



Amended to Revise Page 5 of Attachment A and amend Attachment B Contract 4400005371 to Remove the Award to A&R Food Distributors, Inc. for Chicken Biscuits and Chicken Patties and direct the Superintendent to rebid these items to return to the Board with a new recommendation, if possible, before June 30, 2017. Amend the language of the Board Report to read that "an annual survey be conducted on Goodman Food Products, Inc. dba Don Lee Farms, Perdue Farms Inc., Somma Food Group, and its subcontractors, to analyze their progress and improvement on all aspects of the Good Food Purchasing Policy and that the survey shall be provided to the Board; and that the Board shall reserve the right to terminate the contract at any point in the five year term if policies are not followed with fidelity." Amend the language to read that the Board strongly urges the remaining Awardees to use California based sourcing, processing and distribution to better meet the provisions of the Good Food Purchasing Policy.

File #: Rep-283-16.

APPROVAL OF PROCUREMENT ACTIONS

March 14, 2017

Procurement Services Division

APPROVED

ADOPTED
BOARD REPORT

MAR 14 2017

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; 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; Good 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

APPROVED

in Attachment "A" includes:

- Award of Professional Service Contracts not exceeding \$250,000: New Contracts; 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

ADOPTED
BOARD REPORT

MAR 14 2017

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 - Warehouse - January 2017

Informative - Applied Computer Solutions; Cognizant Technology - Contract Nos. 4400005522 and 4400005523

Informative - A&R Food Distributors, Inc.; Goodman Food Products, Inc., dba Don Lee Farms; Perdue Farms, Inc.; Somma Food Group - Contract Nos. 4400005371-5374

Informative - Citibank N.A. - Contract No. 4400005383

Informative - Belma Johnson Productions - Contract No. 4400005443

Informative - Best Contracting Services, Inc. - Contract No. 4400005520

Informative - Southwest Mobile Storage, Inc. - Contract No. 4400005524

Informative - Caruso Ford Lincoln; Reynolds Buick, Inc.; Long Beach BMW Motorcycles, McPeck's Dodge of Anaheim - Contract Nos. 4400005540, 4400005542, 4400005543 and PO 4500288987


Informative - Mythics, Inc. - Various Purchase Orders

Informative - Mainline Information Systems, Inc.; International Business Machines; LogixService, Inc., dba AMTEK Computer Services - Contract Nos. 4400005458, 4400005459, and 4400005530

Informative - Vector Resources, Inc., dba Vector USA - Contract No. 4400005438

Informative - World Wide Technology, Inc. - Contract No. 4400005545

RESPECTFULLY SUBMITTED,



MICHELLE KING
Superintendent

APPROVED & PRESENTED BY:


THELMA MELÉNDEZ DE SANTA ANA
Chief Executive Officer
Office of Educational Services

APPROVED

REVIEWED BY:


DAVID HOLMQUIST
General Counsel


APPROVED & PRESENTED BY:


GEORGE SILVA
Chief Procurement Officer
Procurement Services DivisionADOPTED
BOARD REPORT

MAR 14 2017

 Approved as to form.

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. BELPROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED

NEW CONTRACTS NOT EXCEEDING \$250,000

\$100,380

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

Wolfone Productions	4400005304	Informally competed contract to provide student training in safety precautions and mental discipline that are aligned to the school's restorative justice goals. The contractor will provide training by using several different exercise techniques that will aid in helping the students increase their focus in the classroom, self-esteem, confidence, conflict resolution, and communication skills. Training classes will consist of up to 30 students per class, two classes per day, for ten classes per week.	General Funds (100%)	\$45,380
---------------------	------------	--	-------------------------	----------

**ADOPTED
BOARD REPORT**

MAR 14 2017

Contract Term: 01/09/17 through 06/30/17

Contract Value: \$45,380

Requester: *Latasha Buck, Principal*
George Washington Carver Middle School

Johnny Spencer dba Eye See You	4400005311	Informally competed contract to provide music instruction to students and professional development to teachers that are aligned to the school's restorative justice goals.	General Funds (100%)	\$55,000
--------------------------------	------------	--	-------------------------	----------

