

**AGENDA REVIEW
COMMITTEE ON BUSINESS AND COMMITTEE ON FINANCE
SEPTEMBER 18, 2013**

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 2 through 13, 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 were 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.

RESOLUTIONS

1. AMENDMENT - MIND RESEARCH INSTITUTE (CIPD)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item #4 - MIND RESEARCH INSTITUTE (CIPD) - Committee on Business and Committee on Finance - previously approved by the Board at the July 24, 2013 Legislative meeting.

Reason for Amendment:

To add **Pittsburgh Mindaeo Pre K-5** to the contract, which increases the need for additional student software licenses and adds an additional \$44,100 to the total contract amount.

Original Item:

MIND RESEARCH INSTITUTE – CIPD

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Mind Research Institute for the purchase of the Mind-3grade-smchPerp software license for a one-year period as requested by the Office of Curriculum, Instruction, and Professional Development. The Software will be used by the students in grades K-2 at Pittsburgh Arsenal Pre K-5, Pittsburgh Manchester Pre K-8, Pittsburgh Weil Pre K-5, Pittsburgh Woolslair K-5, Pittsburgh Lincoln K-4, Pittsburgh Faison Pre K-4, Pittsburgh King Pre K-8, Pittsburgh Morrow Pre K-5, Pittsburgh Spring Hill K-5 and Pittsburgh Grandview K-5. The K-2 students will be the target cohort for the initial phase of adoption. The software will assist in building a strong mentality for perseverance for problem solving in the early grades and improve performance levels on both Terra Nova and CBA assessments in areas where scores have shown great racial disparity.

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

Total cost shall not exceed \$259,000 chargeable to Account Number 4800-16R-1190-650.

Amended Item:

MIND RESEARCH INSTITUTE – CIPD

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Mind Research Institute for the purchase of the Mind-3grade-smchPerp software license for a one-year period as requested by the Office of Curriculum, Instruction, and Professional Development. The Software will be used by the students in grades K-2 at Pittsburgh Arsenal Pre K-5, Pittsburgh Manchester Pre K-8, Pittsburgh Weil Pre K-5, Pittsburgh Woolslair K-5, Pittsburgh Lincoln K-4, Pittsburgh Faison Pre K-4, Pittsburgh King Pre K-8, Pittsburgh Morrow Pre K-5, Pittsburgh Spring Hill K-5, Pittsburgh Grandview K-5 and **Pittsburgh Minadeo Pre K -5**. The K-2 students will be the target cohort for the initial phase of adoption. The software will assist in building a strong mentality for perseverance for problem solving in the early grades and improve performance levels on both Terra Nova and CBA assessments in areas where scores have shown great racial disparity.

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

The total contract amount shall not exceed **\$303,100** with (\$259,000) coming from account line 4800-16R-1190-650 and **(\$44,100) from account line 4155-26U-1190-650.**

CONSULTANTS/CONTRACTED SERVICES

2. **DOOR REPLACEMENT—A G MAURO (FACILITIES)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with A.G. Mauro for the purchase of wood doors and hardware for **Pittsburgh Arsenal, Pittsburgh Conroy, Pittsburgh Linden K-5, Pittsburgh Minadeo Pre K-5, Pittsburgh Phillips K-5, and Pittsburgh Sunnyside Pre K-8** schools using State Contract (Costars) pricing as requested by Maintenance Department. Total cost not to exceed \$40,512.00 chargeable to Account line - 6300-394-4660-760.

3. **SMARTSOLUTIONS – PROJECTORS, MOUNTING HARDWARE AND SERVICE CONTRACT FOR PITTSBURGH PERRY HIGH SCHOOL (TECHNOLOGY)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with SmartSolutions to purchase and install fifty-five projectors at Pittsburgh Perry High School . The services include the installation of chalkboard mount smart board racks, short throw board mounted proctors and the installation and testing of all classroom based equipment and computer software necessary to operate the Smartboards. Services also to include a 1/2 day of training for faculty.

The operating period shall be from October 1, 2013 to November 15, 2013. The total contract shall not exceed \$95,235.00 chargeable to Account Number 5110-010-2170-348.

4. **PITTSBURGH ALLDERDICE HIGH SCHOOL**
Roof Replacement – HVAC Shop Area and Gymnasium
Project Budget: \$465,000

General Work
Project BE13-105

[PLACEHOLDER – BIDS OPEN ON SEPTEMBER 13, 2013]

5. **PITTSBURGH GREENWAY**
Partial Sidewalk Replacement along Chartiers Avenue
Project Budget: \$150,000

General Work
Project GI13-115

[PLACEHOLDER – BIDS OPEN ON SEPTEMBER 13, 2013]

6. **APOGEE ENGINEERING (FACILITIES)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Apogee Engineering for electrical engineering design services for the design/construction of new video surveillance security systems at 9 PPS schools to include electrical and engineering field surveys, reports, recommendations to solve electrical and security problems, cost estimates, preparation of contract bidding documents, bid evaluations, inspections, construction administration services, final sign-offs and other related design services as directed.

The operating period is from September 26, 2013 to December 31, 2014. The total contract amount shall not exceed \$150,000 from account line 6300-373-4400-330.

7. **CAPLAN ENGINEERING (FACILITIES)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Caplan Engineering for electrical engineering design services for new video surveillance security systems at 10 PPS schools (see additional information for list) to include electrical and engineering field surveys, reports, recommendations to solve electrical and security problems, cost estimates, preparation of contract bidding documents, bid evaluations, inspections, construction administration services and final sign-offs.

Additional electrical engineering and design services for **Pittsburgh Langley K-8** - lighting at pool locker rooms, and **Pittsburgh Greenfield Pre K-8** - cafeteria lighting/ceiling replacement.

The operating period is from September 26, 2013 to December 31, 2014. The total contract amount shall not exceed \$225,000 from account line 6300-373-4400-330.

8. **QUAD 3 GROUP (FACILITIES)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Quad 3 Group for electrical engineering design services for the design/construction of new video surveillance security systems at 11 PPS schools to include electrical and engineering field surveys, reports, recommendations to solve electrical and security problems, cost estimates, preparation of contract bidding documents, bid evaluations, inspections, construction administration services, final sign-offs and other related design services as directed.

The operating period is from September 26, 2013 to December 31, 2014. The total contract amount shall not exceed \$175,000 from account line 6300-373-4400-330.

9. **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 for video surveillance and centralized monitoring at 30 schools that do not have video surveillance systems.

The operating period shall be from September 26, 2013 to November 30, 2013. The contract amount shall not exceed TBD from account line 6300-394-4640-450.

(PLACEHOLDER)

10. **C. M. EICHENLAUB COMPANY (FACILITIES)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers 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 basketball backboards (12) and wall safety pads at **Pittsburgh Arsenal Pre K-5 and 6-8**; and for installation of fold-up gym divider curtain, four glass backboards, six sets of backboard padding for all four new backboards, and two backboards that exist at **Pittsburgh King Pre K-8**.

The operating period shall be from September 26, 2013 to December 31, 2013. The total contract amount shall not exceed \$80,054 from account line 6300-369-4660-450.

11. **EBS – RMSCO, INC. (HR. BENEFITS)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with EBS – RMSCO, Inc. to provide COBRA administrative services. The federal law called COBRA provides employees, retirees and their dependents the ability to continue the School District's health and dental plans when they are no longer eligible. Under this law, there are rules and regulations to be followed in a timely manner. If the School District is not in compliance with these rules and regulations the School District can be subject to fines and penalties.

The operating period shall be from January 1, 2014 to December 31, 2015. The maximum amount payable per calendar year is \$48,490 for a total contract amount of \$96,980 from account line 6030-709-2890-390.

12. **UPMC BENEFIT MANAGEMENT SERVICES (HR BENEFITS)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with UPMC Benefit Management Services to provide direct billing services to collect retiree health insurance premium payments. This will ensure timely collection and deposit of the payments.

The operating period shall be from January 1, 2014 to December 31, 2015. The maximum amount payable per calendar year is \$10,000 for a total contract amount of \$20,000 from account line 6030-709-2890-390.

13. **DUNBAR ARMORED, INC. (FOOD SERVICES)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Dunbar Armored, Inc. as per contract #030000474 and endorsement #219845 to provide armored car cash pickups from school cafeterias and main offices and make deposits at PNC Bank, Citizen's bank, and First National Bank for the Food Service Department and Finance Department.

The operating period shall be from August 30, 2013 to June 6, 2014. The total contract amount shall not exceed \$14,000 with (\$10,000) coming from account line 6540-500-3100-490 and (\$4,000) from account line 3300-010-2511-599.

