



Board of Education Report

ADOPTED
BOARD REPORT
AUG 22 2017

File #: Rep-003-17/18, Version: 1

Approval of Procurement Actions

August 22, 2017

Procurement Services Division

APPROVED

ADOPTED AS AMENDED

(Withdraw Item P, Contract No. 4400002923-3,
Dr. David Rostetter)

Action Proposed:

Staff proposes that the Board of Education (Board) **ratify** the contract actions taken by the Procurement Services Division within delegated authority as listed in Attachment "A" including the approval of award of Professional Service Contracts not exceeding \$250,000: New Contracts; Amendments; Low Value - Decentralized Purchase Orders; Goods and General Services Contracts: Purchase Orders; Low Value - Decentralized Purchase Orders; District Card Transactions; Rental of Facilities; Travel/Conference Attendance; General Stores Distribution Center; and Book/Instructional Material Purchase Orders; and **approve** Professional Service Contracts (exceeding \$250,000): New Contracts; Goods and General Services Contracts (exceeding \$250,000): New Contracts as listed in Attachment "B".

Background:

Procurement Services staff prepares monthly reports for contract actions necessary for the execution of the projects approved by the Board for the educational and operational requirements of the District in accordance with Board delegated authority to the Superintendent.

Expected Outcomes:

Approval of these items will allow the goods and services provided by these contracts furnishing the equipment, supplies, or services to the Los Angeles Unified School District that support Board policies and goals.

Board Options and Consequences:

The Board can approve all actions presented, or postpone selected actions pending receipt of additional information. Non-ratification of actions awarded under delegated authority in Attachment "A" will result in immediate unavailability of products or discontinuance of services, or both. While non-ratification may be legally defensible, it would likely result in costly litigation over discontinued payments or if the District attempts to reclaim payments made to a vendor. District costs will likely increase as fewer vendors compete for future procurements. Postponement of actions presented for approval in Attachment "B" will delay contract award or delivery dates.

Policy Implications:

This action does not change District policy and conforms to *California Education Code section 17604* that permits the Board of Education to delegate authority for Procurement Services (Board Report #311-15/16), which the Board exercised on May 10, 2016.

Budget Impact:

The contract actions presented are within the budget authority previously approved by the Board. Ratification of contracts awarded under delegation of authority and within their Board approved budget listed

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in Attachment "A" includes:

- Award of Professional Service Contracts not exceeding \$250,000: New Contracts and Amendments; Low Value - Decentralized Purchase Orders; and
- Goods and General Services Contracts not exceeding \$250,000: Procurement Transactions - Purchase Orders; Low Value - Decentralized Purchase Orders; Rental of Facilities; Travel/Conference Attendance; District Card Transactions; General Stores Distribution Center; and Book/Instructional Material Purchase Orders

Request for Approval of Procurement Contracts not under delegated authority listed in Attachment "B" includes:

- Professional Services Contracts (exceeding \$250,000): New Contracts; and
- Goods and General Services Contracts (exceeding \$250,000): New Contracts

Student Impact:

See attached Board Informatives.

Issues and Analysis:

There are no policy implications on these agreements. The Business and Government Services Team, Office of the General Counsel, has reviewed and approved the agreements as to form.

Attachments:

Attachment "A" - Ratification of Contracts Awarded Under Delegated Authority

Attachment "B" - Request for Approval of Contracts Not Under Delegated Authority

Informatives:

Informative - Modification to PSD Board Report Attachments A and B

Informative - AT&T Corporation, Contract No. 4400005230

Informative - Think TRG-Contract No. 4400005783; Schoolwires-Contract No. 4400002148-5; Controltec, Inc.-Contract No. 4400003004-4

Informative - Urban Schools Human Capital Academy, Inc.-Contract No. 4400005680

Informative - Los Angeles County Office of Education-Contract No. 440000597

Informative - Triton Technology Solutions, Inc.-Contract No. 4400005769

Informative - City of Los Angeles-Contract Nos. 4400005563 & 5563-1; City of Los Angeles-Contract No. 4400005081-1; County of Los Angeles-Contract Nos. 4400005684 through 4400005684-7; Los Angeles Department of Water and Power-Contract No. 4400005839

Informative - Loyola Marymount University-Contract No. 4400005692

Informative - Skillsoft Corporation-Contract No. 4400004711-1

Informative - The Regents of the University of California-Contract No. 4400002201-4

