



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION MEETING – MAY 28, 2019**

**ACTION ITEMS: NEW BUSINESS**

**I. FINANCE AND OPERATIONS COMMITTEE**

**Recommendation:** Approval of the following finance and operations-related items:

**A. ABSTRACT**

- 1. Immigrant Children and Youth Grant, in the amount of \$112,664.00 for July 1, 2018-June 30, 2019.  
**Funding Source:** CT Department of Education

**B. AGREEMENTS**

- 1. The Committee recommended **APPROVAL** of Amendment # 2 to Agreement # 95279184 with Yale University School Development Program, to change Scope of Service to include thirteen Magnet and six School Readiness programs, and to increase funding \$9,300.00 by \$43,000.00 to \$52,300.00.

**Funding Source:** Head Start PA 22 Program  
**Acct. # 2532-5279-56694-0000 (\$9,300.00)**  
**W. K. Kellogg Foundation Program**  
**Acct. # 2528-6307-56694-004 (\$ 43,000.00)**

- 2. Amendment #1 to Agreement # 96236128 with Common Ground New Haven Ecology Project, to expand the Scope of Service to include the physical installation and enhancement of outdoor learning spaces at with staff and students at West Rock STREAM Academy, including purchase and installation of plants and materials, and to increase funding of \$19,110.00 by \$4,000.00 to \$23,110.00.

**Funding Source:** Magnet 16-19 West Rock STREAM Carryover  
**Acct. #2517-6236-56694-0049**

- 3. Agreement by and between the New Haven Board of Education and Gesell Institute of Child Development, to provide job-embedded classroom coaching and professional development on play-based learning and pedagogy, from July 1, 2019 to August 30, 2019, in an amount not to exceed \$16,500.

**Funding Source:** Title I Carryover Program  
**Acct. # 2531-5265-56694-0000**

- 3. Agreement by and between the New Haven Board of Education and H.D. Segur Insurance, 156 Knotter Dr., Cheshire, CT to provide Student Accident Insurance to the New Haven Public Schools from July 1, 2019 to June 30, 2020, in an amount not to exceed \$58,062, with two options to renew.

**Funding Source:** 2019-2020 Operating Budget  
**Acct. #190-43000-56683**



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**Recommendation:** Approval of the following finance and operations-related items:

**B. AGREEMENTS (Continued)**

4. Agreement by and between the New Haven Board of Education and DePino, Nuñez and Biggs, LLC, 1160 Townsend Ave., New Haven, CT for Lobbying Services on behalf of the New Haven Board of Education from July 1, 2019 to June 30, 2020, in an amount not to exceed \$50,000.

**Funding Source:** 2019-2020 Operating Budget  
**Acct. #190-47000-56694**

5. Fourth Option to Renew an Agreement by and between the New Haven Board of Education and Doosan Fuel Cell America, Inc., 195 Governor's Highway, South Windsor, CT for a Preventative Maintenance Contract for One (1) 400KW Fuel Cell for Hill Central and Roberto Clemente schools Central Utility Plant for Fiscal Year 2019-2020, in an amount not to exceed \$148,567.

**Funding Source:** Capital Projects

6. Amendment #4 to the Agreement by and between the New Haven Board of Education and Gilbane Building Company, 7 Jackson Walkway, Providence, RI, to exercise the Third Option to Renew the agreement for Program Management Services for FY 2019-2020, in an amount not to exceed \$736,729.

**Funding Source:** Various School Construction Accounts

7. Amendment #21/FINAL to a Construction Manager Agreement by and between the New Haven Board of Education and A. Prete Construction, 156 Fulton Terrace, New Haven, CT related to the New Haven Academy School Construction Project increasing the total amount of the Agreement from \$32,226,985 by \$102,718 to \$32,329,703. for final general conditions, Out of Scope Change Orders and Reimbursables.

**Funding Source:** Capital Projects #3078-H911-58001

8. Amendment #4 to Construction Management Agreement by and between the New Haven Board of Education and Giordano Construction Company increasing the compensation amount from \$35,978,768 by \$200,756 to \$36,179,526 for Out of Scope Changes and Bid Package #02W to the CM agreement related to the new Strong 21<sup>st</sup> Century Communications Magnet & Lab School (Obama School). This Amendment was presented by Mr. Robert Lynn.

**Funding Source:** Capital Projects #3078-17GG-58001

**C. PURCHASE ORDER**

1. Purchase Order to Teach for America (TFA), 370 James St., Suite 404, New Haven, CT for ongoing professional development support during School Year 2018-19 to seven (7), second-year teachers hired under Agreement for 2017-18 school year, in an amount not to exceed \$22,939. This Purchase Order was presented by Ms. Lisa Mack.



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I. **FINANCE AND OPERATIONS COMMITTEE**

Recommendation: Approval of the following finance and operations-related items:

C. **PURCHASE ORDER (Continued)**

Funding Source: Alliance Grant - Talent  
Acct. #2547-6105-56694