

CITY OF YONKERS - BOARD OF CONTRACT AND SUPPLY
ANNOTATED AGENDA FOR MEETING OF AUGUST 27, 2015 – 9:30 AM
CITY HALL - MAYOR’S RECEPTION ROOM - 2ND FLOOR

MEMBERS

MIKE SPANO, MAYOR, represented by Deputy Mayor Steve Levy

Liam McLaughlin, City Council President (Absent)

John Liszewski, Commissioner of Finance & Management Services, represented by Deputy Commissioner Elizabeth Janocha

Paul Summerfield, City Engineer

John Larkin, City Council Majority Leader (Absent)

OTHERS IN ATTENDANCE

Ed Dodge, Associate Purchasing Director Karen Ramos, Deputy Corporation Counsel

VOTING MEMBERS

Procurements Subject to General Municipal Law (GML) 103 - Competitive Sealed Bidding

Mayor Mike Spano John Liszewski Paul Summerfield Liam McLaughlin

VOTING MEMBERS

Procurements Subject to General Municipal Law (GML) 104b - Not Subject to Competitive Sealed Bidding

Mayor Mike Spano John Liszewski Paul Summerfield Liam McLaughlin John Larkin

PART I – RECOMMENDATIONS FOR NEW CONTRACTS – ALL ITEMS APPROVED

Planning & Development – GML 104b

1. Media Triangle
 Term: 12-months
 Amount: \$10,000
 Req. No. 121337
 Account: CDBG Year 40
 Scope: Micro Enterprise grant for equipment costs, training and business related expenses.
 Program for student friendly approach to understanding the key concepts of media literacy.
 Buyer: AC

2. Downtown/Waterfront Business Improvement District, Inc. of Yonkers, NY
 Term: 12-months
 Amount: \$10,000
 Req. No. 121266
 Account: CDBG Year 40
 Scope: Funding provided for Tree Lighting Prog. for high efficiency LED light program in Downtown shopping
 Corridor.
 Buyer: AC

3. Nepperhan Community Center
 Term: 12-months
 Amount: \$25,000
 Req. No. 121265
 Account: CDBG Year 34
 Scope: Funding to support provided for improvement to the basement, including lights and bathrooms..
 Buyer: AC

Finance – GML 104b

4. SG Risk, LLC
Term: 24-months
Amount: \$30,500
Req. No.
Account: General Fund
Scope: Professional service contract to provide actuarial service in the areas of workers compensation, general liability, and auto liability.
Buyer: TC

DoIT – GML 104b

Correction item 5 - 8/13/2015 BOCS Agenda. The services are unavailable on the NYS OGS contract but it is in “the best interest of the City” using the hourly rate quoted. The current technicians are very familiar with the outdated equipment and City programming at various sites.

5. Verizon Business Networks Services Inc.
Term: 8/1/2015 – 1/31/2016
Amount: \$103,404
Req. No. 120921
Account: General Fund
~~NYS OGS contract PS63765~~
Scope: On-site service technician to maintain City-wide telephone system.
Buyer: SR
6. Xerox Corp.
Term: one-time purchase
Amount: \$11,904
Req. No. 120531
Account: General Fund
Scope: Move Xerox machines from the Print Shop at One Larkin Center and 789 Saw Mill River Road to 60 Fullerton Avenue.
Buyer: AC
7. Dyntek Services, Inc.
Term: 09/30/2015 – 9/29/2016
Amount: \$16,403
Req. No. 120689
Account: General Fund
NYS OGS contract PT62619
Scope: Annual support for ExaGrid Systems storage hardware
Buyer: SR
8. Kronos Incorporated
Term: 10/1/2015 – 9/30/2016
Amount: \$42,315.61
Req. No. 120769
Account: General Fund
Scope: Software support services for proprietary TELESTAFF web-based time and attendance software application used by the Police Department.
Buyer: SR

DoIT – GML 104b

9. Better Direct
Term: one-time purchase
Amount: \$30,843
Req. No. 120868
Account: Byrne JAG 2012 grant
NYS OGS Contract PT66754
Scope: New Server for YPD Planning Unit
Buyer: SR

Parks – GML 104b

10. Café Hudson, LLC
Term: 12-months
Amount: Revenue generating, \$3,000 per year
Req. No.
Scope: License agreement by and between the City of Yonkers, as Licensor (“COY”) and Café Hudson LLC, as Licensee, for a term of one year for the license of the premises consisting of approx. 4,000 sq. ft. of outdoor public property at 1 Vanderdonck St, a/k/a 85 Watergrant Way.
Buyer: DC

