract is necessary to provide these services?
Action Month The operating period shall be from January 1, 2014 to December 31, 2014
Action Month The operating period shall be from January 1, 2014 to December 31, 2014
Explain why an external contract is necessary to provide these services?
Indicate process for making recommendation:
☐ Negotiated ☐ Solicited Proposals ☑ Competitive Bid
Describe the expected results of this activity: Completed project work
If this is a contract renewal, indicate the original objective of this activity:
Has objective been met? ☐ Yes; ☐ No Please explain how the objective was met or why the objective was not met:
Data Source utilized, or if a new contract, that <u>will</u> be utilized to evaluate contractor performance:
Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☑ No
Will there be a tangible work product at the completion of the contract? ☑ Yes ☐ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product: Completed project work

Additional Information:

VARIOUS SCHOOLS

Security Systems Maintenance Agreement Total Project Budget: \$100,000

Electrical Work GI12-102-31

CONTRACTOR	BASE BID
Allegheny City Electric	\$451.97
Accent Electronic Systems Integrators	\$453.64

©Contractor submitted a non-responsive bid.

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Accent Electronic Systems Integrators for a total not to exceed \$100,000 for one year, January 1, 2014 through December 31, 2014 from account line 6303-010-4600-431.

Recommendation is based on a formula that incorporates a weighted sum-total of various hourly labor rates for the required work. The not-to-exceed amount is based on the District's anticipated annual needs.

Action Item # August 2013 Action Month		EXC	ELLENCE *		Michael McNa Submitted By Vidya Patil Person Accou	Mr
			its/Contrac e used for Distr			
Name of Consultant of A	or Firm: Address:	Air Technology, Inc. 2774 South Park Ro Bethel Park, PA 151			Indicate the categor	ry of this contract: RENEWAL
☐ Individual	☐ Min	ority Non Minority	☐ Male ☐ F	Female	☐ City Resident ☐	Non-Resident

☐ Non-Profit

Security Clearance has been obtained $\ \square$ 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	<u>nt</u> : \$ <u>\$50,000.00</u>	Account N Resp.	Account Number(s) Resp. Fund		<u>Obj.</u>	Amount	
Rate of Payment	Hourly per			Func.			
General Fund:		<u>6303</u>	010	<u>4600</u>	<u>431</u>	\$50,000.00	
	Department	****		************	*************		
Supplemental Fund	Account Name						

✓ EBE

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 \(\square\) 5. Improved public confidence and strong parent/community engagement

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

VARIOUS SCHOOLS Electrical Work Project ES14-001-34 **Electrical Maintenance Agreement** Total Project Budget: \$50,000

✓ Profit

✓ Company

 $\overline{\Box}$

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Air Technology, Inc. for a total not to exceed \$50,000 for one year, January 1, 2014 through December 31, 2014.

Who will the services benefit?

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

Where will the services occur? (location)

Various schools throughout the district

Earl Matthews			
Additional person(s)	accountable	for this	tab

Pittsburgh

✓ Pennsylvania ☑ Allegheny County

8				
Action Item #				
August 2013 Action Month				
Action Month				
The operating period shall be from	January 1, 2014	to	December 31, 2014	- •
Explain why an external contract is neo	essary to provide thes	e service	s?	
Indicate process for making recommen	dation:			
•		Competi	tive Rid	
	od i Topodalo 🗀	Competi	uvo Bid	
Describe the expected results of this ac	ctivity:			
Completed project work				
If this is a contract renewal, indicate the	e original objective of t	his activi	ty:	
Has objective been met? ☐ Yes; ☐ No	0			
Please explain how the objective was n	net or why the objective	e was no	t met:	
,				
Data Carres utilized on it a new control	at that will be utilized	to ovoluo	to contractor norformanos	
Data Source utilized, or if a new contra	ct, that <u>will</u> be utilized	to evalua	te contractor performance	.
Will evaluation be made on the basis o	of predetermined writte	n criteria	?□ Yes ☑ No	
Will there be a tangible work product a				
If there is a tangible work product expethe work product:				ian of
Completed project work				

Additional Information:

VARIOUS SCHOOLS

Electrical Maintenance Agreement Total Project Budget: \$50,000

Electrical Work ES14-001-34

CONTRACTOR	BASE BID
Air Technology, Inc.	<u>\$242.22</u>
Allegheny City Electric	366.69

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Air Technology, Inc. for a total not-to-exceed \$50,000 for one year, January 1, 2014 through December 31, 2014, from account line 6303-010-4600-431.

Recommendation is based on a formula that incorporates a weighted sum-total of various hourly labor rates for the required work. The not-to-exceed amount is based on the District's need to supplement the in-house maintenance staff for repairs.

9
Action Item #
August 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month			f O	RALL		***************************************	erson Accou	ıntable	A. A.
		Co	nsultar	ts/Contra	acted	Servi	ices		
	direktividaktekin in ey		(not to b	e used for Dis	trict em	ployees)		
Name of Consultant	or Firm: Address:	Air Techno					Indicate the c		
		2774 South Bethel Par					NEW	☐ RENI	EWAL
		bether Fan	K, PA 13	102		······			
☐ Individual	☐ Mino	rity 🗌 Non	Minority	☐ Male ☐	Female		ity Resident	□ Non-R	Lesident
☑ Company	☑ Profit	□ Non-	Profit	☑ EBE			ennsylvania Illegheny Cou		ttsburgh
✓ Security	Clearance	will be obta	ined befo	☐ Resume is re contractor actor will not	begins	work	th children		
Total Contract An	<u>nount</u> : \$	\$200,000	.00_		nt Num		_	<u> </u>	
Rate of Payment_	Hour	ly peı	·	Res	<u>p. </u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
☐ General Fund:					_				
Z Summamantal Eu	Depar	tment		630	_ n	022	4600	 431	\$200,000.00
✓ Supplemental Fu		nt Name		030	-	022	4000	431	\$200,000.00
District Goals: Efficient and effective needs of all students	ective sup	port operati	ions 🗸	4. Efficient	& equit	able di	stribution o	of resource	
What is the pur	pose of t	his contra	ct and ho	w will it be	implen	nented	? (Please wri	te in comple	te sentences)
VARIOUS SCH Electrical Work Project ES14-00 Extraordinary E Total Project Bu	OOLS 02-34 lectrical N	1aintenance					(,
It is recommend Air Technology, 2014.									December 31,
Who will the so			of the scl	nool district v	vill bene	efit fron	າ these ser	vices.	
Where will the	services	occur? (lo	cation)						
Various schools	through	out the distr	ict						
				E	arl Mat	thews			

