



AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – October 13, 2015 - 5:00 p.m.
Sharon Dixon Gentry, EdD, Chair

TIME

- 5:00 I. CONVENE and ACTION
 - A. Establish Quorum
 - B. Pledge of Allegiance

- 5:05 II. AWARDS AND RECOGNITIONS GP-3
 - B. Dr. Tammy Lipsey – TN Dept of Education’s Early Literacy Council

- 5:10 III. AND THE GOOD NEWS IS... GP-3.1

- 5:10 IV. PUBLIC PARTICIPATION

The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.

 - A. Chris Moth - Fairpathways.com: A conversation for stronger zoned schools and pathways
 - B. Thomas Weber - Tusculum/Valor

- 5:15 V. GOVERNANCE ISSUES
 - A. Actions
 - 1. Consent GP-8.3
 - a. **Approval of Minutes – 06/09/15 – Regular Meeting**
 - b. Recommended Award of Contract for Architectural Services – Norman Binkley Elementary School Additions (2015) – Street Dixon Rick Architecture, PLC
 - c. Recommended Award of Contract for Construction Management Services – Tusculum Elementary School Replacement - Messer Construction Company
 - d. Recommended Award of Contract for Construction Management Services for John Overton High School Additions & Renovations – American Constructors, Inc.
 - e. Recommended Award of Contract for Small Scope Projects (those under \$100,000) at Various Schools – Bomar Construction Company
 - f. Recommended Award of Contract for Large Scope Projects (those \$100,000 and above) at Various Schools – Orion Building Corporation
 - g. Recommended Award of Contract for Large Scope Projects (those \$100,000 and above) at Various Schools – Carter Group LLC
 - h. Recommended Approval of Change Order #1 for Smith Springs Elementary School – Bell & Associates Construction, L.P.
 - i. Recommended Approval of Change Order #1 for Waverly-Belmont Elementary School Additions and Renovations - Orion Building Corporation
 - j. Recommended Approval of Supplement #2 for Norman Binkley Elementary School Additions and Renovations (2012) - Street Dixon Rick Architecture, PLC
 - k. Recommended Approval of Request #3 for LEED Consultation at Various Schools (Overton High School) – Hastings Architecture Associates, LLC

- l. Recommended Approval of Request #4 for LEED Consultation at Various Schools (Rosebank Elementary School) – Hastings Architecture Associates, LLC
- m. Recommended Approval of Request #32 for District-wide Maintenance, Repairs, and General Construction (Pre-K Restrooms at Multiple Locations) – Southland Constructors, LLC
- n. Awarding of Purchases and Contracts
 - (1) Awardees from ITB #B16-6 for Fire Alarm Servicing
 - (2) Apple, Inc.
 - (3) Aquaphase, Inc.
 - (4) Blackboard, Inc.
 - (5) Carl Black Chevrolet
 - (6) Education Resource Strategies, Inc.
 - (7) Follett School Solutions
 - (8) HF Group
 - (9) Hotel Restaurant and Supply
 - (10) Kerr Brothers & Associates
 - (11) NCS Pearson, Inc.
 - (12) Plant the Seed
 - (13) Sunny Sky Products, LLC
 - (14) Vanderbilt University Peabody College
 - (15) Vanderbilt University Peabody College
- o. Compulsory Attendance Waiver
- p. Legal Settlement Claim - C-32913 9 (\$2,641.00)

5:20 V. REPORTS

- A. Director's Report
 - 1. Pre-K Update
- B. Committee Reports
 - 1. Teaching and Learning
- C. Board Chairman's Report
 - 1. Announcements
 - 2.

6:00 VI. WRITTEN INFORMATION TO THE BOARD (not for discussion)

- 1. Upcoming Committee Meetings
 - Teaching and Learning Committee October 28th at 11:30 a.m.