Corporation Council – GML 104b

11. Benchmark Title Agency LLC
Term: 9/1/2015 – 8/30/2017
Amount: \$30,000
Account: General Fund
Scope: Professional service contract to obtain fee title insurance policies for certain properties that are to be acquired by the City and title reports to property of interest to its economic development.
Buyer: AC

DPW – GML 104b

12. The Jack Farrelly Company
Term: one-time purchase
Amount: \$58,000
Req. No. 121355
Account: Capital
Scope: Emergency Declaration to install two 30” single line stops near 799 Nepperhan Avenue. This plan will provide continued availability of fire protection as well as minimize impact to residents and businesses.
Buyer: AS
13. ABM Facility Services
Term: 09/01/15-03/31/16
Amount: NTE \$217,000/\$31,000.00 per month
Req. No. 121444
Account: TBD
Scope: Professional service contract to provide building maintenance services at One Larkin Center. The previous contract with Colliers was a sub-contract with ABM, terminated as of 8/31/15. This would be an interim contract in the best interest of the City the lead engineer and other staff including day off coverage, O/T and holidays while a bid and contract are processed.
Buyer: ED

14. Summit Security Services, Inc.
Term: 09/01/15-03/31/16
Amount: \$108,500
Req. No.
Account: TBD
NYS OGS contract PS65725
Scope: Service contract to provide building security services at One Larkin Center. The previous contract with Colliers was terminated as of 8/31/15. This would be an interim contract while a bid and contract are processed.
Buyer: ED
15. Stratagem Security, Inc
Term: one-time Purchase
Amount: \$39,946.90
Req. No. 120840
Account: Capital
NYS OGS contract PT65393
Scope: Purchase access and camera security system at 60 Fullerton Avenue.
Buyer: SR
16. Hach Company
Term: 12-months
Amount: \$11,825.36
Req. No. 120956
Account: General Fund
Scope: Service contracts for water treatment equipment. The service end date on some of the equipment is being adjusted and pro-rated for all equipment to have the same coverage period. The Hach Company is the sole authorized manufacturer and direct distributor for these items.
Buyer: AS
17. Stratagem Security, Inc
Term: one-time Purchase
Amount: \$90,804.93
Req. No. 121079
Account: Capital
NYS OGS contract PT65393
Scope: Purchase gas pump-camera security systems at Lincoln H.S., DPW Service Center, Fire Station 8, the 1st, 2nd and 3rd Precincts.
Buyer: SR

Police – GML 104b

18. Amchar Wholesale Inc.
Term: one-time purchase
Amount: \$49,592.25
Req. No. 120884
Account: Federal Forfeiture Grant
NYS OGS Contract PC66331
Scope: Purchase new weapon systems to replace ESU Tactical and Counter Terrorism Mission equipment, reaching 34 years in service.
Buyer: SR

DPW – GML 103

19. A&J Construction of NY, Inc.
Bid Amount: \$26,300.40
Award Amount: 46,300.40. An estimated budget of \$20,000.00 added to the bid amount for the purchase of parts and equipment and billing to the City will be at Contractor's cost + 10%. (per the bid specifications)
Term: 12-months, with option to renew for 12-months
Bid No. 5929
Opening Date: 4/29/2015 – 2 bids
Award to low bidder
Req. No. 121204
Account: General Fund
Scope: On-call roof maintenance services as needed including parts and labor.
Other bidders: Sky Rise Inc. \$36,800
Buyer: AS

Parks – GML 104b

20. Condors Swim Club
Term: A during the seasons of 2015-2016 and 2016-2017
Amount: \$33,000 - Revenue generating
Req. No. 121499
Scope: Operation of a swim program for City Residents at the Mark Twain Pool at Yonkers Montessori Academy.
Licensee shall pay to the City a fee of \$15,000 for 2015-2016; and a fee of \$18,000 for 2016-2017
Buyer: AC