Contract Term: 01/12/17 through 06/09/17

Contract Value: \$55,000

Requester: *Latasha Buck, Principal*
George Washington Carver Middle School

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****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>
-------------------	---------------------------------	--------------------	--------------------------------	---------------

APPROVED

None

ADOPTED
BOARD REPORT**MAR 14 2017****CONTRACT AMENDMENTS NOT EXCEEDING \$250,000****\$51,520**

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

California State University, Dominguez Hills	4400004952-1	Amendment to extend term and increase capacity of informally competed contract to provide two (2) sessions with 14 class meetings each in Project Management Fundamentals (certification track) and one (1) session with 3 class meetings in Project Management Fundamentals (non-certification track). This training will allow the Maintenance & Operations staff to keep pace with changes in technology, gain needed skills, and increase their knowledge base. This training will be delivered to ninety (90) M&O staff.	General Funds (100%)	\$51,520*
--	--------------	---	----------------------	-----------

Current Contract Term: 8/10/2016 through 6/30/2017

New end date by this Amendment: 11/30/17

Initial Contract Value: \$51,520

*Amendment No. 1: \$51,520

(Executed Date: 01/22/17)

Aggregate Contract Value: \$103,040

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

Requester: *Roger Finstad, Director*
Maintenance & Operations
Facilities Services Division

*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>
-------------------	-------------------------------------	--------------------	--------------------------------	---------------

APPROVED

ADOPTED
BOARD REPORT
MAR 14 2017

None

C. GOODS AND GENERAL SERVICES CONTRACTS ALREADY AWARDED**NEW CONTRACTS NOT EXCEEDING \$250,000****\$0**

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

None

CONTRACT AMENDMENTS NOT 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 A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**D. PROFESSIONAL SERVICE CONTRACT ASSIGNMENTS****\$0**

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

None

APPROVED

ADOPTED
BOARD REPORT

MAR 14 2017

E. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED**\$0**

The contract action(s) represented below is (are) part of the Instructional Technology Initiative (ITI) and ITD-SEP previously adopted by the Board on _____, under Board Report No. _____.

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

None

F. GOODS AND GENERAL SERVICES CONTRACTS ALREADY AWARDED**\$0**

The contract action(s) represented below is (are) part of the Instructional Technology Initiative (ITI) Plan and ITD-SEP previously adopted by the Board on _____, under Board Report No. _____. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

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

None

ATTACHMENT A

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

January 2017– \$1,195,734

YTD - \$9,630,406

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>January*</u> <u>Qty of POs</u>	<u>YTD</u> <u>Qty of POs</u>	<u>January*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders - January 2017	183	1,396	\$1,195,734 (\$6,534)	\$9,630,406

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

January 2017 - \$18,381,189

YTD - \$133,782,567

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>January*</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>January*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders – January 2017	4,595	30,346	\$9,992,432 (\$2,175)	\$68,434,252
Purchase Orders - January 2017	18	149	\$2,038,708 (\$113,262)	\$16,004,184
DISTRICT CARD TRANSACTIONS (i.e., P-Card, Fuel Card, Toshiba Card, etc.) January 2017	8,552	56,324	\$2,804,709 (\$328)	\$19,628,545
Rental Facilities –January 2017	4	25	\$19,980 (\$4,995)	\$217,580
Travel/Conference Attendance – January 2017	512	3,623	\$286,662 (\$560)	\$2,252,103
GENERAL STORES DISTRIBUTION CENTER –January 2017	283	2,112	\$2,284,093 (\$8,071)	\$10,339,482
BOOK/INSTRUCTIONAL MATERIAL PURCHASE ORDERS (BPO) – January 2017	315	3,009	\$1,212,605 (\$3,850)	\$16,906,421

*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

\$50,836,682

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

Applied Computer Solutions; Cognizant Technology	4400005522 4400005523 (RFP 000001171)	Formally competed contracts to provide test data management tools to support the MiSiS project implementation. This includes a test data repository for the MiSiS application which will benefit the District through test data management results, storage, data masking, sensitive data discovery, data validation, and test data generation.	Bond Funds (100%)	\$836,682
--	---	---	-------------------------	-----------