6:00 VII. ADJOURNMENT

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
June 9, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Dr. Sharon Gentry, Chair Tyese Hunter Elissa Kim, Vice-Chair Mary Pierce Will Pinkston Anna Shepherd Jill Speering Dr. Jesse Register, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Dr. Tony Majors, Chief Support Services Officer.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> Big Picture High School 	Ms. Chaerea Denning, Principal of Big Picture High School, gave a brief review of the great happenings at the high school.	
PUBLIC PARTICIPATION		
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Kim read the following consent agenda: V-A-1-a- Approval of Minutes – 3/24/2015 – Regular Meeting; V-A-1-b- Recommended Award of Contract for Restoration of Log Cabin at Smith Springs Elementary School – Grau General Contracting, LLC; V-A-1-c- Recommended Award of Contracts for Environmental Consulting Services – Resolution, Inc. and Planning, Design, & Research Engineers, Inc.; V-A-1- d- Recommended Approval of Change Order #3 for Asbestos Abatement Services – Levy Industrial Contractors; V-A-1-e - Recommended Approval of Request #10 for District-wide Maintenance, Repairs, and General Construction (Partial Demolition of the Original Bordeaux Elementary School) – Kerry G. Campbell, Inc.; V-A-1-f- Recommended Approval of Request #2 for Purchase of Cafeteria Tables for Stratford STEM Magnet High School – AmTab Direct; V-A-1- g- Recommended Approval of Request #27 for District-wide Maintenance, Repairs, and General Construction (Pre-K Toilets at Multiple Schools) – Southland Constructors, LLC; V-A-1- h-Recommended Approval of Request #28 for</p>	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Consent Agenda – continued 	<p>District-wide Maintenance, Repairs, and General Construction (Renovation of Hume-Fogg Magnet High School Band Room) – Southland Constructors, LLC; V-A-1-i- Awarding of Purchases and Contracts (1) A&S Electric, Inc., (2) Blackboard, Inc., (3) BAC Paving Company, Inc., (4) CDW-Government LLC (3 contracts), (5) Guy Brown Products, Inc., (6) Pioneer Valley Books, (7) Reading Reading Books, LLC, (8) Teaching Strategies, LLC, (9) Vanderbilt Peabody Research Institute; V-A-1-j- Special Courses Adoption: Heritage Arabic 1 and Tennessee Student Success: College Preparedness.</p> <p>Ms. Shepherd made a motion to approve the consent agenda as read. Dr. Brannon seconded.</p>	<p>VOTE: 9-0 – Unanimous</p>
<ul style="list-style-type: none"> Charges of Dismissal: Pamela Anderson 	<p>Dr. Register read the following charges of dismissal for Pamela Anderson:</p> <p>I am writing to recommend the dismissal of Pamela Anderson from employment as a tenured teacher with the Metropolitan Nashville Public Schools (“MNPS”), pursuant to T.C.A. § 49-5-511. I have charged her with inefficiency and neglect of duty, which are grounds for her dismissal pursuant to Tenn. Code Ann. § 49-5-511. These terms are specifically defined in Tenn. Code Ann. §49-5-501. Evidence supporting these charges was set forth in my letter to Pamela Anderson on May 26, 2015, a copy of which is attached. I am asking you to certify these charges by voting that, if proven true, these charges warrant Ms. Anderson’s dismissal. Should you certify these charges, I will inform Ms. Anderson of your action and formally advise her of the right to request a hearing before an impartial hearing officer. At the present time, I am only asking you to certify the charges. I am not asking you to weigh evidence either for or against dismissal. I am merely asking you to vote that the charges, if proven true, warrant dismissal. If Ms. Anderson requests a hearing, it will occur at some point in the future. Accordingly, it is my recommendation that Pamela Anderson be dismissed from employment with Metropolitan Nashville Public Schools.</p> <p>Ms. Shepherd made a motion to accept the charges as read. Dr. Brannon seconded.</p>	<p>VOTE: 9-0 – Unanimous</p>