PART II – RECOMMENDATIONS FOR CONTRACT AMENDMENTS – ALL ITEMS APPROVED

DPW – GML 104b

1. Contract 519589 – Air Purifiers, Inc.
Original BOCS Approval 5/21/2015 - \$50,000
Term: 7/1/2015 – 6/30/2016
Scope: Repairs and upgrades to the Nederman Capture Vehicle Exhaust Extraction System. Contract includes parts (20% off list price) and service (\$135/hour). As a result of a competitive bid issued in June 2003, the City Council adopted Resolution No. 63-2005 on February 22, 2005 designating the Nederman system as the City's standard for exhaust extraction equipment. Nederman Corporation confirms that Air Purifiers Inc. is their sole authorized representative for sales, installations, and service for the City of Yonkers.
Request for Amendment 1: Increase the aggregate by \$75,000.00 as there were unexpected repairs.
Req. No. 120833
Account: Capital
Buyer: DC
2. Contract 514012 – Cintas Corporation
Original BOCS approval: 06/27/2014- \$431,635.36
Term: 7/01/2014 – 6/30/2016
Scope: Twenty-four month contract, with option to renew for 12-months, for the rental of work uniforms for Teamsters 456, approximately 457 employees. Pricing per U.S. Communities Government Purchasing Alliance contract with Harford County Public Schools, Maryland, Contract No. 12-JLH-011C.
Request for Amendment 1: Increase the aggregate by \$120,000
Req. No. 121167
Account: General Fund
Buyer: ED

3. Contract PO 520823– Power Performance Industries (Yonkers)
Original BOCS approval: 07/02/2015- \$15,000
Term: 2-weeks
Scope: Rental of one 1000 KW Genset, 277/480 VAC 3 Phase generator for One Larkin Center due to power failure on 6/24/2015.
Request for Amendment 1: Increase the aggregate by \$34,250 for the extension through 8/7/15.
Req. No. 120642
Account: Trust and Agency
Buyer: ED

DPW – GML 103

4. Contract 513295 – Fred A. Cook Jr. Inc.
Original BOCS approval: 05/30/2014- \$20,175
Term: 9/02/2014 – 9/01/2015
Scope: Provide Hydro Excavating services as needed.
Request for Amendment 1: Exercise the option to renew for 12-months and increase the aggregate by \$25,000.
Req. No. 121354
Account: General Fund
Buyer: DC
5. Contract 514011 – Gabrielli Truck Service, Inc.
Original BOCS approval: 06/12/2014- \$200,000
Term: 7/25/2014 – 7/24/2016
Scope: Twenty-four month contract, with option to renew for 12-months, for the purchase of Mack Trucks Inc. repair parts and repair services as needed.
Request for Amendment 1: Increase the aggregate by \$100,000
Req. No. 120651
Account: General Fund
Buyer: DC

Parks – GML 104b

6. Contract 505716 – TNC Associates – Save A Life Enterprises
Original BOCS approval: 03/28/2013- \$11,028
Term: 5/22/2013 – 5/21/2016
Scope: Professional service contract to provide First Aid and CPR/AED training for camp personnel as required by the New York State Sanitary Code subpart 7-2.
Request for Amendment 1: Increase the aggregate by \$6,798 as it was determined that all campers need this training. This will fund additional training for 2015 and 2016.
Req. No.
Account: General Fund
Buyer: ED

Engineering – GML 103

7. Contract 510606 – En Tech Corp.
Original BOCS approval: 12/26/2013- \$795,550
Amendment 1: Exercise the option to renew for 12-months at the same prices, terms, and conditions, and increase the aggregate by \$795,550. BOCS approval: 10/9/2014
Term: 1/31/2014 – 1/30/2015
Scope: Rehabilitation and emergency repairs of storm, sanitary, and combined sewers using the shotcrete method.
Request for Amendment 2: The Department is requesting an increase to the aggregate of \$140,000 to allow for sewer repairs at the Dodson School, funded by the Yonkers School District.
Req. No.
Account: Capital
Buyer: KS

8. Contract 516930 – MPCC Corporation.
Original BOCS approval: 01/30/2014- \$1,073,773
Term: 12/10/2014 – 6/14/2015
Scope: Public work contract for the demolition of the Longfellow School, 23 Mulberry Street (Block 2062, Lot 25) consisting of 3-story building constructed in 1907, 4-story annex constructed in 1914, and 2-story gymnasium constructed in 1939. The structures have been officially condemned and demolition will be conducted in accordance with NYS Department of Labor Industrial Code Rule No. 56.
Request for Amendment 1: The Department is requesting an increase to the aggregate of \$24,601.05 to allow for five necessary change orders. The change orders related to the following items: (1) pest control, (2) salvage of a perimeter stone wall, (3) fencing; (4) tree removal, and (5) a driveway apron.
Req. No.
Account: Capital
Buyer: AS

PART III – REQUEST TO ADVERTISE – ALL ITEMS APPROVED

DPW

1. Cleaning Services for One Larkin Center. Account: General Fund. Req. No. 121338.
2. Purchase of steel road plates. (Water Bureau) Account: Capital. Req. No. 121357.
3. Purchase of 2 Con Vault or approved equal, Double Wall Steel above ground storage tanks with accessories. (Water Bureau) Req. No. 121240.

