



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education

Special Meeting

June 29, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
Discussion and anticipated action: 2020-21 Budget mitigation proposals
- IV. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and expected action on the following:
 - A. Agreements
 1. Amendment #1 to Agreement with First Student, to recommend approval to reduce invoices for the remainder of the 2020 fiscal year by an aggregate amount of \$1,507,967.99.
 - B. Contracts
 1. To recommend approval of Renewal of Contract with Go To Commercial Cleaning Services, LLC, for facilities and maintenance, custodial management and energy management and related services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$1,496,481.70.
 2. To recommend approval of Renewal of Contract with Eco-Urban Pioneers, LLC for custodial services to assist with the upkeep of NHPS buildings including part-time labor force and supervision from July 1, 2020 to June 30, 2021 in an amount not to exceed \$4,879,045.95.
 3. To recommend approval of Change Order #1 to RFP70195061 with Nuovo Venture, LLC to increase funding of \$50,000 by \$35,000 to \$85,000 for additional supplies related to COVID 19.
 4. To recommend approval of Change Order #1 to Contract # 21645-1-2 with Precision Food Service, to increase funding of \$140,000 by \$20,000 to \$160,000 for On-Call oven and steam repairs.
- V. Adjournment

Zoom Information:

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