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<ul style="list-style-type: none"> • LEAD Consolidation Recommendation 	<p>Dr. Coverstone gave the Board a brief report on the LEAD Consolidation Recommendation.</p> <p>Ms. Speering made a motion to postpone the decision on the LEAD Consolidation Recommendation until the Board voted on the 2015 Charter Applications. Ms. Frogge seconded.</p> <p>Dr. Brannon made a motion to approve the LEAD Consolidation Recommendation. Ms. Pierce seconded.</p>	<p>VOTE: 4-5-(Yes) Frogge, Speering, Shepherd, Pinkston; (No) Brannon, Hunter, Pierce, Kim, Gentry</p> <p>VOTE: 8-1 – No - Speering</p>
REPORTS		
<p>A. Director’s Report</p> <ul style="list-style-type: none"> 1. Strategic Communications Plan 	<p>Ms. Lacy presented the Strategic Communications Plan to the Board.</p> <p>Ms. Shepherd thanked Ms. Lacy for the report and the Strategic Communications Plan. She asked if there would be a way to strengthen the message of the “great things” that are going on in the district? Ms. Lacy said, the Communications Department is working on developing cluster newsletters that should help address that concern. Dr. Brannon asked, how will emergency issues be addressed? Ms. Lacy said, that information is listed under “Communication Protocols” in the plan. Ms. Kim said, it would be good to have the communication data concerning community engagement included in the MNPS dashboard. Ms. Lacy said she would look into adding that information.</p>	
<ul style="list-style-type: none"> 2. Construction Project Website 	<p>Mr. Murdock and Ms. Megow addressed the Board concerning the Construction Project Website.</p>	
<ul style="list-style-type: none"> 3. Accountability Data on Charter Conversions 	<p>Dr. Changas presented a Power Point to the Board on the Accountability Data on Charter Conversions.</p>	
<p>B. Committee Reports</p> <ul style="list-style-type: none"> 1. Director Search 	<p>Dr. Gentry announced that the Director Search Committee would meet June 11th at 11:30 a.m. to discuss the Director of Schools search, public engagement plan, and next steps in the search.</p>	

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<p>C. Board Chairman’s Report 1. MNPS Dashboard</p>	<p>Ms. Hansen presented the MNPS Dashboard to the Board.</p>	
<p>2. Fiscal Impact Study</p>	<p>Mr. Joiner presented a Power Point to the Board on the Fiscal Impact Study.</p> <p>Ms. Pierce asked, what are the next steps? Mr. Henson said, the Administration is accepting the report and looking at the observations and recommendations, and will be developing: 1. A cost analysis, 2. Work with charters through the Public School Collaborative regarding a cost recovery mechanism, 3. Cost adjustment strategy.</p> <p>Mr. Pinkston said, he did not trust the integrity of the Fiscal Impact Study. He stated the Board was not aware of the study or the contract that allowed the study to be conducted. Ms. Frogge said, the Administration has been inconsistent in providing requested data, specifically charter school data. She stated that she did not trust the integrity of the Fiscal Impact Study due to the timing of the Board receiving the study and also the parties involved in creating the study. She requested that the Board immediately discuss Policy Governance before the next Director is hired. Mr. Pinkston said, the Board needed to invite experts to research the fiscal impact of charters. He questioned whether the Board Chair has the authority to commission the Fiscal Impact Study to be conducted? Dr. Gentry said she did not commission the report, but simply asked a question concerning if all of the studies conducted on the fiscal impact of charters could be compared and/or combined. Mr. Pinkston asked, why did the Board just receive the report? Dr. Gentry said, she received the report yesterday. Mr. Pinkston asked, were there other moderators considered? Dr. Gentry said, yes there were others considered.</p>	

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2. Fiscal Impact Study - continued	<p>Dr. Register stated that Dr. Gentry asked the Administration if there was a way to get a consensus of the reports, and the Administration thought to combine the parties involved in all the studies, and hiring a mediator was an appropriate approach. Dr. Register said, there is nothing illegal or unethical about the study. Mr. Pinkston asked, why is this study just now being conducted? Dr. Register said, this is a difficult process; this is a growing target that now needs to be addressed. Mr. Pinkston asked Ms. Shepherd to schedule a Budget, Finance and Capital Needs meeting to address charters' fiscal impact on the MNPS budget. Ms. Shepherd said she would schedule the meeting. Ms. Speering said, with the impact of charter schools on the MNPS budget, MNPS will have to, at some point, begin closing schools. Ms. Kim asked Mr. Henson if there would be additional implications moving forward? Mr. Henson said, there will be implications but they are unclear at this time. Concerning district operations and enrollment numbers, costs will have to be considered and resources may need to be adjusted. Ms. Hunter thanked Dr. Gentry for the Fiscal Study, and said that Dr. Gentry did mention that a study was being created at a prior Budget, Finance, and Capital Needs Committee meeting. It is important that the Board collaborates with charters, and determines and discusses best practices. Ms. Frogge said, the Board should not consider the study commissioned by the Charter Center due to the Charter Center's agenda to promote and grow charter schools. Ms. Pierce stated that the Board should at least consider the recommendations in the study.</p>	
3. Announcements	Ms. Speering announced that Maplewood High School had 196 graduates, and \$2.6 million was awarded in scholarships. Hunters Lane High School had 353 graduates, and \$5 million was awarded in scholarships, with all of the band students receiving full scholarships.	
<ul style="list-style-type: none"> • Maplewood and Hunters Lane High School Class of 2015 		
<ul style="list-style-type: none"> • Condolences 	Ms. Speering offered condolences to the family of Kenneth Jones, a Hunters Lane student, who passed away.	
<ul style="list-style-type: none"> • Project RESET 	Ms. Shepherd congratulated the Nashville Public Education Foundation on the success of Project RESET held on May 30 th .	
<ul style="list-style-type: none"> • McGavock High School 	Ms. Shepherd announced that on June 1 st a Media Event was held at McGavock High School to announce plans for a complete face lift of McGavock High School.	