Additional person(s) accountable for this tab

9				
Action Item #				
August 2013				
Action Month				
The operating period s	hall be from	January 1, 2014	to	December 31, 2014 .
Explain why an externa	al contract is nece	ssary to provide t	hese servic	es?
Indicate process for ma	aking recommend	ation:		
☐ Negotiated	☐ Solicited	d Proposals		titive Bid
Describe the expected Completed project work		ivity:		
If this is a contract rene	ewal, indicate the	original objective	of this activ	vity:
Has objective been me	t? ☐ Yes; ☐ No			
Please explain how the	objective was me	et or why the objec	ctive was n	ot met:
Data Source utilized, o	r if a new contract	t, that <u>will</u> be utiliz	ed to evalu	nate contractor performance:
Will evaluation be mad	le on the basis of	predetermined wr	itten criteri	a?□ Yes ☑ No
Will there be a tangible	work product at	the completion of	the contrac	t? ☑ Yes ☐ No
If there is a tangible we the work product:	ork product expec	cted, please descr	be expecta	tions and name the custodian of
Completed project work	<			

Additional Information:

VARIOUS SCHOOLS

Extraordinary Electrical Maintenance Agreement Total Project Budget: \$200,000

Electrical Work ES14-002-34

CONTRACTOR	BASE BID
Air Technology, Inc.	<u>\$167.34</u>
Allegheny City Electric	196.15

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Air Technology, Inc. for a total not to exceed \$200,000 for one year, January 1, 2014 through December 31, 2014, from account line 6300-022-4600-431.

Recommendation is based on a formula that incorporates a weighted sum-total of various hourly labor rates for the required work. The annual not-to-exceed amount is based on the District's need for major emergency electrical work.

10
Action Item #
August 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month		1 0	RALL		Person A	ccountab	eV
			nts/Contract				
Name of Consultant	or Firm: Address:	Accent Electronic Sy 98 Vanadium Rd., B Bridgeville, PA 150	uilding D	3	Indicate the c ☑ NEW		nis contract: EWAL
☐ Individual	☐ Min	ority Non Minority	☐ Male ☐ Fer	nale 🔲 (City Resident	□ Non-R	Resident
☑ Company	✓ Prof	it 🗌 Non-Profit	□ ЕВЕ		Pennsylvania Allegheny Co		itsburgh
✓ Security •	Clearanc Clearanc	e has been obtained e will be obtained befo e not needed, as contr \$650,000.00	re contractor beg	ins work working w	th children	<u>Obj.</u>	Amount
Rate of Payment_ General Fund:		per					
☑ Supplemental Fu	nd	rtment unt Name	6300	394	4640	450	\$650,000.00
Efficient and effe	ective su	Maximum academic acport operations 5. Improved public	4. Efficient & e	quitable d	istribution (of resource	es to address the
Authorization is Commonwealth (Contract # 003 system and rem Contract amour	requeste of Penn -266, Ve note cont	this contract and ho ed to enter into an agr sylvania State General andor # 348222) for ne arol for access and vid exceed \$650,000 t 22, 2013 - Novembe	reement with Acc al Services public w security equip eo surveillance a	ent Electr cly bid and ment and	onic Syster I awarded (installation	ms Integra COSTARS for centra	tors, using the Program
	y memb	ers and staff of the sc	hool district will b	enefit froi	n these ser	rvices.	
		s occur? (location) occur at twenty-two (2	2) locations per a	attached a	dditional in	formation.	

Earl Matthews
Additional person(s) accountable for this tab

10				
Action Item #				
August 2013				
Action Month				
The operating period	shall be from	August 22, 2013	to	November 15, 2013
3 (
Explain why an extern Specialized services, e		• •		
Indicate process for m	iaking recommer	ndation:		
. ☐ Negotiated		ted Proposals	☑ Compe	etitive Bid
Nogonated		tou i roposaio		Strave Dia
Describe the expected New contract	l results of this a	activity:		
If this is a contract rer	newal, indicate th	ne original objective	of this acti	vity:
lles abisstive been m	-42	Ja		
Has objective been m	et? L Yes; L r	NO		
Please explain how the	e objective was	met or why the objec	tive was r	not met
Data Source utilized, On-site inspections fo		act, that <u>will</u> be utiliz	ed to eval	uate contractor performance:
Will evaluation be ma	de on the basis	of predetermined wr	itten criter	ia?☑ Yes □ No
Will there be a tangib	le work product	at the completion of	the contra	ct? ☑ Yes ☐ No
If there is a tangible with the work product:	vork product exp	oected, please descri	be expecta	ations and name the custodian of
•		on of central monitoring	g capability	for the access and video surveillance

Additional Information:

Locations scheduled for installation of equipment for remote monitoring of access control and video surveillance:

- 1. Cupples Stadium
- 2. Pittsburgh Allderdice High School
- 3. Pittsburgh Arsenal Pre K-5
- 4. Pittsburgh Brashear High School / South Hills 6-8
- 5. Pittsburgh CAPA High School
- 6. Pittsburgh Carmalt Pre K-8 (Access Only)
- 7. Pittsburgh Carrick High School
- 8. Pittsburgh Classical 6-8
- 9. Pittsburgh Colfax K-8
- 10. Pittsburgh Concord Pre K-5
- 11. Pittsburgh Crescent ECC
- 12. Pittsburgh Faison K-5
- 13. Pittsburgh Langley K-8
- 14. Pittsburgh Mifflin Pre K-8
- 15. Pittsburgh Milliones 6-12
- 16. Pittsburgh Morrow Intermediate 5-8
- 17. Pittsburgh Obama 6-12
- 18. Pittsburgh Oliver Citywide Academy
- 19. Pittsburgh Sterrett 6-8
- 20. Pittsburgh Sunnyside Pre K-8
- 21. Pittsburgh Weil Pre K-5
- 22. Pittsburgh Westinghouse High School

Action Item #
August 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

Action Month	1	t U	KALL		Person A	ccountable	
			nts/Contracte				
Name of Consultant	Ti	(nor to	be used for District	employees		-	
	or rimi: Address:	Quad 3 Group			Indicate the ca	ategory of tl	nis contract;
		The Bathhouse, 34	45 Butler Street		Z NEW	☐ RENI	EWAL
		Pittsburgh, PA 152		······			
Individual	∐ Mino	ority Non Minority	Male Fem	ale L C	City Resident	∐ Non-F	Resident
☑ Company	✓ Profi	t 🗌 Non-Profit	☐ EBE		ennsylvania Allegheny Cou		ttsburgh
Security €	Clearance	e has been obtained e will be obtained bet e not needed, as con	ore contractor begi	ns work	th children		
Total Contract Am	ount: \$_	\$75,000.00	Account Nu	umber(s)			
Rate of Payment_	Hourly R	ates per	Resp.	<u>Fund</u>	Func.	<u>Obj.</u>	<u>Amount</u>
_		Po	 				
General Fund:	Depai	rtment					
✓ Supplemental Fu	-		6300	369	4400	330	\$75,000.00
		unt Name					
Efficient and effe	ective sup	faximum academic apport operations 5. Improved public	4. Efficient & eq	uitable di	stribution c	of resource	es to address the
What is the pur	pose of	this contract and h	ow will it be impl	emented	? (Please wri	te in comple	te sentences)
at 22 locations velectrical and er problems, cost of the cost of t	vithin the ngineerin estimates	gineering design ser District, including, b g field surveys, repo s, preparation of bido final sign-offs and ot	out not limited to, th orts, recommendation ding documents, bio	ie design <i>i</i> ons to sol d evaluati	/upgrades of lve electrications, inspec	of security al enginee ctions, cor	systems, ring and security astruction
Contract Amour	nt not to e	exceed \$75,000.00.					
Contract Period	: August	22, 2013 - Decembe	er 31, 2014				ÿ
Who will the se		enefit? ers and staff of the s	chool district will be	enefit fror	n these ser	vices.	
\A/\							
		occur? (location)					
These services	will occu	r at 22 locations per	attached additiona	ıl infroma	tion.		

