



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

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

Monday, March 6, 2023

**ACTION ITEMS**

**A. AGREEMENTS:**

1. Amendment #1 to Agreement #96393161 with Trifecta Ecosystems, Inc., to refine the payment structure from lump sum to 50% deposit to start project for purchase of supplies and materials; 25% when Hydroponic systems are installed and 25% after Aquaponics system is installed, with no change in total funding amount of \$117,891.90.

**Funding Source:** School Improvement Grant (SIG) Program Acct. #2531-6393-56694-0066

2. Amendment #2 to Agreement #96363032 with Boy Scouts of America – CT Yankee Council, to expand the Scope of Service to provide STEM day programming for 50 students, grades K-8; and to increase funding of \$136,974.00 by \$42,000.00 to \$178,974.00 covered by ESSER II funds.

**Funding Sources:**

- ESSER II Program: Acct. # 2552-6363-56694-SS34: (\$94,700.00)
- 21c C/O Program: Acct. # 2579-6419-56694-0046: (\$8,140.00)
- 21c C/O Program: Acct. # 2579-6419-56800-0046: (\$3,000.00)
- 21c C/O Program: Acct. # 2579-6419-56694-0013: (\$1,500.00)
- 21c C/O Program: Acct. # 2579-6419-56800-0013: (\$1,500.00)
- 21c C/O Program: Acct. # 2579-6417-56694-0009: (\$2,880.00)
- 21c C/O Program: Acct. # 2579-6417-56800-0009: (\$4,000.00)
- 21c C/O Program: Acct. # 2579-6417-56694-0043: (\$2,185.00)
- 21c C/O Program: Acct. # 2579-6420-56694-0015: (\$686.00)
- 21c C/O Program: Acct. # 2579-6420-56800-0015: (\$3,000.00)
- 21c C/O Program: Acct. # 2579-6420-56694-0032: (\$950.00)
- 21c C/O Program: Acct. # 2579-6420-56800-0032: (\$3,000.00)
- 21c C/O Program: Acct. # 2579-6418-56694-0002: (\$1,200.00)
- 21c C/O Program: Acct. # 2579-6418-56800-0002: (\$1,200.00)
- 21c C/O Program: Acct. # 2579-6418-56694-0021: (\$2,725.00)
- 21c C/O Program: Acct. # 2579-6418-56800-0021: (\$2,000.00)
- 21c C/O Program: Acct. # 2579-6418-56694-0048: (\$3,608.00)
- 21c C/O Program: Acct. # 2579-6418-56800-0048: (\$700.00)
- **ESSER II Program: Acct. # 2552-6363-56697-0444: (\$42,000.00)**

3. Agreement with Abundant Harvest Outreach Community Engagement, to provide outreach and case management to students identified as chronically absent, from March 14, 2023 to June 23, 2023, in an amount not to exceed \$45,000.00.

**Funding Source:** ARP ESSER III Carryover Program Acct. #2553-6399-56697-0480

4. Amendment #1 to Agreement #95208194 with 'r Kids, Inc., to change the funding source and acct # from Title I Program, acct. #2531-5208-56694-0000 to Title I Carryover Program, acct. #2531-5265-56694-0480, with no change in funding amount of \$135,000.00.

Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0480

5. Amendment #1 to Agreement A23-0049 with McPherson & Jacobson for Superintendent search to increase funding amount from \$32,900.00 by \$6,000.00 for a total amount of \$38,900.00 to cover travel costs associated to the facilitation of interviews for the Superintendent candidates.  
Funding Source: 2022-2023 Operating Budget Acct. # 19040100-56694

#### B. CONTRACTS:

1. Change Order #1 to Contract 21740B-2-4 to Long Wharf Transportation, LLC. to decrease funding amount from \$37,500.00 by \$11,250.00 for a total amount of \$26,250.00, due to City placing vendor on hold and not able to perform services.  
**Funding Source:** 2022-2023 Operating Budget Acct. # 19047400-56665
2. Change Order #1 to Contract 21740A-2-4 to Auto parts & Service Inc. to increase funding amount from \$37,500.00 by \$11,250.00 for a total amount of \$48,750.00 to cover services for the remainder of the fiscal year.  
**Funding Source:** 2022-2023 Operating Budget Acct. # 19047400-56665
3. Change Order #1 to Contract 21681-3-4 to Connecticut Custom Aquatics LLC for on call swimming pool repairs and supplies, to increase funding amount from \$50,000.00 by \$10,000.00 for a total amount of \$60,000.00.  
**Funding Source:** 2022-2023 Operating Budget Acct. # 19047400-56662 (\$50,000.00)  
**Funding Source:** 2022-2023 Capital Projects Acct. # 3C222261-58101 (\$10,000.00)

#### C. PURCHASE ORDERS:

1. Purchase Order for CDW Government, Inc. to provide amplified support for google education, from February 1, 2023 to February 1, 2024, in an amount not to exceed \$20,000.00.  
**Funding Source:** 2022-2023 Capital Projects Acct. #3C22-2263-58704
2. Purchase Order for Total Communications to provide cisco umbrella cloud security from July 1, 2023 to June 30, 2024, in an amount not to exceed \$84,690.00.  
**Funding Source:** ARP ESSER III Carryover Acct. #2553-6399-54413-0104
3. Purchase Order for Total Communications to provide ups refresh at select locations from July 1, 2022 to June 30, 2023, in an amount not to exceed \$886,332.56.  
**Funding Source:** ARP ESSER III Carryover Acct. #2553-6399-54413-0104
4. Purchase Order for Total Communications to provide network refresh at select locations from July 1, 2023 to June 30, 2024, in an amount not to exceed \$624,869.09 (BOE Portion \$103,414.36; ERATE Reimbursement \$586,014.71).  
**Funding Source:** 2023-2024 Capital Projects Acct. #3C22-2263-58704
5. Purchase Order for Total Communications to provide wireless upgrade at Career, Edgewood, Mayo, NHA, ESUMS, Obama and Worthington Hooker from July 1, 2023 to June 30, 2024, in an amount not to exceed \$555,217.69 (BOE Portion \$83,282.65; ERATE Reimbursement \$471,935.03).  
**Funding Source:** 2023-2024 Capital Projects Acct. #3C22-2263-58704