Fire

4. Purchase of firefighting supplies and related items. Req. No. 121273.

PART IV – INFORMATIONAL

1. DOT Agreement - License Agreement by and between the City and NYSDOT where the NYSDOT will provide space, in their Facility located at 901 Saw Mill River Road, Yonkers, NY 10710; permitting the City to install and use a Brine Maker and Brine Tank on state property. This agreement has been entered into in prior years and provides a benefit to the City at no cost.
2. WIA Consortium Agreement - Consortium Agreement by and among the City, acting by and through its Workforce Investment Board, (the "WIB"), NYS and the School District, which delineates the various parties roles in supplying job related services. There is no cost to the City associated with this agreement.
3. Temporary revocable license agreement by and between the City and First Light which will permit First Light to do some preliminary engineering in furtherance of a proposed ROW and Franchise agreement. First Light will provide insurance and will indemnify the City. The agreement is no cost to the City and will have a term of less than one year.

CITY OF YONKERS - BOARD OF CONTRACT AND SUPPLY

AGENDA FOR MEETING OF AUGUST 27, 2015 – 9:30 AM

CITY HALL – MAYOR’S RECEPTION ROOM – 2ND FLOOR

BOARD OF EDUCATION CONTRACTS* - Stated Meeting 8/19/2015

MEMBERS

MIKE SPANO, MAYOR, represented by Deputy Mayor Steve Levy

Liam McLaughlin, City Council President (Absent)

John Liszewski, Commissioner of Finance & Management Services, represented by Deputy Commissioner Elizabeth Janocha

Paul Summerfield, City Engineer

John Larkin, City Council Majority Leader (Absent)

OTHERS IN ATTENDANCE

Ed Dodge, Associate Purchasing Director

Karen Ramos, Deputy Corporation Counsel

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VOTING MEMBERS

Procurements Subject to General Municipal Law (GML) 104b – Not Subject to Competitive Sealed Bidding

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John Liszewski

Paul Summerfield

Liam McLaughlin

John Larkin

PART I – RECOMMENDATIONS FOR NEW CONTRACTS– ALL ITEMS APPROVED

Special Education – GML 104b

1. *Student Assistant Services*

Term: July 1, 2015-June 30,2016

Amount: \$275,900.00

Account: **IDEA Grant**

Scope: The purpose of the Student Assistance Program is to prevent and reduce substance use and abuse.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #11.2

2. *Education Inc.* - Amount: \$77,000.00

Four Winds Hospital - Amount: \$67,200.00

St. Vincent's Hospital - Amount: \$52,170.00

Arms Acres - Amount: \$21,480.00

Term: July 1, 2015 - June 30, 2016

Account: **Local – Pupil Support Services Home and Hospital**

Scope: Will provide services to Yonkers Public Schools' students who are hospitalized at their facility for drug/and or alcohol dependency treatment or psychiatric hospitalizations as required by NYSED mandates.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #11.5

3. *Out of District Placement of Disabled Students*

Term: September 1, 2015 through June 30, 2016

Amount: \$29,375,681.00

Account: \$8,681,529.42-**BOCES Tuition**; \$13,853,709.00-**Local Special Education Tuition Acct-Private**;

\$3,263,403.22-**Local - Special Education Tuition Acct-Public**;\$2,116,223.25 **Grant Local- Special Education**

Tuition Acct-State Supported;\$1,360,815.35-**Local Share Residential Cost Acct**;\$100,000.00-**Special Education - IDT**

Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various schools outside the Yonkers Public School District.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #11.10

Special Education – GML 104b

4. *School Outfitters*

Term: 2015-2016

Amount: \$22,258.00

Account: **Capital Fund**

Scope: This request is to purchase student tables, book cases, teacher desks and locker units to meet the demand caused by student enrollment, resulting in the need to open fourteen additional classes, distributed amongst the schools listed in the attached chart.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**11.11**

5. *Lakeshores Learning Materials*

Term: 2015-2016

Amount: \$15,896.

