

Board of Education Report

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File #: Rep-044-19/20, Version: 2

ADOPTED BOARD
REPORT

NOV 05 2019

Approval of Procurement Actions

November 5, 2019

Procurement Services Division

APPROVED

Action Proposed:

Staff proposes that the Board of Education (Board) ratify the cc the Procurement Services Division within delegated authority as listed in Attachment A: Professional Service Contracts not exceeding \$250,000: New Contracts; New Assignments; Low Value - Purchase Orders; Goods and General Value - Purchase Orders; District Card Transactions; Rental of General Stores Distribution Center; and Book/Instructional Materials. Professional Service Contracts (exceeding \$250,000): New Contracts; and Contracts (exceeding \$250,000): New Contracts as listed in Attachment "B".

ADOPTED AS AMENDED BY CONSENT VOTE
Revise Attachment B to withdraw Item T
(Contract Nos. 4400007865, 4400007866,
4400007867, 4400007868, 4400007869,
4400007870, & 4400007922 – communications
and public affairs service contracts) and Item X
(Contract No. 4500517340 – CPR1, LLC)

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 #444-17/18), which the Board exercised on May 8, 2018.

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

in Attachment "A" includes:

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- Award of Professional Service Contracts not exceeding \$250,000: New Contracts; Contract Amendments; Contract Assignments; Low Value - Purchase Orders; and
- Goods and General Services Contracts not exceeding \$250,000: Procurement Transactions - Purchase Orders; Low Value - 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 - William Cathers, Contract No. 4400007814

Informative - Students Run LA, Contract No. 4400007778

Informative - Controltec, Contract No. 4400007618

Informative - Granicus, LLC, Contract No. 4400007840

Informative - Lerch Bates, Contract No. 4400007761

Informative - Building Safety Solutions, Inc., Contract No. 4400005999 and 4400005999-1

Informative - The Spot Apprenticeship Academy, Contract No. 4400005544-3

Informative - District Council 16 Northern California, Contract No. 4400005581-3

Informative - Hospitality Industry Training and Education Fund (HITEF), Contract No. 4400006901-1

Informative - Swarthy's Barbering Training Center; La Moda Apprenticeship Academy; Grace's Beauty Salon;

Inland Boatmen's Union; Dream International Beauty Academy; KC Beauty Academy; L.A. Barber College;

Untouchable Apprentice Training; American Aerospace Technical Academy, Contract Nos. 4400004497-4,

4400004499-5, 4400004550-5, 4400004551-4, 4400004552-5, 4400004554-4, 4400005555-5, 4400004556-4,

4400004557-4

Informative - Monica Studios Cosmetics, Inc.; Keshia Bowen; Hair Lab Twenty-Four; LC Beauty Academy;

Central Valley Roofers and Waterproofers Allied Joint Apprentice Trust Committee, Contract Nos.

4400005201-3, 4400005203-3, 4400005204-3, 4400005205-3, 4400005206-3

Informative - City of Los Angeles, Contract No. 4400005585-2

Informative - Warehouse September 2019

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Informative - Welligent, Inc., Contract No. 4400007841

Informative - Environmental Logistics, Inc.; Clean Harbors Environmental Services, Inc.; Advanced Chemical Transport, Inc., dba ACTenviro; Amberwick Corporation; USA Waste of California, Inc., Contract Nos. 4400007501 through 4400007505

Informative - City of Year, Inc.; Communities In Schools, Los Angeles, Contract Nos. 4400003952, 4400004934

Informative - Various Vendors (Communications & Public Affairs Services), Contract Nos. 4400007865 through 4400007870, 4400007922

Informative - Various Vendors (Opinion Research Services), Contract Nos. 4400007910, 4400007912, 4400007872

Informative - Whittier Fertilizer Company, Contract No. 4400007847

Informative - CPR1, LLC, Contract No. 4500517340

**ADOPTED BOARD
REPORT**

NOV 05 2019

Submitted:

10/28/19, Revision #2

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APPROVED

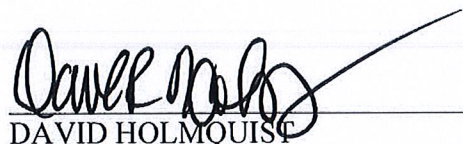
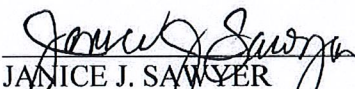
RESPECTFULLY SUBMITTED,