Earl Matthews

Additional person(s) accountable for this tab

11
Action Item#
August 2013
Action Month
The operating period shall be fromAugust 22, 2013 toDecember 31, 2014
Explain why an external contract is necessary to provide these services? No internal design services available
Indicate process for making recommendation:
☐ Negotiated ☑ Solicited Proposals ☐ Competitive Bid
E riogotiated E contaited riopodate E competitive bid
Describe the expected results of this activity: Results of this activity will include engineered design documents for bidding purposes, including drawings, specifications and "as-built" documentation.
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: Compliance with project requirements, applicable building and design codes within acceptable standards of practice
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:
Specifications and project documents archived at Facilities/Plant Operations Division office.

Additional Information:

Locations scheduled for installation of equipment for remote monitoring of access control and video surveillance:

- 1. Cupples Stadium
- 2. Pittsburgh Allderdice High School
- 3. Pittsburgh Arsenal Pre K-5
- 4. Pittsburgh Brashear High School / South Hills 6-8
- 5. Pittsburgh CAPA High School
- 6. Pittsburgh Carmalt Pre K-8 (Access Only)
- 7. Pittsburgh Carrick High School
- 8. Pittsburgh Classical 6-8
- 9. Pittsburgh Colfax K-8
- 10. Pittsburgh Concord Pre K-5
- 11. Pittsburgh Crescent ECC
- 12. Pittsburgh Faison K-5
- 13. Pittsburgh Langley K-8
- 14. Pittsburgh Mifflin Pre K-8
- 15. Pittsburgh Milliones 6-12
- 16. Pittsburgh Morrow Intermediate 5-8
- 17. Pittsburgh Obama 6-12
- 18. Pittsburgh Oliver Citywide Academy
- 19. Pittsburgh Sterrett 6-8
- 20. Pittsburgh Sunnyside Pre K-8
- 21. Pittsburgh Weil Pre K-5
- 22. Pittsburgh Westinghouse High School

12
Action Item #
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Scott Gutowski
Submitted By

August 2013		F A	RALL	Mark Campbell
Action Month	า	1 0	n e e	Person Accountable
		Consultar	nts/Contracted S	Services \
			ve used for District emp	
Name of Consultant	or Firm:			
	Address:	TBD		Indicate the category of this contract:
				─ ☑ NEW □ RENEWAL
☐ Individual	☐ Mino	rity Non Minority	☐ Male ☐ Female	☐ City Resident ☐ Non-Resident
✓ Company	☐ Profit	t □ Non-Profit	□ EBE	☐ Pennsylvania ☐ Pittsburgh
		Non-i font		Allegheny County
☐ Security☑ Security	Clearance	has been obtained	☐ Resume is attache	d .
		e will be obtained befo e not needed, as contr		
		· · · · · · · · · · · · · · · · · · ·		
Total Contract An	<u>nount</u> : \$_		Account Numb	
Rate of Payment_		per	<u>Resp. F</u>	und Func. Obj. Amount
☑ General Fund:	Tech	nnology		
	Depar	tment		
Supplemental Fu			***************************************	
		int Name		
				Safe and orderly learning environment ible distribution of resources to address the
				g parent/community engagement
What is the pur	pose of	this contract and ho	w will it be implem	ented? (Please write in complete sentences)
				ttsburgh authorize its proper officers to
				ital voice capabilities to equip all schools ntly unsupported analog phone systems in
nearly 50% of D	istricts so	chools. This lease ag	reement will equip a	ll schools with digital voice equipment,
				oilities, and extend digital voice to all cation platform, and enable the District to
recoup significa	nt suppoi	rt costs with its currer	nt PA and legacy pho	ne support maintenance. The term of this
lease will be 5 y	ears fron	n 09/01/2013 to 08/3 ⁻	1/2018 with an annua	I lease cost of TBD from general fund:
[PLACEHOLDE	:R]			
Who will the se	ervicesb	enefit?		
Where will the	services	occur? (location)		
		•		

12		
Action Item #		
August 2013		
Action Month		
The operating period sh	all be from <u>September 1, 2013</u>	to August 31, 2018 .
Explain why an external	contract is necessary to provide	these services?
Indicate process for mak	king recommendation:	
☐ Negotiated	✓ Solicited Proposals	☐ Competitive Bid
_	·	·
Describe the expected re	sults of this activity:	
	icicantly reduce the time PPS Office uble entry for City Police and PPS re	ers spend inputting data for reports. It will eports.
If this is a contract renev	wal, indicate the original objective	e of this activity:
Has objective been met	? ☐ Yes; ☐ No	
Please explain how the	objective was met or why the obj	ective was not met
i icuse explain now the	sajeouve was met or why the oay	Conve was not met.
Data Source utilized or	if a new contract that will be util	lized to evaluate contractor performance:
Data Godi Ce atilized, of	in a new contract, that <u>win</u> be an	inzed to evaluate contractor performance.
Will evaluation be made	on the basis of predetermined w	vritten criteria? ☐ Yes ☑ No
Will there be a tangible	work product at the completion o	of the contract? Yes No
If there is a tangible wor	rk product expected, please desc	ribe expectations and name the custodian o

Action Item # August 2013 Action Month	EXCELLENCE *	Ronald J. Joseph Submitted By Ronald J. Joseph 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 o	before contractor begins v	
	Payment Data	
Total Cost This Action: General Fund Departm Supplemental Fund Name	<u>Resp</u>	Number(s): Fund Func Obj Amount
Efficient and effective support operation needs of all students 5. Improved For what purpose are these funds to sentences)	ons 4. Efficient & ed public confidence and stopeing requested and how a made in July in the amounts.	2. Safe and orderly learning environment 3. quitable distribution of resources to address the strong parent/community engagement w will it be implemented? (Please write in complete ount of \$29,982,759.47 be ratified, the payments and the Public School Code.
Who will this benefit?		
Where and when will the activities/	services occur? (locatio	on)

