

AGENDA REVIEW
COMMITTEE ON BUSINESS AND COMMITTEE ON FINANCE
October 16, 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 1 through 14, inclusive.

Sealed bids were opened in Conference Room A, of the Administration Building, 341 South Bellefield Avenue at 11:00 A.M. on Tuesday, September 17, 2013. The results will be tabulated and will be kept on file in the Purchasing Office. These bids were advertised as required by law in compliance with the School Code of the Commonwealth of Pennsylvania and guidelines set by the Board of Public Education including the Substance Abuse Policy.

CONSULTANTS/CONTRACTED SERVICES

INQUIRY # 8733 VARIOUS LOCATIONS 6600-010-2630-610

1. **ROCK SALT & ICE MELT**—Contract for the purchase of rock salt and ice melt for use throughout the District for the six (6) month period November 1, 2013 through April 30, 2014 from Account Number 6600-010-2630-610.

Supplier Name	Item Numbers	Total Amount
Janitors Supply	(Item 1)	\$33,782.40
AGF Company	(Item 2)	\$10, 485.00
	Total	\$44, 267.40

(See additional information attached).

2. **LIBRARY CORDLESS SCANNER (CIPD)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into an agreement with Follett Software Co. for the purchase of sixty (60) Follett cordless scanners using State Contract (Costars) pricing as requested by the Literacy and Library Dept. The scanners will provide better tracking of books checked out and those returned. Total cost not to exceed \$27,052 chargeable to Account Number 001-4803-010-2250-610.

SOFTWARE:

3. **BLOOMBOARD (BB) SYSTEM (CIPD)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into a contract with BloomBoard, Inc. for the purchase of their license for their BloomBoard (BB) software system for a three (3) year period from November 1, 2013 through October 31, 2016 as requested by Data Systems Implementation. The system is a scalable, sustainable, employee evaluation and professional learning system that will help to: facilitate the teacher (RISE) and administrator (PULSE) evaluation process; provide detailed school and District level reporting on the progress and results of conducted evaluations, and provide access to a professional learning resource marketplace for all teachers and administrators. BloomBoard will provide training along with system integration.

Year 1 cost of this annually renewable contract is \$123,992, year 2 is \$102,996, and year 3 is \$102,996 the total cost for the three (3) year operating period shall not exceed \$329,984 chargeable to Account Number 1312-16N-2840-330.

4. **READ NATURALLY (CIPD)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into a three (3) year contract with Cambium Learning Group for the purchase of 500 licenses for the Read Live Subscription Software as requested by CIPD-ELA. This software will enable students in grades 3-5 to access reading materials online and assist in the improvement of their reading proficiency.

The operating period shall be from August 1, 2013 to July 31, 2016. The total contract amount shall not exceed \$19,835.00 chargeable to Account Number 4001-17U-1190-650.

5. **LUNCH ROOM TABLES (PITTSBURGH MONTESSORI PRE K-8, PITTSBURGH MINADEO PRE K-5, & PITTSBURGH WESTWOOD K-8) (FOOD SERVICE)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into an agreement with Vision Business Products for the purchase of fifty (50) lunch room tables using State Contract (Costars) Pricing as requested by Foodservice. This is to replace tables that are currently in poor and non-repairable condition. (See additional information)

The total contract amount shall not exceed \$60,450 chargeable to Account Number 020-6550-500-3100-760.

6. **BULK SODIUM CHLORIDE (ROAD SALT) (PLANT OPERATIONS)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into a contract with American Rock Salt Company for the purchase of 814 tons of road salt using State Contract (Costars) pricing for a (6) month period.

The operating period shall be from December 1, 2013 through May 31, 2014. The total contract amount shall not exceed \$44,582.78 chargeable to Account Number 020-6600-010-2630-610.

7. **BARRACUDA NETWORKS (TECHNOLOGY)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into a three (3) year contract using State Contract (Costars) pricing for the purchase of website filtering license/application and daily update service as requested by the Office of Information and Technology. ePlus will provide the District the Barracuda networks software as per their authorized selling agreement and the District Data Center will do installation. The software will provide the District the ability to filter webpages, videos, content, inappropriate materials objectionable advertisements, viruses, etc., on a real time basis for all computing devices utilized within the District's network. Daily filtering updates will be provided over the life of the contract. The District is mandated by the FCC to provide a web filtering solution for E-Rate program compliance under the Children's Internet Protection Act (CIPA).

The operating period shall be from November 15, 2013 to November 14, 2016. The one-time contract price shall not exceed \$90,483.36 chargeable to Account Number 5000-010-2240-618.

8. **eSCHOOLPLUS SYSTEM (TECHNOLOGY)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into a three (3) year contract with Sungard K-12 Company for the purchase of their license for their eSchoolPlus software system starting November 1, 2013 through October 31, 2016 as requested by the Office of Information and Technology. The contract is renewable annually. In addition to the license, Sungard will provide implementation, consulting, training support, product updates, and maintenance. This is a Student Information System that will be used by Administrators, District Staff, teachers, and parents to manage such things as schedules, attendance, grade books and reporting. Year 1 cost will be \$301,996, and annual cost for years 2 and 3 will be \$202,629.

The total three (3) year contract shall not exceed \$707,254 chargeable to Account Number 5000-010-2240-348.

9. **SCHOOL WIRES : (TECHNOLOGY)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into a contract with School Wires for the purchase of an annual license renewal for the period July 1, 2013 through June 30, 2014 for their web hosting software as requested by the Office of Information and Technology. The license and service enables the management and development of web pages, posting of web pages, and the receipt of product updates and software support and training. Total cost not to exceed \$22,400.14 chargeable to Account Number 010-5000-2240-618.