Account: **Capital Fund**

Scope: This request is to purchase student tables, book cases, teacher desks and locker units to meet the demand caused by student enrollment, resulting in the need to open fourteen additional classes, distributed amongst the schools listed in the attached chart.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**11.12**

6. *Scholar Craft Furniture - NYS OGS Contract PC66408*

Term: 2015-16

Amount: \$17,062.61

Account: **Capital Fund**

Scope: This request is to purchase student desks, student chairs and teacher desks and chairs to meet the demand caused by student enrollment, resulting in the need to open fourteen additional classes, distributed amongst the schools listed in the attached sheet.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**11.13**

Pupil Support Services – GML 104b

7. *Dr. Michael Behar*

Term: September 2015 - June 2016

Amount: \$171,600.00

Account: **General Fund**

Scope: Consulting Child Psychiatrist to provide services for general education and special education students in the District.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**12.2**

8. *Medicus Health Care Solutions*

Term: September 2015 - August 2016

Amount: \$25,000.00

Account: **General Fund**

Scope: Will provide child psychiatry consulting services.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**12.3**

9. *Tutoring Services at Children's Village*

Term: 2015-2016

Amount: \$29,504.48

Account: **General Fund**

Scope: The Family Court Assistance Program (FCAP) works with Yonkers youth who have committed petty crimes or whose families have petitioned the court to help them with their child's unruly behavior through PINS (person in need of supervision) petition.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**12.4**

Data Processing– GML 104b

10. Richard Szeto/MGS Partners

Term: 1 year (July 1, 2015-June 30, 2016)

Amount: \$120,000.00 (\$10,000 per month)

Account: **Local Funds - Contractual**

Scope: Will provide application, technology and process engineering support to various departments and projects District-wide.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #13.2

District Guidance – GML 104b

11. College Board

Term: 2015-2016

Amount: \$112,079.00

Account: **General Fund-PSAT 11th**/ \$19,878.75; **PSAT 10th**/ \$20,058.75; **PSAT 12th**/\$59,076; **PSAT 9th**/\$13,065

Scope: Provide testing materials and follow-up support for to the District for in-school testing for the PSAT/NMSQT and SAT assessments.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #16.2

Health, Physical Education & Interscholastic Athletics– GML 104b

12. Riddell Sports, Inc.

Term: One time purchase

Amount: \$16,010.00

Account: **General Fund**

Scope: To provide safety helmets for Football Teams.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #16.2

School Facilities Management – GML 103

13. WBE Fence Company, In.

Term: 365 Calendar Days

Amount: \$161,740.00

Account: **Local Building Repair**

Scope: Fence installation and repair district-wide.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #17.5

School Facilities Management – GML 104b

14. City of Yonkers Parking Authority (YPA)

Term: 2 years commencing August 1, 2015 and terminating on July 31, 2017

Amount: \$27,000.00

Account: **General Fund**

Scope: Lease of 45 parking spaces for 2 years in the building.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #17.2

15. Ms. Pauline Sachar

Term: 180 Calendar Days

Amount: \$15,000.00

Account: **General Fund Contractual**

Scope: Management and instruction of procedures related to supply chain operations.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #17.4

Division of Teaching and Learning – GML 104b

16. Interactive Health, LLC

Term: August 2015 - July 2016

Amount: \$411,000.00; The contractor will be paid within 90 days after submission of invoices.

Account: **SIF Dodson** \$45,000 /**SIF Fermi** \$45,000 /**ELT** \$155,000 /**MSP** \$70,000

Scope: Will provide evaluation, coordination, direction, and oversight of the implementation of the above mentioned grants.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #18.2

Division of Teaching and Learning – GML 104b

17. W.S. Hall Consulting LLC

Term: 2015-2016

Amount: \$4,375.00

Account: **General Fund**

Scope: To provide Consulting/Training and Report Writing using IBM Cognos which is a tool that accesses data from eSchoolPLUS.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.3**

18. Andrus

Term: September 2015 - August 2016

Amount: \$100,000.00

Account: **SIF Grant**

Scope: ANDRUS proposes to provide three types of service over the contract year for the purpose of improving child wellbeing for the students Robert C. Dodson School and Enrico Fermi School.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.4**

19. Microsociety, Inc.

Term: August 2015 - August 31, 2016

Amount: \$18,000.00

Account: **Title III Immigrant**

Scope: Through the introduction of real-world experiences into basic school curriculum, students will develop the academic and problem solving skills necessary to be successful in today's competitive world.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.5**

20. Mercy College

Term: August 1, 2015 - June 30, 2016

Amount: \$124,500 (Payment will be made within 90 days after receipt by the school district of an approved invoice for services rendered.