14 Action Item # August 2013 Action Month		EXCELLED FOR A	E made		Subi Vidy:	ael Mcl mitted B a Patil son Acco		
		PAYMENTS	SAUT	HORL	ZED			
	☐ Teachers ☐ Students ☐ Other Staff ☐ Parents		Name: Address:	Outside Variou	e Firm or P IS	erson		
	 ☐ Security Clearance has be ☑ Security Clearance will be ☐ Security Clearance not ne 	obtained before contracto	or begins					
		Payment Data				•		
	Total Cost This Action:	MARKANI IAN AMAKANA AM	Account Resp	Number Fund	(s): Func	<u>Obj</u>	Amount	
	✓ Supplemental Fund	Department	West annual and a second					
		Name						
		Name	 					
	District Goals: 1. Maxi Efficient and effective support needs of all students 5.2 For what purpose are these sentences) APPROVAL OF ADDITIONS	t operations 4. Effice 4. Effic	cient & ed nce and st	quitable or rong par	distribution ent/comn	on of resounity en	ources to address th ngagement	e
	5 Additive Change Orde	ers = \$ 27,725.83						
	1 Deductive Change Or							
	тот	TAL \$ 11,100.83						
	Who will this benefit?							
	Where and when will the ac	ctivities/services occur	? (locatio	n)				
			Daryl	Saunde	ers			

Additional person(s) accountable for this tab

CHANGE ORDER REPORT 1337

Approvals recommended in accordance with Change Order Policy effective date 2/23/11

SCHOOL NAME	DESCRIPTION	ADD \$	D	EDUCT \$	APPROVAL
PITTSBURGH FULTON Pre K-5 Iron City Contracting - Basement Waterproofing 0F2661	Repointing of below-grade stone foundation wall to provide adequate substrate for waterproofing installation due to unforeseen deterioration of below-grade foundation.	\$ 15,464.68			Superintendent
PITTSBURGH PERRY HIGH SCHOOL East West Manufacturing & Supply Co., Inc Interior Renovations 0F1233	Work necessary to test start the supply fans and variable frequency drives. This work had to be rescheduled to avoid disruption of school.	\$ 1,923.00			Director of Facilities
PITTSBURGH SPRING GARDEN ECC Air Technology, Inc Coal Hole Repairs 0F2676	Required demolition of existing lighting. Electrical contract not awarded and this added to general contract.	\$ 2,428.23			Director of Facilities
	Removal and replacement of approximately 150 sq. ft. of slab on grade concrete - Additional scope not in contract.	\$ 2,251.41			Director of Facilities
UNIVERSITY PREP 6-12 (PITTSBURGH MILLIONES) Bronder Technical, Inc Pool and Gym Ventillation 0F2488	Provide a new electrical panel board (120/208 volt, 3-phase, 4-wire, 60 amp) and a 15 KVA step-down transformer due to a need discovered during the installation of the new condensate pump for the pool air handler.	\$ 5,658.51			Chief Operations Officer
VARIOUS SCHOOLS/ PITTSBURGH WEST LIBERTY K-5 and PITTSBURGH GRANDVIEW K-5 JR Paving & Construction Co., Inc Paving 0F2691	West Liberty – Delete work related to the replacement of chainlink fence system and basketball hoop poles. Grandview – Repair collapsed drain discovered for proper drainage.		\$	(16,625.00)	Director of Facilities
	Reinstall inlet to original grade and replace piping to reconnect all incoming pipe lines.	\$ 27,725.83		-\$16,625.00	

15 Action Item # August 2013 Action Month	EXCELLE 1 0 R A	WE	- <u>R</u>	ody Buchl Submitted B onald Jos Person Acco	By seph <i>A</i>	
	PAYMENT	SAUT	HORI	ZED		
☐ Teachers ☐ Students ☐ Other Staff ☐ Parents ☐ Security Clearance has be Security Clearance will be Security Clearance not ne	obtained before contract	tor begins	Integra 2403 S Pittsbu me is atta work.		orate He eet Suite	
	Payment Data					
Total Control in Antique		Account	Number	(0)		
Total Cost This Action:	\$88,000.00	Account Resp	Fund	Func	<u>Obj</u>	Amount
✓ Supplemental Fund	Department Self Ins. Health Care Name	2600	709	2832	330	\$88,000.00
	Name					
District Goals: ✓ 1. Maxi Efficient and effective supponeeds of all students ☐ 5.	rt operations	icient & e ence and s	quitable trong pa	distributio rent/comm	on of resonunity er	ources to address the ngagement
For what purpose are these sentences) These funds are requested i supports both the District's Heach year employees are af Absenteeism is costly, both substitutes.	n order to pay for flu sho lealth Care Containmen flicted with influenza, lea	ots for emp t efforts, a ading to illi	oloyees o s well as ness, pot	of the Disto its goals tential con	rict. Pro relative t	viding flu shots to employee wellness. ns and absenteeism.
As the District is self-insured self-insurance fund to provid costs in the future.						
*This not to exceed amount	(\$88,000) would only be	e realized i	f every e	employee	received	a flu shot.
Who will this benefit?						
Both employees and studen reduces the outbreak of influ			nteeism i	if the admi	inistratio	n of the flu vaccine
Where and when will the a	ctivities/services occu	r? (locatio	on)			
Flu shot clinics will be run or	n two dates in the fall at	at the PF1	Building	g from the	hours o	f 2 P.M6 P.M.

Susan Dobies-Sinicki
Additional person(s) accountable for this tab

Additional Information:

The cost per shot is \$22.00, not to exceed \$88,000.

Employees will be required to show an ID badge in order to receive the shot.

Action Item # August 2013 Action Month	EXCELLE F O R A	WE.	<u>l</u> 1	Pamela R Submitted ra Weiss Person Acc	By /Ronald	R. Joseph
	PAYMENT	S AUT	HORIZ	ZED		
		tor begins	Aon Ri EQT P Pittsbu me is atta work.	rgh, PA 1	e Centra h Floor -	625 Liberty Avenue
	Payment Data					
Total Cost This Action: ☑ General Fund ☐ Supplemental Fund	LAW Department Name	Account Resp 0201	Number(S): Func 2590	<u>Obj</u> 523	Amount
District Goals: 1. M Efficient and effective supneeds of all students For what purpose are the	port operations	icient & edence and s	quitable of trong par	listributio ent/comm	n of resonunity en	ources to address the ngagement
automobile liability and ga	ard of Directors of the Scho ragekeepers liability insura 3 to September 1, 2014, at	ance cover	age, thro	ough TBD	Insuran	ce Company , for the

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Action Item #
August 2013
Action Month



Ronald Joseph/Ira Weiss
Submitted By
Ronald Joseph/Ira Weiss Person Accountable
Person Accountable

Action Month	FORALL			Person Accountable				
was seed a control to the control to	GENERAL AUT	THORIZ	ZATIO	N				
Payment Data								
Total Cost This Action:	\$0.00		t Number	r(s):		And the state of t		
		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	Amount		
☐ General Fund	Department				<u> </u>	· · · · · · · · · · · · · · · · · · ·		
☐ Supplemental Fund	***************************************							
	Name		***************************************		-			
	Name					<u></u>		
District Goals: 1. Ma Efficient and effective supple needs of all students What is the purpose of the	port operations 4. E 5. Improved public confi	fficient & dence and	equitable strong pa	distributi arent/com	ion of res	sources to address the		
RESOLVED, That the Boa approve the sale of the McLLC. The buyer has the strain The price exceeds the hig (See attached Resolution)	cCleary building for a pur upport of the local commu hest value opined in thre	chase price unity group	e of \$410 s and sul	,000 to E	Propertion	es & Development,		
Who will this benefit? All Stakeholders								
Where will the activities/	services occur and how	v was this	school/	location	selected	? (if applicable)		

Janet Burkart
Additional person(s) accountable for this tab

RESOLUTION

A RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AUTHORIZING THE SALE OF THE MCCLEARY SCHOOL.