Informative - Welligent, Inc.-Contract No. 4400003857-1 and 4400003857-2

Informative - Nova Intervention Services-Contract No. 4400002228-6

Informative - ACS, Inc.-Contract No. 4400004944-1

Informative - Jill Beale-Contract No. 4400005245-1

Informative - Various Vendors (Arts PD)-Contract Nos. 4400005151-1, 4400005191-1, 4400005192-1,

APPROVED

4400005193-1, 4400005195-2

Informative - Warehouse May 2017

Informative - Warehouse June 2017

Informative - 3P Learning, Inc.; Apex Learning; Carnegie Learning; Compass Learning; McGraw Hill Education; Middlebury Interactive Languages-Contract Nos. 4400005815-5819 and 4400005830

Informative - SST Benefits Consulting and Insurance Services, Inc.-Contract No. 4400005813

Informative - Gold Star Foods, Inc.; M.C.I. Foods, Inc.-Contract Nos. 4400005805 and 4400005806

Informative - American Casual-Contract No. 4400005812

Informative - AAA Solar Electric, Inc., dba AAA Network Solutions, Inc.; Responder Systems Corporation-Contract Nos. 4400005794 and 4400005788

Informative - Print & Finishing Solutions-Contract No. 4500316141

Informative - Mike Brown Grandstands, Inc.-Contract No. 4400005677

Informative - Holzberg Communications, Inc.-Contract No. 4400005822

Informative - Elevators Etc.-Contract No. 4400005635

Informative - Computer Technologies U.S.A. LLC, dba Blue Hill Data Services-Contract No. 4400005799

Informative - ACCO, Inc.; FM Thomas, Inc.-Contract Nos. 4400005841 and 4400005842

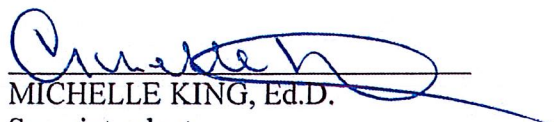
Informative - Arrow Restaurant Equipment and Supply; Dickler Corporation dba Chef's Toys; East Bay Restaurant Supply; JC Foodservice dba Action Sales; Kamran and Company, Inc.; Pueblo Hotel Supply-Contract Nos. 4400005808, 4400005809, 4400005838, 4400005850, 4400005852, 4400005853

Informative - All American Plastic and Packaging; Brady Industries; Daxwell; P&R Paper Supply Company, Inc.; Interboro Packaging Co.; Nasco; Pressed Paperboard Technology; Pyramid School Products; Transcendia, Inc.-Contract Nos. 4400005845-5849, 4400005860-5864

Submitted:

08/07/17

RESPECTFULLY SUBMITTED,


MICHELLE KING, Ed.D.
Superintendent

APPROVED & PRESENTED BY:

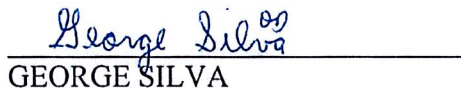

THLEMA MELENDEZ DE SANTA ANA
Chief Executive Officer
Office of Educational Services

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

☒ Approved as to form.

APPROVED & PRESENTED BY:


GEORGE SILVA
Chief Procurement Officer
Procurement Services Division

REVIEWED BY:


CHERYL SIMPSON
Director, Budget Services and Financial Planning

☒ Approved as to budget impact statement.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

NEW CONTRACTS NOT EXCEEDING \$250,000

\$800,753

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
AT&T Corporation	4400005230 Item A	Informally competed contract to provide mobile data services for the mobile data computers in the Los Angeles School Police Department's police vehicles.	General Funds (100%)	\$234,000

Contract Term: 05/25/17 through 05/24/19

Contract Value: \$234,000

Requester: *Steven Zipperman*
Chief of Police
Los Angeles School Police Department

Requester: *Shahryar Khazei*
Chief Information Officer
Information Technology Division

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Think TRG, LLC	4400005783 Item B	Informally competed contract to provide technical support services for the District's legacy applications of various divisions.	General Funds (100%)	\$72,000
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Contract Term: 07/01/17 through 06/30/18

Contract Value: \$72,000

Requester: *Shahryar Khazei*
Chief Information Officer
Information Technology Division

