NEW HAVEN BOARD OF EDUCATION MEETING

Monday April 25, 2022 ACTION ITEMS

A. ABSTRACTS:

1. Head Start State Service G1 Expansion – Lincoln Bassett Program Grant in the amount of \$130,759.00 for July 1, 2022 to June 30, 2023.

Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

 Amendment #1 to Agreement #95384158 with Advance Child Care Center, to terminate the Agreement by reducing the number of School Readiness slots from 5 to 0 and to decrease funding balance of \$11,152.60 to \$0 with no further payments as of March 25, 2022 due to compliance issues with School Readiness requirements.

Funding Source: School Readiness Program **Acct.** #2523-5384-56697-0442

2. Agreement with Southern Connecticut State University, (SCSU), to provide 3-credit Environmental Science 101 college classes for New Haven Academy Students through the SCSU Early College Experience Program, from July 5, 2022 to August 8, 2022, in an amount not to exceed \$5,491.35.

Funding Source: ARP ESSER Program Acct. #2553-6398-56694-0070

- 3. Agreement with Higher Heights Youth Empowerment Programs, Inc., to provide college access programming for juniors and seniors at HSC, as well as facilitating guest speakers for careers to motivate and inform students, from January 11,2022 to June 30, 2022, in an amount not to exceed \$20,700.00.

 Funding Source: SIG 1003 Program Acct. #2531-6393-56694-0066
- 4. Agreement with Public Good, LLC to develop, design, coordinate and deliver all creative content for the 2022 Head Start Recruitment Campaign, including Bus Ads, online advertisements, postcard mailing, billboard advertisements, lawn signs, flyers and project management, from May 10, 2022 to June 30, 2022, in an amount not to exceed \$60,755.00.

Funding Source: Head Start Carryover Program Acct. #2532-6326-56694-0443

C. CONTRACTS:

1. Award of Contract #21708-3-4 to All American Waste, LLC for On Call Dumpster Rental Services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.

Funding Source: 2022-2023 Operating Budget **Acct.** #190-47400-56662

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2. Award of Contract #21682-3-5 to Consolidated Electric for On Call PA System repairs from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.

Funding Source: 2022-2023 Operating Budget **Acct**. #190-47400-56624

3. Award of Contract #21679-3-4 to CT Controls Corp for On Call HVAC control services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$200,000.00.

Funding Source: 2022-2023 Operating Budget **Acct.** #190-47400-56624

4. Award of Contract #21683-3-5 to Tri State Maintenance Service LLC for On Call generator maintenance and testing from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.

Funding Source: 2022-2023 Operating Budget **Acct.** #190-47400-56624