



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MARCH 9, 2020

ACTION ITEMS: NEW BUSINESS

MOTIONS

- I. Recommend Approval of Agreements 1-5 and Change Orders 1-3
- II. No Recommendation for Agreement # 6 moved to Board for further review
- III. Resolution to Correct December 9, 2020 Board of Education Minutes

AGREEMENTS

- 1. To approve a Fiscal Sponsorship Agreement by and between the New Haven Board of Education and Higher Heights Youth Empowerment Programs, Inc., to serve as fiscal sponsor for a grant from the William Caspar Graustein Memorial Fund, to support the New Haven School District DELT Equity Action Plan, from October 1, 2019 to September 30, 2020, in an amount not to exceed \$100,000.00.
- 2. To approve an Agreement by and between the New Haven Board of Education and Gateway Community College to provide Introduction to Criminal Justice and Introduction to Peace and Conflict Studies courses to students from High School in the Community, from January 23, 2020 to May 19, 2020, in an amount not to exceed \$32,463.00.
Funding Source: Magnet 17-22 HSC Program
Acct. # 2517-6255-56694-0066
- 3. To approve an Agreement by and between the New Haven Board of Education and Dr. Yann B. Poncin, to provide psychiatric consultation and professional development, from March 10, 2020 to June 30, 2020, in an amount not to exceed \$20,000.00.
Funding Source: IDEA Program
Acct. # 2504-5034-56903
- 4. To approve an Agreement by and between the New Haven Board of Education and Common Ground Charter School, to provide Special Education services for New Haven students attending Common Ground to comply with their IEPs, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$140,000.00.
Funding Source: IDEA Program
Acct. #2504-5034-56903-0000 (\$100,000.00)
Operating Budget
Acct. # 190-494-00-56694 (\$ 40,000.00)
- 5. To approve an Agreement by and between the New Haven Board of Education and Total Communications, to provide a solution within the Cisco Cohesity product to implement a gradual and ongoing improvement with Ransomware protection to the IT network, from July 1, 2020 to June 30, 2025, in an amount not to exceed \$444,611.00.

Funding Source: **Capital Projects**
 Acct. # 3C20-2075-58704

6. To move to the full Board **without recommendation**, Amendment #1 to the Agreement by and between the New Haven Board of Education and Go To Commercial Cleaning Services, LLC, 118 Kendall Street, New Haven, CT for Facilities Maintenance, Custodial Management and Energy Management increasing the compensation amount from \$1,470,030.63 by \$111,880.00 to \$1,581,910.63 for additional scope of service to cover duties from retired district supervisor for FY2019-20.

Funding Source: **2019-2020 Operating Budget**
 Acct. #190-47000-56694

CHANGE ORDERS

1. To approve Change Order #1 to On Call HVAC Repairs Contract #2163A-1-2 to Tucker Mechanical, 367 Research Parkway, Meriden, CT, increasing from \$200,000.00 by \$100,000.00 to \$300,000.00 for HVAC repairs.

Funding Source: **Capital Projects**
 Acct. # 3C19-19CC-58101

2. To approve Change Order #1 to On Call HVAC Repairs Contract #21632B with Boisvert Plumbing, LLC, 11650 Main Street, Suite 300, East Hartford, CT, to increase amount from \$200,000.00 by \$100,000.00 to \$300,000.00 for HVAC repairs for remainder of fiscal year.

Funding Source: **Capital Projects**
 Acct. #3C19-19CC-58101

3. To approve Change Order #1 to PO #20200901 for Hillyard Inc., 127 Park Avenue, Hartford, CT, increasing amount from \$75,000.00 by \$37,000.00 to \$112,000.00 for On-Call Custodial Equipment repairs required for summer cleaning program.

Funding Source: **Capital Projects**
 Acct. # 3C20-2071-58101