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

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NEW CONTRACTS NOT EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Urban Schools Human Capital Academy, Inc.	4400005680 Item C	Single-source contract for participation at two (2) three-day training sessions that will immerse the participants in ongoing high-level interaction with other urban districts and human resources experts. The contractor will provide a Human Capital Partner and Fellow who will work with the LAUSD team during and between sessions to support the implementation of best practices and data collection analysis. Contract Term: 04/24/17 through 04/23/18 Contract Value: \$150,000 Requester: <i>Jose Cantu</i> <i>Assistant Chief Human Resources Officer</i> <i>Human Resources Division</i>	Educator Effectiveness Grant (67%) General Funds (30%) Title II (3%)	\$150,000
Los Angeles County Office of Education (LACOE)	4400005697 Item D	Sole-source contract for the interface of the District's financial data in SAP to LACOE's PeopleSoft Financial System that issues payments to vendors, funds payroll for employees, verify teacher credentials, and provide mandated reporting of the District's financials to the State. Contract Term: 07/01/17 through 06/30/18 Contract Value: \$106,753 Requester: <i>M. Teresa Rojas, Director</i> <i>Accounting and Disbursements Division</i>	General Funds (100%)	\$106,753

APPROVED

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

NEW CONTRACTS NOT EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Triton Technology Solutions, Inc.	4400005769 Item E	Informally competed contract to provide design and project oversight of the reconfiguration of the KLCS station and the LAUSD Board Room in order for the District to continue to be compliant with federal mandates, imposed by the Federal Communications Commission.	General Funds (100%)	\$238,000

Contract Term: 07/01/17 through 06/30/18

Contract Value: \$238,000

Requester: *Jorge Briseño*
General Manager (Interim), KLCS

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APPROVED

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

INCOME CONTRACTS NOT EXCEEDING \$500,000

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<\$777,903>

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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APPROVED

City of Los Angeles	4400005563 and 4400005563-1	Revenue contract to provide eligible at-risk youth and young adults with student job opportunities during the school year and summer months.	Revenue	<\$361,440>
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Item F

Contract Term: 06/01/16 through 06/30/17

Original Contract Value: <\$352,440>

Amendment No. 1: <\$9,000>

Aggregate Contract Value: <\$361,440>

Requester: *Derrick Chau*
Senior Executive Director
Division of Instruction

Los Angeles Department of Water and Power	4400005839	Revenue contract to administer the Department of Water and Power's Youth Services Academy program, a work-based training program, aimed at preparing selected high-risk LAUSD students for success in school and at the work place.	Revenue	<\$300,000>
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Item G

Contract Term: 07/01/17 through 06/30/20
includes two (2) one-year renewal options

Aggregate Three-Year Contract Value:
<\$300,000>

Requester: *Derrick Chau*
Senior Executive Director
Division of Instruction

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

INCOME CONTRACTS NOT EXCEEDING \$500,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Loyola Marymount University	4400005692 Item H	Revenue contract to provide a comprehensive professional development program for district and school leaders, teachers and families to implement an intensive, enriched cross-disciplinary curriculum and instruction PK-3 for all students with a focus on meeting the needs of English Learners.	Revenue	<\$116,463>

APPROVED

Contract Term: 09/01/16 through 08/31/17

Contract Value: <\$116,463>

Requester: *Hilda Maldonado*
Executive Director
Multilingual Multicultural Education Department

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

CONTRACT AMENDMENTS NOT EXCEEDING \$250,000

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\$1,205,227

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Skillsoft Corporation	4400004711-1 Item I	Amendment to extend term and increase capacity of informally competed contract to provide readily-accessible online professional development for LAUSD's 27,000 classified employees.	General Funds (100%)	\$164,001*

APPROVED

Contract Term: 03/15/16 through 06/30/17
New end date by this amendment: 06/30/20

Initial Contract Value: \$70,842
*Amendment No. 1: \$164,001
(Executed Date: 06/16/17)
Aggregate Contract Value: \$234,843

Requester: *Karla Gould, Personnel Director*
Personnel Commission

The Regents of the University of California	4400002201-4 Item J	Amendment to extend term and increase capacity of single-source contract to facilitate child psychiatric services to LAUSD student populations who need consultation services and medication support to address emotional and behavioral needs.	General Funds (100%) (Reimbursed by L.A. County)	\$78,000*
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Current Contract Term: 09/30/13 through 06/30/17
New end date by this amendment: 06/30/18

Initial Contract Value: \$78,000
Amendment No. 1: \$78,000
Amendment No. 2: \$78,000
Amendment No. 3: \$78,000
*Amendment No. 4: \$78,000
(Executed Date: 06/29/17)
Aggregate Contract Value: \$390,000

