NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING SPECIAL MEETING

MINUTES

Wednesday, August 3, 2022

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera

Staff: Dr. Ilene Tracey, Dr. Finley, Mr. Thomas Lamb, Ms. Patricia DeMaio,

Attorney Elias Alexiades,

Call to Order: Mr. Wilcox called the meeting to order at 5:32 p.m.

I. ACTION ITEM:

Agreement with SJ Services to provide part time custodial services, from September 1, 2022 to June 30, 2023, in an amount not to exceed \$4,719,246.72 was presented by Dr. Finley who provided an overview of the RFP process, bidding time table and selection process. The process narrowed down to two finalists: SJ Services and Echo Urban. Among deciding factors, there was a cost difference of \$3.76 million over five years, between the two contractors.

A discussion ensued. Mr. Wilcox requested that a written presentation with documentation of the process, cost spreadsheets and information on the number of bidders in total, be sent to the full Board of Education in their packets and be posted on the NHPS website.

There were no other action items or discussion items.

1. A motion by Mr. Wilcox, seconded by Dr. Yarborough to move the Agreement with SJ Services for part time custodial services, to the full Board of Education, passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

Adjournment: A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 6:07 p.m., passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Dr. Yarborough, Yes; Mr. Wilcox, Yes.

Respectfully submitted.

Patricia A. DeMaio