PAYMENTS AUTHORIZED

14. Daily Payments- **\$69,959,200.22**

15. **ADDITIONS AND DEDUCTIONS to CONSTRUCTION PROJECTS**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its 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 = \$ 9,571.71

2 Deductive Change Orders = (\$ 6,051.81)

TOTAL \$ 3,519.90

16. **COMMON CORE AND BIOLOGY KEYSTONE ALIGNED SCIENCE COURSES (CIPD)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to make payment to various vendors for materials related to Common Core and Biology Keystone aligned science courses in grades 7, 8 and 9. The course sequence grades 7-9 is designed to prepare students to be successful on the Biology Keystone. The primary focus of 7th grade is Physical Science, which includes content related to Physics and Chemistry. The primary focus of the 8th grade Life Science course is Environment and Ecology, and is the first year of a two year Biology sequence, designed to prepare students for 9th grade Biology. Materials include items such as termites, enzyme kits, lab supplies, software simulations that amplify complex biological processes, and other laboratory and science-related resources. These materials support implementation of the Common Core aligned Biology textbook adopted in July 2012 (Item 43). These materials will also ensure all students have access to laboratory investigations aligned to content and skills tested on the Biology Keystone Exam.

The cost of this action will not exceed \$75,000 from budget line 4600-010-1100-610.

17. **COPYRIGHT PERMISSIONS (CIPD)**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to purchase the copyright permissions for the seventh grade nonfiction Institute For Learning (IFL) anchor curriculum unit, "Modern Issues About Food: Reading Arguments and Writing Explanations." This unit requires students to read two chapters from "How Corn Took Over America" by M. Pollan as well as two articles from Time Magazine, all of which are complex, nonfiction text. These texts require PPS to obtain copyright permissions. The unit will be implemented in the 2013-14 school year and meets the Common Core State Standards demand for increased text complexity, informational text, and argument reading and writing.

The cost of this action shall not exceed \$15,000 from account line 4600-010-2260-599.

18. **MC GRAW HILL EDUCATION FOR IMAGINE IT! (CIPD)**

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to make payment to McGraw-Hill Education for Imagine It! teacher resources, books, and materials at Pittsburgh Lincoln PreK-5. This program was formerly called the Open Court Reading System. The Imagine It! is a core curriculum addressing all five areas of reading and writing. The Imagine It! program is a comprehensive reading and writing program that provides systematic instruction in phonological and phonemic awareness and phonics. It incorporates strong instruction in comprehension and writing emphasizes vocabulary. It also has incorporated into the program a strong intervention component that directly relates back to the core instruction. The program is Common Core State Standards aligned and has abundance of curriculum links to Science and Social Studies, and assessment that informs instruction. The full core program will be purchased for grades K-2 and the phonics instruction piece will be purchased for grade 3-5. Teachers will also receive 5 professional development sessions with the company two to take place in the fall and three in the spring.

The cost of this action shall not exceed \$36,973.14 from account line 4148-624-1100-610.

GENERAL AUTHORIZATION

19. **SELF-INSURED INSURANCE RATES FOR HEALTH, DENTAL AND VISION PLANS (HR BENEFITS)**

RESOLVED, That the Board adopt a 2.57% increase for all Highmark health plans and a 2.57% increase for all UPMC health plans as the self-insured health care rates for 2014.

RESOLVED, That the Board adopt a 7% increase for the United Concordia Dental plan for 2014.

RESOLVED, That the Board adopt a 4% rate increase for the Davis Vision Care plan for 2014.

The rates in effect for the Vision Benefits of America plan will remain in effect for 2014.

(See attachment 19a)

Note: The 2014 Davis Vision and Vision Benefits of America rates are guaranteed through December 31, 2015.

20. **REMEDIAL ACTION – SCHENLEY BUILDING SALE (FINANCE)**

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

(See attached Resolution)

21. **DONATION – URBAN IMPACT - PITTSBURGH KING BASEBALL FIELD (FACILITIES)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to accept a donation valued at \$4,000 in the form of labor, materials, and design improvements to the Pittsburgh King PreK-8 ball field. This donation is made possible through the Baseball Tomorrow Fund operated by Major League Baseball which granted Urban Impact funding to improve services, supplies and facilities used by youth participating in Urban Impact. Pittsburgh King's ball field is one of Urban Impact's sites for baseball programs for students.

Urban Impact, through its chosen contractor, Sports Turf Specialties, referred to Urban Impact by the Pittsburgh Pirates, will provide the following improvements to Pittsburgh King's field:

- 1.) Professionally rebuild pitcher's mound to Little League safety specifications (with clay, mix, and rubber) a value of approximately \$1,000 to \$1,200

- 2.) Rebuild infield by adding several inches of infield mix and have it laser graded to improve draining and overall safety - \$2,500 to \$3,000, depending on how many truckloads of infield mix ultimately are required.

This work is provided free of charge, increasing the value and utility of the field. PPS Facilities Department staff have met with Urban Impact representatives and the school principal to review and advise on plans for the field improvements. It has also been verified that all improvements will be on District property.

22. **AMENDMENT – TUITION – BASED PRESCHOOL MODEL AMENDMENT (EARLY CHILDHOOD)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve an amendment to an item previously approved by the Board on May 23, 2012, Committee on Business, General Authorization #1, Tuition-based preschool model in the Early Childhood Program.

Reason for Amendment:

Approval to accept subsidized childcare funding payments for the afterschool program.

Original Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a tuition-based preschool model in the Early Childhood Program.

The board hereby authorizes the acceptance of tuition on a monthly basis for parents who want to enroll their child(ren) in the District's Early Childhood Program. The cost of tuition will be \$650/month for the ten month school year.

The Board directs the Superintendent to develop guidelines for the administration of the tuition-based program, including applications for admission and agreements for payment.

The Board only authorizes acceptance of tuition for early childhood programs in the following circumstances:

1. A family does not meet the income guidelines for free early childhood programming; or
2. No fully funded early childhood openings are available.

Enrollment in early childhood programs on a tuition basis is completely voluntary.

The students paid for through the tuition based program will be in the same classrooms as the other students paid by the grants. No additional state or federal regulations will pertain to this program.

Amended item #1:

RESOLVED FURTHER, that the Board of Directors authorize its proper officers to approve a tuition-based afterschool program for preschool to 5th grade students in schools that request this service and demonstrate a need. The afterschool program will run from the end of the school day until 6:30 p.m., Monday through Friday. Enrollment in the afterschool program is completely voluntary and the cost for afterschool program services will not exceed up to \$30 a day. Cost may vary depending on enrollment rates and number of days per week enrolled.

Amended item #2:

RESOLVED FURTHER, that the Board of Directors authorize its proper officers to complete the necessary paperwork from the Department of Public Welfare for Pittsburgh Public Schools to receive subsidy payments from parents who receive funding through the Child Care Works Subsidized Child Care Program. The subsidized child care program helps low-income families pay child care fees. The state and federal governments fund this program and it is managed by the Child Care Information Service (CCIS) office in Allegheny County. Parents who meet the guidelines pay part of the total cost for childcare services and CCIS pays part (called the subsidy payment). The subsidy payment goes directly to the child care program, in this case Pittsburgh Public Schools Early Childhood Education Department. The revenue will be used to pay salaries, benefits, supplies and material costs necessary to operate the afterschool program.

23. **RESOLVED**, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a LERTA Plan for property located on the corner of Hot Metal Street and Sidney Street, Block & Lot 29-J-200 owned by the Urban Redevelopment Authority. It is under agreement of sale to Hot Metal Associates, L.P. The LERTA designation is underlying the approval process with the City and County. The term is ten (10) years with the property being fully taxable in the eleventh year. The project has received a Pittsburgh Development Fund loan and a CTF Grant. The property is currently exempt from taxation. The real estate taxes at full build out will be approximately \$152,208 plus EIT taxes on the tax year period which are not subject to the abatement. The project is an apartment development. The LERTA Agreement is subject to the approval of the Solicitor.
24. **RESOLVED**, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve the removal of parcel 29-J-2000 from the South Side Works Tax Increment Financing Plan previously approved on the Business/Finance report under General Authorization as item C10 at the September 25, 2001 Legislative meeting. (See attached Resolution 24a)

INFORMATION ITEMS:

1. Travel Reimbursement Applications – September 2013
2. Travel Report – August, 2013

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

Board Action Information Sheet

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Action Item #

September 2013

Action Month



Cheryl Brame

Submitted By

Jerri L. Lippert *JL*

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action:	<u>\$303,100.00</u>	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title I	<u>4800</u>	<u>16R</u>	<u>1190</u>	<u>650</u>	<u>\$259,000.00</u>
	Name					
	SIG	<u>4155</u>	<u>26U</u>	<u>1190</u>	<u>650</u>	<u>\$44,100.00</u>
	Name					

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

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

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item #4 - MIND RESEARCH INSTITUTE (CIPD) - Committee on Business and Committee on Finance - previously approved by the Board at the July 24, 2013 Legislative meeting.

Reason for Amendment:

To add Pittsburgh Mindaeo Pre K-5 to the contract, which increases the need for additional student software licenses and adds an additional \$44,100 to the total contract amount.

(See additional information)

Who will this benefit?