10. **MOHAWK RESOURCES – PITTSBURGH BRASHEAR HIGH SCHOOL (CTE)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into an agreement with Mohawk Resources Ltd. using State Contract (Costars) pricing for the purchase of Hunter Aligner with premium large cabinet and 27” widescreen LCD display, HawkEye Elite cameras cabinet mounted to a mobile console to service multiple alignment bays and portable turntable kit as requested by CTE auto body shop.

Total cost not to exceed \$29,756.05 chargeable to Account Number 4800-06V-1399-750.

11. **SNAP ON AUTO EQUIPMENT – PITTSBURGH BRASHEAR HIGH SCHOOL (CTE)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize it proper officers to enter into an agreement with Snap On Industrial using Federal Contract (GSA) pricing for the purchase of a Shark Measuring system. This is a computerized electronic measuring system for diagnosing vehicle frames and body damage for use by the CTE auto body shop at Brashear High school. Total cost not to exceed \$22,229.13 chargeable to Account Number 001-4800-06V-1399-750.

BOOKS:

12. **POWER READERS-DECODABLE (CIPD)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into an agreement with Cambium Learning Group for the purchase of 245 packs of power readers-decodable as requested by CIPD-Literacy Department. The power readers will assist in the improvement of the reading skills for grade 2 students.

The total contract amount shall not exceed \$50,843.99 chargeable to Account Number 4600-010-1100-640.

13. **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 "On-Call" electrical engineering design services to be used on an as needed basis for 2014 emergencies or unforeseen projects to include electrical and engineering design, 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 for unforeseen projects throughout the school district.

The operating period is from January 1, 2014 to December 31, 2014. The total contract amount shall not exceed \$100,000 from account line 6300-373-4400-330.

14. **CONCEPT ART GALLERY – (CIPD/FINANCE)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Concept Art Gallery beginning on or about October 24, 2013 and finishing on or about June 30, 2014 to provide appraisal services for all remaining artwork from the Friends of Art (FOA) collection. Physical Inspection of all remaining artwork property not to exceed 225 pieces.

Total contract amount is not to exceed \$12,000 from account line 4600-23U-2517-330. This contract is being supported by the sale proceeds of the Henri Le Sidaner Interior painting.

PAYMENTS AUTHORIZED

15. Daily Payments- **\$ 50,901,390.52**

16. **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 16a.

APPROVAL OF ADDITIONS TO CONSTRUCTION PROJECTS

4 Additive Change Orders = \$ 2,669.32

3 Deductive Change Orders = (\$ 11,170.00)

TOTAL \$ (8,500.68)

GENERAL AUTHORIZATION

17. **URBAN REDEVELOPMENT AUTHORITY (URA) – CENTER TRIANGLE TIF (OPERATIONS/LAW)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to revise the Boundaries of the Center Triangle TIF District.

(See attached Resolution)

18. **DONATION FROM PITTSBURGH POLICE TRAINING ACADEMY OF ONE CANINE INCLUDING TRAINING (OPERATIONS/LAW)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh accept a donation from the Pittsburgh Police Training Academy of one (1) canine, a 5 year old Malnois/Belguim Shepherd called Bobbi to replace Mac who is retiring from the Office of School Safety. The estimated value of this donation is \$6,000 for Bobbi and \$9,000 for the training with his handler, which is an ongoing process.

RESOLVED FURTHER, that Bobbi will be trained for the following tasks: to assist the Office of School Safety; searches of school buildings, school grounds, 1000-foot safety zone around schools, and wooded areas around schools. He will also search for narcotics, guns and is trained to smell eighteen to 20 explosive or bomb making materials. He will also, if capable, aid in tracking lost children, evidence recovery and public relations. Under no circumstance are School District Canines trained to attack.

There is no cost to the District for the acceptance of Bobbi or for his training with his handler.

The School District of Pittsburgh wishes to thank the Pittsburgh Police Training Academy for the gracious donation of Bobbi and for the cost of the training required for Bobbie and his handler.

19. **AMENDMENT TO CONTRACT WITH FRANCO ASSOCIATES, L.P. (EXTRAORDINARY MASONRY (FACILITIES))**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Contract 0F2622 with Franco Associates, L. P. (Extraordinary Masonry) previously approved for \$400,000 by the Board on December 19, 2012. The term of the contract is from January 1, 2013 through December 31, 2014.

Reason for the Amendment:

This is the first amendment to this contract. The purpose of this amendment is to add \$200,000 to address the unforeseen weather related masonry deterioration, pointing, caulking, waterproofing and structural repairs at **Pittsburgh Brashear High School, Pittsburgh Colfax K-8, Pittsburgh Miller Pre K-5, Pittsburgh Oliver Citywide Academy, Pittsburgh Weil Pre K-5, Pittsburgh West Liberty K-5**, and others as needed in the District.

Original Item:

Franco Associates, L. P. for \$200,000 per year for a total of \$400,000 for two years, from account line 6300-369-4650-450.

Amended Item:

Franco Associates, L.P for **\$300,000** per year for a total of **\$600,000** for two years, from account line 6300-369-4650-450.

INFORMATION ITEMS:

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

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

Board Action Information Sheet

1
 Action Item #
 October 2013
 Action Month



Nick Vacsulka
 Submitted By
 Ronald J. Joseph
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address: (See additional information attached)

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$44,267.40</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Plant Operations</u>	6600	010	2630	610	\$44,267.40
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Account Name	_____	_____	_____	_____	_____

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

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

INQUIRY # 8733 VARIOUS LOCATIONS 6600-010-2630-610

ROCK SALT & ICE MELT—Contract for the purchase of rock salt and ice melt for use throughout the District for the six (6) month period November 1, 2013 through April 30, 2014.