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<ul style="list-style-type: none"> MNPS Budget 	Ms. Shepherd announced that the Board met with the Metro Council to discuss the Proposed Operating Budget on June 8 th at the Council Chambers. She thanked the Board for their hard work and support of the budget process.	
<ul style="list-style-type: none"> Dr. Register's Retirement Reception 	Dr. Gentry announced that a district-wide retirement reception would be held for Dr. Register on June 11 th at the Martin Center.	
<ul style="list-style-type: none"> 2015 MNPS Graduates 	Dr. Gentry congratulated all of the 2015 MNPS graduates.	
<ul style="list-style-type: none"> Tennessee College Access and Success Network 	Mr. Pinkston congratulated the staff at the Tennessee College Access and Success Network officially becoming part of the Global Clinton Initiative.	
<ul style="list-style-type: none"> Policy Governance Committee 	Ms. Frogge announced there would be a Policy Governance Committee meeting held on June 16 th at 5:00 p.m. regarding the Annenberg Standards.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> School Improvement Grant: Priority School Organization 		
<ul style="list-style-type: none"> Upcoming Committee Meetings 		
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 8:22 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%; border-top: 1px solid black; padding-top: 5px;">Chris M. Henson Board Secretary</div> <div style="width: 30%; border-top: 1px solid black; padding-top: 5px;">Sharon Dixon Gentry Board Chair</div> <div style="width: 30%; border-top: 1px solid black; padding-top: 5px;">Date</div> </div>	

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES – NORMAN BINKLEY ELEMENTARY SCHOOL ADDITIONS (2015) – STREET DIXON RICK ARCHITECTURE, PLC

In accordance with the Board of Education’s policy for selecting architects on the basis of past performance, the following architectural firm is being recommended for the Norman Binkley Elementary School Additions.

PROJECT:	FIRM:	AMOUNT:
Norman Binkley Elementary School Additions	Street Dixon Rick Architecture, PLC	\$399,500.00

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: 45015.80404215

Date: October 13, 2015

c. RECOMMENDED AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES - TUSCULUM ELEMENTARY SCHOOL REPLACEMENT – MESSER CONSTRUCTION COMPANY

Contractor:	General Conditions:
Messer Construction Company	\$1,067,558.01
Skanska USA Building	\$1,253,521.43
Bell & Associates Construction	\$1,441,390.23

A request for qualifications and costs for Construction Management Services for Tusculum Elementary School Replacement was properly advertised. The respondents’ proposals were evaluated for qualifications and cost by the evaluation committee. Costs submitted included overhead, general conditions, and markup based on an estimated Guaranteed Maximum Proposal of \$13,556,450. The submitted costs for the three submissions were reviewed with a recommendation to award the contract to the lowest bid.

It is recommended that Messer Construction Company be awarded this contract for Construction Management Services for an estimated construction cost of \$13,556,450.

Legality approved by Metro Department of Law.

FUNDING: 45015.80405015

Date: October 13, 2015

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. RECOMMENDED AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES - JOHN OVERTON HIGH SCHOOL ADDITIONS & RENOVATIONS – AMERICAN CONSTRUCTORS, INC.