Requester: *Erika Torres, Executive Director*
Student Health and Human Services

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

CONTRACT AMENDMENTS NOT EXCEEDING \$250,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Welligent, Inc.	4400003857-1 and 4400003857-2 Item K	Amendments to extend term and increase capacity of informally competed contract to provide a cloud-based record solution software for the District's School Mental Health electronic health records to include scheduling, information and referral, assessment and intake, clinical documentation, organizational compliance, billing and reporting. Contractor will also work closely with L.A. County Department of Mental Health to ensure proper Health Insurance Portability and Accountability Act (HIPAA) compliance and maintain the data interface between both systems.	General Funds (100%)	\$191,700** \$110,700*

Current Contract Term: 01/11/16 through 06/30/17

New end date by this amendment: 06/30/18

Initial Contract Value: \$110,700

**Amendment No. 1: \$191,700

(Executed Date: 06/10/16)

*Amendment No. 2: \$110,700

(Executed Date: 06/16/17)

Aggregate Contract Value: \$413,100

Requester: *Erika Torres, Executive Director
Student Health and Human Services*

**Ratification not previously reported

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

CONTRACT AMENDMENTS NOT EXCEEDING \$250,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Nova Intervention Services	4400002228-6 Item L	<p>Amendment to increase capacity of formally competed contract to provide speech and language assessments so the District can be in compliance with special education requirements.</p> <p>Contract Term: 07/01/12 through 06/30/17</p> <p>Original Contract Value: \$600,000 Amendment No. 1: \$600,000 Amendment No. 2: <\$72,000> Amendment No. 3: \$560,000 Amendment No. 4: \$592,500 Amendment No. 5: \$725,000 * Amendment No. 6: \$51,000 <i>(Executed Date: 06/12/17)</i></p> <p>Aggregate Contract Value: \$3,056,500</p> <p>Requester: <i>Beth Kauffman</i> Associate Superintendent Special Education Division</p>	Individuals with Disabilities Education Act Part B, Section 611 Grant (100%)	\$51,000*
Controltec, Inc.	4400003004-4 Item M	<p>Amendment to extend term and increase capacity of single-source contract to provide proprietary software maintenance and support services for the Early Education Student Information System (EESIS) Application.</p> <p>Current Contract Term: 06/30/16 through 06/30/17 New end date by this amendment 06/30/19 inclusive of a one-year renewal option</p> <p>Original Contract Value: \$60,180 Amendment No. 1: \$89,180 Amendment No. 2: <\$17,000> Amendment No. 3: \$60,180 *Amendment No. 4: \$120,360 <i>(Executed Date: 05/05/17)</i></p> <p>Aggregate Contract Value: \$312,900</p> <p>Requester: <i>Shahryar Khazei</i> Chief Information Officer Information Technology Division</p>	Early Childhood Education Funds (100%)	120,360*

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

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CONTRACT AMENDMENTS NOT EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
ACS, (US), Inc.	4400004944-1 Item N	Amendment to increase capacity of informally competed contract for the purchase of seven (7) additional AppDynamics licenses for the MiSiS application. The application proactively informs IT staff of any bugs and issues within the MiSiS application during a user session.	Bond Funds (100%)	\$18,574*

Contract Term: 07/11/16 through 07/10/19

Initial Contract Value: \$220,500

*Amendment No. 1: \$18,574

(Executed Date: 06/21/17)

Aggregate Contract Value: \$239,074

Requester: *Shahryar Khazei*
Chief Information Officer
Information Technology Division

Schoolwires	4400002148-5 Item O	Amendment to extend term and increase capacity of informally competed contract for the annual software maintenance agreement of the central office website.	General Funds (100%)	\$46,178*
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Current Contract Term: 09/30/13 through 06/30/17

New end date by this amendment: 06/30/18

Initial Contract Value: \$47,962

Amendment No. 1: \$19,848

Amendment No. 2: \$82,910

Amendment No. 3: \$82,910

Amendment No. 4: \$83,651

*Amendment No. 5: \$46,178

(Executed Date: 06/30/17)

Aggregate Contract Value: \$363,459

Requester: *Shahryar Khazei*
Chief Information Officer
Information Technology Division

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

CONTRACT AMENDMENTS NOT EXCEEDING \$250,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Dr. David Rostetter	4400002923-3 Item P	Amendment to extend term and increase contract capacity by \$35,000 above the previously approved amount of \$220,000 per BOE Report 443-13/14, dated 06/10/14, for the federal court-appointed Independent Monitor in the Chanda Smith Modified Consent Decree. This amendment also requires the Independent Monitor to implement the recommendations of the District's Office of the Inspector General's Audit Report No. AUP 16-1080.	General Funds (100%)	\$255,000*