Students in Grade K-2 at Pittsburgh Minadeo

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

Pittsburgh Minadeo

Robin Ittigson

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

Original Item:

MIND RESEARCH INSTITUTE - CIPD

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Mind Research Institute for the purchase of the Mind-3grade-smchPerp software license for a one-year period as requested by the Office of Curriculum, Instruction, and Professional Development. The Software will be used by the students in grades K-2 at Pittsburgh Arsenal Pre K-5, Pittsburgh Manchester Pre K-8, Pittsburgh Weil Pre K-5, Pittsburgh Woolslair K-5, Pittsburgh Lincoln K-4, Pittsburgh Faison Pre K-4, Pittsburgh King Pre K-8, Pittsburgh Morrow Pre K-5, Pittsburgh Spring Hill K-5 and Pittsburgh Grandview K-5. The K-2 students will be the target cohort for the initial phase of adoption. The software will assist in building a strong mentality for perseverance for problem solving in the early grades and improve performance levels on both Terra Nova and CBA assessments in areas where scores have shown great racial disparity.

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

Total cost shall not exceed \$259,000 chargeable to Account Number 4800-16R-1190-650.

Amended Item:

MIND RESEARCH INSTITUTE - CIPD

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Mind Research Institute for the purchase of the Mind-3grade-smchPerp software license for a one-year period as requested by the Office of Curriculum, Instruction, and Professional Development. The Software will be used by the students in grades K-2 at Pittsburgh Arsenal Pre K-5, Pittsburgh Manchester Pre K-8, Pittsburgh Weil Pre K-5, Pittsburgh Woolslair K-5, Pittsburgh Lincoln K-4, Pittsburgh Faison Pre K-4, Pittsburgh King Pre K-8, Pittsburgh Morrow Pre K-5, Pittsburgh Spring Hill K-5, Pittsburgh Grandview K-5 and Pittsburgh Minadeo Pre K -5. The K-2 students will be the target cohort for the initial phase of adoption. The software will assist in building a strong mentality for perseverance for problem solving in the early grades and improve performance levels on both Terra Nova and CBA assessments in areas where scores have shown great racial disparity.

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

The total contract amount shall not exceed \$303,100 with (\$259,000) coming from account line 4800-16R-1190-650 and (\$44,100) from account line 4155-26U-1190-650.

Mind Research Institute
111 Academy Drive, Suite 100
Irvine, CA 92617

Board Action Information Sheet

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 Action Item #
 September 2013
 Action Month



Vidya Patil
 Submitted By
 Ronald J. Joseph
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

A. G. Mauro

310 Alpha Drive

Pittsburgh, PA 15238

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$40,512.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Facilities</u>	<u>6300</u>	<u>394</u>	<u>4660</u>	<u>760</u>	<u>\$40,512.00</u>
	<u>Department</u>	—	—	—	—	—
<input type="checkbox"/> Supplemental Fund	_____	—	—	—	—	—
	<u>Account Name</u>	—	—	—	—	—

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with A.G. Mauro for the purchase of wood doors and hardware for Pittsburgh Arsenal, Pittsburgh Conroy, Pittsburgh Linden K-5, Pittsburgh Minadeo Pre K-5, Pittsburgh Phillips K-5, and Pittsburgh Sunnyside Pre K-8 schools using State Contract (Costars) pricing as requested by Maintenance Department. Total cost not to exceed \$40,512.00 chargeable to Account Number - 6300-394-4660-760.

Who will the services benefit?

Pittsburgh Arsenal, Pittsburgh Conroy, Pittsburgh Linden K-5, Pittsburgh Minadeo Pre K-5, Pittsburgh Phillips K-5 and Pittsburgh Sunnyside Pre K-8 students and staff.

Where will the services occur? (location)

These are doors being purchased to be installed at the above named schools.

Additional person(s) accountable for this tab

Board Action Information Sheet

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Action Item #

September 2013

Action Month

The operating period shall be from _____ to _____.

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

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

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Action Item #
September 2013
Action Month



Scott Gutowski

Submitted By

Mark Campbell

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

SmartSolutions

831 W North Avenue

Pittsburgh, PA 15233

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$93,000.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5110</u>	<u>010</u>	<u>2170</u>	<u>348</u>	<u>\$93,000.00</u>
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name	_____	_____	_____	_____	_____

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

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

RESOLVED, that the Board enter into a contract with SmartSolutions to purchase and install fifty-five projectors at Pittsburgh Perry High School at a cost not to exceed \$93,000 beginning on October 1, 2013 and ending by November 15, 2013. The services include the installation of chalkboard mount smart board racks, short throw board mounted projectors and the installation and testing of all classroom based equipment and computer software necessary to operate the Smartboards. Services also to include a 1/2 day of training for faculty.

Who will the services benefit?

Students at Perry High School

Where will the services occur? (location)

Perry High School

Additional person(s) accountable for this tab

Board Action Information Sheet

3

Action Item #

September 2013

Action Month

The operating period shall be from 10-1-13 to 11-15-13.

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

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Scott Gutowski from the Office of Technology will verify that the work has been done to everyone's satisfaction.

Board Action Information Sheet

4

Action Item #
Sept. 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:

PLACEHOLDER
ALLDERDICE ROOF

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ _____		Account Number(s)		Func.	Obj.	Amount
Rate of Payment _____ per _____		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	373	4650	450	_____

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)

PLACEHOLDER (Bids Open on Sept. 13, 2013)

PITTSBURGH ALLDERDICE HIGH SCHOOL
General Work
Project BE13-105
Roof Replacement – HVAC Shop Area and Gymnasium
Project Budget: \$465,000

Who will the services benefit?

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

Where will the services occur? (location)

Pittsburgh Allderdice High School

Daryl R. Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

4

Action Item #

Sept. 2013

Action Month

The operating period shall be from September 26, 2013 to December 31, 2014.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

All design, bidding and construction documents will be archived and maintained by Facilities/Plant Operations.

Board Action Information Sheet

5
 Action Item #
 Sept. 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:

PLACEHOLDER
 GREENWAY SIDEWALK

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

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

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)

PLACEHOLDER (Bids Open on Sept. 13, 2013)

PITTSBURGH GREENWAY
 General Work
 Project G113-115
 Partial Sidewalk Replacement along Chartiers Avenue
 Project Budget: \$150,000

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 Greenway

Daryl R. Saunders

Additional person(s) accountable for this tab

Board Action Information Sheet

5

Action Item #

Sept. 2013

Action Month

The operating period shall be from September 26, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

All design, bidding and construction documents will be archived and maintained by Facilities/Plant Operations.

Board Action Information Sheet

6
 Action Item #
 September 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:

Apogee Engineering

208 Tillbrook Lane

Harrison City, PA 15636

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$150,000.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>Hourly Rates</u> <u>per</u> _____						
<input type="checkbox"/> General Fund: _____		_____	_____	_____	_____	_____
Department _____		_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund _____		6300	373	4400	330	\$150,000.00
Account Name _____		_____	_____	_____	_____	_____

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

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

Authorization is requested to enter into an agreement with Apogee Engineering for electrical engineering design services for the design/construction of new video surveillance security systems at 9 PPS schools to include electrical and engineering field surveys, reports, recommendations to solve electrical and security problems, cost estimates, preparation of contract bidding documents, bid evaluations, inspections, construction administration services, final sign-offs and other related design services as directed.

Contract Amount not to exceed \$150,000

Contract Period: September 26, 2013 - 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)

These services will occur at 9 PPS schools per attached additional information.

Earl Matthews

Additional person(s) accountable for this tab

Board Action Information Sheet

6

Action Item #

September 2013

Action Month

The operating period shall be from September 26, 2013 to December 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

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 will 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:

Plans, specifications, and project documents archived at Facilities/Plant Operations Division office.

Board Action Information Sheet

Additional Information:

Schools scheduled for video surveillance systems:

1. Allegheny K-5 and 6-8
2. Allegheny Annex 6-8
3. Conroy
4. Manchester Pre K-8
5. Miller/McKelvey Pre K-5
6. Morrow Pre K-4
7. Schiller 6-8
8. Spring Garden ECC
9. Spring Hill K-5

Board Action Information Sheet

7

Action Item #
September 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:

Caplan Engineering

7531 Roslyn Street

Pittsburgh, PA 15218

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$225,000.00</u>		Account Number(s)		Func.	Obj.	Amount
Rate of Payment <u>Hourly Rates</u> per <u> </u>		Resp.	Fund			
<input type="checkbox"/> General Fund:	Department <u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input checked="" type="checkbox"/> Supplemental Fund	Account Name <u> </u>	<u>6300</u>	<u>373</u>	<u>4400</u>	<u>330</u>	<u>\$225,000.00</u>

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

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

Board authorization is requested to enter into an agreement with Caplan Engineering for electrical engineering design services for new video surveillance security systems at 10 PPS schools (see additional information for list) to include electrical and engineering field surveys, reports, recommendations to solve electrical and security problems, cost estimates, preparation of contract bidding documents, bid evaluations, inspections, construction administration services and final sign-offs.

Additional electrical engineering and design services for Pittsburgh Langley K-8 - lighting at pool locker rooms, and Pittsburgh Greenfield Pre K-8 - cafeteria lighting/ceiling replacement.