SUPPLIER		TOTAL LOT PRICE
Janitors Supply	(1 Item)	\$33,782.40
AGF Company	(1 Item)	\$10,485.00
Total		\$44,267.40

Who will the services benefit?

Students, Parents, Staff and Community

Where will the services occur? (location)

At various District locations.

Additional person(s) accountable for this tab

Board Action Information Sheet

1

Action Item #

October 2013

Action Month

The operating period shall be from November 1, 2013 to April 30, 2014.

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

This is a contract for the purchase of Rock Salt and Ice melt in preparation of the upcoming winter months.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

Additional Information:

Janitors Supply	(Rock Salt)
1010 Franklin Drive, Suite 1	
Smock, PA 15480	(\$33,782.40)

AGF Company	(Ice Melt)
101 Munson Street	
McKees Rocks, PA 15136	(\$10,485)

SUPPLIER:

JANITORS SUPPLY (1 ITEM)

ITEM NUMBER	QUANTITY	ROCK SALT & ICE MELT	UNIT PRICE	TOTAL LOT PRICE
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1	8,640 Lbs	Rock Salt, CC Grade, 50 Lb. bags.	\$ 3.91	\$33,782.40
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TOTAL PRICE \$ 33,782.40

SUPPLIER:

AGF COMPANY (1 ITEM)

ITEM NUMBER	QUANTITY	ROCK SALT & ICE MELT	UNIT PRICE	TOTAL LOT PRICE
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2	1,500	ICE MELT, 50LB BAGS OF WINTER STORM MAG CHLORIDE BRAND .	\$ 6.99	\$10,485.00
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TOTAL PRICE \$10,485.00

Board Action Information Sheet

2
 Action Item #
 October 2013
 Action Month



Amy Filipowski
 Submitted By
 Jerri L. Lippert *JL*
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm: Follett Software Co. Indicate the category of this contract:
 Address: 1391 Corporate Drive ☒ NEW ☐ RENEWAL
McHenry, IL 60050

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

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

Total Contract Amount: \$ <u>\$27,052.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>CIPD</u>	<u>4803</u>	<u>010</u>	<u>2250</u>	<u>610</u>	<u>\$27,052.00</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)

Board authorization is requested to enter into an agreement with Follett Software Co. for the purchase of sixty (60) Follett cordless scanners using State Contract (Costars) pricing as requested by the Literacy and Library Dept. The scanners will provide better tracking of books checked out and those returned. Total cost not to exceed \$27,052 chargeable to Account Number 001-4803-010-2250-610.

Who will the services benefit?

Students and Staff

Where will the services occur? (location)

Various schools

Additional person(s) accountable for this tab

Board Action Information Sheet

2

Action Item #

October 2013

Action Month

The operating period shall be from _____ to _____.

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

This is a contract for hardware

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☒ Competitive Bid

Describe the expected results of this activity:

To provide better tracking of library books

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

3
Action Item #
October 2013
Action Month



Ellen Botkin
Submitted By
Mark Campbell
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

BloomBoard Inc.

430 Cowper Street

Palo Alto, CA 94301

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$329,984.00</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 <u>Technology</u>		1312	16N	2840	330	\$329,984.00
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)

Board authorization is requested to enter into a contract with BloomBoard, Inc. for the purchase of their license for their BloomBoard (BB) software system for a three (3) year period from November 1, 2013 through October 31, 2016 as requested by Data Systems Implementation. The system is a scalable, sustainable, employee evaluation and professional learning system that will help to : facilitate the teacher (RISE) and administrator (PULSE) evaluation process; provide detailed school and District level reporting on the progress and results of conducted evaluations, and provide access to a professional learning resource marketplace for all teachers and administrators. BloomBoard will provide training along with system integration. Year 1 cost of this annually renewable contract is \$123,992.00, year 2 is \$102,996.00, and year 3 is \$102,996.00. the total cost for the three (3) year operating period shall not exceed \$329,984.00 chargeable to Account Number 1312-16N-2840-330.

Who will the services benefit?

Teachers and Administrators

Where will the services occur? (location)

Various District Locations

Additional person(s) accountable for this tab

Board Action Information Sheet

3

Action Item #

October 2013

Action Month

The operating period shall be from November 1, 2013 to October 31, 2016.

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

This is a contract to purchase the license from BloomBoard for their software system.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The system is a scalable, sustainable, employee evaluation and professional learning system that will help to : facilitate the teacher (RISE) and administrator (PULSE) evaluation process; provide detailed school and District level reporting on the progress and results of conducted evaluations, and provide access to a professional learning resource marketplace for all teachers and administrators.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

4
 Action Item #
 October 2013
 Action Month



Rebecca Calhoun
 Submitted By
 Jerri L. Lippert *JL*
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm: Read Naturally Indicate the category of this contract:
 Address: 2945 Lone Oak Drive, Suite 190 ☒ NEW ☐ RENEWAL
St. Paul, MN 55121

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

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

Total Contract Amount: \$ <u>\$19,835.00</u>		Account Number(s)				
		<u>Resp.</u>	<u>Fund</u>	<u>Func.</u>	<u>Obj.</u>	<u>Amount</u>
Rate of Payment _____ per _____						
<input type="checkbox"/> General Fund:	Department _____	____	____	____	____	____
<input checked="" type="checkbox"/> Supplemental Fund	<u>CIPD-ELA</u>	<u>4001</u>	<u>17U</u>	<u>1190</u>	<u>650</u>	<u>\$19,835.00</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)

Authorization is requested to enter into a three (3) year contract with Read Naturally for the purchase of 500 licenses for the Read Live Subscription Software as requested by CIPD-ELA. Software will enable students in grades 3-5 to access reading materials online and assist in the improvement of their reading proficiency. Total cost not to exceed \$19,835.00 chargeable to Account Number 4001-17U-1190-650.

