



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, April 26, 2021

ACTION ITEMS

A. ABSTRACT:

- 1. Program Enhancement Project, (PEP), in the amount of \$210,000.00 for July 1, 2021 to June 30, 2022.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

- 1. Amendment #1 to Agreement #96339574 with Friends Center for Children to convert 5 PreK spaces to 5 Infant/Toddler spaces for the months of May 2021 and June 2021, and to increase funding of \$206,944.17 by \$2,208.30 to \$209,152.47.
Funding Source: Child Day Care Program **Acct. #2090-6339-56697-0442**
- 2. Agreement with Columbia Center for Technology and School Change, (CTSC), to provide 4 sessions of professional learning to PreK2 and 3rd-5th grad educators, April 27, 2021 to June 30, 2021, in an amount not to exceed \$36,000.00.
Funding Sources:
Title III Program **Acct. #2518-5679-56694-0000 (\$16,000.00)**
Title IVA Program **Acct. #2511-6291-56694-0000 (\$20,000.00)**
- 3. Amendment #18 to CM Agreement for Helene Grant/Central Administration Office with Giordano Construction, to decrease the total amount of the agreement from \$38,508,776.00 by \$226,531.00 to \$38,282,245.00.
Funding Source: Capital Budget **Acct. #3078-H912-58001**
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- 4. Amendment #3 to Agreement for Helene Grant School Project Consultant with SSRCx, to increase the total amount of the agreement from \$267,228.00 by \$58,200.00 to \$325,428.00.
Funding Source: Capital Budget **Acct. #3078-H912-58001**
- 5. Agreement with Advanced Office Systems (AOS) for Network Server Maintenance & Support Solution, in an amount not to exceed \$266,240.00 from July 1, 2021 to June 30, 2022.
Funding Source: Operating Budget **Acct. #190-47200-56694**
- 6. Agreement with Advanced Office Systems (AOS) for Computer & Printer Support, in an amount not to exceed \$449,280.00 from July 1, 2021 to June 30, 2022.
Funding Sources: Operating Budget **Acct. #190-47200-56694**

C. CONTRACTS

1. Change Order #1 to Contract #50535C1-4 for Snow Plowing Services with Amazon Landscaping & Design Services, LLC to increase the total amount of the contract from \$40,000.00 by \$6,800.00 to \$46,800.00.
Funding Source: Operating Budget **Acct. #190-47400-56662**
2. Change Order #2 to Contract #50535A-1-4 for Snow Plowing Services with M&M Total Construction, LLC to increase the total amount of the contract from \$261,198.00 by \$176,452.00 to \$437,650.00.
Funding Source: Operating Budget **Acct. #190-47400-56662**
3. Change Order #1 to Contract #50535B1-4 for Snow Plowing Services with Tim's Enterprise's, to increase the total amount of the contract from \$60,000.00 by \$14,650.00 to \$74,650.00.
Funding Source: Operating Budget **Acct. #190-47400-56662**
4. Change Order #1 to Contract #21637-2-2 for On-Call Fence Repairs with Select Fence, LLC to increase the total amount of the contract from \$25,000.00 by \$25,000.00 to \$50,000.00.
Funding Source: Capital Projects **Acct. #3C202083-58101**
5. Change Order #1 to Contract #2167-1-4 for On-Call HVAC Controls with Connecticut Controls Corp. to increase the total amount of the contract from \$200,000.00 by \$75,000.00 to \$275,000.00.
Funding Sources: Operations Budget **Acct. #190-47400-56624 (\$200,000.00)**
Funding Sources: Capital Projects **Acct. #3C202074-58707 (\$ 75,000.00)**