Contract Amount not to exceed \$225,000.00

Contract Period: September 26, 2013 - 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)

These services will occur at 12 PPS schools per attached additional information.

Earl Matthews

Additional person(s) accountable for this tab

Board Action Information Sheet

7

Action Item #

September 2013

Action Month

The operating period shall be from September 26, 2013 to December 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

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 will 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:

Plans, specifications, and project documents archived at Facilities/Plant Operations Division office.

Board Action Information Sheet

Additional Information:

Schools scheduled for video surveillance systems:

1. Dilworth Pre K-5
2. Fulton Pre K-5
3. Grandview K-5
4. Liberty K-5
5. Linden K-5
6. Minadeo Pre K-5
7. Montessorri Pre K-8
8. Phillips K-5
9. Whittier K-5
10. Woolslair K-5

Additional electrical engineering services for:

1. Langley - lighting at pool locker rooms
2. Greenfield - cafeteria lighting/ceiling replacement

Board Action Information Sheet

8
 Action Item #
 September 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:

Quad 3 Group

The Bathhouse, 3445 Butler Street

Pittsburgh, PA 15201

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$175,000.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>Hourly Rates</u> per _____						
<input type="checkbox"/> General Fund:						
Department _____						
<input checked="" type="checkbox"/> Supplemental Fund						
Account Name _____		6300	373	4400	330	\$175,000.00

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)

Authorization is requested to enter into an agreement with Quad 3 Group for electrical engineering design services for the design/construction of new video surveillance security systems at 11 PPS schools to include electrical and engineering field surveys, reports, recommendations to solve electrical and security problems, cost estimates, preparation of contract bidding documents, bid evaluations, inspections, construction administration services, final sign-offs and other related design services as directed.

Contract Amount not to exceed \$175,000.00.

Contract Period: September 26, 2013 - 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)

These services will occur at 11 PPS schools per attached additional information.

Earl Matthews

Additional person(s) accountable for this tab

Board Action Information Sheet

8

Action Item #

September 2013

Action Month

The operating period shall be from September 26, 2013 to December 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

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 will 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:

Plans, specifications, and project documents archived at Facilities/Plant Operations Division office.

Board Action Information Sheet

Additional Information:

Schools scheduled for video surveillance systems:

1. Arlington Pre 3-8
2. Arlington Pre K-2
3. Banksville K-5
4. Beechwood Pre K-5
5. Brookline Pre K-8
6. Carmalt Pre K-8
7. Chartiers ECC
8. Roosevelt 2-5
9. Roosevelt Pre K-1
10. West Liberty K-5
11. Westwood K-5

Board Action Information Sheet

9

Action Item #
Sept. 2013
Action Month



Michale McNamara
Submitted By
Vidya Patil
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Accent Electronic Systems Integrators
98 Vanadium Rd., Building D
Bridgeville, PA 15017

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>TBD</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input type="checkbox"/> General Fund:	Department _____	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	394	4640	450	_____

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

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

Authorization is requested to enter into an agreement with 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 for video surveillance and centralized monitoring at 30 schools that do not have video surveillance systems.

Contract amount not to exceed (To Be Determined)

Contract Period: September 26, 2013 - November 30, 2013

(PLACEHOLDER)

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)

These installations will occur at thirty (30) locations per attached additional information.

Earl Matthews

Additional person(s) accountable for this tab

Board Action Information Sheet

9

Action Item #

Sept. 2013

Action Month

The operating period shall be from September 26, 2013 to November 30, 2013.

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

Specialized services, expertise and staff not available at PPS Facilities offices.

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

New contract

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

Has objective been met? ☐ Yes; ☐ No

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

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

Delivery of security equipment

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:

Video surveillance and central monitoring security equipment for thirty (30) PPS locations.

Board Action Information Sheet

Additional Information:

Locations for new security equipment for video surveillance and centralized monitoring.

Group 1

Engineering Consultant - Apogee

1. Allegheny K-5 and 6-8
2. Allegheny Annex 6-8
3. Conroy
4. Manchester Pre K-8
5. Miller/McKelvey Pre K-5
6. Morrow Pre K-4
7. Schiller 6-8
8. Spring Garden ECC
9. Spring Hill K-5

Group 2

Engineering Consultant - Caplan

1. Dilworth Pre K-5
2. Fulton Pre K-5
3. Grandview K-5
4. Liberty K-5
5. Linden K-5
6. Minadeo Pre K-5
7. Montesorri Pre K-8
8. Phillips K-5
9. Whittier K-5
10. Woolslair K-5

Group 3

Engineering Consultant - Quad 3

1. Arlington Pre 3-8
2. Arlington Pre K-2
3. Banksville K-5
4. Beechwood Pre K-5
5. Brookline Pre K-8
6. Carmalt Pre K-8
7. Chartiers ECC
8. Roosevelt 2-5
9. Roosevelt Pre K-1
10. West Liberty K-5
11. Westwood K-5

Board Action Information Sheet

10
 Action Item #
 Sept. 2013
 Action Month



Vidya Patil
 Submitted By
Ronald J. Joseph
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

C. M. Eichenlaub Company

P. O. Box 8790

Pittsburgh, PA 15221

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$80,054.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	—	—	—	—	—
<input checked="" type="checkbox"/> Supplemental Fund	Account Name _____	6300	369	4660	450	\$80,054.00

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)

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 basketball backboards (12) and wall safety pads at Pittsburgh Arsenal Pre K-5 and 6-8; and for installation of fold-up gym divider curtain, four glass backboards, six sets of backboard padding for all four new backboards, and two backboards that exist at Pittsburgh King Pre K-8.

Total Contract: \$80,054

Contract Period: September 26, 2013 through December 31, 2013

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 Arsenal Pre K-5 and 6-8 and Pittsburgh King Pre K-8

Allen Biestek

Additional person(s) accountable for this tab

Board Action Information Sheet

10

Action Item #

Sept. 2013

Action Month

The operating period shall be from September 26, 2013 to December 31, 2013.

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

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Completed project work

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Project completion

Board Action Information Sheet

11
 Action Item #
September, 2013
 Action Month



Nancy J. Kusko

Submitted By

Jody B. Spolar

Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

EBS - RMSCO, Inc.

30 Perinton Hills Mall

Fairport, NY 14450

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$96,980.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>\$0.55</u> per contract/mth						
<input type="checkbox"/> General Fund:	<u>Department</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input checked="" type="checkbox"/> Supplemental Fund	<u>Self Insurance Fund</u>	<u>6030</u>	<u>709</u>	<u>2890</u>	<u>390</u>	<u>\$96,980.00</u>
Account Name		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

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

The purpose of this contract is for an outside firm to provide COBRA administrative services. The federal law called COBRA provides employees, retirees and their dependents the ability to continue the School District's health and dental plans when they are no longer eligible. Under this law, there are rules and regulations to be followed in a timely manner. If the School District is not in compliance with these rules and regulations the School District can be subject to fines and penalties.

Note: The total contract amount is for 2 years. The maximum amount payable per calendar year is \$48,490.00.

Who will the services benefit?

The School District employees, retirees and their dependents.

Where will the services occur? (location)

The office location of EBS-RMSCO, Inc.

Additional person(s) accountable for this tab

Board Action Information Sheet

11

Action Item #

September, 2013

Action Month

The operating period shall be from January 1, 2014 to December 31, 2015.

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

This contract will provide a cost effective alternative to in-house performance of this work. Also, outside administration is advantageous due to severe penalties provided for in the Federal legislation.

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

The objective of this activity is to be in compliance with the Federal law called COBRA.

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

The School District be in compliance with all regulations under the Federal law called COBRA.

Has objective been met? ☒ Yes; ☐ No

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

The objective has been met since the School District has not received any fines.

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

The monthly reports provided from the firm as well as the Federal regulations for this particular law.

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

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

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

The work product is that employees, retirees and/or their dependents have the ability to continue health and dental insurance plans in compliance with the Federal law called COBRA.

Nancy J. Kusko is the custodian of the product.

Board Action Information Sheet

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Action Item #
September, 2013
Action Month



Nancy J. Kusko *ngk*
Submitted By
Jody B. Spolar *JS*
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

UPMC Benefit Management Services

US Steel Tower, 21st floor

600 Grant St. Pgh., PA 15219

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$20,000.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>\$0.60</u> per retiree/month						
<input type="checkbox"/> General Fund:						
Department						
<input checked="" type="checkbox"/> Supplemental Fund	<u>Self Insurance Fund</u>	<u>6030</u>	<u>709</u>	<u>2890</u>	<u>390</u>	<u>\$20,000.00</u>
Account Name						

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

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

The purpose of this contract is for an outside firm to provide direct billing services to collect retiree health insurance premium payments. This will ensure timely collection and deposit of the payments.

Note: The total contract amount is for 2 years. The maximum amount payable per calendar year is \$10,000.

Who will the services benefit?

The School District and retirees.

Where will the services occur? (location)

The office location of UPMC Benefit Management Services.

Additional person(s) accountable for this tab

Board Action Information Sheet

12

Action Item #

September, 2013

Action Month

The operating period shall be from January 1, 2014 to December 31, 2015.