Who will the services benefit?

Students in Grades 3-5

Where will the services occur? (location)

Throughout the District

 Additional person(s) accountable for this tab

Board Action Information Sheet

4

Action Item #

October 2013

Action Month

The operating period shall be from August 1, 2013 to July 31, 2016.

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

This is the purchase of Subscription Software

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

This software will enable students in grades 3-5 to access reading materials online and assist in the improvement of their reading proficiency.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

5
 Action Item #
 October 2013
 Action Month



Curtistine Walker
 Submitted By
 Ronald J. Joseph
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Vision Business Products

600 Logan Street

Carnegie, PA 15106

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$60,450.00</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>Food Service</u>	<u>6550</u>	<u>500</u>	<u>3100</u>	<u>760</u>	<u>\$60,450.00</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)

Board authorization is requested to enter into an agreement with Vision Business Products for the purchase of fifty (50) lunch room tables using State Contract (Costars) Pricing as requested by Foodservice. This is to replace tables that are currently in poor and non-repairable condition.

(See additional information).

Who will the services benefit?

Students at Pittsburgh Montessori Pre K-8, Pittsburgh Minadeo Pre K-5 and Pittsburgh Westwood K-8

Where will the services occur? (location)

At the above named schools.

Additional person(s) accountable for this tab

Board Action Information Sheet

5

Action Item #

October 2013

Action Month

The operating period shall be from _____ to _____.

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

This is to replace tables that are currently in poor and non-repairable condition.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

Additional Information:

Breakout is (12) for Pittsburgh Montessori Pre K-8; 25 for Pittsburgh Minadeo Pre K-5; and 13 for Pittsburgh Westwood K-8.

Board Action Information Sheet

6
 Action Item #
 October 2013
 Action Month



Nick Vacsulka
 Submitted By
 Ronald J. Joseph
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

American Rock Salt Co.

Indicate the category of this contract:

PO Box 190

☐ NEW ☒ RENEWAL

Mt. Morris, NY 13451

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

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

Total Contract Amount: \$ <u>\$44,582.78</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Plant Operations</u>	<u>6600</u>	<u>010</u>	<u>2630</u>	<u>610</u>	<u>\$44,582.78</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)

Board authorization is requested to enter into a contract with American Rock Salt Company for the purchase of 814 tons of road salt using State Contract (Costars) pricing for a six (6) month period from December 1, 2013 to May 31, 2014. Total cost not to exceed \$44,582.78 chargeable to Account Number 020-6600-010-2630-610.

Who will the services benefit?

Students, Parents, Staff and Community

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

6

Action Item #

October 2013

Action Month

The operating period shall be from December 1, 2013 to May 31, 2014.

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

This is a purchase of Sodium Chloride (Road Salt) in preparation of the winter months.

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

7
 Action Item #
 October 2013
 Action Month



Dave Miller/Scott Gutowski
 Submitted By
 Mark Campbell
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

ePlus

130 Futura Drive

Pottstown, PA 19464

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$90,483.36</u>		Account Number(s)				
Rate of Payment _____ per _____		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2240</u>	<u>618</u>	<u>\$90,483.36</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)

Authorization is requested to enter into a three (3) year contract using State Contract (Costars) pricing for the purchase of website filtering license/application and daily update service as requested by the Office of Information and Technology. ePlus will provide the District the Barracuda networks software as per their authorized selling agreement and the District Data Center will do installation. The software will provide the District the ability to filter webpages, videos, content, inappropriate materials objectionable advertisements, viruses, etc., on a real time basis for all computing devices utilized within the District's network. Daily filtering updates will be provided over the life of the contract. The District is mandated by the FCC to provide a web filtering solution for E-Rate program compliance under the Children's Internet Protection Act (CIPA).

The operating period shall be from November 15, 2013 to November 14, 2016. The one-time contract price shall not exceed \$90,483.36 chargeable to Account Number 5000-010-2240-618.

Who will the services benefit?

Students, Teachers and Staff

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

7

Action Item #

October 2013

Action Month

The operating period shall be from November 15, 2013 to November 14, 2016.

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:

The software will provide the District the ability to filter webpages, videos, content, inappropriate materials objectionable advertisements, viruses, etc, on a real time basis for all computing devices utilized within the District's network.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

8

Action Item #
October 2013
Action Month



Margaret Shields
Submitted By
Mark Campbell
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Sungard K-12

860 East Swedesford Road

Wayne, PA 19087

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$707,254.00</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2240</u>	<u>348</u>	<u>\$707,248.00</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)

Board authorization is requested to enter into a three (3) year contract with Sungard K-12 Company for the purchase of their license for their eSchoolPlus software system starting November 1, 2013 through October 31, 2016 as requested by the Office of Information and Technology. The contract is renewable annually. In addition to the license, Sungard will provide implementation, consulting, training support, product updates, and maintenance. This is a Student Information System that will be used by Administrators, District Staff, teachers, and parents to manage such things as schedules, attendance, gradebooks and reporting. Year 1 cost will be \$301,996, and annual cost for years 2 and 3 will be \$202,629.