APPROVED BY:

AUSTIN BEUTNER
SuperintendentMEGAN K. REILLY
Deputy Superintendent
Business Services and Operations

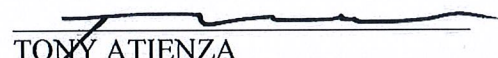
REVIEWED BY:

APPROVED & PRESENTED BY:

DAVID HOLMQUIST
General CounselJANICE J. SAWYER
Interim Business Manager
Office of the Business Manager☒ Approved as to form.

REVIEWED BY:

APPROVED & PRESENTED BY:

TONY ATIENZA
Director, Budget Services and Financial PlanningJUDITH REECE
Chief Procurement Officer
Procurement Services Division☒ 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****\$725,369**

| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|-------------------|-------------------------------------|--|--------------------------------|---------------|
| William Cathers | 4400007814 Item A | Informally competed contract to provide workshops and training for students and coaches participating in the Academic Decathlon. | General Funds (100%) | \$210,000 |

APPROVED**Contract Term:** 09/01/19 through 06/30/22**Contract Value:** \$210,000**ADOPTED BOARD
REPORT****NOV 05 2019**

Requester: *Alvaro Cortés*
Senior Executive Director
Beyond the Bell Branch

| | | | | |
|-----------------|-----------------------------|--|----------------------|-----------|
| Students Run LA | 4400007778 Item B | Informally competed contract to provide a marathon training program for up to 3,000 students from middle and high schools. | General Funds (100%) | \$150,000 |
|-----------------|-----------------------------|--|----------------------|-----------|

Contract Term: 08/20/19 through 06/30/22**Contract Value:** \$150,000

Requester: *Alvaro Cortés*
Senior Executive Director
Beyond the Bell Branch

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> |
|-------------------|-------------------------------------|---|--|---------------|
| Controltec | 4400007618 Item C | Sole-source contract to provide proprietary software maintenance and support services for the Early Education Student Information System (EESIS) application. Contract Term: 07/01/19 through 06/30/20 Contract Value: \$96,432 Requester: <i>Dean Tagawa</i> <i>Executive Director</i> <i>Early Childhood Education Division</i> | Early Childhood Education Funds (100%) APPROVED ADOPTED BOARD REPORT NOV 05 2019 | \$96,432 |
| Granicus, LLC | 4400007840 Item D | Informally competed contract to provide web-based electronic filing system for automated management of state-mandated Form 700 filings. Contract Term: 08/12/19 through 08/11/24 includes two (2) one-year renewal options Aggregate Five-Year Contract Value: \$241,000 Requesters: <i>David Holmquist</i> <i>General Counsel</i> <i>Office of the General Counsel</i> <i>Soheil Katal</i> <i>Interim Chief Information Officer</i> <i>Information Technology Division</i> | General Funds (100%) | \$241,000 |

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> | APPROVED | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|-------------------|-------------------------------------|---|-----------------|--------------------------------|---------------|
| Lerch Bates | 4400007761 Item E | Informally competed contract to provide elevator consulting services for the LAUSD administrative headquarters. | | General Funds (100%) | \$27,937 |

Contract Term: 08/21/19 through 12/31/19**Contract Value:** \$27,937**ADOPTED BOARD
REPORT**Requester: *Yekaterina Boyajian, Director*
*Non-Academic Facilities Planning***NOV 05 2019**

| | | |
|--------------------------|---------------|--------------------------|
| Intentionally left blank | Item F | Intentionally left blank |
|--------------------------|---------------|--------------------------|

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****CONTRACT AMENDMENTS NOT EXCEEDING \$250,000****\$149,268**

| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|------------------------------------|---|--|--------------------------------|-------------------------|
| Building Safety Solutions, Inc. | 4400005999 4400005999-1 Item G | Informally competed contract and amendment to provide essential life safety services for LAUSD Administrative Headquarter occupants, as well as non-Beaudry based employees who are granted access badges to the building. The services allow LAUSD Administrative Headquarters to remain in compliance with the City of Los Angeles Municipal Code. | General Funds (100%) | \$80,000** \$40,000* |