Contractor:	General Conditions:
American Constructors, Inc.	\$1,721,435.11
Bell & Associates Construction	\$2,193,302.33
Messer Construction Company	\$2,373,275.48

A request for qualifications and costs for Construction Management Services for John Overton High School Additions & Renovations was properly advertised. The respondents' proposals were evaluated for qualifications and cost by the evaluation committee. Costs submitted included overhead, general conditions, and markup based on an estimated Guaranteed Maximum Proposal of \$25,744,603. The submitted costs for the three submissions were reviewed with a recommendation to award the contract to the lowest bid.

It is recommended that American Constructors, Inc. be awarded this contract for Construction Management Services for an estimated construction cost of \$25,744,603.

Legality approved by Metro Department of Law.

FUNDING: 45016.80406816

Date: October 13, 2015

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. RECOMMENDED AWARD OF CONTRACT FOR SMALL SCOPE PROJECTS (THOSE UNDER \$100,000) AT VARIOUS SCHOOLS – BOMAR CONSTRUCTION COMPANY

Recommend award of Indefinite Delivery/Indefinite Quantity construction services contract at various individual projects. Competitive proposals were evaluated for qualifications and cost by the evaluation committee, and scores were assigned for each qualification and cost component. The composite scores were as follows:

Contractor	Score
Bomar Construction Company, Inc.	95.00
Dowdle Construction Group, LLC	84.96

We are requesting a five-year contract be awarded to Bomar Construction Company for Small Scope Projects.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Funding will vary based on project.

Date: October 13, 2015

f. RECOMMENDED AWARD OF CONTRACT FOR LARGE SCOPE PROJECTS (THOSE \$100,000 AND ABOVE) AT VARIOUS SCHOOLS – ORION BUILDING CORPORATION

Recommend award of Indefinite Delivery/Indefinite Quantity construction services contract at various individual projects. Competitive proposals were evaluated for qualifications and cost by the evaluation committee, and scores assigned for each qualification and cost component. The composite scores were as follows:

Contractor	Score
Orion Building Corporation	90.49
Carter Group, LLC	88.82
Kerry G. Campbell, Inc.	86.19
Southland Constructors, Inc.	85.55

We are requesting a five-year contract be awarded to Orion Building Corporation for Large Scope Projects.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Funding will vary based on project.

Date: October 13, 2015

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. RECOMMENDED AWARD OF CONTRACT FOR LARGE SCOPE PROJECTS (THOSE \$100,000 AND ABOVE) AT VARIOUS SCHOOLS – CARTER GROUP, LLC

Recommend award of Indefinite Delivery/Indefinite Quantity construction services contract at various individual projects. Competitive proposals were evaluated for qualifications and cost by the evaluation committee, and scores assigned for each qualification and cost component. The composite scores were as follows:

Contractor	Score
Orion Building Corporation	90.49
Carter Group, LLC	88.82
Kerry G. Campbell	86.19
Southland Constructors, Inc.	85.55

We are requesting a five-year contract be awarded to Carter Group, LLC for Large Scope Projects.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Funding will vary based on project.

Date: October 13, 2015

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

h. RECOMMENDED APPROVAL OF CHANGE ORDER #1 FOR SMITH SPRINGS ELEMENTARY SCHOOL – BELL & ASSOCIATES CONSTRUCTION, L.P.

You are requested to make the following changes to this contract:

1. Provide changes per ADA requirements	\$ <1,958.00>
2. Provide change to electrical requirements	\$ 33,222.00
3. Provide sound system and misc. equipment	\$ 23,560.00
4. Provide changes to building finishes	\$ 58,047.00
5. Provide modifications to plumbing	\$ 82.63
6. Provide underground radon systems	\$ 83,207.00
7. Provide reduction in stair railings	\$ <723.00>
8. Provide changes to interior plan	\$ 29,729.00
9. Provide required signs	\$ 43,802.00
10. Provide site changes at grading and drive	\$ 75,629.00
11. Provide additional smoke detectors	\$ 3,108.00
12. Provide modifications to structural	\$ 30,526.00
13. Deduct remaining Contract Contingency	<u>\$<186,000.00></u>
Total	\$ 192,231.63

It is recommended that this change order be approved.