ADOPTED
BOARD REPORT
MAR 14 2017

Contract Term: 03/15/17 through 03/15/20

**Aggregate Contract Value for Two (2)
Contracts: \$836,682**

Requester: *Diane Pappas*
Chief Executive Officer
Project Management and Innovation

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

A&R Food Distributors, Inc.; Goodman Food Products, Inc., dba Don Lee Farms; Perdue Farms Inc.; Somma Food Group	4400005371 4400005372 4400005373 4400005374 (RFP 2000001202)	Formally competed, strategically sourced contracts, to procure, process and deliver No Antibiotics Ever (NAE) and hormone free 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.	Cafeteria Funds (100%)	\$50,000,000
--	--	--	------------------------------	--------------

Contract Term: 03/15/17 through 03/14/22

**Aggregate Contract Value for Four (4)
Contracts: \$50,000,000**

Requester: *Joseph K. Vaughn*
Director
Food Services Division

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW INCOME CONTRACTS EXCEEDING \$500,000

APPROVED

<\$3,000,000>

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

Citibank N.A.	4400005383 (RFP 2000001125)	Formally competed contract to provide specialized credit cards (i.e., Procurement card, Fuel card, Toshiba card, etc.) dedicated for the purchase of necessary goods and services. These are procurement tools that allow authorized card holders to obtain needed products and services.	Revenue	<\$2,500,000>
---------------	--------------------------------	---	---------	---------------

Contract Term: 07/01/17 through 6/30/22

Contract Value: <\$2,500,000>

Requester: *Quinton Dean*
Deputy Chief Procurement Officer
Procurement Services Division

Requester: *Luis Buendia, Controller*
Accounting & Disbursement Division

ADOPTED
BOARD REPORT

MAR 14 2017

Belma Johnson Productions	4400005443 (RFP 2000001112)	Formally competed revenue contract by which an independent third party will research, solicit and obtain District sponsorship commitments and manage certain District fundraising activities.	Revenue	<\$500,000>
------------------------------	--------------------------------	---	---------	-------------

Contract Term: 03/15/17 through 03/14/20

Contract Value: <\$500,000>

Requester: *Alvaro Cortes*
Executive Director
Beyond the Bell Branch

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

CONTRACT AMENDMENTS EXCEEDING \$250,000

APPROVED

\$0

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

None

ADOPTED
BOARD REPORT

MAR 14 2017

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

APPROVED

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

\$33,634,198

<u>CONTRACTOR</u>	<u>IDENTIFI CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Best Contracting Services, Inc.	4400005520 (IFB 2000001043)	Formally competed capacity contract to provide roof, rain gutters and downspout cleaning general services District-wide. Contract Term: 04/01/17 through 03/31/22 includes two (2) one-year renewal options Aggregate Five-Year Contract Value: \$1,500,000 <i>Requester: Roger Finstad, Director Maintenance & Operations Facilities Services Division</i>	Restricted Maintenance Funds (90%) Bond Funds (10%)	\$1,500,000
Southwest Mobile Storage, Inc.	4400005524 (IFB 2000001270)	Formally competed capacity contract to provide various sizes of storage containers (new & reconditioned) for purchase or rental for various District locations. Contract Term: 04/01/17 through 03/31/22 includes two (2) one-year renewal options Aggregate Five-Year Contract Value: \$1,802,000 <i>Requester: Roger Finstad, Director Maintenance & Operations Facilities Services Division</i>	Restricted Maintenance Funds (90%) Bond Funds (10%)	\$1,802,000

ADOPTED
BOARD REPORT

MAR 14 2017

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

APPROVED

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>
Caruso Ford Lincoln; Reynolds Buick, Inc.; Long Beach BMW Motorcycles	4400005540 4400005542 4400005543 (IFB 2000001261)	Formally competed capacity contracts to provide police patrol vehicles, K-9 vehicles, command vehicles, sergeant police vehicles, lieutenant police vehicles, passenger vans, hybrid sedans, and police motorcycles for the School Police Department.	General Funds (100%)	\$6,640,750