Account: **MSP Grant**

Scope: Provide Professional Development for 5th to 8th grade teachers in the area of understanding mathematics standards.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.6**

21. Delaware Academy for School Leadership (DASL)

Term: August 1, 2015 - July 30, 2016

Amount: \$38,352.00 (Payment will be made within 90 days after receipt by YPS of an approved invoice for services rendered).

Account: **Title IIA** - (2014-2015) / **Title II A** - (2015-2016)

Scope: DASL will plan and deliver eight (8) days of training to school leaders, district leaders supervising principals and new administrators.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.7**

22. Vendors per attached list

Term: 2015-2016

Amount: \$733,721.00

Account: **Per attached list.**

Scope: To provide general school and office supplies for the 2015-2016 school year.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.8**

23. New York Institute of Technology (NYIT)

Term: August 25, 2015 & August 27, 2015

Amount: \$1,300.00 (\$650.00-CHA / \$650.00-YMS)

Account: **1003a SIPP GRANT-CHA & YMS**

Scope: Provide staff at CHA & YMS with technology PD to support SIPP planning and implementation.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.9**

Division of Teaching and Learning – GML 104b

24. *Westchester Community College*

Term: August, 2015 - August 31, 2016

Amount: \$65,000

Account: **Smart Scholars-GHS Grant**

Scope: WCC will provide the students at Gorton High School with a variety of academic support to strengthen their motivation and skills in order to prepare them for success in college-level work.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.10**

25. *ScholarCentric*

Term: August 25, 2015

Amount: \$3,000.00 (\$1,500.00-CHA / \$1,500.00-YMS)

Account: **1003a SIPP GRANT-CHA & YMS**

Scope: Work with Grants Program Manager and staff at CHA and YMS to introduce them to ScholarCentric resiliency assessments and begin discussing best practices for improving social and emotional needs of students.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.11**

26. *Generation Ready*

Term: September 2015 - June 2016

Amount: \$139,400; The contractor will be paid within 90 days after submission of invoices.

Account: **SIF-Fermi \$23,800 /SIF-Dodson \$28,900 /ELT \$68,000 /SIPP \$6,800 /Immigrant \$5,100**

Scope: The vendor will provide professional development training for teachers strategies to meet the high expectations of the Math and ELA CCLS.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.12**

27. *Sophon Inc.*

Term: August 2015-March 2016

Amount: \$14,400.00 (\$7,200.00-CHA / \$7,200.00-YMS)

Account: **1003a SIPP GRANT-CHA & YMS**

Scope: Provide PD and assist in planning for CHA and YMS to implement the SIPP.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.13**

28. *Frontline Technologies (My Learning Plan)*

Term: September 2015 - August 2016

Amount: \$19,080.00 (payment to be made 60 days after signed date)

Account: **TBD**

Licensing for certified staff to register for and track professional development

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**18.14**

Student Information Assessment and Reporting – GML 104b

29. *NWEA (Northwest Evaluation Association)*

Term: 7/1/2015-6/30/2016

Amount: \$318,891.00

Account: **TBD**

Scope: Provide a web-based longitudinal benchmark assessment and screening tool to all schools, which meets the New York State mandated Pre-Kindergarten and Kindergarten screening process.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**19.2**

30. *Pace Business Solutions*

Term: 12/14/15-12/13/16

Amount: \$19,197.00 Net 30 days

Account: **Local Funds 2015-2016**

Scope: Renewal agreement to provide continued Teleform/Fastscore software and hardware maintenance.