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Contract Term: 12/18/17 through 10/31/22
includes three (3) one-year renewal options

****Initial Contract Value:** \$80,000

(Executed Date: 12/18/17)

***Amendment No.1:** \$40,000

(Executed Date: 08/08/19)

Aggregate Contract Value: \$120,000

Requester: *Yekaterina Boyajian, Director
Non-Academic Facilities Planning*

| | | | | |
|---------------------------------------|-------------------------------|--|---|----------|
| The Spot Apprenticeship Academy | 4400005544-3 Item H | Amendment to increase capacity of pass-through contract to provide Related and Supplemental Instruction funding of state-approved apprenticeship training. | California Community College Chancellor's Office Related and Supplemental Instruction (RSI) (100%) | \$1,520* |
|---------------------------------------|-------------------------------|--|---|----------|

Contract Term: 04/01/17 through 06/30/21

Initial Contract Value: \$5,710

Amendment No. 1: \$152

Amendment No. 2: \$71,580

*Amendment No. 3: \$1,520

(Executed Date: 08/22/19)

Aggregate Contract Value: \$78,962

Requester: *Joseph Stark, Executive Director
Division of Adult and Career Education*

*Current ratification

**Ratification not previously reported

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****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> |
|---|-------------------------------------|---|--|---------------|
| District Council 16 Northern California | 4400005581-3 Item I | Amendment to increase capacity of pass-through contract to provide Related and Supplemental Instruction funding of state-approved apprenticeship training. Contract Term: 04/01/17 through 06/30/21 Initial Contract Value: \$159,880 Amendment No. 1: <\$154,018> Amendment No. 2: \$296,940 *Amendment No. 3: \$6,080 (Executed Date: 08/22/19) Aggregate Contract Value: \$308,882 Requester: <i>Joseph Stark, Executive Director</i> <i>Division of Adult and Career Education</i> | California Community College Chancellor's Office Related and Supplemental Instruction (RSI) (100%) | \$6,080* |
| Hospitality Industry Training and Education Fund (HITEF) | 4400006901-1 Item J | Amendment to increase capacity of pass-through contract to provide Related and Supplemental Instruction funding of state-approved apprenticeship training. Contract Term: 03/01/19 through 06/30/23 Initial Contract Value: \$200,320 *Amendment No. 1: \$4,864 (Executed Date: 09/09/19) Aggregate Contract Value: \$205,184 Requester: <i>Joseph Stark, Executive Director</i> <i>Division of Adult and Career Education</i> | California Community College Chancellor's Office Related and Supplemental Instruction (RSI) (100%) | \$4,864* |

*Current ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****ADOPTED BOARD
REPORT****NOV 05 2019****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> |
|---|---|---|---|---------------|
| Swarthy's Barbering Training Center; La Moda Apprenticeship Academy; Grace's Beauty Salon; Inland Boatmen's Union; Dream International Beauty Academy; KC Beauty Academy; L.A. Barber College; Untouchable Apprentice Training; American Aerospace Technical Academy | 4400004497-4 4400004499-5 4400004550-5 4400004551-4 4400004552-5 4400004554-4 4400004555-5 4400004556-4 4400004557-4 Item K | Amendments to increase capacity of pass-through contracts to provide Related and Supplemental Instruction funding of state-approved apprenticeship training. Contract Term: 02/10/16 through 06/30/20 Current Aggregate Value: \$3,410,405 *Additional Authorized Value: \$11,028 Aggregate Value for Nine (9) Contracts: \$3,421,433 Requester: <i>Joseph Stark, Executive Director Division of Adult and Career Education</i> | California Community College Chancellor's Office Related and Supplemental Instruction (RSI) (100%) | \$11,028* |
| Monica Studios Cosmetics, Inc.; Keshia Bowen; Hair Lab Twenty- Four; LC Beauty Academy; Central Valley Roofers and Waterproofers Allied Joint Apprentice Trust Committee | 4400005201-3 4400005203-3 4400005204-3 4400005205-3 4400005206-3 Item L | Amendments to increase capacity of pass-through contracts to provide Related and Supplemental Instruction funding of state-approved apprenticeship training. Contract Term: 11/01/16 through 06/30/21 Current Aggregate Value: \$338,976 *Additional Authorized Value: \$5,776 Aggregate Value for Five (5) Contracts: \$344,752 Requester: <i>Joseph Stark, Executive Director Division of Adult and Career Education</i> | California Community College Chancellor's Office Related and Supplemental Instruction (RSI) (100%) | \$5,776* |

