



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION

Monday, August 24, 2020

ACTION ITEMS

A. ABSTRACTS

1. **TO APPROVE** Commissioner's Network Grant– Wexler/Grant Program, in the amount of \$500,000.00 for July 1, 2020 to June 30, 2021.
Funding Source: CT State Department of Education
2. **TO APPROVE** Alliance District Grant in the amount of \$17,960,436.00 for July 1, 2020 to June 30, 2021.
Funding Source: CT State Department of Education
3. **TO APPROVE** Priority School District Grant in the amount of \$4,531,788.00 for July 1, 2020 to June 30, 2021.
Funding Source: CT State Department of Education

B. AGREEMENTS

1. **TO APPROVE** a Non-Financial Memorandum of Understanding with Adam Kapor and Christopher Neilson of Princeton University and Seth Zimmerman of Yale University to assist administrators in the implementation of School Choice best practices from July 1, 2020 to June 20, 2021.
2. **TO APPROVE** an Agreement with Yale University School Development Program, (SDP), to provide a professional development program on understanding and managing student behavior, understanding race, culture and development for staff at Brennan-Rogers School from September 1, 2020 to June 30, 2021, in an amount not to exceed \$20,000.00.
Funding Source: School Improvement (SIG) Carryover Program **Acct. #2531-6311-56694-0021**

C. CONTRACTS:

1. **TO APPROVE** an Agreement with Invictus Apps, Inc. for the Prepared App for schools to communicate with first responders in real time during an emergency from July 1, 2020 to June 30, 2021 in an amount not to exceed \$67,500.00.
Funding Source: Capital Budget - Life Safety
2. **TO APPROVE** Award of Contract #21689-1-4 to EnviroMed Services, Inc. for On Call Asbestos Management for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
Funding Source: 2020-2021 Capital Projects

3. **TO APPROVE** Award of Contract #505017-1-4 for Cohen's Key Shop, Inc. for On Call Lock Smith Repair Services for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
Funding Source: Capital Projects **Acct. #** 3C15-1579-58101
4. **TO APPROVE** Award of Contract #21706-1-4 for Pasquariello Electric Corporation for On Call Electrical Services for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
Funding Source: 2020-2021 Capital Projects
5. **TO APPROVE** Award of Contract #21688-1-4 for Eagle Rivet Roof Services, Inc. for On Call Roofing Inspections, Repairs and Maintenance for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
Funding Source: 2020-2021 Capital Projects
6. **TO APPROVE** Award of Contract #21632B-2-2 for Biosvert Plumbing for On Call HVAC Repair Service, for fiscal year 2020-2021 in an amount not to exceed \$200,000.00.
Funding Source: 2020-2021 Capital Projects
7. **TO APPROVE** Award of Contract #21693-1-4 for Concrete Creations, LLC for On Call HVAC Duct Cleaning, for fiscal year 2020-2021 in an amount not to exceed \$100,000.00.
Funding Source: 2020-2021 Capital Projects
8. **TO APPROVE** Award of Contract #21678-1-4 for Allstate Fire Systems, LLC DBA Encore Holdings, LLC. for On Call Fire Alarm Inspections and Services, for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
Funding Source: 2020-2021 Capital Projects
9. **TO APPROVE** Award of Contract #21680-1-4 for Allstate Fire Systems, LLC DBA Encore Holdings, LLC. for On Call Sprinkler Maintenance, for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
Funding Source: 2020-2021 Capital Projects
10. **TO APPROVE** Award of Contract #21687-1-5 for Sports Construction and Supplies, LLC for On Call Gym Equipment Repairs and Replacement, for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
Funding Source: 2020-2021 Capital Projects
11. **TO APPROVE** Award of Contract #21707A-1-5 for Amazon Landscaping Design and Handyman Services, LLC. for On Call Landscaping Services, for fiscal year 2020-2021 in an amount not to exceed \$105,000.00.
Funding Source: 2020-2021 Capital Projects
12. **TO APPROVE** Award of Contract #21679-2-4 for CT Controls Corp. for On Call HVAC Controls, for fiscal year 2020-2021 in an amount not to exceed \$200,000.00.
Funding Source: 2020-2021 Capital Projects
13. **TO APPROVE** Award of Contract #21623-2-2 for Filters Sales and Service, Inc. for On Call Filter Service, for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
Funding Source: 2020-2021 Capital Projects

14. **TO APPROVE** Award of Contract #21677-1-4 for Hillyard, Inc. for On Call Gym Floor Refinishing Service, for fiscal year 2020-2021 in an amount not to exceed \$30,000.00.
Funding Source: 2020-2021 Capital Projects
15. **TO APPROVE** Award of Contract #21697-1-5 for CT Pest Elimination, Inc. for On Call Pest and Rodent Control Services, for fiscal year 2020-2021 in an amount not to exceed \$35,000.00.
Funding Source: 2020-2021 Capital Projects
16. **TO APPROVE** Award of Contract #21683-1-5 for Tri-State Maintenance Services, LLC. for On Call Generator Maintenance, for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
Funding Source: 2020-2021 Capital Projects

D. CHANGE ORDERS

1. **TO APPROVE** Change Order #2 to Contract #21632A-1-2 with Tucker Mechanical, Inc. to increase funding of \$250,000.00 by \$9,958.07 to \$259,958.07 for On Call HVAC repairs.
Funding Source: 2020-2021 Capital Projects **Acct. #** 3C19-19CC-58101