



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING**

Monday, April 6, 2020

Virtual Meeting  
4:30 p.m.

Chair: Mr. Matthew Wilcox

**ACTION ITEMS**

**Recommendation: Approval of the following Finance and Operations-related items:**

**A. Agreements**

1. Amendment #2 to Agreement #95384309 with Catholic Charities, to increase the number of spaces from 159 by 2 to 161 full day spaces and to increase funding of \$1,444,944.67 by \$7,463.66 to \$1,452,381.33.  
**Funding Source: School Readiness Program**  
**Acct. # 2523-5384-56697-0442**

**B. Change Orders**

1. Change Order #1 to Contract #251562-2-2 with Utility Communications, increasing funding of \$75,000.00 by \$25,000.00 to \$100,000.00 for on-call security camera systems and equipment repairs.  
**Funding Source: Capital Funds**  
**Acct. # 3C18-1891-58101**
2. Change Order #1 to Contract #50488B-2-2 with Tim's Enterprises, LLC, to decrease funding of \$180,599.00 by \$8,700.00 to \$171,899.00,  
**Funding Source: 2019-2020 Operating Budget**  
**Acct. #190-474-56662**
3. Change Order #1 to Contract #50477-2-2 with Tri State LLC, to increase funding of \$100,000.00 by \$15,000.00 to \$115,000.00 for plumbing repairs beyond the scope of in house staff.  
**Funding Source: Capital Funds**  
**Acct. #3C19-19CC-58101**
4. Change Order #1 to Contract #21565-1-2 with All American Waste, to increase funding of \$26,500.00 by \$8,700.00 to \$35,200.00 for trash removal for New Haven Academy, Dr. Mayo Early Childhood School and ESUMS.  
**Presenter: 2019-2020 Operating Budget**  
**Acct. # 190-474-00-56662**