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

Due to an increase in the work load of the Employee Benefit Office, this contract provides a cost effective way to bill and collect retirees' share of the health insurance premiums.

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Timely collection and deposit of retiree health insurance premium payments.

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

To bill and collect health insurance premiums from retirees of the District.

Has objective been met? ☒ Yes; ☐ No

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

This has become a cost effective way to bill and collect retiree health insurance premiums. This has reduced District costs to produce, mail and process the monthly premium payments.

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

The monthly reports provided from the firm and internal eligibility reports.

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

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

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

The work product expected is the timely, accurate remittance of health insurance premiums to the School District.

Nancy J. Kusko is the custodian of the product.

Board Action Information Sheet

13

Action Item #
September 2013
Action Month



Curtistine Walker
Submitted By
Ronald Joseph
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Dunbar Armored, Inc.

50 Schilling Road

Hunt Valley, MD 21031

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$14,000.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment <u>18.96</u> per <u>pick up</u>						
<input checked="" type="checkbox"/> General Fund:	<u>Food Serv. & Finance</u>	<u>6540</u>	<u>500</u>	<u>3100</u>	<u>490</u>	<u>\$10,000.00</u>
	<u>Department</u>	<u>3300</u>	<u>010</u>	<u>2511</u>	<u>599</u>	<u>\$4,000.00</u>
<input type="checkbox"/> Supplemental Fund	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
	<u>Account Name</u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>

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

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

Resolved that the appropriate officers of the Board be authorized to enter into an agreement with Dunbar Armored, Inc. as per contract #030000474 and endorsement #219845 to provide armored car cash pickups from school cafeterias and main offices and make deposits at PNC Bank, Citizen's bank, and First National Bank for the Food Service Department and Finance Department.

Who will the services benefit?

Pittsburgh Public Schools

Where will the services occur? (location)

Food Service Department - 21 Sites (5 weekly and 16 biweekly) and the Finance Department - 13 Sites (all biweekly).

Peter Estes

Additional person(s) accountable for this tab

Board Action Information Sheet

13

Action Item #

September 2013

Action Month

The operating period shall be from August 30, 2013 to June 6, 2014.

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

To secure/safeguard large cash transactions for deposit.

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

Monies will be deposited in a timely manner to maximize interest while safeguarding assets.

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

Securely depositing money into our bank accounts on a timely basis.

Has objective been met? ☒ Yes; ☐ No

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

All deposits occurred without incident into our bank accounts in a timely manner, allowing monthly reconciliation of all school deposits.

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

Deposits will be reconciled monthly against recorded deposits.

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

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

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

Board Action Information Sheet

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Action Item #
September 2013
Action Month



Ronald J. Joseph
Submitted By
Ronald J. Joseph
Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students
☐ Other Staff ☐ Parents

- ☐ Outside Firm or Person

Name: _____
Address: _____

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

Payment Data

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

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

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

RESOLVED, That the daily payments made in August in the amount of \$69,959,200.22 be ratified, the payments having been made in accordance with the Rules of the Board and the Public School Code.

Who will this benefit?

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

Additional person(s) accountable for this tab

Board Action Information Sheet

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Action Item #

Sept. 2013

Action Month



Michael McNamara

Submitted By

Vidya Patil

Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students
☐ Other Staff ☐ Parents

- ☐ Outside Firm or Person

Name: Various

Address:

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

Payment Data

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

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

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

APPROVAL OF ADDITIONS TO CONSTRUCTION PROJECTS

5 Additive Change Orders = \$ 9,571.71

2 Deductive Change Orders = -6,051.81

TOTAL \$ 3,519.90

Who will this benefit?

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

Daryl Saunders

Additional person(s) accountable for this tab

CHANGE ORDER REPORT 1342
Approvals recommended in accordance with
Change Order Policy effective date 2/23/11

August 28, 2013

SCHOOL NAME	DESCRIPTION	ADD \$	DEDUCT \$	APPROVAL
PITTSBURGH LANGLEY HIGH SCHOOL Terrazo Floor Restorations Nico's Contracting Co., LLC 0F2665	Patch, repair floors and install new VCT. Poor conditions discovered after carpet removed.	\$ 7,430.00		Chief Operations Officer
PITTSBURGH LANGLEY HIGH SCHOOL Girls' Restroom Air Technology, Inc. 0F2697	Side splashes for sink counter top to contain spillage.	\$ 129.25		Director of Facilities/Plant Operations
	Patch holes and level flooring near entrance door at custodian's room to correct tripping hazard.	\$ 118.45		Director of Facilities/Plant Operations
	Deduct for color change on countertop.		\$ (69.89)	Director of Facilities/Plant Operations
	Relocation of wall behind mop sink due to unknown beam interference found upon demolition.	\$ 1,337.30		Director of Facilities/Plant Operations
	Block in existing access pannel opening that is not required to receive wall tile. Scope addition for uniform finish.	\$ 556.71		Director of Facilities/Plant Operations
PITTSBURGH SCHILLER 6-8 Backflow Preventers Wheels Mechanical Contracting & Supplier, Inc. 0F2675	Pipe insulation credit - Scope of work reduced.		\$ (5,981.92)	Director of Facilities/Plant Operations
TOTAL		\$ 9,571.71	-\$6,051.81	

Board Action Information Sheet

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Action Item #
September 2013
Action Month



Alison McCarthy

Submitted By
Jerri L. Lippert
Person Accountable

PAYMENTS AUTHORIZED

☐ Teachers ☒ Students
☐ Other Staff ☐ Parents

☒ Outside Firm or Person

Name: Various Vendors
Address: _____

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

Payment Data

Total Cost This Action:	<u>\$75,000.00</u>	Account Number(s):				
<input checked="" type="checkbox"/> General Fund	CIPD	Resp 4600	Fund 010	Func 1100	Obj 610	Amount \$75,000.00
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	Name	_____	_____	_____	_____	_____
	Name	_____	_____	_____	_____	_____

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

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

Board approval is requested to make payment to various vendors for materials related to Common Core and Biology Keystone aligned science courses in grades 7, 8 and 9. The course sequence grades 7-9 is designed to prepare students to be successful on the Biology Keystone. The primary focus of 7th grade is Physical Science, which includes content related to Physics and Chemistry. The primary focus of the 8th grade Life Science course is Environment and Ecology, and is the first year of a two year Biology sequence, designed to prepare students for 9th grade Biology. Materials include items such as termites, enzyme kits, lab supplies, software simulations that amplify complex biological processes, and other laboratory and science-related resources. These materials support implementation of the Common Core aligned Biology textbook adopted in July 2012 (Item 43). These materials will also ensure all students have access to laboratory investigations aligned to content and skills tested on the Biology Keystone Exam. The cost of this action will not exceed \$75,000 from budget line 4600-010-1100-610.

Who will this benefit?

All students in grades 7-9

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

Materials will be used in all schools with grades 7-9

Rhonda Graham, Brian Corr

Additional person(s) accountable for this tab

Board Action Information Sheet

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Action Item #
September 2013
Action Month



Allison McCarthy
Submitted By
Jerri L. Lippert
Person Accountable

PAYMENTS AUTHORIZED

- ☐ Teachers ☒ Students
☐ Other Staff ☐ Parents

- ☒ Outside Firm or Person

Name: See additional information
Address:

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

Payment Data

Total Cost This Action:	\$15,000.00	Account Number(s):				
<input checked="" type="checkbox"/> General Fund	CIPD	Resp 4600	Fund 624	Func 2260	Obj 599	Amount \$15,000.00
	Department					
<input type="checkbox"/> Supplemental Fund						
	Name					
	Name					

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

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

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to purchase the copyright permissions for the seventh grade nonfiction Institute For Learning (IFL) anchor curriculum unit, "Modern Issues About Food: Reading Arguments and Writing Explanations." This unit requires students to read two chapters from "How Corn Took Over America" by M. Pollan as well as two articles from Time Magazine, all of which are complex, nonfiction text. These texts require PPS to obtain copyright permissions. The unit will be implemented in the 2013-14 school year and meets the Common Core State Standards demand for increased text complexity, informational text, and argument reading and writing.

The cost of this action shall not exceed \$15,000 from account line 4600-010-2260-599.

Who will this benefit?

Seventh grade students will benefit from these nonfiction text selections. The readings will provide an opportunity for students to build reading and writing skills in a rigorous and authentic manner.

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

This text will be part of a new curriculum unit for seventh grade students. Each student will receive a copy of the text for use during the unit.

Amy Filipowski

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

Unit: Modern Issues About Food: Reading Arguments and Writing Explanations

Text includes:

Pollan, M. (2009). How Corn Took Over America. The omnivore's dilemma for kids: The secrets behind what you eat (pp. 9-19). New York: The Penguin Group.

Pollan, M. (2009). Fat from corn. The omnivore's dilemma for kids: The secrets behind what you eat (pp. 76-84). New York: The Penguin Group.