*Current ratification

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED**ADOPTED BOARD
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INCOME CONTRACTS NOT EXCEEDING \$500,000

\$0

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

None

APPROVED**INCOME CONTRACT AMENDMENTS NOT EXCEEDING \$500,000**

<\$50,000>

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

City of Los
Angeles4400005585-2
Item M

Amendment to extend the term and increase capacity of revenue contract for the Pupil Services and Attendance (PSA) Counselor to continue implementation of the Los Angeles Performance Partnership Pilot Initiative.

Revenue

<\$50,000*>

Current Contract Term: 09/01/16 through 9/30/18

New end date by this amendment: 09/30/19

Initial Contract Value: <\$250,000>

Amendment No. 1: <\$195,000>

*Amendment No. 2: <\$50,000>

(Executed Date: 06/21/19)

Aggregate Contract Value: <\$495,000>Requester: *Pia V. Escudero**Executive Director**Student Health and Human Services*

*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.

| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | ADOPTED BOARD REPORT NOV 05 2019 | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|-------------------|-------------------------------------|--------------------|---|--------------------------------|---------------|
|-------------------|-------------------------------------|--------------------|---|--------------------------------|---------------|

None

APPROVED**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> |
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|

| | | | | |
|----------------|-----------------------------|--|----------------------|-----|
| Core BTS, Inc. | 4400004817 Item N | Assignment of rights and delegation of duties of master bench contract due to buy-out from SADA Systems to Core BTS, Inc., for advisory, program, risk and technology management services for the MiSiS Project. | Bond Funds (100%) | N/A |
|----------------|-----------------------------|--|----------------------|-----|

Contract Term: 07/01/16 through 06/30/20**Effective Date of Assignment:** 07/30/19

Requester: *Soheil Katal*
Interim Chief Information Officer
Information Technology Division

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**C. PROFESSIONAL SERVICE CONTRACT ASSIGNMENTS (CONT.)**ADOPTED BOARD
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| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|------------------------------|-------------------------------------|---|--|---------------|
| OpenMind Consulting, Inc. | 4400004359 Item O | Assignment of rights and delegation of duties of master bench contract due to buy-out from Sage Group Consulting, Inc., to OpenMind Consulting, Inc., for software development, infrastructure deployment and support services. Contract Term: 01/01/16 through 12/31/20 Effective Date of Assignment: 07/25/19 Requester: <i>Soheil Katal</i> <i>Interim Chief Information Officer</i> <i>Information Technology Division</i> | Bond Funds (74%) General Funds (18%) State and Federal Funds (6%) Grant Funds (Teacher Incentive) (2%) | N/A |
| OpenMind Consulting, Inc. | 4400006949 Item P | Assignment of rights and delegation of duties of master bench contract due to buy-out from Sage Group Consulting, Inc., to OpenMind Consulting, Inc., for SAP support and staff augmentation services. Contract Term: 12/01/18 through 11/30/21 Effective Date of Assignment: 07/25/19 Requester: <i>Soheil Katal</i> <i>Interim Chief Information Officer</i> <i>Information Technology Division</i> | General Funds (100%) | N/A |

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**D. PROFESSIONAL SERVICE NOT EXCEEDING \$250,000**

ADOPTED BOARD
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September 2019 = \$2,800,150
YTD = \$10,676,948

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>September</u> <u>Qty of POs</u> | <u>YTD</u> <u>Qty of POs</u> | <u>September</u> <u>Total</u> | <u>YTD</u> <u>Total</u> |
|--|---------------------------------------|---------------------------------|----------------------------------|----------------------------|
| Low Value – Purchase Orders - <i>September 2019</i> | 371 | 962 | \$2,800,150 (Avg. \$7,548) | \$10,676,948 |