Contract Term: 03/15/17 through 03/14/22

**Aggregate Contract Value for Three (3)
Contracts: \$6,640,750**

Requester: *Steve Zipperman*
Chief of Police
Los Angeles School Police

ADOPTED
BOARD REPORT
MAR 14 2017

Mythics, Inc.	Various Purchase Orders (IFB 2000001293)	Formally competed one-time purchase of Oracle Web Center Suite to replace the District's legacy portal and e-Library system.	General Funds (100%)	\$2,553,516
---------------	--	--	----------------------------	-------------

Contract Term: One-time Purchase

**Aggregate Value for All Purchase Orders:
\$2,553,516**

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

ATTACHMENT B

**REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY**

APPROVED

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>
Mainline Information Systems, Inc.; International Business Machines; LogixService, Inc., dba AMTEK Computer Service	4400005458 4400005459 4400005530 (IFB 2000001153)	Formally competed capacity contracts to provide Data Center hardware maintenance for out of warranty equipment such as mainframe, mid-range servers and data storage units. The authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$1,785,000.	General Funds (100%)	\$1,785,000

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

Aggregate Contract Value for Three (3)

Contracts: \$1,785,000

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

**ADOPTED
BOARD REPORT
MAR 14 2017**

Vector Resources, Inc., dba Vector USA	4400005438 (IFB 2000001284)	Formally competed E-rate contract to provide network equipment upgrades and installation services for sixty-five (65) K-12 school projects.	Bond Funds (34%) E-rate Discounts (66%)	\$4,352,932
--	--------------------------------	---	--	-------------

Contract Term: 03/15/17 through 03/14/21
includes two (2) one-year renewal options

**Aggregate Four-Year Contract Value:
\$4,352,932**

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>IDENTIFI CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
World Wide Technology, Inc.	4400005545 (IFB 2000001180)	Formally competed E-rate contract to provide District-wide basic software support of network equipment including software updates, bug fixes, security patches and related services for various schools and offices.	General Funds (80%) E-rate Discounts (20%)	\$15,000,000
Contract Term: 03/15/17 through 03/14/22				
Contract Value: \$15,000,000				
Requester: <i>Shahryar Khazei</i> <i>Chief Information Officer</i> <i>Information Technology Division</i>				

ADOPTED
BOARD REPORT
MAR 14 2017

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**

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 IN EFFECT EXCEEDING \$250,000**\$129,130**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO EXCEED AMOUNT</u>
McPeck's Dodge of Anaheim	4500288987 City of Visalia RFB#16-17-19	Purchase of five (5) detective vehicles via City of Visalia RFB-IS-15201411-1 piggyback contract.	General Funds (100%)	\$129,130

Contract Term: One-time purchase**Contract Value:** 129,130

Requester: *Steve Zipperman*
Chief of Police
Los Angeles School Police

ADOPTED
BOARD REPORT

MAR 14 2017

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

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Procurement Services Division**INFORMATIVE****TO:** Members, Board of Education
Michelle King, Superintendent**DATE:** February 3, 2017**FROM:** George Silva, Chief Procurement Officer
Procurement Services DivisionADOPTED
BOARD REPORT
MAR 14 2017**SUBJECT: GENERAL STORES DISTRIBUTION CENTER SPEND FOR
REPLENISHMENT OF STOCK INVENTORY OF SUPPLIES,
EQUIPMENT AND FURNITURE**

During the Board of Education's May 10, 2016 meeting, pre-authorization was granted to the Procurement Services Division (PSD) to enter into various new contracts, extend existing contracts, and award various purchase orders to make regular and routine procurements of products used by schools and offices and stocked in the General Stores Distribution Section. As part of the pre-authorization, it was agreed that PSD would report on the total procurement activity on a monthly (per board report) basis. In an effort to streamline and enhance the reporting process, the chart below lists the major commodity categories and total purchase order issuance for the month of January.