WHEREAS, pursuant to Section 707 of the Public School Code of 1949 and Board Policy Number 814, the School District of Pittsburgh offered the unused and unnecessary former McCleary School for sale to interested developers; and

WHEREAS, three offers to purchase were received and those offers were reviewed by Fourth River Development, LLC, the administration and the solicitor;

WHEREAS, a recommendation was made based upon those reviews to award the sale to E Properties Development, LLC for the offered amount of \$410,000.00.

NOW, THEREFORE, be it resolved and it is hereby resolved as follows:

1. The Board of Public Education hereby authorizes the Chief Operations
Officer, working with the solicitor, to prepare the necessary Agreement of Sale and
conduct the proper closing of the sale of the McCleary facility designated by Allegheny
County as Parcel 80-D-309, situated in the 10th Ward, to E Properties Development,
LLC, 4735 Butler Street, Pittsburgh, PA 15201.

BOARD OF PUBLIC EDUCATION

RESOLVED this 21st day of August, 2013.

ATTEST

, (OF THE SCHOOL DISTRICT OF PITTSBURGH
	By
Secretary	President

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Ronald J. Joseph/Ira Weissl	
Submitted By	
Ronald J. Joseph/Ira Weiss	
Person Accountable	

	GENERAL AU	JTHORI7	ATIO	N				
				. 1				
Total Cost This Action: Account Number(s):								
Total Cost This Action:		Resp	Fund	Func	<u>Obj</u>	Amount		
☐ General Fund								
Supplemental Fund	Department		****	,	-	######################################		
Supplemental Fund	Name							
	Name					***************************************		
District Goals: ☐ 1. Ma Efficient and effective supp needs of all students ✓:		Efficient & e	equitable	distributi	ion of res	sources to address the		
What is the purpose of the RESOLVED, that the Boar approve the installation of Inc.). The flag pole will be and Wagner Streets, the semant March 24, 2010 to the Hillt entrance to their Communication.	d of Directors of the S a lighted flagpole to be installed on the parce ame location, which the op Alliance Community	school District e erected by lel of land know ne District gra	of Pittsb Jnique S vn as 32- nted acce	urgh auth ervices a E-159 at ess to at i	nd Applic the corne its Legisla	cations, Inc.,(USA, er of Mountain Avenue ative meeting on		
[See additional information	n)							
[PLACEHOLDER]								
Who will this benefit?								
Hilltop Community								
Where will the activities/s		ow was this	school/	location	selected	? (if applicable)		
Mountain & Wagner Stree	ts							

Additional person(s) accountable for this tab

Additional Information:

The particular flagpole to be installed has an exposed height of 20', base diameter of 5" and a wall thickness of 0.125". The flagpole is rated to withstand winds of 130 mph with a 4' x 6' flag or 230 mph without a flag. Additional details and dimensions are shown on the attachment "Sentry-20x5x125", which also shows a cross section of its foundation. The first stage of installation involves concreting a galvanized corrugated steel foundation sleeve with base plate, grounding spike and centering wedges into stable soil. After the concrete has cured, the base of the flagpole is inserted into the foundation sleeve and the gap between the flagpole and the sleeve is filled with dry sand and sealed with an elastomer. A solar powered light will be strapped to the flagpole at about the level of the access door to automatically provide soft illumination of the flag at night. A spun aluminum flash collar at the base of the flagpole completes the installation.

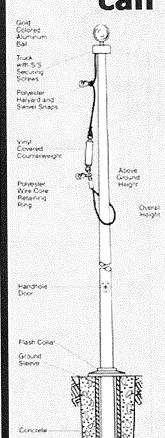
Installation will be done by Unique Services and Applications, Inc., (USA, Inc.) a Pittsburgh company with four generations experience in installing and maintaining flagpoles of all heights up to 150 feet. USA, Inc. has installed and serviced many flagpoles for the Pittsburgh School District, dating back to at least 1976. Since then, they have serviced virtually every flagpole within the district, including installations, relocating 90' steel flagpoles, wall-mounted installations, removals, painting, service calls, and have even acted as Safety Inspectors for electricians on the South High Stadium renovations. They are compliant with all applicable OSHA, state and local regulations. The Flag Factory has supplied numerous flagpoles throughout the region, a few of which are indicated on the attached flyer and many of which have been installed by USA, Inc.

THE FLAG FACTORY

4156 Library Road, Pittsburgh, PA 15234 (412) 341-3524 (800) 521-3524 FAX (412) 341-6722 www.TheFlagFactory.com TheFlagFactory@aol.com

Serving Pittsburgh with Quality Flags & Flagpoles Since 1985

When plans call for FLAGPOLES, call THE FLAG FACTORY



Tamped Stora

Commercial Flagpoles

15' to over 150'
Aluminum, Fiberglass, Steel
External & Internal Halyard
Groundset, Shoebase, Outrigger,
Nautical, Tilting, Custom

Installation & Repair

Authorized Dealer

for leading flagpole manufacturers,including American Flagpole / Concord Industries Eder Flag / Fiberglass Flagpoles of America Lingo / Monster Flagpoles & others

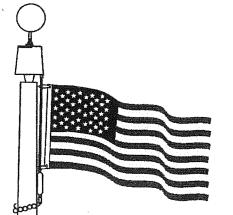
Our Flagpoles May be Seen at

Heinz Field / South Park Flag Plaza /
North Park Flag Plaza / Village at Pine /
American Eagle Outfitters / Brashear LP /
Hyatt Regency / Oakmont Country Club /
Eat 'n Park / Orchard Christian Church /
Allegheny Ludlum / Triangle Park / Plum H.S.
Clearview Credit Union / Franklin Park Boro
Beaver Intermediate Unit / Broughten VFD
& many other prominent locations

OUR NEXT PROJECT

FLAGPOLE

Concord Industries, Inc.