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

September 2019 = \$21,310,330
YTD = \$57,301,150

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>September</u> <u>Qty of POs/</u> <u>Transactions</u> | <u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u> | <u>September</u> <u>Total</u> | <u>YTD</u> <u>Total</u> |
|--|---|---|----------------------------------|----------------------------|
| Low Value – Purchase Orders – <i>September 2019</i> | 4,399 | 13,312 | \$6,961,498 (Avg. \$1,583) | \$20,840,809 |
| Purchase Orders – <i>September 2019</i> | 31 | 82 | \$963,909 (Avg. \$40,163) | \$4,666,698 |
| DISTRICT CARD TRANSACTIONS (i.e., P-Card, Fuel Card, Toshiba Card, etc.) – <i>September 2019</i> | 9,783 | 19,605 | \$2,780,596 (Avg. \$284) | \$5,646,430 |
| Rental Facilities – <i>September 2019</i> | 5 | 10 | \$42,503 (Avg. \$8,501) | \$95,274 |
| Travel/Conference Attendance – <i>September 2019</i> | 540 | 1,783 | \$512,946 (Avg. \$950) | \$1,635,381 |
| GENERAL STORES DISTRIBUTION CENTER – <i>September 2019</i> | 304 | 1,040 | \$3,422,245 (Avg. \$11,257) | \$8,985,863 |
| BOOK/INSTRUCTIONAL MATERIAL PURCHASE ORDERS (BPO) – <i>September 2019</i> | 603 | 1,322 | \$6,626,633 (Avg. \$10,989) | \$15,430,695 |

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW CONTRACTS EXCEEDING \$250,000ADOPTED BOARD
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APPROVED

| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|-------------------|-------------------------------------|---|--------------------------------|---------------|
| Welligent, Inc. | 4400007841 Item Q | Sole-source capacity contract to provide application development, enhancements, and customizations for the Welligent application. | General Funds (100%) | \$7,500,000 |

\$16,500,000

Contract Term: 11/16/19 through 11/15/24**Contract Value:** \$7,500,000

Requesters: *Pia V. Escudero*
Executive Director
Student Health and Human Services

Marco Tolj, Director
Strategic Planning and Data Management &
Nonpublic Services Support

Soheil Katal
Interim Chief Information Officer
Information Technology Division

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY**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> |
|--|---|---|--|---------------|
| Environmental Logistics, Inc.; Clean Harbors Environmental Services, Inc.; Advanced Chemical Transport, Inc., dba ACTenviro; Amberwick Corporation (SBE); USA Waste of California, Inc. | 4400007501 4400007502 4400007503 4400007504 4400007505 (RFP 2000001861) Item R | Formally competed bench of contracts to provide management and disposal of hazardous waste. The authority to increase or decrease the amounts of these contracts will be limited to the aggregate amount of \$6,000,000. Contract Term: 12/10/19 through 12/09/24 includes two (2) one-year renewal options Aggregate Five-Year Value for Five (5) Contracts: \$6,000,000. Requester: <i>Carlos A. Torres, Director Office of Environmental Health and Safety</i> | General Funds (100%) | \$6,000,000 |
| City Year, Inc.; Communities In Schools, Los Angeles | 4400003952 4400004934 Item S | Authorization to increase capacity of formally competed bench of contracts for a comprehensive dropout prevention program based on the needs of individual schools. Services include monitoring student attendance, behavior and academic performance, and personalized support for students who are in need of intensive academic interventions. The authority to increase or decrease the amounts of these contracts will be limited to the aggregate amount of \$12,000,000. Contract Term: 09/02/15 through 09/01/20 Original Contract Value: \$10,000,000 *Additional Authorized Value: \$2,000,000 Aggregate Contract Value: \$12,000,000 Requester: <i>Pia V. Escudero Executive Director Student Health and Human Services</i> | Various Per Requesting School or Office (100%) | \$2,000,000 |