Legality approved by Metro Department of Law

FUNDING: 45014.80404314

Date: October 13, 2015

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

i. RECOMMENDED APPROVAL OF CHANGE ORDER #1 FOR WAVERLY-BELMONT
ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS – ORION BUILDING
CORPORATION

You are requested to make the following changes to this contract:

1. Provide changes per Code requirements	\$ 8,219.00
2. Provide changes and additions to electrical requirements	\$ 33,679.00
3. Expedite schedule to recover from weather delays	\$ 145,640.00
4. Provide additional monitors and white boards	\$ 9,320.00
5. Provide upgrades and changes to finishes	\$ 13,877.00
6. Provide changes to HVAC systems	\$ 8,522.00
7. Provide changes to plumbing	\$ 44,509.00
8. Modify roof detail as required	\$ 17,103.00
9. Provide School Zone and School signs	\$ 79,016.00
10. Provide changes and additional details to site	\$ 80,138.00
11. Provide upgrades to windows as required	\$ <u>9,153.00</u>
	\$ 449,176.00

It is recommended that this change order be approved.

Legality approved by Metro Department of Law

FUNDING: 45014.80404914

Date: October 13, 2015

j. RECOMMENDED APPROVAL OF SUPPLEMENT #2 FOR NORMAN BINKLEY ELEMENTARY
SCHOOL ADDITIONS & RENOVATIONS (2012) – STREET DIXON RICK ARCHITECTURE, PLC

You are requested to make the following changes to this contract:

1. Adjustment to contract amount due to error in original calculation of fee	\$ 20,145.00
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It is recommended that this supplement be approved.

Legality approved by Metro Department of Law

FUNDING: 45013.80404413

Date: October 13, 2015

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

k. RECOMMENDED APPROVAL OF REQUEST #3 FOR LEED CONSULTATION AT VARIOUS SCHOOLS (OVERTON HIGH SCHOOL) – HASTINGS ARCHITECTURE ASSOCIATES, LLC

You are requested to make the following amendment to this contract:

1. LEED Services for Overton High School \$66,300.00

It is recommended that this amendment be approved.

Legality approved by Metro Department of Law

FUNDING: 45016.80406816

Date: October 13, 2015

l. RECOMMENDED APPROVAL OF REQUEST #4 FOR LEED CONSULTATION AT VARIOUS SCHOOLS (ROSEBANK ELEMENTARY SCHOOL) – HASTINGS ARCHITECTURE ASSOCIATES, LLC

You are requested to make the following amendment to this contract:

1. LEED Services for Rosebank Elementary School \$59,600.00

It is recommended that this amendment be approved.

Legality approved by Metro Department of Law

FUNDING: 45016.80406316

Date: October 13, 2015

m. RECOMMENDED APPROVAL OF REQUEST #32 FOR DISTRICT-WIDE MAINTENANCE, REPAIRS AND GENERAL CONSTRUCTION (PRE-K RESTROOMS AT MULTIPLE LOCATIONS) – SOUTHLAND CONSTRUCTORS, LLC

We are requesting to issue a Purchase Order for Pre-K Restrooms at multiple locations in the amount of \$8,316.82.

It is recommended that this request be approved.

Legality approved by Metro Department of Law

FUNDING: 45015.80406615

Date: October 13, 2015

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(1) VENDOR: Awardees from MNPS Invitation to Bid (ITB) #B16-6

SERVICE/GOODS: Fire Alarm Servicing. Contract awardees are:

- Siemens Industry, Inc.
- ACT Security
- Pye-Barker Fire & Safety, Inc.

TERM: October 14, 2015 through October 13, 2020

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Total compensation under these contracts is not to exceed \$100,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Quality and timeliness of services provided.

MBPE Contract Number: Pending

Source of Funds: Operating Budget

n. Awarding of Purchases and Contracts

(2) VENDOR: Apple, Inc.

SERVICE/GOODS: Requisition #116068 for one hundred seventy-two (172) iPad Air tablets bundled with 3-year AppleCare service. This purchase piggybacks the State of Tennessee contract with Apple, Inc.

TERM: October 14, 2015 through December 31, 2015

FOR WHOM: MNPS Pre-K teachers and staff

COMPENSATION: Total purchase is not to exceed \$81,366.

OVERSIGHT: Leadership and Learning – Pre-K

EVALUATION: Timeliness of delivery and quality of products purchased.

MBPE Contract Number: State of Tennessee contract #34905

Source of Funds: Federal Funds – Pre-K Expansion Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(3) VENDOR: Aquaphase, Inc.