Sentry Ground Set Cone Tapered Aluminum Flagpoles

GENERAL: CONCORD Sentry rope-type concealed halyard flagpoles are made from all new seamless 6063-T6 aluminum tubing, having a uniform conical taper of approximately 1" in every 5'6". Overall lengths to 38'6" can be fabricated in one piece. Overall assembled lengths of 28'0" to 38'6" can be fabricated in two sections for easier shipping. Assembled lengths of 44' are produced in 2 sections.

Sectional shafts are factory fitted with a self-aligning internal sleeve which will facilitate field assembly without welding.

DEEP LUSTER FINISH: All Concord Flagpoles shall be highly polished with fine grain aluminum oxide cloths resulting in a high quality deep luster finish. The elegant soft sheen finish remains maintenance free. Each shaft section shall be wrapped in protective paper and shipped in a hard fiber tube to protect the finish. The embedded portion of the shaft shall be given a heavy coat of asphaltum paint.

STANDARD FITTINGS: The fittings listed are standard for all Concord Sentry ground mounted flagpoles:

Finial Ball: Constructed of #14 ga. aluminum with a flush seam, threaded mounting stem and gold anodized finish. Ball is sized to match shaft diameter.

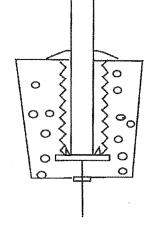
Truck: 5" shafts - Cast aluminum, cap-style, stationary truck with cast nylon sheave. 6-7" shafts - Cast aluminum revolving, concealed halyard truck complete with 26 stainless steel ball bearings and a stainless steel sheave.*

Halyard: One #10 limited stretch braided white polypropylene halyard fitted with two chrome swivel snaps. Also fitted with 3.5# coated counterweight, beaded nylon ball over steel cable retainer ring and stainless steel link.

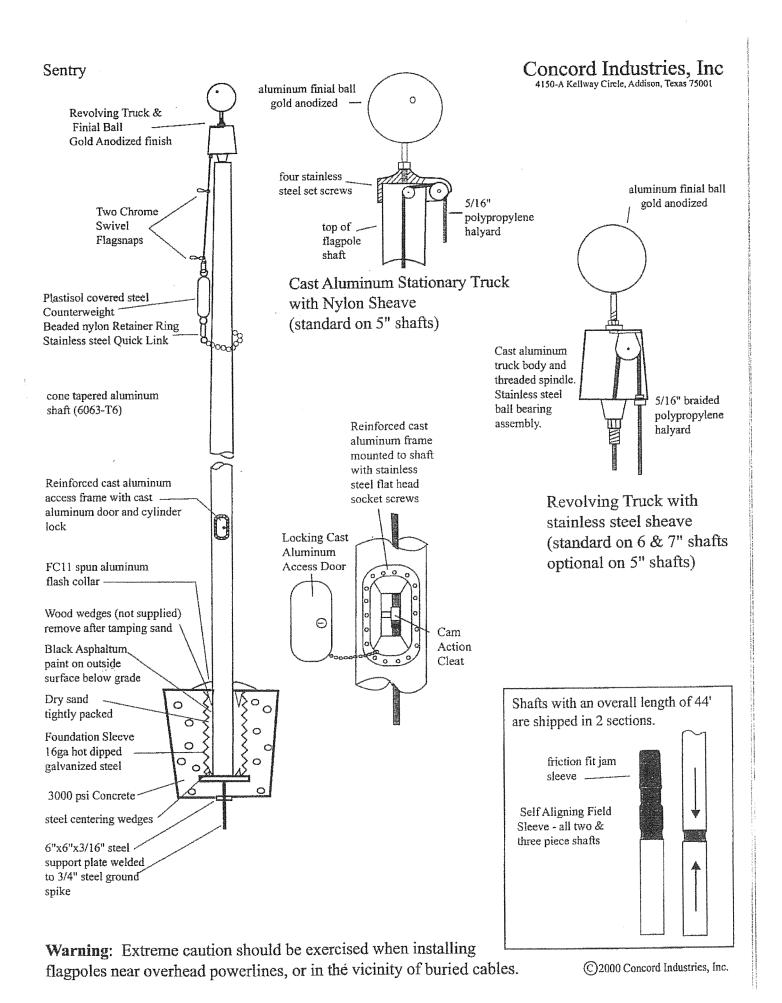
Cleat: One internally mounted spring action Cam Cleat. Accessed behind a locking door fitted to a peripherially reinforced cast aluminum frame. The frame is secured to the shaft opening with 18 stainless steel socket head screws.

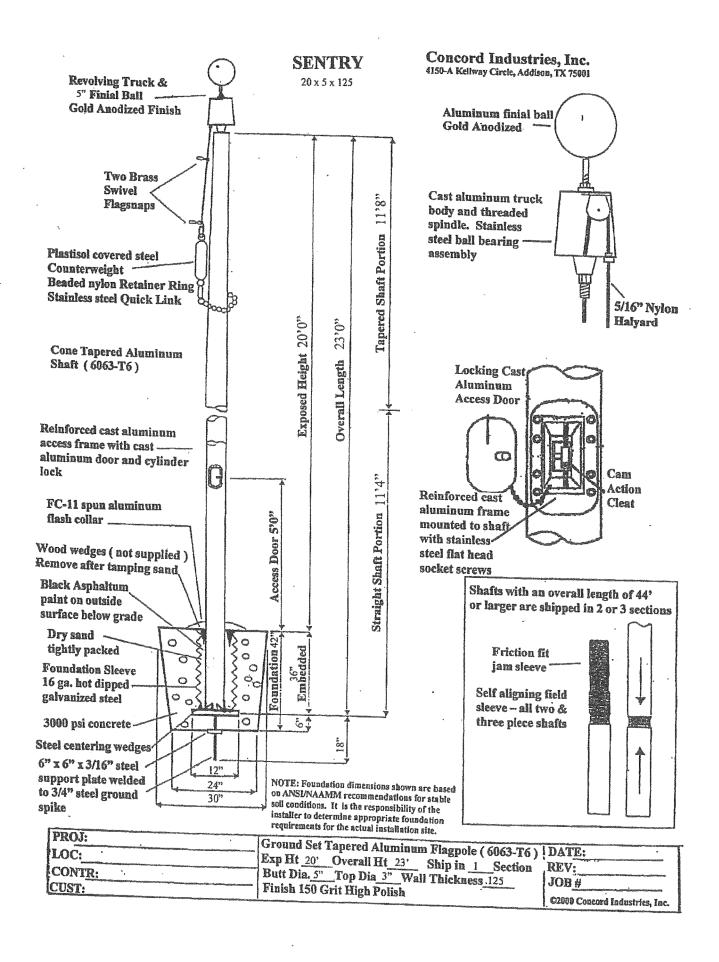
Collar: Spun aluminum type FC11 ornamental flash collar finished to match the shaft. The diameter of the collar to be at least 1" greater than the foundation sleeve.

Foundation Sleeve: Fabricated from #16 ga. galvanized steel, with a base plate whose square dimension is at least the i.d. of the sleeve plus 3". A 6" square set plate is attached to the 3/4" steel ground spike at least 6" below the base plate. The ground spike is not less than 18" long.