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APPROVED

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY**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> |
|---|--|--|--|---------------|
| A Very Good Agency, LLC (SBE); Courtney Torres Consulting, Inc. (SBE); Mercury Public Affairs, LLC; Mozaic Media & Communications, Inc.; S. Groner Associates, Inc.; Sensis, Inc. (SBE); Terris Barnes Walters Boigon Heath, Inc. | 4400007866 4400007867 4400007865 4400007868 4400007869 4400007870 4400007922 (RFP 2000001883) | Formally competed bench of contracts to provide communications and public affairs services. The authority to increase or decrease the amount of these contracts will be limited to the aggregate value of \$500,000. Contract Term: 09/25/19 through 09/24/ includes two (2) one-year renewal optio Aggregate Five-Year Value for Se Contracts: \$500,000 Requester: <i>David Holmquist</i> <i>General Counsel</i> <i>Office of the General Co</i> <i>Pedro Salcido, Chief</i> <i>Office of the Super</i> | Various per Requesting School or Office (100%) | \$500,000 |
| Item T | | | | |
| EMC Research, Inc. (SBE); Fairbank, Maslin, Maullin, Metz & Associates, Inc.; University of Southern California Dornsife Center for Economic and Social Research | 4400007910 4400007872 4400007912 (RFP 2000001903) | Formally competed bench of contracts to provide opinion research services. The authority to increase or decrease the amounts of these contracts will be limited to the aggregate value of \$500,000. Contract Term: 09/26/19 through 09/25/24 includes two (2) one-year renewal options Aggregate Five-Year Value for Three (3) Contracts: \$500,000 Requester: <i>Megan K. Reilly</i> <i>Deputy Superintendent</i> <i>Business Services and Operations</i> | Various per Requesting Office (100%) | \$500,000 |
| Item U | | | | |

ADOPTED BOARD
REPORT

NOV 05 2019

APPROVED

ADOPTED AS AMENDED BY CONSENT VOTE
 Revise Attachment B to withdraw Item T
 (Contract Nos. 4400007865, 4400007866,
 4400007867, 4400007868, 4400007869,
 4400007870, & 4400007922 – communications
 and public affairs service contracts) and Item X
 (Contract No. 4500517340 – CPR1, LLC)

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS**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> |
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|

None

**ADOPTED BOARD
REPORT
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APPROVED**

NEW 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> |
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|

None

INCOME CONTRACT AMENDMENTS EXCEEDING \$500,000**\$0**

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

None

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY**B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS**ADOPTED BOARD
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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**\$1,515,000**

| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|---|---|---|--------------------------------|---------------|
| Whittier Fertilizer Company (SBE) | 4400007847 (IFB 2000001893) Item V | Formally competed capacity contract to provide lawn topping soil and planter mix District-wide. | General Funds (90%) | \$725,000 |
| | | Contract Term: 12/01/19 through 11/30/22 | Bond Funds | |
| | | Contract Value: \$725,000 | (10%) | |
| | | Requester: <i>Robert Laughton, Director</i> <i>Maintenance and Operations</i> <i>Facilities Services Division</i> | | |

APPROVED

Intentionally left blank **Item W** Intentionally left blank

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.)ADOPTED BOARD
REPORT

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| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | <u>SOURCE OF FUNDS</u> | <u>AMOUNT</u> |
|--------------------|---|---|--------------------------------|---------------|
| CPR1, LLC (SBE) | 4500517340 (IFB 2000001910) Item X | Formally competed contract to provide automated external defibrillator, accessories and related services for schools and office | General | \$790,000 |

Contract Term: One time purchase**Contract Value:** \$790,000

Requester: *Pia V. Escud*
Executive Director
Student Health and

APPROVED

ADOPTED AS AMENDED BY CONSENT VOTE
Revise Attachment B to withdraw Item T
(Contract Nos. 4400007865, 4400007866,
4400007867, 4400007868, 4400007869,
and public affairs service contracts) and Item X
(Contract No. 4500517340 – CPR1, LLC)

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> |
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|
|-------------------|-------------------------------------|--------------------|--------------------------------|---------------|

None

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

ADOPTED BOARD
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B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

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

APPROVED

\$0

| <u>CONTRACTOR</u> | <u>IDENTIFI- CATION NO.</u> | <u>DESCRIPTION</u> | <u>SOURCE OF FUNDS</u> | <u>NOT TO EXCEED AMOUNT</u> |
|-------------------|-------------------------------------|--------------------|--------------------------------|-------------------------------------|
|-------------------|-------------------------------------|--------------------|--------------------------------|-------------------------------------|

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> |
|-------------------|-------------------------------------|--------------------|--------------------------------|-------------------------------------|
|-------------------|-------------------------------------|--------------------|--------------------------------|-------------------------------------|

None