GENERAL STORES DISTRIBUTION

MAJOR COMMODITY CATEGORIES	PURCHASE ORDER ISSUANCE JANUARY 1 TO JANUARY 31, 2017	ACCUMULATIVE FISCAL YEAR TOTAL
Athletic Equipment	\$111,418.82	\$243,106.34
Audio Visual	\$31,776.34	\$116,310.71
Custodial/Maint. & Operations	\$597,501.26	\$3,585,074.13
Educational Supplies/Tools	\$79,677.49	\$380,720.61
Forms & Publications	\$18,165.77	\$105,616.14
Furniture	\$226,201.68	\$1,258,226.40
Music	\$12,183.56	\$63,384.80

Members, Board of Education
Michelle King, Superintendent

-2-

APPROVED
ADOPTED
BOARD REPORT
MAR 14 2017

February 3, 2017

MAJOR COMMODITY CATEGORIES	PURCHASE ORDER ISSUANCE JANUARY 1 TO JANUARY 31, 2017	ACCUMULATIVE FISCAL YEAR TOTAL
Office Essentials	\$810,784.74	\$2,678,852.86
Paper	\$217,236.40	\$533,808.95
Science/Home Economics/First Aid	\$94,815.45	\$543,946.89
Visual Arts	\$84,331.68	\$830,434.00
TOTALS	\$2,284,093.19	\$10,339,481.83

If you have questions or require additional information, please contact me at (213) 241-1751.

c: David Holmquist
Thelma Melendez
Frances Gipson
Nicole Elam-Ellis
Jefferson Crain
Marc Monforte

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE

DATE: March 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Diane H. Pappas, Chief Executive Officer, Project Management and Innovation
Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL – IMPLEMENTATION OF TEST
DATA MANAGEMENT SUITE SUPPORTING THE MISIS PROJECT**

CONTRACTOR
APPLIED COMPUTER SOLUTIONS
COGNIZANT TECHNOLOGY

CONTRACT NO.
4400005522
4400005523

Background

The Information Technology Division (ITD) is requesting Board of Education approval of an agreement to procure a Test Data Management Suite. This suite will ensure that student information is protected in the MiSiS application.

Why is this necessary?

During a security review of the MiSiS application, sensitive student information was found in the non-production environments used for MiSiS software development and testing. This data needs to be protected; ideally, the data should be obfuscated (i.e. masked or scrambled to prevent unauthorized access or use).

A Test Data Management Suite will provide the District with the ability to discover all sensitive student information in non-production environments. The suite will also allow for the sensitive production data to be obfuscated on a persistent basis, so that the data is protected without hindering software development and testing.

Why do we need to do this now?

The MiSiS team is addressing the findings and recommendations of the security review. Student data and privacy are a top priority and procuring this suite will allow the Information Technology Division to better protect student information in non-production environments.

What would happen if this were not approved?

ITD will continue requiring all developers and other staff working on MiSiS to sign Non-Disclosure Agreements and/or ethics forms. These personnel will

continue to have access to sensitive student information in the non-production environments used by the MiSiS team for development and testing, which keeps the District at risk for potential misuse of the data.

What are the terms of the proposed agreement?

The proposed agreement will be for a period of three (3) years. The estimated combined total value of contract is not-to-exceed \$836,682. Funding source is 100% Bond funds.

If you have any questions or require additional information, please contact Diane Pappas at (213) 241-1807.

c: David Holmquist
Nicole Elam-Ellis

Thelma Melendez
Jefferson Crain

Frances Gipson
George Silva

ADOPTED
BOARD REPORT
MAR 14 2017

APPROVED

Board of Education Report
No. 283-16/17
For 03/14/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Food Services Division

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE

DATE: February 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent of Schools

FROM: Joseph Vaughn, Director
Food Services Division

SUBJECT: CONTRACT NOS.: 4400005371, 4400005372, 4400005373 AND 4400005374
CONTRACTORS: A&R FOOD DISTRIBUTORS, INC., GOODMAN FOOD
PRODUCTS, INC., DBA DON LEE FARMS, PERDUE FOODS INC. AND
SOMMA FOOD GROUP
SUBJECT: REQUEST FOR PROPOSAL (RFP #2000001202)-
STRATEGICALLY-SOURCED NO ANTIBIOTICS EVER (NAE)
HORMONE FREE CHICKEN

Introduction

A Request for Procurement (RFP) was released on October 14, 2016 to publicize the District's request to vendors for No Antibiotics Ever (NAE) Hormone Free chicken items. Food Services Division plans to expand NAE Hormone Free chicken items offered monthly on our menu beginning in March 2017. Bid notifications were sent to 146 vendors, 39 interested vendors downloaded the RFP and seven (7) proposals were submitted.