The total three (3) year contract shall not exceed \$707,254 chargeable to Account Number 5000-010-2240-348.

Who will the services benefit?

Where will the services occur? (location)

Ellen Botkin

Additional person(s) accountable for this tab

Board Action Information Sheet

8

Action Item #

October 2013

Action Month

The operating period shall be from November 1, 2013 to October 31, 2016.

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

This is a purchase of a license for the eSchoolPlus software system.

Indicate process for making recommendation:

☐ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

This is a Student Information System that will be used by Administrators, District Staff, teachers, and parents to manage such things as schedules, attendance, gradebooks and reporting.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

9
 Action Item #
 October 2013
 Action Month



Joe Charnock/Scott Gutowski
 Submitted By
 Mark Campbell
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

School Wires

330 Innovation Blvd, Suite 301

State College, PA 16803

Indicate the category of this contract:

☐ NEW ☒ RENEWAL

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

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

Total Contract Amount: \$ <u>\$22,400.14</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>Technology</u>	<u>5000</u>	<u>010</u>	<u>2240</u>	<u>618</u>	<u>\$22,400.14</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)

Authorization is requested to enter into a contract with SchoolWires for the purchase of an annual license renewal for web hosting software as requested by the Office of Information and Technology. The license and service enables the management and development of web pages, posting of web pages, and the receipt of product updates and software support and training. Total cost not to exceed \$22,400.14 chargeable to Account Number 5000-010-2240-618.

Who will the services benefit?

Users throughout the District

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

9

Action Item #

October 2013

Action Month

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

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

This is a software license renewal

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The license and service enables the management and development of web pages, posting of web pages, and the receipt of product updates and software support and training.

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

Continues the service of enabling the management and development of web pages, posting of web pages and the receipt of product updates and software support and training.

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 #
 October 2013
 Action Month



Angela Mike
 Submitted By
 Jerri L. Lippert
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm: Mohawk Resources, Ltd. Indicate the category of this contract:
 Address: 65 Vrooman Avenue ☒ NEW ☐ RENEWAL
Amsterdam, NY 12010

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

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

Total Contract Amount: \$ <u>\$29,756.05</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	CTE _____	4800	06V	1399	750	\$29,756.05
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 Mohawk Resources Ltd. using State Contract (Costars) pricing for the purchase of Hunter Aligner with premium large cabinet and 27" widescreen LCD display, HawkEye Elite cameras cabinet mounted to a mobile console to service multiple alignment bays and portable turntable kit as requested by CTE auto body shop. Total cost not to exceed \$29,756.05 chargeable to Account Number 4800-06V-1399-750.

Who will the services benefit?

Auto Body Shop students at Pittsburgh Brashear High School

Where will the services occur? (location)

Pittsburgh Brashear

Tom Lipovsky
 Additional person(s) accountable for this tab

Board Action Information Sheet

10

Action Item #

October 2013

Action Month

The operating period shall be from _____ to _____.

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

This is the purchase of Hunter Aligner with premium large cabinet and 27" widescreen LCD display, HawkEye Elite cameras cabinet mounted to a mobile console to service multiple alignment bays in Auto body shop.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These equipment items are an essential part of the hands on learning process in the Auto Body shop.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

11
 Action Item #
 October 2013
 Action Month



Angela Mike
 Submitted By
 Jerri L. Lippert *jl*
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Snap On

Div of IDSC Holdings, LLC

21755 Network Place

Chicago, IL 60673

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$22,229.13</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	CTE _____	4800	06V	1399	750	\$22,229.13
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 Snap On Industrial using Federal Contract (GSA) pricing for the purchase of a Shark Measuring system . This is a computerized electronic measuring system for diagnosing vehicle frames and body damage for use by the CTE auto body shop at Pittsburgh Brashear High school. Total cost not to exceed \$22,229.13 chargeable to Account Number 001-4800-06V-1399-750.

Who will the services benefit?

Auto Body Shop students at Pittsburgh Brashear High School

Where will the services occur? (location)

Pittsburgh Brashear

Tom Lipovsky

Additional person(s) accountable for this tab

Board Action Information Sheet

11

Action Item #

October 2013

Action Month

The operating period shall be from _____ to _____.

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

This is a computerized electronic measuring system for diagnosing vehicle frames and body damage for use by the CTE auto body shop at Pittsburgh Brashear High school.

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

These equipment items are an essential part of the hands on learning process in the Auto Body shop.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

12
 Action Item #
 October 2013
 Action Month



Rebecca Calhoun
 Submitted By
 Jerri L. Lippert
 Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Cambium Learning Group

17855 Dallas Pkwy, Suite 400

Dallas, TX 75287

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

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

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

Total Contract Amount: \$ <u>\$50,843.99</u>		Account Number(s)				
		Resp.	Fund	Func.	Obj.	Amount
Rate of Payment _____ per _____						
<input checked="" type="checkbox"/> General Fund:	<u>CIPD</u>	<u>4600</u>	<u>010</u>	<u>1100</u>	<u>640</u>	<u>\$50,843.99</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)

Authorization is requested to enter into an agreement with Cambium Learning Group for the purchase of 245 packs of power readers-decodable as requested by CIPD-Literacy Department. The power readers will assist in the improvement of the reading skills for grade 2 students.

The total contract amount shall not exceed \$50,843.99 chargeable to Account Number 4600-010-1100-640.

Who will the services benefit?