APPROVED

Current Contract Term: 07/01/14 through 06/30/17

New end date by this amendment: 06/30/18

Initial Contract Value:	\$220,000
Amendment No. 1:	\$220,000
Amendment No. 2:	\$290,000
*Amendment No. 3	\$255,000
<i>(Executed Date: 06/30/17)</i>	
Aggregate Contract Value:	\$985,000

Requester: *David Holmquist*
General Counsel
Office of the General Counsel

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

CONTRACT AMENDMENTS NOT EXCEEDING \$250,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Jill Beale	4400005245-1 Item Q	Amendment to extend contract term and increase capacity of informally competed contract to provide a Project Manager to work with the Arts Education Branch to support initiatives that align with the District's goals.	General Funds (100%)	\$70,000*

Current Contract Term: 11/01/16 through 06/30/17

New end date by this amendment: 06/30/18

Initial Contract Value: \$50,400

*Amendment No. 1: \$70,000

(Executed Date: 06/26/17)

Aggregate Contract Value: \$120,400

Requester: *Rory Pullens*

Executive Director

Arts Education Branch

Urban Arts Partnership; California Institute of the Arts; Armory Center for the Arts; Skirball Cultural Center; Performing Arts Center of Los Angeles County	4400005151-1 4400005191-1 4400005192-1 4400005193-1 4400005195-2 Item R	Amendment to extend contract term and increase capacity of informally competed contracts to provide approximately 2,000 K-12 teachers with arts integration professional development in order to increase their knowledge and skills in dance, theatre, visual arts, music, creative writing, and film/media. The authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$250,000.	General Funds (100%)	\$99,714*
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Current Contract Term: 11/06/16 through 06/30/17

New end date by this amendment: 06/30/18

Initial Authorized Value: \$150,286

*Additional Authorized Value: \$99,714

Aggregate Contract Value

for Five (5) Contracts: \$250,000

Requester: *Rory Pullens*

Executive Director

Arts Education Branch

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

INCOME CONTRACT AMENDMENTS NOT EXCEEDING \$500,000

<\$940,202>

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
City of Los Angeles	4400005081-1 Item S	Amendment to increase capacity of revenue contract for the District's provision of paid work experience to eligible youth who reside in the City of Los Angeles. The target population includes eligible youth from California Work Opportunity and Responsibilities to Kids (CalWORKs) program in foster care, on probation, who are homeless, who receive general relief and are from low income households.	Revenue	<\$246,528>*

Contract Term: 07/01/16 through 06/30/17

Original Contract Value: <\$759,322>

*Amendment No. 1: <246,528>

(Executed Date: 05/18/17)

Aggregate Contract Value: <\$1,005,850>

Requester: *Derrick Chau*
Senior Executive Director
Division of Instruction

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

INCOME CONTRACT AMENDMENTS NOT EXCEEDING \$500,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
County of Los Angeles	4400005684	Amendments to extend term and increase capacity of revenue contract to provide work experience program for students.	Revenue	<\$628,674>**
	4400005684-1			<\$38,000>*
	4400005684-2			<\$27,000>*
	4400005684-3			
	4400005684-4	Contract Term: 12/01/12 through 06/30/17		
	4400005684-5	New end date by this amendment: 10/31/17		
	4400005684-5.1			
	4400005684-6	**Original Contract Value:		\$0
	4400005684-7	**Work Order No. 1 (Phase I):		<\$140,625>
		**Work Order No. 2 (Phase II):		<\$85,223>
		**Amendment No. 1 (Phase III):		<\$79,010>
		**Amendment No. 2 (Phase IV):		<\$50,971>
		**Amendment No. 3 (Phase IV):		<\$21,845>
		**Amendment No. 4:		<\$108,000>
		**Amendment No. 5:		<\$53,000>
		**Amendment No. 5.1:		<\$90,000>
		*Amendment No. 6:		<\$38,000>
		(Executed Date: 05/01/17)		
		*Amendment No. 7:		<\$27,000>
		(Executed Date: 07/14/17)		
		Aggregate Contract Value:		<\$693,674>
		Requester: <i>Derrick Chau</i>		
		Senior Executive Director		
		Division of Instruction		