Action Proposed:

Food Services Division is requesting that the District award contracts to the four (4) vendors below for the NAE Hormone Free chicken as indicated in order to implement the new menu options beginning March 2017.

Vendor	Items
A&R Food Distributors, Inc. Contract No. 4400005371	Chicken Biscuit Sandwich and Chicken Patty Sandwich
Goodman Food Products, Inc. dba Don Lee Farms: Contract No. 4400005372	Chicken Drumstick and Chicken Filet with Whole Grain Breading
Perdue Farms Inc. Contract No. 4400005373	Chicken Frankfurter and Chicken Patty with Whole Grain Breading
Somma Food Group Contract No. 4400005374	Chicken Tender with Whole Grain Breading and Chicken Drumstick

Members, Board of Education
Michelle King, Superintendent

-2-

February 14, 2017

APPROVED
ADOPTED
BOARD REPORT
MAR 14 2017

Why is this necessary?

These new chicken items will allow for greater flexibility in Food Services monthly menu options. Also, it is anticipated that with the addition of these new chicken items on the menu, meal participation will increase resulting in higher revenue to the school meal program.

Currently the chicken provided to the students is very limited and not an entrée item. Approval of this contract would allow for a number of chicken entrees to be added to the menu for both lunch and supper.

What would happen if this were not approved?

Food Services Division is constantly striving to improve the quality of our food as well as the quality of our menus. Without the addition of these new chicken products, we have a limited number of chicken items available for our students.

What are the terms of the proposed agreement?

The Food Services Division is requesting that the Board authorize the execution of four (4) strategically-sourced contracts for a five (5) year term, with an aggregate to not-to-exceed \$50,000,000.

If you have any questions or require additional information, please contact Joseph Vaughn at 213-241-2993.

c: Alma Pena-Sanchez
David Holmquist
Thelma Meléndez de Santa Ana
Frances Gipson
Nicole Elam-Ellis
Jefferson Crain
George Silva

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Procurement Services Division

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE

DATE: January 24, 2017

TO: Members, Board of Education
Michelle King, Superintendent of Schools

FROM: Quinton Dean, Deputy Chief Procurement Officer
Procurement Services Division

APPROVED

**SUBJECT: PROCUREMENT CARD (P-CARD) PROGRAM
CONTRACT NO.: 4400005383
CONTRACT AMOUNT: REVENUE GENERATING CONTRACT
RECOMMENDATION TO AWARD FIVE YEAR CONTRACT FOR THE
PROCUREMENT CARD (P-CARD) PROGRAM**

Executive Summary

The existing contract for Procurement Card (P-Card) services expires June of 2017. Citibank, N.A., the District's current contractor, obtained the highest ranked proposal in response to the RFP issued in August 2016. The Source Selection Committee recommends Board approval of a new contract with Citibank to ensure minimal disruption to District operations and to maximize revenue through rebates on purchases.

Background

P-Cards are specialized cards dedicated for purchase of necessary goods and services. It is a timesaving tool that provides authorized users the ability to make necessary purchases from many national suppliers, whether at a store or on the internet, and to obtain the most competitive pricing.

The current P-Card program in place serves as an effective low-dollar value purchasing tool (transactions under \$3,000). There are approximately 1,300 P-Cards issued to District schools and offices. There are an additional 1,700 cards issued under the P-Card program which include Travel Cards (T-Cards), Fuel Cards and Toshiba Ghost Cards. In Fiscal Year 15-16, purchases amounting to over \$35 million, were placed on cards in the P-Card program with over 105,000 transactions. The Fiscal Year 16-17 spend is projected to reach \$36 Million with approximately 110,000 transactions.

Without this low-dollar value purchasing tool, schools may have to wait longer to receive small quantities of items. Additionally, it would leave the schools with purchase orders (PO) as their only purchasing option, at a time when many small vendors no longer accept POs. Without P-Cards, the 105,000 transactions in Fiscal Year 15-16 would have been diverted to POs, and required additional processing to be completed by Procurement Services Division and the Accounts Payable Branch.