SERVICE/GOODS: Second Amendment to the contract, increasing compensation for the treatment and service of the new chilled and hot water closed loop systems installed at Hume-Fogg Magnet High School.

TERM: March 13, 2013 through March 12, 2018

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: This Amendment increases total compensation under the contract by \$24,900 (\$8,300 annually).

Total compensation under this contract is not to exceed \$896,840.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Contractor performance will be evaluated based on the quality of treatment and services provided.

MBPE Contract Number: 2-171640-00A2

Source of Funds: Capital Funds – Miscellaneous Maintenance Projects

n. Awarding of Purchases and Contracts

(4) VENDOR: Blackboard, Inc.

SERVICE/GOODS: Tenth amendment to the contract, increasing compensation for the 2015-2016 site and user license renewals for Edline web hosting and access.

TERM: September 1, 2011 through August 31, 2016

FOR WHOM: All MNPS website users

COMPENSATION: This Amendment increases compensation under the contract by 146,425.92.

Total compensation under this contract is not to exceed \$786,538.30.

OVERSIGHT: Communications

EVALUATION: Quality and reliability of the MNPS website.

MBPE Contract Number: 2-783180-02A10

Source of Funds: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(5) VENDOR: Carl Black Chevrolet

SERVICE/GOODS: Requisition #116334 for vehicle repair services. This purchase is to continue services provided in the expired Metro Government contract pending a new competitive award by RFP.

TERM: October 14, 2015 through December 31, 2015

FOR WHOM: Transportation

COMPENSATION: Total purchase is not to exceed \$50,000.

OVERSIGHT: Transportation

EVALUATION: Quality and reliability of services provided.

MBPE Contract Number: N/A

Source of Funds: Operating Budget

n. Awarding of Purchases and Contracts

(6) VENDOR: Education Resource Strategies, Inc.

SERVICE/GOODS: Third Amendment to the contract, increasing compensation to allow for additional project management and technical support under the existing scope. Contractor provides consulting services for the design, development, and implementation of Student-Based Budgeting within the district.

TERM: November 11, 2013 through June 30, 2016

FOR WHOM: All MNPS school principals and district staff

COMPENSATION: This Amendment increases total compensation under the contract by \$25,000.

Total compensation under this contract is not to exceed \$545,000.

OVERSIGHT: Chief Financial Officer

EVALUATION: Based on timely and successful completion of the milestones and deliverables contained in the contract scope of work.

MBPE Contract Number: 2-00214-00A3

Source of Funds: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(7) VENDOR: Follett School Solutions

SERVICE/GOODS: Requisition #116557 for the annual license renewal of the Destiny Textbook Management System. This purchase piggybacks the BuyBoard contract with Follett School Solutions.

TERM: October 14, 2015 through June 30, 2016

FOR WHOM: Central Services and Inventory - Textbooks

COMPENSATION: Total purchase is not to exceed \$51,118.32.

OVERSIGHT: Central Services and Inventory - Textbooks

EVALUATION: Quality of products and timeliness of delivery.

MBPE Contract Number: BuyBoard contract #4470

Source of Funds: Operating Budget

n. Awarding of Purchases and Contracts

(8) VENDOR: HF Group

SERVICE/GOODS: Book Bindery Services. This contract is awarded from MNPS Invitation to Bid (ITB) #B16-5.

TERM: October 14, 2015 through October 13, 2020

FOR WHOM: Central Services and Inventory - Textbooks

COMPENSATION: Total compensation for this contract is not to exceed \$200,000.

OVERSIGHT: Central Services and Inventory - Textbooks

EVALUATION: Contractor performance will be evaluated based on:

1. Timeliness of delivery

2. Quality of binding

MBPE Contract Number: Pending

Source of Funds: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(9) VENDOR: Hotel Restaurant and Supply

SERVICE/GOODS: Provide Traulsen brand reach-in refrigerators and freezers. This contract is awarded from MNPS Invitation to Bid (ITB) #B16-9.

TERM: October 14, 2015 through October 13, 2018

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$60,000.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance evaluation will be based on the quality of products and services, and timeliness of delivery.