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**19.3**

PART II – RECOMMENDATIONS FOR CONTRACT AMENDMENTS– ALL ITEMS APPROVED

Special Education– GML 104b

1. Contract No.: 611261 - **OT KIDS PLUS of NY**
BOE Approved: 6/17/15 - \$69,000.00
Term: June 20, 2015 - July 30- 2016
Scope: Will provide occupational and physical therapy services to students in order to maintain compliance with the students' IEP.
Details of previous amendments:
Details of new amendment: Additional funds are needed to cover for 1-1/2 full time Occupational Therapists to provide students with OT services for the Summer Program at School 29. In the amount not to exceed \$ 22,968.00.
Account: **General Fund**
BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**11.6**

2. Contract No.: 610937 - **St. Joseph's Hospital Related Services**
Original Term of contract: July 1, 2014 - June 30, 2015
Original Amount of contract & Date of BOE/BOCS approval: Master Agreement 610937 BOE Approved 6-18-14 for \$2,429,210.00. Amendment 1 for \$465,410.00 BOE approved 5-20-15 BOCS Approved 5-21-15
Scope: Provide Physical and Occupational Therapy services, evaluations and screening to students to maintain compliance with their IEP's
Details of previous amendments: Supplementary funds are needed to cover cost for additional students, and increased services as required as per students IEP's. In the amount not to exceed \$465,410.00. **General Fund (\$ 450,920.00) / Grant (\$43,848.990)**
Details of new amendment: Amendment #2. Supplementary funds are needed to cover cost for additional students, and increased services as required as per students IEP's. In the amount not to exceed \$26,254.50.
Account: **General Fund**
BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**11.7**

3. Contract No.: 611262 - **Westchester Therapy Solutions**
Original Term of contract: July 1, 2014 through June 30, 2015
Original Amount of contract & Date of BOE/BOCS approval: \$19,320.00 Resolution # 13.19 Dated June 17, 2015
Scope: Westchester Therapy Solutions will provide occupational, physical and speech therapy services to severely disabled home-bound and out-of-district students in order to maintain compliance with the student's IEP.
Details of new amendment: Additional funds are needed to provide 2 full time Occupational Therapists to provide OT services for the summer program at School 29. The amended amount not to exceed \$30,624.00.
Account: **Summer Grant**
BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**11.8**

4. Contract No.: - **The Execu/Search Group, Inc.**
Original Term of contract: July 1, 2015 through June 30, 2015
Original Amount of contract & Date of BOE/BOCS approval: \$26,650
Scope: This resolution is with the The Execu/Search Group, Inc. who will provide a one-to-one LPN for a student in our district who has a diagnoses of intractable epilepsy with frequent break through seizures. This student has a Vagus Nerve Stimulator and it is medically necessary to have an LPN who can assist the student with the Vagus Nerve Stimulator in case of a seizure .
Details of new amendment: This resolution is with The execu/Search Group, Inc. The Board previously approved an amount that included the provision of a one-to-one LPN and other Occupational, Physical, and Speech Therapy services, however the resolution only made mention of the LPN. The sole purpose to this amendment is to clarify that amount approved pursuant to resolution # 13.18 will also include the provision of Occupational, Physical, and Speech Therapy services from the vendor.
Account: **General Fund \$33,547.00 / General Fund \$18,900.00**
BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #**14**

Transportation – GML 104b

5. Contract No.: 059-03 - **Education Logistics, Inc. (EDULOG)**

Original Term of contract: Awarded April 2013

Original Amount of contract & Date of BOE/BOCS approval: Res. No. 03-04-300 April 2013 \$32,500.00

Scope/services: Will provide software service to the District.

Details of previous amendments: Sole Source provider and developer of Edulog Software.

Details of new amendment: Software service contract extended annually.

Account: **General Fund**

BOE Recommendation: Stated Meeting 8/19/2015 – Resolution #20.2

* It should be noted pursuant to the terms of that certain intermunicipal agreement (“IMA”) by and between the Yonkers’ School District, acting by through its Board of Education (the “BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on 6/16/14, the City assumed, as of 7/1/14, the BOE’s purchasing and contracts functions. It should be noted that the City is acting in reliance on the procurement procedures undertaken by the BOE in connection with the contracts approved by the BOE on 8/19/15. Likewise, the City is acting in reliance on the BOE’s actions with respect to contracts proposed to be included for approval at the 8/27/15 BOCS meeting. It is further noted that City approval of any items contained on the BOE’s proposed 8/19/15 agenda shall be, and hereby is deemed, rescinded if the BOE does not act to approve any such agenda item(s). It is further noted that the City will continue to work with the BOE to ensure compliance with all applicable procurement requirements, including without limitation those set forth in the NYS GML, as well as those promulgated by the BOE thereunder. It is acknowledged that the City continues to work with the BOE to ensure that all required approvals are in place prior to commencement of the work.