Students in Grade 2

Where will the services occur? (location)

Throughout the District

Additional person(s) accountable for this tab

Board Action Information Sheet

12

Action Item #

October 2013

Action Month

The operating period shall be from _____ to _____.

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

This is the purchase of subscription hardware

Indicate process for making recommendation:

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

The power readers will assist in the improvement of the reading skills for grade 2 students.

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

Has objective been met? ☐ Yes; ☐ No

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

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

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

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

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

Board Action Information Sheet

13

Action Item #
October 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>\$100,000.00</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	Account Name _____	6300	373	4400	330	\$100,000.00

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 Caplan Engineering for "On-Call" electrical engineering design services to be used on an as needed basis for 2014 emergencies or unforeseen projects to include electrical and engineering design, 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 for unforeseen projects throughout the school district.

Contract Amount not to exceed \$100,000.00

Contract Period: January 1, 2014 to 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 various schools as may be required to resolve emergencies or unforeseen projects.

Earl Matthews

Additional person(s) accountable for this tab

Board Action Information Sheet

13

Action Item #

October 2013

Action Month

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

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

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

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Action Item #
October 2013
Action Month



PAC
Pamela Capretta/Angela Abadilla
Submitted By
Ron Joseph/Dr. Jerry Lippert
Person Accountable

Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Concept Art Gallery Inc.

1031 S. Braddock Avenue

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 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>\$12,000.00</u>		Account Number(s)				
Rate of Payment <u>200</u> per hour		Resp.	Fund	Func.	Obj.	Amount
<input checked="" type="checkbox"/> General Fund:	<u> </u>	<u>4600</u>	<u>23U</u>	<u>2517</u>	<u>330</u>	<u>\$12,000.00</u>
	Department <u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Supplemental Fund	<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> </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 a contract with Concept Art Gallery beginning on or about October 24, 2013 and finishing on or about June 30, 2014 to provide appraisal services for all remaining artwork from the Friends of Art (FOA) collection. Physical Inspection of all remaining artwork property not to exceed 225 pieces. Total contract amount is not to exceed \$12,000 from account line 4600-23U-2517-330. This contract is being supported by the sale proceeds of the Henri Le Sidaner Interior painting.

Who will the services benefit?

All stakeholders benefit from steps taken to secure and value District assets.

Where will the services occur? (location)

The appraisal will take place at all remaining PPS buildings holding unappraised FOA artwork.

Jody Guy and Laura Cosharek

Additional person(s) accountable for this tab

Board Action Information Sheet

14

Action Item #

October 2013

Action Month

The operating period shall be from October 24, 2013 to June 30, 2014.

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

District does not have the resources to efficiently perform this activity.

Indicate process for making recommendation:

☐ Negotiated

☒ Solicited Proposals

☐ Competitive Bid

Describe the expected results of this activity:

A certified art appraiser will visit remaining Pittsburgh Public School buildings which hold FOA artwork. Full appraisal, cataloguing and description of each item of Fine Art Property in illustrated appraisal schedule with corresponding valuations.

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

1. Appraisal services for 47 pieces from the Friends of Art collection.
2. Support the procurement of property insurance
3. Determination of pieces of exceptional value
4. Archive the collection as an appropriate property asset of the District

Has objective been met? ☒ Yes; ☐ No

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

District received an illustrated appraisal of 47 pieces. Appraisal did items of exceptional value.

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

Physical inspection of up to 225 pieces of artwork property will be appraised. They will catalogue and provide a description of each item in an illustrated appraisal schedule with corresponding valuations.

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 custodian of the work product will be Angela Abadilla, Pamela R. Capretta, Jody Guy, and Laura Cosharek. An appraisal which can be used for insurance purposes.

Board Action Information Sheet

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Action Item #
October 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 September in the amount of \$50,901,390.52 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 #
Oct. 2013
Action Month



Michael McNamara
Submitted By
Vidya Patil
Person Accountable

PAYMENTS AUTHORIZED

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

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):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund	_____	_____	_____	_____	_____	_____
	Department	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	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

4 Additive Change Orders = \$ 2,669.32

3 Deductive Change Orders = -11,170.00

TOTAL \$ -8,500.68

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 1347
Approvals recommended in accordance with
Change Order Policy effective date 2/23/11

SCHOOL NAME	DESCRIPTION	ADD \$	DEDUCT \$	APPROVAL
PITTSBURGH BRASHEAR HIGH SCHOOL Installation of Variable Frequency Drives Sargent Electric Co. 0F2650	New circuit, conduit and wiring for air handler AH-2 to correct an existing code violation discovered.	\$ 1,533.00		Director of Facilities/Plant Operations
PITTSBURGH GRANDVIEW K-5 Various Paving JR Paving & Construction Company, Inc. 0F2691	Delete scope of work required to replace drain pipes.		\$ (4,200.00)	Director of Facilities/Plant Operations
	Delete paving work. Determined not required during construction.		\$ (5,000.00)	Director of Facilities/Plant Operations
	Upcharge for storage building finish to match existing.	\$ 825.00		Director of Facilities/Plant Operations
PITTSBURGH LANGLEY K-8 New Girls' Restroom MELE Mechanical, Inc. 0F2698	Addition of access door to facilitate maintenance.	\$ 311.32		Director of Facilities/Plant Operations
UNIVERSITY PREP 6-12 (PITTSBURGH MILLIONES) HVAC for Security Room First American Industries, Inc. 0F2685	Reuse existing railroad tie roof supports for new condensing unit in lieu of installing new equipment rails.		\$ (1,970.00)	Director of Facilities/Plant Operations
TOTAL		\$ 2,669.32	\$ (11,170.00)	

Board Action Information Sheet

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Action Item #

October 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:	_____	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 revise the Boundaries of the Center Triangle TIF District.