Item T

**Ratification not previously reported

*Current Ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

B. AFTER THE FACT CONTRACTS NOT EXCEEDING \$250,000 ALREADY AWARDED \$0

The contract actions represented below are unauthorized commitments initiated by the sponsoring school or division without a formal contract in place. This action requires the Board to ratify the contract after the fact to allow the vendor to be paid. The District did request and has received the benefit of the services. **Informative memorandum included.**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

C. PROFESSIONAL SERVICE CONTRACT ASSIGNMENTS \$0

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

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D. PROFESSIONAL SERVICE NOT EXCEEDING \$250,000

May 2017– \$2,560,772

June 2017 - \$864,158

YTD - \$16,584,480

The contract actions represented below are those actions put in place within each sponsoring school's or division's approved budget. These delegated procurement methods represent streamline ordering tools that assist schools and offices in meeting immediate mission-essential needs for professional services.

	<u>May*</u> <u>Qty of POs</u>	<u>YTD</u> <u>Qty of POs</u>	<u>May*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders - <i>May 2017</i>	265	2,204	\$2,560,772 (Avg. \$9,663)	\$15,720,322
	<u>June*</u> <u>Qty of POs</u>	<u>YTD</u> <u>Qty of POs</u>	<u>June*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders - <i>June 2017</i>	39	2,243	\$864,158 (Avg. \$22,158)	\$16,584,480

*Detailed information is provided on the Procurement Services website.

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APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**E. GOODS AND GENERAL SERVICES NOT EXCEEDING \$250,000**

May 2017 - \$38,607,783

YTD - \$239,922,173

The contract actions represented below are those actions put in place within each sponsoring school's or division's approved budget. These delegated procurement methods represent streamline ordering tools that assist schools and offices in meeting immediate mission-essential needs for goods or general services.

	<u>May*</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>May*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders – <i>May 2017</i>	5,542	50,120	\$12,000,329 (Avg. \$2,165)	\$111,176,673
Purchase Orders - <i>May 2017</i>	30	289	\$3,887,250 (Avg. \$129,575)	\$25,761,619
DISTRICT CARD TRANSACTIONS (i.e., P-Card, Fuel Card, Toshiba Card, etc.) <i>May 2017</i>	14,247	102,065	\$5,391,133 (Avg. \$378)	\$35,961,866
Rental Facilities – <i>May 2017</i>	28	68	\$98,859 (Avg. \$3,531)	\$459,500
Travel/Conference Attendance – <i>May 2017</i>	1,266	7,574	\$516,240 (Avg. \$408)	\$4,411,692
GENERAL STORES DISTRIBUTION CENTER – <i>May 2017</i>	295	3,531	\$1,729,479 (Avg. \$5,863)	\$22,345,922
BOOK/INSTRUCTIONAL MATERIAL PURCHASE ORDERS (BPO) – <i>May 2017</i>	2,018	7,534	\$14,984,493 (Avg. \$7,425)	\$39,804,901

*Detailed information is provided on the Procurement Services website.

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APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

E. GOODS AND GENERAL SERVICES NOT EXCEEDING \$250,000 (CONT.)

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June 2017 - \$22,565,154

YTD - \$262,487,326

The contract actions represented below are those actions put in place within each sponsoring school's or division's approved budget. These delegated procurement methods represent streamline ordering tools that assist schools and offices in meeting immediate mission-essential needs for goods or general services.

	<u>June*</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>June*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders – <i>June 2017</i>	3,187	53,307	\$7,581,107 (Avg. \$2,379)	\$118,757,779
Purchase Orders - <i>June 2017</i>	18	307	\$2,114,722 (Avg. \$117,485)	\$37,876,341
DISTRICT CARD TRANSACTIONS (i.e., P-Card, Fuel Card, Toshiba Card, etc.) <i>June 2017</i>	3,058	105,123	\$1,098,117 (Avg. \$359)	\$37,059,983
Rental Facilities – <i>June 2017</i>	2	70	\$2,900 (Avg. \$1,450)	\$462,400
Travel/Conference Attendance – <i>June 2017</i>	1,433	9,007	\$803,565 (Avg. \$561)	\$5,215,257
GENERAL STORES DISTRIBUTION CENTER – <i>June 2017</i>	537	4,068	\$2,484,581 (Avg. \$4,627)	\$24,830,503
BOOK/INSTRUCTIONAL MATERIAL PURCHASE ORDERS (BPO) – <i>June 2017</i>	586	8,120	\$8,480,162 (Avg. \$14,471)	\$48,285,063

*Detailed information is provided on the Procurement Services website.