^{*} upgrade option on 5" shafts





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Ira Weiss	SW	
Submitted By	W	
<u>Ira Weiss</u>	2//0	
Damage A a a a second	_1.1 _	

Action Month	† (# K	ALL		Person .	Accounta	ble	
	GENERAL AU	THORIZ	ATIO	V			
Payment Data							
Total Cost This Action:	\$44,570.00		Number	(s):			
✓ General Fund	Law	Resp 0201	<u>Fund</u> <u>010</u>	Func 2590	<u>Obj</u> 529	Amount \$44,570.00	
☐ Supplemental Fund	Department						
	Name				***************************************		
	Name						
District Goals: ☐ 1. M Efficient and effective sup needs of all students ☐	port operations 4. E	Efficient & e	quitable	distributio	on of reso	ources to address the	
What is the purpose of the	his authorization? (Please	e write in com	olete senter	nces)			
RESOLVED, that the Boa accident insurance plan the includes the following:							
	hich has two options (a s ent/guardian of the stude		olicy or a	24-hour p	oolicy), fo	or all students at the	
	and a catastrophic plan f etic events under PIAA ju						
	mural sports rider to cove anctioned) at the expens				participa	te in competitive	
The total cost of the Comnot exceed \$44,570.00 p.					y Intram	ural Sports Rider shall	
Miles will this ham fito							
Who will this benefit? All students in the Pittsbu	urgh Public Schools.						
Where will the activities	/services occur and ho	w was this	school/l	ocation s	elected1	? (if applicable)	

Additional person(s) accountable for this tab

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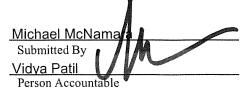
(Po)	Jul
Ronald J. Joseph/Ira	Weiss
Submitted By	
Linda Lane	
Person Accountable	

	GENERAL AUT	HORIZ	ATIO	N			
	Paym	ent Data					
Total Cost This Action:	Account Number(s):						
☐ General Fund		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>	
☐ Supplemental Fund	Department		444-4444				
	Name				-		
	Name						
District Goals: ☐ 1. Max Efficient and effective supponeeds of all students ✓ 5		ficient &	equitable	distributi	on of res	ources to address the	
What is the purpose of thi	s authorization? (Please v	write in com	plete sente	nces)			
Board approval is requeste consisting of the proceeds \$98,150.62. The Superinte recipients would be choser consisting of the Principal,	in the Allegheny High Sc ndent would serve as the i from North Side student	hool War le District re ts per the	Memorial epresenta terms of	Funds in ative for th the origina	the curre ne Pittsbu al fund by	ent amount of urgh Foundation. The / a committee	
The funds are currently hel Attorney General is require action would authorized PN Fund with the Superintende the School District of Pittsb	ed since this is a charitabl NC to transfer the fund to ent as the district represe	e trust. The the Pittsb entative wi	ne origina urgh Fou th the Fo	I amount ndation, e undation/	in the Fu establish The nam	nd was \$3,000. This the Donor Assisted e of the fund will be	
Who will this benefit? Students							
Where will the activities/s PPS/Pittsburgh Foundation School or for students from	n - This is a scholarship f	und estab				,	

Additional person(s) accountable for this tab

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Action Item #
August 2013
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GENERAL AUTHORIZATION							
Payment Data							
Total Cost This Action:	\$0.00	Accoun	t Number	(s):			
		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>	
General Fund			***************************************		-		
☐ Supplemental Fund	Department						
Supprementar rand	Name						
	****		**********				
	Name						
District Goals : ☐ 1. M Efficient and effective sup needs of all students ☐	port operations 4.	Efficient &	equitable	distributi	on of res	ources to address the	
What is the purpose of t	his authorization? (Plea	se write in com	plete sente	nces)			
Pennsylvania a right-of-w northeast section of prop and the Chief Operations	erty at Brashear/South F	Hills site upor	า terms a	nd condit	ions acce	eptable to the Solicitor	

Allen Biestek

Additional person(s) accountable for this tab

22
Action Item#
August 2013
Action Month



pre	
Pamela R. Capretta	
Submitted By	_
Ronald J. Joseph	_
Person Accountable	_

GENERAL AUTHORIZATION

		nent Data				······
Cotal Cost This Action:	\$40,838.00		Number			
✓ General Fund		Resp 3300	<u>Fund</u> <u>010</u>	Func 2511	<u>Obj</u> 330	Amount \$40,838.00
Supplemental Fund	Department					
	Name		***************************************			***************************************
	Name					
What is the purpose of the RESOLVED, That the Booten amend the contract previous 2009, and amended in Someone amendment: Reason for Amendment: To cover the cost of: Additional testing requires	5. Improved public confi- this authorization? (Please pard of Directors of the Scl lously approved with Deloi eptember 2011 and Octob	write in composite the write in composite the write with the write with the write wr	of Pittsbae, Comm	nces) urgh autho nittee on B District's Si	orize its	proper officers to Finance September,
	ded for A-133 requirement worker's compensation rel	S			ase prod	cedures.

Additional Information:

Original Item:

RESOLVED, That the appropriate officers of the Board authorize Deloitte & Touche to conduct the School District's annual Single Audit for the fiscal years ended December 31, 2009 through December 31, 2013 in accordance with the District's request for proposals, Deloitte's proposal and Deloitte's revised pricing, as follows:

- Fiscal year ended December 31, 2009 \$167,915 (payable in 2010)
- Fiscal year ended December 31, 2010 \$190,871 (payable in 2011)
- Fiscal year ended December 31, 2011 \$224,928 (payable in 2012)
- Fiscal year ended December 31, 2012 \$158,150 (payable in 2013)
- Fiscal year ended December 31, 2013 \$161,300 (payable in 2014)

Total contract amount (due in 2012) is \$224,928 payable from account line 3300-010-2511-330.

Amended Item:

RESOLVED, That the appropriate officers of the Board authorize Deloitte & Touche to conduct the School District's annual Single Audit for the fiscal years ended December 31, 2009 through December 31, 2013 in accordance with the District's request for proposals, Deloitte's proposal and Deloitte's revised pricing, as follows:

- Fiscal year ended December 31, 2009 \$167,915 (payable in 2010)
- Fiscal year ended December 31, 2010 \$190,871 (payable in 2011)
- Fiscal year ended December 31, 2011 \$224,928 (payable in 2012)
- Fiscal year ended December 31, 2012 \$198,988 (payable in 2013)
- Fiscal year ended December 31, 2013 \$161,300 (payable in 2014)

Total contract amount (due in 2013) is \$198,988 payable from account line 3300-010-2511-330.