Walsh, B. (21 August 2009). Getting real about the high price of cheap food. Time Magazine. Retrieved from <http://www.time.com/time/printout/0,8816,1917726,00.html>.

Cloud, J. (2 March 2007). Eating better than organic. Time Magazine. Retrieved from <http://www.time.com/time/magazine/article/0,9171,1595245,00.html>.

Addresses for Various Vendors:

IFL - University of Pittsburgh
Learning Research and Development Center
3939 O'Hara Street
Pittsburgh, PA 15260

Copyright Clearance Center
P.O. Box 843006
Boston, MA 02284-3006

CBS News Information Resources
524 West 57th Street
New York, NY 10019

Board Action Information Sheet

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Action Item #
September 2013
Action Month



David May-Stein

Submitted By
Jerri L. Lippert
Person Accountable

PAYMENTS AUTHORIZED

- ☒ Teachers ☐ Students
☐ Other Staff ☐ Parents

- ☒ Outside Firm or Person

Name: McGraw-Hill Education
Address: P.O. Box 182605
Columbus, OH 43218

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

Payment Data

Total Cost This Action:	\$36,973.14	Account Number(s):				
<input checked="" type="checkbox"/> General Fund	CIPD	Resp 4148	Fund 624	Func 1100	Obj 610	Amount \$36,973.14
	Department					
<input type="checkbox"/> Supplemental Fund	Name					
	Name					

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

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

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to make payment to McGraw-Hill Education for Imagine It! teacher resources, books, and materials at Pittsburgh Lincoln PreK-5. This program was formerly called the Open Court Reading System. The Imagine It! is a core curriculum addressing all five areas of reading and writing. The Imagine It! program is a comprehensive reading and writing program that provides systematic instruction in phonological and phonemic awareness and phonics. It incorporates strong instruction in comprehension and writing emphasizes vocabulary. It also has incorporated into the program a strong intervention component that directly relates back to the core instruction. The program is Common Core State Standards aligned and has abundance of curriculum links to Science and Social Studies, and assessment that informs instruction. The full core program will be purchased for grades K-2 and the phonics instruction piece will be purchase for grade 3-5. Teachers will also receive 5 professional development sessions with the company two to take place in the fall and three in the spring.

Who will this benefit?

The students at Pittsburgh Lincoln PreK-5

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

Pittsburgh Lincoln PreK-5

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

The foundational program of SRA Imagine It! has consistently proven its effectiveness across the country with a diverse population of students for over four decades.

- * Students' results from standardized tests are used to validate the program
- * Field testing shows that the explicit, systematic instructional approach used to develop SRA Imagine It! is more effective for at-risk students than other approaches as measured by a variety of tests, including standardized measures*
- * Comprehensive reports from the National Reading Panel and the National Institute of Child Health and Human Development (NICHD) support the strategies and instructional models used to develop SRA Imagine It!

When it comes to building reading comprehension, a strong vocabulary makes all the difference. Research has shown that students with inadequate vocabularies rarely succeed in school, due largely to the fact that their poor understanding of texts dissuades them from reading on their own. For these students, the primary source of difficulty is their lack of general vocabulary, rather than technical terms. SRA Imagine It! responds to these findings by utilizing a system of tiered vocabulary instruction that places strong emphasis on research and interpretation skills. Relevant words are divided into three categories: words already known without school instruction; words to be learned as part of general lessons; and words to be learned in a specific content area. Instructors use orally presented texts and content-based explanations to directly teach over twenty new meanings each week, with the intent that students will be adequately exposed to all twenty and fully retain ten to twelve. Adhering to this schedule will keep every child up to speed in terms of vocabulary and comprehension.

In addition to informed strategies for enhancing comprehension, SRA Imagine It! draws on more than twenty-five years of author research to help struggling students develop both powerful writing skills and critical methods of self-regulation. This system, known as Self-Regulated Strategy Development (SRSD), guides students toward a mastery of the higher-level cognitive processes involved in written composition. In a recent report commissioned by Carnegie Corporation and the Alliance for Excellent Education, the SRSD was praised as the most effective writing intervention to date; its emphasis on goal-setting, self-monitoring, and self-instruction allows students to be more autonomous and reflective in their writing, giving them the confidence they need to succeed.

Board Action Information Sheet

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Action Item #

September, 2013

Action Month



Nancy J. Kusko

Submitted By

Jody B. Spolar

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

RESOLVED, That the Board adopt a 2.57% increase for all Highmark health plans and a 2.57% increase for all UPMC health plans as the self-insured health care rates for 2014.

RESOLVED, That the Board adopt a 7% increase for the United Concordia Dental plan for 2014.

RESOLVED, That the Board adopt a 4% rate increase for the Davis Vision Care plan for 2014.

The rates in effect for the Vision Benefits of America plan will remain in effect for 2014.

Note: The 2014 Davis Vision and Vision Benefits of America rates are guaranteed through December 31, 2015.

Who will this benefit?

All stakeholders benefit from below market increases in health care costs.

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

All locations with employees and retirees who receive health care benefits.

HC Cost Containment Committee

Additional person(s) accountable for this tab

Health & Prescription Drug Budget Rates for 2014
9/5/2013

Committee on Business
 Committee on Finance
 Agenda Review
 September 18, 2013
 (Attachment 15a)

	<u>Highmark Plans</u>				<u>UPMC Plans</u>			
	Current Rates 1/1/2013	Proposed Rates 1/1/2014	Increases/ (Decreases)	% Increase	Current Rates 1/1/2013	Proposed Rates 1/1/2014	Increases/ (Decreases)	% Increase
PPO								
Single Employee	\$838.33	\$859.88	\$21.55	2.57%	\$804.34	\$825.01	\$20.67	2.57%
Parent/Child	\$2,228.18	\$2,285.44	\$57.26	2.57%	\$2,137.84	\$2,192.78	\$54.94	2.57%
Parent/Children	\$2,548.94	\$2,614.45	\$65.51	2.57%	\$2,445.60	\$2,508.45	\$62.85	2.57%
Husband/Wife	\$2,228.18	\$2,285.44	\$57.26	2.57%	\$2,137.84	\$2,192.78	\$54.94	2.57%
Family	\$2,548.94	\$2,614.45	\$65.51	2.57%	\$2,445.60	\$2,508.45	\$62.85	2.57%
Both Board	\$2,548.94	\$2,614.45	\$65.51	2.57%	\$2,445.60	\$2,508.45	\$62.85	2.57%
Legacy PPO								
Single Employee	\$803.14	\$823.78	\$20.64	2.57%	\$770.58	\$790.38	\$19.80	2.57%
Parent/Child	\$2,134.55	\$2,189.41	\$54.86	2.57%	\$2,048.02	\$2,100.65	\$52.63	2.57%
Parent/Children	\$2,440.65	\$2,503.37	\$62.72	2.57%	\$2,341.69	\$2,401.87	\$60.18	2.57%
Husband/Wife	\$2,134.55	\$2,189.41	\$54.86	2.57%	\$2,048.02	\$2,100.65	\$52.63	2.57%
Family	\$2,440.37	\$2,503.08	\$62.71	2.57%	\$2,341.42	\$2,401.60	\$60.18	2.57%
Both Board	\$2,440.37	\$2,503.08	\$62.71	2.57%	\$2,341.42	\$2,401.60	\$60.18	2.57%
HMO								
Single Employee	\$521.01	\$534.40	\$13.39	2.57%	\$499.89	\$512.74	\$12.85	2.57%
Parent/Child	\$1,380.63	\$1,416.11	\$35.48	2.57%	\$1,324.66	\$1,358.70	\$34.04	2.57%
Parent/Children	\$1,589.04	\$1,629.88	\$40.84	2.57%	\$1,524.61	\$1,563.80	\$39.19	2.57%
Husband/Wife	\$1,380.63	\$1,416.11	\$35.48	2.57%	\$1,324.66	\$1,358.70	\$34.04	2.57%
Family	\$1,589.04	\$1,629.88	\$40.84	2.57%	\$1,524.61	\$1,563.80	\$39.19	2.57%
PPO \$250/\$500 deductible								
Single Employee	\$442.87	\$454.25	\$11.38	2.57%	\$424.91	\$435.83	\$10.92	2.57%
Parent/Child	\$1,173.55	\$1,203.71	\$30.16	2.57%	\$1,125.98	\$1,154.91	\$28.93	2.57%
Parent/Children	\$1,350.69	\$1,385.40	\$34.71	2.57%	\$1,295.94	\$1,329.24	\$33.30	2.57%
Husband/Wife	\$1,173.55	\$1,203.71	\$30.16	2.57%	\$1,125.98	\$1,154.91	\$28.93	2.57%
Family	\$1,350.69	\$1,385.40	\$34.71	2.57%	\$1,295.94	\$1,329.24	\$33.30	2.57%
Prescription Drug								
Single Employee	\$339.28	\$348.00	\$8.72	2.57%				
Parent/Child	\$343.45	\$352.28	\$8.83	2.57%				
Parent/Children	\$345.92	\$354.81	\$8.89	2.57%				
Husband/Wife	\$343.45	\$352.28	\$8.83	2.57%				
Family	\$345.92	\$354.81	\$8.89	2.57%				

Davis Vision Plan Rates **

					<u>Vision Benefits of America*</u>			
	Current Rates 1/1/2013	Proposed Rates 1/1/2014	Increases/ (Decreases)	% Increase	Current Rates 1/1/2013	Proposed Rates 1/1/2014	Increases/ (Decreases)	% Increase
Single Employee	\$3.97	\$4.13	\$0.16	4.03%	\$4.30	\$4.30	\$0.00	0.00%
Employee + One Dependent	\$7.94	\$8.26	\$0.32	4.03%	\$8.45	\$8.45	\$0.00	0.00%
Employee + Family	\$9.37	\$9.74	\$0.37	3.95%	\$11.15	\$11.15	\$0.00	0.00%

**This plan is a feature under the Keystone Health Plan HMO only
 Also for certain AFSCME employees.
 2014 Davis Vision Rates guaranteed through December 31, 2015.