(See attached Resolution)

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 SCHOOL DISTRICT OF PITTSBURGH
REVISING THE BOUNDARIES OF THE CENTER TRIANGLE TIF DISTRICT

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 "Tax Increment Financing Plan – New Lazarus Department Store and Penn Avenue Place" (the "*1995 TIF Plan*") prepared by the Urban Redevelopment Authority of Pittsburgh (the "*Authority*") was approved by the County of Allegheny (the "*County*") by resolution of October 19, 1995 and by the School District of Pittsburgh (the "*School District*") by resolution of October 25, 1995; and

WHEREAS, as of December 1, 1995, the City of Pittsburgh (the "*City*" and, together with the County and the School District, the "*Taxing Bodies*") approved and adopted the 1995 TIF Plan and created the Center Triangle Tax Increment Financing District (the "*Original TIF District*"); and

WHEREAS, the Original TIF District was expanded by Amendment No. 1 and Amendment No. 2 in connection with the 1998 Center Triangle Tax Increment Financing Plan and the 1999 Center Triangle Tax Increment Financing Plan (together with the 1995 TIF Plan, and as any same have been heretofore amended, the "*TIF Plans*"), and certain parcels were subsequently removed by (a) resolution of the City effective December 4, 2003, as approved by the School District, the Authority and the County by resolutions dated September 24, 2003, October 9, 2003 and October 21, 2003, respectively; and (b) resolution of the City effective December 27, 2007, as approved by the School District, the Authority and the County by resolutions dated November 20, 2007, August 9, 2007 and September 21, 2007, respectively (as heretofore amended, the "*TIF District*"); and

WHEREAS, pursuant to the TIF Plans, the Taxing Bodies and the Authority entered into a Cooperation Agreement Regarding Center Triangle Tax Increment Financing District dated as of December 1, 1995, which was amended by the Cooperation Agreement Regarding Center Triangle Tax Increment Financing District, as Amended by Amendment No. 1, dated as of December 15, 1999, and by the Cooperation Agreement Regarding Center Triangle Tax Increment Financing District, as Amended by Amendment No. 2, dated as of October 15, 1999 (collectively, the "*Cooperation Agreements*"); and

WHEREAS, the Cooperation Agreements contemplate that the Authority may propose such amendments to the TIF Plans, the TIF District and the Cooperation Agreements 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 Plans, the Authority has determined that there are a number of 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 (in some instances because previously issued tax increment obligations have been paid off and are no longer outstanding) or to otherwise fund project costs pursuant to the Act; and

WHEREAS, Section 6930.8 of the Act permits a tax increment district to be terminated when positive tax increments are no longer allocable to a district under Section 6930.7(a) thereof; 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 Plans be amended to revise the boundaries of the TIF District by removing from the TIF District the parcels identified on Exhibit A hereto (collectively, the "**Excluded Property**"), thereby creating subdistricts or residual districts; 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; and

WHEREAS, because the developments contemplated by existing TIF Plans have been completed or are underway, and because no further use of tax increment financing is contemplated in connection therewith, there is no further need to amend the TIF Plans other than as 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 Plans 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 Agreements 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 Plans and/or TIF District shall be deemed to refer to such TIF Plans 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

President of Board

Attest:

Secretary

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

Exhibit A (*Excluded Properties*)

1-C-58	PENN AVE PLACE ASSOC
1-D-259	PIATT PLACE DOWNTOWN PITTSBURGH LP
1-D-259-A	PUBLIC PARKING AUTHORITY OF PITTSBURGH

Exhibit B (*Remaining Properties*)

Center Triangle Amendment #1 - Mellon Client Service Center	
2-E-216	MELLON BANK N A
2-E-220-0-01	MELLON BANK N A
2-E-235	MELLON BANK N A
2-F-230	MELLON BANK N A
2-F-230-1	MELLON BANK N A
2-F-240-1	MELLON BANK N A
2-F-240-2	MELLON BANK N A
2-F-250	MELLON BANK N A
2-F-250-1	MELLON BANK N A

Center Triangle Amendment #2 - PNC Operations Center	
2-J-300-A	BUNCHEER FAMILY FOUNDATION
2-J-300-C-1	BUNCHEER FAMILY FOUNDATION
2-J-300-E	BUNCHEER FAMILY FOUNDATION
2-N-5	PORT AUTHORITY OF ALLEGHENY COUNTY

Original Center Triangle TIF Parcel Retirement Resolution Summary

DESCRIPTION/PURPOSE:

The URA is seeking authorization to amend the boundary of the Center Triangle TIF District to remove two parcels because the TIF note was paid off two (2) years early.

Because there remain parcels in the TIF district added in later amendments, the TIF district can not be completely dissolved, but those specific parcels from the original TIF District may be removed. The parcels comprising the Center Triangle TIF District are identified below:

<u>Parcel</u>	<u>Address</u>
1-C-58	Penn Avenue Place Associates
1-D-259	Piatt Place Downtown Pittsburgh LP
1-D-259-A	Public Parking Authority of Pittsburgh

History:

In 1995, a Tax Increment Financing ("TIF") district was created in order to create a new Lazarus Department Store, build a 500-space below grade parking garage, and renovate the previous Lazarus Department Store (Penn Avenue Place) into office space for Blue Cross/Blue Shield on the upper floors. The 20-year TIF District and associated debt was scheduled to be paid off in 2015. However, the \$15.4 TIF note was paid off two (2) years early.