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW CONTRACTS EXCEEDING \$250,000

\$52,325,000

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
3P Learning, Inc.;	4400005815	Formally competed capacity contracts to provide access to high-quality supplemental digital resources. These applications are designed to personalize instruction for all learners. The authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$2,000,000.	Various per Requesting School or Office (100%)	\$2,000,000
Apex learning;	4400005816			
Carnegie Learning;	4400005817			
Compass Learning;	4400005818			
McGraw Hill	4400005819			
Education;	4400005830			
Middlebury	(RFP 2000001150)			
Interactive	Item U			
Languages				

Contract Term: 09/01/17 through 08/30/22

Aggregate Contract Value for Six (6)

Contracts: \$2,000,000

Requester: *Sophia Mendoza, Director
Instructional Technology Initiative*

SST Benefits Consulting and Insurance Services, Inc.	4400005813 (RFP 2000001318)	Formally competed contract to provide investment consulting services relating to the 457(b) plan.	General Funds (100%)	\$325,000
	Item V			

Contract Term: 10/01/17 through 09/30/22
includes two (2) one-year renewal options

**Aggregate Five-Year Contact Value:
\$325,000**

Requester: *Janice Sawyer
Chief Risk Officer
Risk Management & Insurance Services*

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

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A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW CONTRACTS EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Gold Star Foods, Inc.;	4400005805	Formally competed, strategically sourced	Cafeteria	\$50,000,000
M.C.I. Foods, Inc.	4400005806 (RFP 2000001348)	capacity contracts, to procure, process and deliver commodity and commercial No Antibiotics Added Chicken for the District's student meal programs. The authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$50,000,000.	Funds (100%)	

Item W

Contract Term: 09/01/17 through 08/31/22

Aggregate Contract Value for Two (2)

Contracts: \$50,000,000

Requester: *Joseph Vaughn, Director,*
Food Services Division

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

INCOME CONTRACTS EXCEEDING \$500,000

\$0

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

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CONTRACT AMENDMENTS EXCEEDING \$250,000

\$0

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS EXCEEDING \$250,000

\$98,280,811

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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American Casual	4400005812 (IFB 2000001347)	Formally competed capacity contract to provide physical education uniforms District-wide. Contract Term: 09/01/17 through 08/31/20	Associated Student Body Funds (100%)	\$2,069,054
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Item X

Contract Value: \$2,069,054

Requester: *V. Luis Buendia, Controller
Accounting and Disbursements Division*

AAA Solar Electric, Inc., dba AAA Network Solutions, Inc.;	4400005794 (Valcom) (IFB 2000001173)	Formally competed capacity contracts to provide converged internet protocol public address equipment and related services to replace the obsolete school public address equipment and integrate it into the school data network.	Various per Requesting School or Office (57%)	\$21,000,000
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Responder Systems Corporation	4400005788 (Rauland Borg) (IFB 2000001173)	Contract Term: 08/23/17 through 08/22/22	Bond Funds (43%)	
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Item Y

Aggregate Contract Value for Two (2) Contracts: \$21,000,000

Requester: *Shahryar Khazei
Chief Information Officer
Information Technology Division*

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
<div style="position: relative; height: 100px;"> <div style="position: absolute; top: 0; right: 0; color: red; font-weight: bold;">AUG 22 2017</div> <div style="position: absolute; top: 0; left: 0; color: blue; font-weight: bold; font-size: small;">ADOPTED BOARD REPORT</div> <div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); color: blue; font-size: 4em; font-weight: bold;">APPROVED</div> </div>				
Print & Finishing Solutions	4500316141 (IFB 2000001355) Item Z	Formally competed contract to provide printing plant equipment for the Graphics Arts Curriculum Program at Narbonne Senior High School. Contract Term: One-time Purchase Contract Value: \$315,077 Requester: <i>Gerald Kobata, Principal Narbonne Senior High School</i>	Career Technical Education Incentive Grant (100%)	\$315,077
Mike Brown Grandstands, Inc.	4400005677 Item AA	Formally competed, negotiated contract for rental of steel-supported bleacher seats for athletic events. Contract Term: 09/01/17 through 08/31/22 includes two (2) one-year renewal options Aggregate Five-Year Contract Value: \$1,200,000 Requester: <i>Derrick Chau Senior Executive Director Division of Instruction</i>	General Funds (100%)	\$1,200,000