23
Action Item#
August 2013
Action Month



Dave Skalniak	L
Submitted By	
Mark Campbe	W
Person Accountable	2

Action Month	Action Month U K A L L Person Accountable								
	GENERAL AU	THORIZ	ATIO	N					
Payment Data									
Total Cost This Action:									
, , , , , , , , , , , , , , , , , , , ,	Ψ0,000.00	Resp	<u>Fund</u>	Func	<u>Obj</u>	Amount			
General Fund	Technology		010	_2240_	348	\$5,500.00			
☐ Supplemental Fund	Department								
Бирристепат тапа	Name						_		

	Name								
District Goals : ☐ 1. M Efficient and effective su needs of all students ☐	pport operations 4.	Efficient & e	quitable	distribution	on of reso	ources to address			
What is the purpose of	this authorization? (Pleas	se write in comp	olete sente	nces)					
Board authorization is re # 8, Committee on Busin	equested to amend the co ness and Finance, approv	ntract with C ed at the Fet	arl Truss oruary 26	s, Consulta 6, 2013 Le	ants/Con egislative	tracted Services, meeting.	Item		
Reason for Amendment To amend the hours and	: d cost as needed to suppo	ort Dave Skal	lniak in ti	he produc	tion of th	e electronic med	lia.		
beginning March 1, 201	ppropriate officers of the I 3 and finishing Decembe Skalniak in the production 010-2240-348.	er 31, 2013 f	or 70 ho	urs. Mr. T	russ' ser	vices will be use	d as		
beginning March 1, 201 services will be used as	ppropriate officers of the l l3 and finishing Decembe needed, to assist David S eed \$5,500 from account	er 31, 2013 to Skalniak in th	o add an ie produ	additiona ction of ele	I 120 hοι	ırs. Mr. Truss'			
Who will this benefit? Video will highlight Distr	rict programs and service:	s with the go	al of con	necting fa	milies to	resources.			
Where will the activitie	s/services occur and ho	ow was this	school/	location s	selected	? (if applicable))		
	and offices throughout the								

Ebony Pugh
Additional person(s) accountable for this tab

Business/Finance Committee Information Item #1 Travel Reimbursement Applications August 2013

TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

NAME/LOCATION	EFFECTIVE DATE					
Feyes, Diana/Early Head Start/EC	June 25, 2013					
Green, Rae-Ann L./Student Support	July 15, 2013					
Henry, Elizabeth/Food Service	July 29, 2013					

8/1/13

REPORT OF TRAVEL

July 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
Gavlik	Michael	6/20/2013	6/21/2013 Spring Sports Workshop		Official Representative	Mechanicsburg, PA	1,640.07	010	4815
Vasser	Theodore	6/21/2013	6/22/2013 PA School Bus Driver Com	p.	Official Representative	State College, PA	209.31	010	6500
Augustin	Lisa	6/19/2013	6/22/2013 Nat. Conf. on Student Asse	ess	Professional Development	National Harbor, MD	2,000.00	010	1300
Campbell	Mark	7/11/2012	7/12/2013 Visit Sunguard-Stud. Inf. Sy	ys.	Official Representative	Boston, MA	448.70	010	5000
Forsythe	Patricia	7/15/2013	7/15/2013 Cont. Prof. Educ. for CPA L	_ic.	Professional Development	Hershey, PA	748.74	010	3300
Lavorini	Peter	5/28/2013	5/29/2013 First Lady's Open. Doors F	orum	Official Representative	Harrisburg, PA	418.42	05S	4810
Mike	Angela	6/26/2013	6/28/2013 PA-CTEC Annual Conferer	ice	Professional Development	Champion, PA	786.05	06T	4800
Slayton	Charles	6/26/2013	6/28/2013 PA-CTEC Annual Conferer	nce	Professional Development	Champion, PA	739.05	06T	4800
Tyhonas	Darcy	6/26/2013	6/28/2013 PA-CTEC Annual Conferer	nce	Professional Development	Champion, PA	773.58	06T	4800
Olszewski	Jo Ann	6/26/2013	6/28/2013 PA-CTEC Annual Conferer	nce	Professional Development	Champion, PA	730.67	06T	4800
Wolfgang	Linda	6/26/2013	6/28/2013 PA-CTEC Annual Conferer	псе	Professional Development	Champion, PA	739.01	06T	4800
Metikosh	Michael	6/26/2013	6/28/2013 PA-CTEC Annual Conferer	nce	Professional Development	Champion, PA	708.07	06T	4800
Justice	Camilla	5/28/2013	5/30/2013 PA Positive Beh.Supp. Net	work	Professional Development	Hershey, PA	689.85	15T	5181
Franklin	Samuel	5/29/2013	5/30/2013 Educator Effectiveness Me	et.	Professional Development	Harrisburg, PA	443.78	16N	1311
Beers	Rachel	6/17/2013	6/18/2013 Connect for Success Conf.		Professional Development	Columbus, OH	579.17	16N	1311
Patterson	Cynthia	6/25/2013	6/28/2013 Lang. EssentRead. & Spe	ell.	Professional Development	Austin, TX	1,506.28	16T	4161
NcPherson	Denise	6/25/2013	6/28/2013 Lang. EssentRead. & Spe	ell.	Professional Development	Austin, TX	1,519.58	16T	4161
Freeman	Lauren	6/25/2013	6/28/2013 Lang. EssentRead. & Spe	ell.	Professional Development	Austin, TX	1,462.29	16T	4161
Booker-Durham	Stephanie	6/25/2013	6/28/2013 Lang. EssentRead. & Spe	ell.	Professional Development	Austin, TX	1,465.28	16T	4161
Hornick	Stephanie	6/25/2013	6/28/2013 Lang. EssentRead. & Spe	ell.	Professional Development	Austin, TX	1,498.28	16T	4161
Basinger	Kimberly	5/21/2013	5/22/2013 Urban District Leadership I	Net.	Professional Development	Tampa, FL	606.65	17T	4000
McCarthy	Allison	5/21/2013	5/23/2013 Urban District Leadership I	Net.	Professional Development	Tampa, FL	358.30	17T	4000
Rudiak	Barbara	2/4/2013	2/6/2013 Wallace Foundation PLC N	Meet	Professional Development	New York City, NY	663.54	185	4810
Barone-Martin	Carol	5/16/2013	5/17/2013 CLASS Assessor Training		Professional Development	Pittsburgh, PA	40.00	19T	4801
Crowell	Jamie	5/28/2013	5/30/2013 PAPBS Network Imple. For	rum	Professional Development	Hershey, PA	452.90	28V	5544
Wright	Lilian	5/28/2013	5/30/2013 PAPBS Network Imple. For		Professional Development	Hershey, PA	701.46	28V	5544
Tress	Becky	6/24/2013	6/27/2013 Trainer Induction Program		Professional Development	Oxford, MA	1,582.98	28V	5544

 Summary of Expenditures by Fund:
 23,512.01

 Expenses Paid from Fund 010 & 500
 5,046.82

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

 Federal and Other Funds
 18,465.19

 Total Expenditures
 23,512.01