



Tuesday, April 16, 2024
Finance & Operations Committee
Special Meeting
4:30pm (Zoom)
Chair Mr. Matthew Wilcox

1. Welcome

1.1 Call to Order

2. Purchase Orders

2.1 Purchase Order under Omnia 2017001135 with Kompan Inc. to install playground at Martinez School, from May 1, 2024 to September 30, 2024 in an amount not to exceed \$248,836.13. Funding Source: Head Start Basic Carryover Acct. # 2532-6326-56694

2.2 Purchase Order under State Contract 23PSX0149 with O'brien & Sons to install playground at Wexler School, from May 1, 2024 to September 30, 2024 in an amount not to exceed \$107,312.00. Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

2.3 Purchase Order under State Contract 21PSX0106AA with Tucker Mechanical to provide an air and water cooled chillers assessment, from May 1, 2024 to June 30, 2024, in an amount not to exceed \$20,652.00. Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

2.4 Purchase Order under State Contract 21PSX0106AA with Tucker Mechanical to provide an air and water cooled chillers maintenance, from May 1, 2024 to June 30, 2024, in an amount not to exceed \$169,793.00. Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

2.5 Purchase Order under State Contract 19PSX0088 with Utility Communications to provide Burglar Alarm System Monitoring & Dialer from July 1, 2024 to June 30, 2025, in an amount not to exceed \$35,934.00. Funding Source: 2024-2025 Operating Budget Acct. # 190-47200-56694

2.6 Purchase Order under State Contract 19PSX0088 with Utility Communications to provide Fire Alarm System Monitoring & Dialer from July 1, 2024 to June 30, 2025, in an amount not to exceed \$46,269.00. Funding Source: 2024-2025 Operating Budget Acct. # 190-47200-56694

3. Agreements

3.1 Agreement with American Education Solutions to provide consultant services related to the planning, writing, reviewing, editing and revising of draft section of the proposal for the 2024 Magnet Schools Assistance Program, (MSAP) Grant Competition for the U.S. Department of Education, from April 23, 2024 to June 30, 2024, in an amount not to exceed \$75,000.00. Funding Source: Interdistrict Magnet Program, Acct. #2714-0700-56697.

4. Amendments

4.1 Amendment #1 to Agreement # 91361663 with Area Cooperative Education Services, (ACES), to expand the Scope of Service at Co-Op High School to include additional offerings of photography and video production and to increase funding of \$282,958.000 by \$40,000.00 to \$322,958.00. Funding Source: ARP ESSER III C/O, Acct. #2553-6399-56697-0064

4.2 Amendment #1 to Agreement #96392809 with Boundless Literacy Tutors, to split funding of \$175,000.00 as follows: ARP ESSER III C/O, Acct. #2553-6399-56694-0105 (\$105,000.00) and School Improvement Grant (SIG) - Wexler Program, Acct. #2531-6392-56694-0032 (\$70,000.00), with no change in total funding of \$175,000.00.

4.3 Amendment 1 to Agreement 2024-CON-0057 for Martinez Pool Startup with CT Custom Aquatics to change funding source from 2023- 2024 Capital Projects 3C24-2461-58101 to ARP ESSER III Carryover Acct. # 2553-6399-56697-0474 with no change in total funding amount.

5. Contracts

5.1 Award of Contract 21929 to BRD Builders LLC to renovate the swimming pool at Career High School from May 1, 2024 to September 30, 2024, in an amount not to exceed \$1,269,550.00. Funding Source: ARP ESSER Carryover Acct. # 2553-6399-56697-0474

5.2 Renewal Option 1 of 3 of Contract 21852 with New Haven Painters for On Call Drywall Contractor & Painter for Walls and ceilings from July 1, 2024 to June 30, 2025, in an amount not to exceed \$300,000.00. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

6. Change Orders

6.1 Change Order #1 to Contract 50621A for Snow removal services with Cheapsapes, LLC to increase funding amount from \$157,500.00 by \$64,400.00 in an amount not to exceed \$221,900.00 to cover services provided for the snow/ice events this school year. Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662

6.2 Change Order #1 to Contract 50621B for Snow removal services with Amazon Landscaping to increase funding amount from \$9,000.00 by \$3,600.00 in an amount not to exceed \$12,600.00 to cover services provided for the snow/ice events this school year. Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662

6.3 Change Order #1 to Contract 50621C for snow removal services with M&M Total Construction, LLC to increase funding amount from \$229,500.00 by \$102,625.00 in an amount not to exceed \$332,125.00 to cover services provided for the snow/ice events this school year. Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662

6.4 Change Order #1 to Contract 50621D for snow removal services with Tim's Enterprises, LLC to increase funding amount from \$54,000.00 by \$29,280.00 in an amount not to exceed \$83,280.00 to cover services provided for the snow/ice events this school year. Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662

6.5 Change Order #1 to Contract 21883 with New Haven Pictograph to decrease funding amount from \$75,000.00 by \$59,940.00 in an amount not to exceed \$15,060.00, to change funding source from capital projects 3C24-2461-58101 to 2023-2024 operating budget 190-47400-56694 and decrease contract end date to April 16, 2024. Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56694

7. Action Items - Recommend for Board of Education Review/Approval

7.1 Recommend Approval of Action Items

8. Reports/Updates - Discussion Items

8.1 Monthly Financial Report - March 2024

8.2 Food Service Budget Update

8.3 Series 3000 Policy General Discussion

9. Policies - Under Review

9.1 Policy #3323 - Solicitation Prices (bid and Quotations)/Professional Services Procurement Policy

10. Policies - Recommend for Governance Review

10.1 Policy #3517 - Security of Buildings and Grounds

11. Adjournment

11.1 Motion to Adjourn