*This plan is a feature under the
 UPMC HMO plan only.
 2014 VBA Rates guaranteed through December 31, 2015.

United Concordia Dental Plan

	Current Rates 1/1/2013	Proposed Rates 1/1/2014	Increases/ (Decreases)	% Increase
Family rate	\$57.02	\$61.01	\$3.99	7.00%
Individual rate	\$24.35	\$26.05	\$1.70	6.98%
Composite rate	\$57.03	\$61.01	\$3.98	

Board Action Information Sheet

20

Action Item #

September 2013

Action Month



Pec
Pamela R. Capretta

Submitted By

Ronald J. Joseph/Ira Weiss *W*

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

To adopt a resolution to take remedial action to maintain the tax exempt status of Schenely bonds as it relates to sale of Schenley building and any related transaction costs.

See attached

Who will this benefit?

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

Additional person(s) accountable for this tab

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
PROMULGATED THEREUNDER

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 Schenley facility to a for-profit limited partnership, which transaction requires remedial actions pursuant to the Code, and;

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

1. Based upon an analysis of the School District's financial advisor, Public Financial Management, Inc. ("PFM"), the amount of \$2,675,000 of outstanding bonds of the School District are attributed to capital project bond proceeds for the Schenley facility (the "Schenley Bonds").

2. The Board has determined to implement the remedy provided pursuant to Treas. Reg. §1.141-12(d) and Rev. Proc. 93-17 Section 4.02(5)(a) – Redemption of Bonds attributed to the Schenley facility, and directs the deposit of an amount estimated not to exceed \$4,783,500 to be deposited into the applicable sinking fund for the redemption of the Schenley Bonds or irrevocably into a trust account to purchase securities which are the direct obligation of or fully guaranteed by the U.S. Treasury for the purpose of redeeming the amount of outstanding bonds attributed to the Schenley facility at their respective earliest redemption dates.

3. The President of the Board of Public Education, the Vice Presidents, the Secretary and/or Assistant Secretaries (the "Designated Officers") are hereby specifically authorized and directed to instruct U.S. Bank National Association to call for redemption the applicable Schenley Bonds which are currently callable or establish with U.S. Bank National Association, in trust for the owners of the Schenley Bonds, an escrow account pursuant to the terms of an Escrow Trust Agreement ("Escrow Trust Agreement") or other similar instructions for the deposit and maintenance of securities pledged to the payment of the Schenley Bonds, as they become due and payable until their call for redemption. The Designated Officers are hereby authorized and directed to contract with U.S. Bank National Association, as appropriate for its respective services in the capacity of Escrow Trustee.

4. The redemption of the Schenley Bonds shall occur or the Escrow Trust Agreement shall be in effect and implemented within ninety (90) days from the effective date of the sale of the of the Schenley facility, which was on August 12, 2013 and all Schenley Bonds that can be currently redeemed shall be so redeemed within ninety (90) days of the effective date of the sale of the Schenley facility.

5. The Board's proper officers shall be authorized to make payment for necessary and reasonable expenses for professionals including bond counsel, escrow agent and financial advisor to execute the transaction, for professional services related to tax compliance procedures and remedies related to the Schenley facility. Such payment is subject to the approval of the Director of Finance and Solicitor.

6. The amount of the \$4,783,500, constituting the amount received from the sale of the Schenley facility, which is not used for the defeasance of the Schenley Bonds may be used for capital projects of the School District, the redemption of outstanding bonds of the School District or to pay debt service on outstanding bonds of the School District.

Board Action Information Sheet

21

Action Item #

September 2013

Action Month



Vidya Patil

Submitted By

Ronald J. Joseph

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to accept a donation valued at \$4,000 in the form of labor, materials, and design improvements to the Pittsburgh King PreK-8 ball field. This donation is made possible through the Baseball Tomorrow Fund operated by Major League Baseball which granted Urban Impact funding to improve services, supplies and facilities used by youth participating in Urban Impact. Pittsburgh King's ball field is one of Urban Impact's sites for baseball programs for students.

Urban Impact, through its chosen contractor, Sports Turf Specialties, referred to Urban Impact by the Pittsburgh Pirates, will provide the following improvements to Pittsburgh King's field:

- 1.) Professionally rebuild pitcher's mound to Little League safety specifications (with clay, mix, and rubber) a value of approximately \$1,000 to \$1,200.
- 2.) Rebuild infield by adding several inches of infield mix and have it laser graded to improve draining and overall safety - \$2,500 to \$3,000, depending on how many truck loads of infield mix ultimately are required.

This work is provided free of charge, increasing the value and utility of the field. PPS Facilities Department staff have met with Urban Impact representatives and the school principal to review and advise on plans for the field improvements. It has also been verified that all improvements will be on District property.

Who will this benefit?

Pittsburgh PreK-8 students, families, and associated organizations utilizing the King field with appropriate permissions.

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

Urban Impact has a mission to serve the Northside communities of Pittsburgh where Pittsburgh King PreK-8 is located. All Northside schools were invited to a meeting by Urban Impact and invited to submit needs.

D. May-Stein/S. Nelson/P.Capretta/K.Bowers
Additional person(s) accountable for this tab

Board Action Information Sheet

CBM

22

Action Item #

September, 2013

Action Month



Carol Barone-Martin

Submitted By

Ronald Joseph

Person Accountable

RB

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action:	<u>\$0.00</u>	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund	<u>Early Childhood</u>					
	<u>Department</u>					
<input checked="" type="checkbox"/> Supplemental Fund						
	<u>Name</u>					
	<u>Name</u>					

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

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

Amendment to an item previously approved by the Board on May 23, 2012, Committee on Business, General Authorization #1, Tuition-based preschool model in the Early Childhood Program. (See next page for details)

Who will this benefit?

Parents and students will benefit.

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

Various classrooms

Jerri Lippert

Additional person(s) accountable for this tab

Board Action Information Sheet

Additional Information:

Amendment to an item previously approved by the Board on May 23, 2012, Committee on Business and amended March 20, 2013.

General Authorization #1, Tuition-based preschool model in the Early Childhood Program.

Reason for Amendment: Approval to accept subsidized childcare funding payments for the afterschool program.

Original Item:

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a tuition-based preschool model in the Early Childhood Program.

The board hereby authorizes the acceptance of tuition on a monthly basis for parents who want to enroll their child(ren) in the District's Early Childhood Program. The cost of tuition will be \$650/month for the ten month school year.

The Board directs the Superintendent to develop guidelines for the administration of the tuition-based program, including applications for admission and agreements for payment.

The Board only authorizes acceptance of tuition for early childhood programs in the following circumstances:

1. A family does not meet the income guidelines for free early childhood programming; or
2. No fully funded early childhood openings are available.

Enrollment in early childhood programs on a tuition basis is completely voluntary.

The students paid for through the tuition based program will be in the same classrooms as the other students paid by the grants. No additional state or federal regulations will pertain to this program.

Amended item #1:

RESOLVED Further, That the Board of Directors authorize its proper officers to approve a tuition-based afterschool program for preschool to 5th grade students in schools that request this service and demonstrate a need. The afterschool program will run from the end of the school day until 6:30 p.m., Monday through Friday. Enrollment in the afterschool program is completely voluntary and the cost for afterschool program services will not exceed up to \$30 a day. Cost may vary depending on enrollment rates and number of days per week enrolled.

Amended item #2:

RESOLVED Further, That the Board of Directors authorize its proper officers to complete the necessary paperwork from the Department of Public Welfare for Pittsburgh Public Schools to receive subsidy payments from parents who receive funding through the Child Care Works Subsidized Child Care Program. The subsidized child care program helps low-income families pay child care fees. The state and federal governments fund this program and it is managed by the Child Care Information Service (CCIS) office in Allegheny County. Parents who meet the guidelines pay part of the total cost for childcare services and CCIS pays part (called the subsidy payment). The subsidy payment goes directly to the child care program, in this case Pittsburgh Public Schools Early Childhood Education Department. The revenue will be used to pay salaries, benefits, supplies and material costs necessary to operate the afterschool program.

