



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, April 27, 2020

ACTION ITEMS

A. AGREEMENTS

1. To **RECOMMEND APPROVAL** of Amendment # 1 to Agreement #9625449 with Focused Schools, to correct the start date from January 27, 2020, to December 10, 2019, and to change the rate from \$1,275.00 to \$2,300.00 per consulting day and \$750.00 per Administrative Day, with no change in funding amount of \$30,600.

Funding Source: School Improvement Grant (SIG) - Hillhouse Program
Acct. #: 2546-6265-54413-062

2. To **RECOMMEND APPROVAL** of Amendment #1 to Agreement #96254499 with Area Cooperative Education Services, (ACES), to correct the start date from January 14, 2020 to December 10, 2019, with no change in funding amount of 33,172.00

Funding Source: School Improvement Grant (SIG) – Hillhouse Program
Acct. #: 2523-5385-56697-0442

3. To **RECOMMEND APPROVAL** of Amendment #1 to Agreement with Shipman & Goodwin, to increase funding of \$50,000.00 by \$20, 0000.00 to \$70,000.00, to cover unanticipated costs associated with litigation, including FOI litigation hearings.

Funding Source: Operating Budget 201-2020
Acct. #: 190-47700-56695 PO # 9130294-001

B. CHANGE ORDERS

1. To **RECOMMEND APPROVAL** of Change Order #1 to Contract #21569-2-2 with Encore Holding, LLC, to increase funding of \$150,000.00 by \$88,000.00 to \$238,000.00 for fire sprinkler services and mandated inspections for the remainder of the year.

Funding Source: Capital Funds
Acct. #: 3C20-2086-58101