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFI CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Holzberg Communications, Inc.	4400005822 (IFB 2000001315) Item BB	Formally competed capacity contract to provide iPad-compatible ear buds for student testing.	General Funds (100%)	\$3,100,680

Contract Term: 08/23/17 through 08/22/20

Contract Value: \$3,100,680

Requester: *Oscar Lafarga*
Chief Data and Accountability Officer
Office of Data and Accountability

Elevators Etc.	4400005635 (IFB 2000001391) Item CC	Formally competed contract to provide elevator maintenance and repair services at LAUSD Headquarters/Beaudry Building	General Funds (100%)	\$750,000
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Contract Term: 09/01/17 through 08/31/22
includes two (2) one-year renewal options

Aggregate Five-Year Contract Value:
\$750,000

Requester: *Yekaterina Boyajian, Director*
Division of District Operations

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS EXCEEDING \$250,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Computer Technologies U.S.A. LLC, dba Blue Hill Data Services	4400005799 (IFB 2000001390) Item DD	Formally competed contract to provide a mainframe hosting solution, which will allow the District to continue to run legacy applications such as the Human Resource System (HRS) and Transportation's Maintenance Contract and Management System (MCMS).	General Funds (100%)	\$2,196,000

Contract Term: 08/23/17 through 08/22/20
includes two (2) one-year renewal options

Aggregate Three-Year Contract Value:
\$2,196,000

Requester: *Shahryar Khazei*
Chief Information Officer
Information Technology Division

ACCO Engineered Systems, Inc.; F.M. Thomas Air Conditioning, Inc.	4400005841 4400005842 (IFB 2000001250) Item EE	Formally competed capacity contracts to provide HVAC and refrigeration repair and maintenance services for purchase on an as needed basis for schools and offices. Authority to increase or decrease individual amounts for contracts will be limited to the aggregate amount of \$5,000,000.	Restricted Maintenance Funds (90%) Bond Funds (10%)	\$5,000,000
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Contract Term: 09/01/17 through 08/31/22
includes two (2) one-year renewal options

Aggregate Five-Year Value for Two (2) Contracts: \$5,000,000

Requester: *Roger Finstad, Director*
Maintenance and Operations

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

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B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS EXCEEDING \$250,000 (CONT.)

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<u>CONTRACTOR</u>	<u>IDENTIFI CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Arrow Restaurant Equipment & Supplies, Inc.; The Dickler Corporation, dba Chef's Toys; East Bay Restaurant Supply; JC Foodservice, dba Action Sales; Kamran and Company; Pueblo Hotel Supply	4400005808 4400005809 4400005838 4400005850 4400005852 4400005853 (IFB 2000001368) Item FF	Formally competed contract to procure various kitchen equipment for Phase 2 of a modernization program to update Food Services' kitchen equipment at 487 school sites. Authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$26,650,000. Contract Term: 09/01/17 through 08/31/22 includes two (2) one-year renewal options Aggregate Five-Year Value for Six(6) Contracts: \$26,650,000 Requester: <i>Joseph Vaughn, Director</i> <i>Food Services Division</i>	School Upgrade Program (100%)	\$26,650,000
All American Plastic and Packaging; Brady Industries; Daxwell; P&R Paper Supply Company, Inc.; Interboro Packaging Co.; Nasco; Pressed Paperboard Technology; Pyramid School Products; Transcendia, Inc.	4400005845 4400005846 4400005847 4400005848 4400005849 4400005860 4400005862 4400005863 4400005864 (IFB 2000000545) Item GG	Formally competed contracts to procure various cafeteria supplies, such as paper, plastic and other miscellaneous goods for the District's student meal program. Authority to increase or decrease individual amounts for these contract will be limited to the aggregate amount of \$36,000,000. Contract Term: 09/01/17 through 08/31/20 Aggregate Three-Year Value for Nine (9) Contracts: \$36,000,000 Requester: <i>Joseph Vaughn, Director</i> <i>Food Services Division</i>	Cafeteria Funds (100%)	\$36,000,000

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

CONTRACT AMENDMENTS

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

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\$0

Authorize the utilization of piggyback contracts in effect. The proposed action complies with the Public Contract Code Sections 10299 and 20118, which allows school districts to utilize other governmental agencies' established contracts and does not change District policy.

UTILIZATION OF PIGGYBACK CONTRACTS IN EFFECT EXCEEDING \$250,000

\$0

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO EXCEED AMOUNT</u>
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None

INCOME CONTRACTS

\$0

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO EXCEED AMOUNT</u>
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None