

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, November 9, 2020

ACTION ITEMS

A. ABSTRACTS:

- 1. **RECOMMEND APPROVAL** of Title IVA Student Support and Academic Enrichment Grant, in the amount of \$739,916.00 for 2021. **Funding Source:** U.S. Department of Education
- 2. **RECOMMEND APPROVAL** of Title III English Language Acquisition Grant, in the amount of \$483,066.00 for July 1, 2020 to June 30, 2021. **Funding Source:** U.S. Department of Education

B. AGREEMENTS:

- RECOMMEND APPROVAL of Amendment #1 to Agreement # 95384503 with Friends Center for Children to increase the number of School Readiness spaces from 54 full day by 6 full day to 60 full day spaces for the period October 20, 2020 to June 30, 2021 and to increase funding of \$481,896.00 by \$40,158.18 to \$522,054.18. Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
- RECOMMEND APPROVAL of Agreement with June R. Levy, PhD, to provide professional development and curriculum support for staff at Celentano Biotech, Health and Medical Magnet School from October 27, 2020 to May 30, 2021 in an amount not to exceed \$20,000.00.
 Funding Source: School Improvement - Celentano Program Acct. #2531-6276-56694-0048
- RECOMMEND APPROVAL of Agreement with Focused Schools to provide professional development for the Instructional Leadership Team and executive coaching for administrators at Truman School, from October 15, 2020 to June 30, 2021, in an amount not to exceed \$\$24,875.00.
 Funding Source: School Improvement – Truman Program Acct. #2546-6266-56694-0029
- RECOMMEND APPROVAL of Agreement with Sergio Rodriguez d/b/a Rodriguez Associates, LLC to provide support and services for the McKinney Vento program from November 10, 2020 to June 30, 2021 in an amount not to exceed \$19,560.00.
 Funding Source: McKinney Vento Program (Pending Receipt of Funds) Acct. # 2503-5027-56697-0000
- RECOMMEND APPROVAL of Amendment #1 to Agreement with Fuss & O'Neill for Building Reopening consultation services related to heating, ventilation, and air conditioning (HVAC) systems during Covid-19; in an amount not to exceed \$120,000.00.

Funding Source: ESSERF Grant/Coronavirus Relief Fund (CRF) Acct. # 25506342-56694-0000

 RECOMMEND APPROVAL of Agreement with City of New Haven Corporation Counsel to provide a dedicated staff attorney time to the Board of Education and NHPS for legal matters from July 1, 2020 to June 30, 2021 in an amount not to exceed \$30,000.00.
Funding Source: Operating Budget
Acct # 190-47700-56696

C. CONTRACTS:

- RECOMMEND APPROVAL of Award of Contract #21707B-1-5 with Cheapscapes, LLC for On-Call Landscaping Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$100,000.00.
 Funding Source: 2020 Capital Projects Acct # 19047400-56662-0000
- RECOMMEND APPROVAL of Award of Contract #21637-2-2 with Select Fence & Guardrail, LLC. for On-Call Fence Repair Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$25,000.00.
 Funding Source: 2020 Capital Projects Acct #3C202083-58101-0000
- RECOMMEND APPROVAL of Award of Contract #21684-1-3 with Trassig Corp. for On-Call Playground Inspections & Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$50,000.00.
 Funding Source: 2020 Capital Projects Acct # 3C202071-58101-0000

D. CHANGE ORDERS:

- RECOMMEND APPROVAL of Change Order #1 to Contract # 21693-1-4 with Concrete Creations for On-Call Duct Cleaning, to increase the funding amount of \$100,000.00 by \$181,516.40 to \$281,516.40.
 Funding Source: 2020 Capital Projects Acct # 3C202073-58708-0000
- RECOMMEND APPROVAL of Change Order #1 to Contract # 21632A-2-2 with Tucker Mechanical for On-Call HVAC Repairs, to increase the funding amount of \$200,000.00 by \$200,000.00 to \$400,000.00.
 Funding Source: 2020 Capital Projects Acct # 3C202073-58708-0000
- RECOMMEND APPROVAL of Change Order #1 to Contract # 21632B-2-2 with Tucker Mechanical for On-Call HVAC Repairs, to increase the funding amount of \$200,000.00 by \$200,000.00 to \$400,000.00.
 Funding Source: 2020 Capital Projects Acct # 3C202073-58708-0000