Board Action Information Sheet

23

Action Item #

September 2013

Action Month



 Ronald J. Joseph/Ira Weiss

Submitted By

Ronald J. Joseph/Ira Weiss

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve a LERTA Plan for property located on the corner of Hot Metal Street and Sidney Street, Block & Lot 29-J-200 owned by the Urban Redevelopment Authority. It is under agreement of sale to Hot Metal Associates, L.P. The LERTA designation is underlying the approval process with the City and County. The term is ten (10) years with the property being fully taxable in the eleventh year. The project has received a Pittsburgh Development Fund loan and a CTF Grant. The property is currently exempt from taxation. The real estate taxes at full build out will be approximately \$152,208 plus EIT taxes on the tax year period which are not subject to the abatement. The project is an apartment development. The LERTA Agreement is subject to the approval of the Solicitor.

Who will this benefit?

Students, Staff, Parents and Community

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

South Side Works

Additional person(s) accountable for this tab

Board Action Information Sheet

24

Action Item #

September 2013

Action Month



 Ronald J. Joseph/Ira Weiss

Submitted By

Ronald J. Joseph/Ira Weiss

Person Accountable

GENERAL AUTHORIZATION

Payment Data

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

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

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

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve the removal of parcel 29-J-2000 from the South Side Works Tax Increment Financing Plan previously approved on the Business/Finance report under General Authorization as item C10 at the September 25, 2001 Legislative meeting. (See attached Resolution 24a)

Who will this benefit?

Students, Staff, Parents and Community

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

South Side Works

Additional person(s) accountable for this tab

**RESOLUTION
OF
SCHOOL DISTRICT OF PITTSBURGH
AMENDMENT TO SOUTH SIDE WORKS TIF PLAN
REMOVING PARCEL**

WHEREAS, Pennsylvania's Tax Increment Financing Act, 53 P.S. § 6930.1 *et seq.*, as amended (the "*Act*"), provides local taxing bodies the legal authority to cooperate in providing financing for the development of blighted areas within their respective jurisdictions in order to increase the tax base and improve the general economy; and

WHEREAS, the "South Side Works Tax Increment Financing Plan" (the "*Original TIF Plan*") prepared by the Urban Redevelopment Authority of Pittsburgh (the "*Authority*") was approved by the School District of Pittsburgh (the "*School District*") by resolution of December 16, 1998 and by the County of Allegheny (the "*County*") by resolution of December 30, 1998; and

WHEREAS, by resolution of February 16, 1999, the City of Pittsburgh (the "*City*" and, together with the County and the School District, the "*Taxing Bodies*") approved and adopted the Original TIF Plan and created the South Side Works Tax Increment Financing District (the "*TIF District*"); and

WHEREAS, the Original TIF Plan was amended by Amendment No. 1 dated December 31, 2001 (together with the Original TIF Plan, the "*TIF Plan*") by resolution of the City effective December 31, 2001, as approved by the School District by resolution dated September 25, 2001, by the County by resolution dated December 4, 2001, and by the Authority by resolution dated September 13, 2001; and

WHEREAS, pursuant to the TIF Plan, the Taxing Bodies and the Authority entered into a Cooperation Agreement Regarding South Side Works Tax Increment Financing District dated as of November 1, 1999, as amended as of December 31, 2001 (collectively, the "*Cooperation Agreement*"); and

WHEREAS, the Cooperation Agreement contemplates that the Authority may propose such amendments to the TIF Plan, the TIF District and the Cooperation Agreement as it deems advisable but no such amendment shall be effected until approved by each of the Taxing Bodies and the Authority; and

WHEREAS, upon review of the boundaries of the TIF District and the status of the projects contemplated by the TIF Plan, the Authority has determined that there are one or more parcels included in the TIF District for which no portion of the tax revenues generated by or attributable to such parcels has been pledged to secure the payment of debt service on any outstanding tax increment obligations; and

WHEREAS, the Authority, in consultation with the designated representatives of the Taxing Bodies, has determined that the release of such parcels from the TIF District will further the purposes of the Act by making them available for potential development programs and by creating additional capacity for the future use of tax increment financing by the City as a means of funding development and redevelopment in distressed areas; and

WHEREAS, the Authority has recommended that the TIF Plan be amended to revise the boundaries of the TIF District by removing from the TIF District the parcels identified on Exhibit A hereto (the "*Excluded Property*"); and

WHEREAS, the City held a public hearing at which interested parties were afforded a reasonable opportunity to express their views on the proposed amendment described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AS FOLLOWS:

Section 1. Upon the recommendation of the Authority, and subject to the approval of the City and the County, the amendment of the TIF Plan to revise the boundaries of the TIF District by removing the Excluded Property from the TIF District is hereby approved.

Section 2. The appropriate public officials of the School District are hereby directed to take such actions in cooperation with the Authority, the City and the County as are necessary or appropriate to accomplish the foregoing, including, but not limited to, amending the Cooperation Agreement and any other appropriate documents to reflect such amendments; provided, however, that in the absence of such action, any reference in such documents to the TIF Plan and/or TIF District shall be deemed to refer to such TIF Plan and/or TIF District, as amended hereby.

Section 3. 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.

Enacted this _____ day of _____ A.D. 2013

ATTEST:

SCHOOL DISTRICT OF PITTSBURGH

Secretary

By: _____
President

Recorded in Resolution Book, Volume __, Page __, the ____ day of _____, 2013

Exhibit A

Excluded Property

ALL THAT CERTAIN LOT OR PIECE OF GROUND situate in the Sixteenth (16th) Ward of the City of Pittsburgh, County of Allegheny, and Commonwealth of Pennsylvania, being Parcel E1b First Revised in the South Side Works Plan of Lots No. 25 (hereinafter called "***South Side Works Plan of Lots No. 25***"), recorded in the Real Estate Department of Allegheny County, Pennsylvania, in Plan Book Volume 261, page 99.

BEING Block 29J, Lot 200 in the Real Estate Department of Allegheny County, Pennsylvania

SUBJECT TO easements as shown on South Side Works Plan of Lots No. 25.

TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

NAME/LOCATION

EFFECTIVE DATE

Blank, Kate/CIPD

August 1, 2013

Brooks, Satara/EI

September 3, 2013

King, Mary/ESL

August 20, 2013

Labuskes, Kenneth/CIPD

August 19, 2013

Lutton, Lisa/EI

September 3, 2013

Ritacco, Kristi/EI

August 20, 2013

9/1/13

REPORT OF TRAVEL

August 2013

The following persons have accounted in full for the authorized trips at the expense of the Board (Section 643) and have been reimbursed in accordance with Section 310g of the rules of the Board.

Last Name	First Name	Begin Date	End Date	Purpose	Total YTD	Classification	Destination	Total Cost	Fund	Department
Isler	William	7/18/2013	7/21/2013	Council of Great City Schools		Official Representative	Long Beach, CA	895.86	010	0100
Brentley	Mark	7/24/2013	7/28/2013	National Urban League Conf.		Professional Development	Philadelphia, PA	1,835.58	010	0100
Lane	Linda	7/22/2013	7/23/2013	Statewide Education Sympos.		Official Representative	Philadelphia, PA	110.95	010	1000
Lane	Linda	7/10/2013	7/12/2013	Courageous Conversations		Professional Development	Minneapolis, MN	1,411.98	010	1000
Gross	Evan	7/24/2013	7/26/2013	PASBO Workshop Series		Professional Development	State College, PA	314.70	010	3000
Capretta	Pamela	7/24/2013	7/26/2013	PASBO Workshop Series		Professional Development	State College, PA	656.70	010	3300
Campbell	Mark	7/11/2013	7/12/2013	Visit Sunguard Headquart.-SIS		Official Representative	Bethlehem, PA	478.38	010	5000
Manandhar	Sanjeeb	8/5/2013	8/5/2013	Lead Risk Assessor Course		Professional Development	Duquesne, PA	339.69	010	6300
Lamar	Monica	6/25/2013	6/28/2013	Lang. Essent.-Read. & Spell.		Professional Development	Austin, TX	1,545.28	16T	4161
Freeman	Lisa	7/15/2013	7/17/2013	PDE State Parent Conference		Official Representative	Champion, PA	605.10	16T	4215
Howells	Kimberly	5/16/2013	5/17/2013	CLASS Assessor Training		Professional Development	Pittsburgh, PA	84.46	19T	4801
Doyle	James	6/24/2013	6/26/2013	United Way Worldwide Conf.		Professional Development	Alexandria, VA	400.08	27S	4000
Evans	Crystal	7/23/2013	7/26/2013	PA State Transition Conf.		Official Representative	State College, PA	87.75	27V	5544
Hardy	Derrick	7/21/2013	7/23/2013	Urban League Symposium		Professional Development	Philadelphia, PA	657.19	624	4309

 9,423.70
Summary of Expenditures by Fund:

Expenses Paid from Fund 010 & 500
 Expenses Paid from Fund 620, 622 & 624 (Site Based Fund)
 Federal and Other Funds
 Total Expenditures

6,043.84
 657.19
 2,722.67

 9,423.70