MBPE Contract Number: 2-480347-01

Source of Funds: Nutrition Services Fund

n. Awarding of Purchases and Contracts

(10) VENDOR: Kerr Brothers and Associates

SERVICE/GOODS: Requisition #115952 for parking lot resealing and restriping services at Glencliff High School. This purchase piggybacks the Metro Government contract with Kerr Brothers and Associates.

TERM: October 14, 2015 through December 31, 2015

FOR WHOM: Staff, students, and visitors to Glencliff High School

COMPENSATION: Total purchase is not to exceed \$31,285.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Timeliness and quality of services provided.

MBPE Contract Number: Metro contract #19447

Source of Funds: Capital Funds – Paving Upgrades

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(11) VENDOR: NCS Pearson Inc.

SERVICE/GOODS: Purchase of Goldman-Fristoe Test of Articulation assessment kits, test booklets, and record forms for the evaluation of articulation and phonology disabilities.

TERM: October 14, 2015 through October 31, 2020

FOR WHOM: Exceptional Education

COMPENSATION: Total compensation under this contract is not to exceed \$50,000.

OVERSIGHT: Exception Education

EVALUATION: Contractor performance will be evaluated based on the timeliness of delivery of products requested.

MBPE Contract Number: 2-404901-06

Source of Funds: Operating Budget

n. Awarding of Purchases and Contracts

(12) VENDOR: Plant the Seed

SERVICE/GOODS: Third Amendment to the contract, adding compensation and work scope to provide services to Whitsitt Elementary School. Contractor provides programming and professional development in support of the MNPS Pre-K program.

TERM: June 11, 2014 through June 30, 2016

FOR WHOM: Pre-K students at Whitsitt Elementary School

COMPENSATION: This Amendment increases total compensation under the contract by \$2,910.

Total compensation under this contract is not to exceed \$455,910.

OVERSIGHT: Leadership and Learning – Pre-K

EVALUATION: Quality and effectiveness of services provided.

MBPE Contract Number: 2-177008-00A3

Source of Funds: Federal Funds – Pre-K Expansion Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(13) VENDOR: Sunny Sky Products, LLC

SERVICE/GOODS: 100% Frozen Juice program for Nutrition Services. This contract is awarded from MNPS Request for Proposals (RFP) #16-3.

TERM: October 14, 2015 through October 31, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$75,000.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based on the quality of the product and service, and timeliness of delivery.

MBPE Contract Number: Pending

Source of Funds: Nutrition Services Fund

n. Awarding of Purchases and Contracts

(14) VENDOR: Vanderbilt University – Peabody College

SERVICE/GOODS: Through its Susan Gray School, Contractor provides an inclusive education program for MNPS Pre-K students with disabilities.

TERM: October 14, 2015 through June 30, 2016

FOR WHOM: MNPS Pre-K students with disabilities

COMPENSATION: Total compensation under this contract is not to exceed \$85,000.

Oversight: Exceptional Education

Evaluation: Quality and effectiveness of services provided.

MBPE Contract Number: 2-218740-19 Annex 61

Source of Funds: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. Awarding of Purchases and Contracts

(15) VENDOR: Vanderbilt University – Peabody College

SERVICE/GOODS: Requisition #116754 for training provided through the Principals Leadership Academy of Nashville (PLAN). The 2015-2016 cohort will consist of approximately twenty (20) leadership candidates (principals, assistant principals, etc.) nominated by MNPS.

TERM: August 1, 2015 through June 30, 2016

FOR WHOM: Candidates nominated by MNPS for the 2015-2016 cohort

COMPENSATION: Total purchase is not to exceed \$140,000.

OVERSIGHT: Leadership and Learning

EVALUATION: Quality of training provided; evaluation feedback from trainees.

MBPE Contract Number: N/A

Source of Funds: Operating Budget

Memorandum

To: Chris Henson, Interim Director of Schools
From: Alvin Jones, Executive Director, Support Services
Date: 10/6/15
Re: Compulsory Attendance Waiver Request

This request for exemption from compulsory school attendance has been reviewed. The request meets the guidelines for exemption as approved by the State Board of Education and MNPS policy. I recommend approval of this request.

NAME	AGE	SCHOOL	Waiver	Waiver/ GED
T.D.	17	Cane Ridge HS		X
T.S.	17	Glenclyff HS		X
F.F.	17	McGavock HS		X