The Penn Avenue Place development provided for the consolidation of Blue Cross/Blue Shield Regional offices that brought 600 new employees downtown. The former Lazarus Store added 500 new structured parking spaces to the Central Business District which subsequently made the Piatt Place development possible.

Jobs:

In 1995, it was estimated that the project would create 2,200 new full-time equivalent jobs. As of today, the total jobs created is 2,691.

BUDGETARY IMPACT:

In 1995, the properties were valued at \$5,488,550.

In 2013, the properties are valued at \$94,536,300

- Before the TIF, Center Triangle TIF District parcels generated \$666,546 annually in taxes.
- Now that the TIF debt has been paid off, the taxing bodies will receive the entire increment plus the base for the Center Triangle parcels, resulting in \$1,656,470 annually in taxes. Of the \$1,656,470, the School District will receive \$728,575.00.

Board Action Information Sheet

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Action Item #
October 2013
Action Month



Lisetta Novicki

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 accept a donation from the Pittsburgh Police Training Academy of one (1) canine, a 5 year old Malnois/Belguim Shepherd called Bobbi to replace Mac who is retiring from the Office of School Safety. The estimated value of this donation is \$6,000 for Bobbi and \$9,000 for the training with his handler, which is an ongoing process.

RESOLVED FURTHER, that Bobbi will be trained for the following tasks: to assist the Office of School Safety; searches of school buildings, school grounds, 1000-foot safety zone around schools, and wooded areas around schools. He will also search for narcotics, guns and is trained to smell eighteen to 20 explosive or bomb making materials. He will also, if capable, aid in tracking lost children, evidence recovery and public relations. Under no circumstance are School District Canines trained to attack.

There is no cost to the District for the acceptance of Bobbi or for his training with his handler.

The School District of Pittsburgh wishes to thank the Pittsburgh Police Training Academy for the gracious donation of Bobbi and for the cost of the training required for Bobbie and his handler.

Who will this benefit?

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

Additional person(s) accountable for this tab

Board Action Information Sheet

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Action Item #

October 2013

Action Month



Michael McNamara

Submitted By

Vidya Patil

Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action:	<u>\$200,000.00</u>	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund						
	Department					
<input checked="" type="checkbox"/> Supplemental Fund		6300	369	4650	450	\$200,000.00
	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 amend Contract 0F2622 with Franco Associates, L. P. (Extraordinary Masonry) previously approved for \$400,000 by the Board on December 19, 2012. The term of the contract is from January 1, 2013 through December 31, 2014.

Reason for the Amendment:

The purpose of this amendment is to add \$200,000 to address the unforeseen weather related masonry deterioration, pointing, caulking, waterproofing and structural repairs at Pittsburgh Brashear High School, Pittsburgh Colfax K-8, Pittsburgh Miller Pre K-5, Pittsburgh Oliver Citywide Academy, Pittsburgh Weil Pre K-5, Pittsburgh West Liberty K-5, and others as needed in the District.

Original Item:

Franco Associates, L. P. for \$200,000 per year for a total of \$400,000 for two years, from account line 6300-369-4650-450.

Amended Item:

To add \$100,000 for year 2013 and \$100,000 for year 2014 for the masonry work needed in the District. The total contract amount shall not exceed \$600,000 from account line 6300-369-4650-450.

Who will this benefit?

Safety of students, staff and community members of the District.

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

Various locations throughout the District

Allen R. Biestek

Additional person(s) accountable for this tab

TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

NAME/LOCATION

EFFECTIVE DATE

Barbas, Patricia/CIPD
Bigelow, Heather/Pgh. Online Academy
Booker, Shandia/Sterrett Classical Academy
Bryant, Zuri M./CIPD
Byars, Stephanie/Pgh. Perry/Pgh. Allderdice
Olivis, Monique/PSE
Pinizzotto, Yolanda/ESL
Schamus, Carol/Pgh. Arsenal/Pgh. Greenfield
Vevers, James/PSE
Watts, Nancy/CIPD

October 1, 2013
August 22, 2013
September 11, 2013
September 20, 2013
September 17, 2013
March 4, 2013
September 16, 2013
September 12, 2013
September 10, 2013
October 1, 2013

10/1/13

REPORT OF TRAVEL

September 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
Castleberry	Paula	8/20/2013	8/25/2013	ACCA Training Institute		Professional Development	Baltimore, MD	1,794.55	010	0200
Tedesco	Melanie	7/15/2013	7/17/2013	Title I State Parent Conf.		Parent Involvement	Champion, PA	580.73	16T	4118
Saunders	James	7/14/2013	7/17/2013	Head Start Training		Professional Development	St. Davids, PA	1,400.00	19V	4801
Fustich	Jennifer	8/23/2013	8/23/2013	Keystone STARS Adv Comm		Official Representative	Harrisburg, PA	282.27	20V	4800
Straub	Amber	7/31/2013	7/31/2013	PDA State Parent Conf.		Official Representative	New Wilmington, PA	69.44	21V	4000
Kenna	Margaret	7/24/2013	7/26/2013	PA Community on Trans.		Professional Development	State College, PA	730.47	27V	5544
Conley	Mary Jane	7/22/2013	7/25/2013	PA Leadership Academy		Official Representative	Bedford Springs, PA	879.78	27V	5544
Jordan	Nada	7/25/2013	7/30/2013	Wilson Presenter Training		Professional Development	Oxford, MA	1,932.11	27V	5544

 7,669.35
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

1,794.55
 0.00
 5,874.80

 7,669.35