Members, Board of Education
Michelle King, Superintendent

-2-

January 24, 2017

APPROVED

The P-Card program generates revenue for the District through rebates calculated on the volume of purchases made and the length of the payment cycle (number of days between the invoice date and the payment posting date). The rebate to the District under the terms of this contract will be in excess of \$500,000 for Fiscal Year 17-18. The period of performance will be for five years.

If you have any questions or require additional information, please contact: tiffanie.yang@lausd.net or at (562) 654-9432.

cc: Alma Peña-Sanchez
David Holmquist
Frances Gipson
Thelma Meléndez
Nicole Elam-Ellis
Jefferson Crain
George Silva

ADOPTED
BOARD REPORT
MAR 14 2017

APPROVED

Board of Education Report
No. 283-16/17
For 03/14/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
BEYOND THE BELL BRANCH

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE

DATE: February 7, 2017

TO: Members, Board of Education
Michelle King, Superintendent of Schools

FROM: Alvaro Cortés
Senior Executive Director

SUBJECT: BELMA JOHNSON PRODUCTIONS
CONTRACT NO.: 4400005443
CONTRACT AMOUNT: COMMISSION ON FUNDRAISING
RECOMMENDATION TO AWARD PROFESSIONAL SERVICES
CONTRACT

Beyond the Bell asks that the Board approve the referenced contract by which the vendor, an independent third party otherwise unrelated to the District, will research, solicit and secure sponsorship on behalf of various District offices and manage certain fundraising activities for the District.

Why is this necessary?

A number of District offices would like to have sponsors for certain of their activities, and the District would like to support District-sponsorship in general. However, the District's Office of the General Counsel together with its Office of the Inspector General are uncomfortable with the idea of District staff approaching vendors, some of whom may have, or be pursuing, District contracts. Those offices (OGC and OIG) suggested that sponsors be solicited only by unrelated third parties. The selection of Belma Johnson Productions to act as that third-party sponsor-promoter was the result of a formal Request for Proposal process.

Why do we need to do this now?

The District would like to start now to develop sponsors for the annual 5K "Unity Run," an arts festival and possibly, for various school activity uniforms.

What would happen if this were not approved?

Given the concerns expressed by the District's OGC and OIG about District staff soliciting sponsorships directly, District offices in need of sponsors would have no clear means of securing them. Each office may have to devote the time and effort to individually retain the services of a third-party sponsor without having the benefit of a single contract with a competitively-selected vendor.

Members, Board of Education
Michelle King, Superintendent of Schools

-2-

February 7, 2017

APPROVED

What are the terms of the proposed agreement?

- Three year agreement, expiration: March 14, 2020
- No development or minimum fees
- Vendor only to be paid in the event of the Districts' receipt of funds.
- Full audit and disclosure stipulated

ADOPTED
BOARD REPORT
MAR 14 2017

If you have any questions or require additional information, please contact me at alvaro.cortes@lausd.net or at (213) 241-7900.

c: David Holmquist
Thelma Melendez
Frances Gipson
Nicole Elam-Ellis
Jefferson Crain
George Silva

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE

DATE: January 24, 2017

TO: Members, Board of Education
Michelle King, Superintendent of Schools

FROM: Roger Finstad, Director
Maintenance and Operations

**SUBJECT: ROOF, RAIN GUTTER AND DOWNSPOUT CLEANING SERVICES,
IFB NO. 2000001043
BEST CONTRACTING SERVICES, INC., CONTRACT NO.: 4400005520
CONTRACT AMOUNT: \$1,500,000.00 TOTAL VALUE OVER THREE YEARS
WITH TWO TWELVE MONTH EXTENSION OPTIONS
RECOMMENDATION TO AWARD**

Maintenance and Operations is requesting the Board of Education's approval to award Contract No. 4400005520 for the purchase of roof, rain gutter, and downspout cleaning services at various locations within the District.

Why is this necessary?

This contract is needed to provide the lowest overall competitive cost for roof, rain gutter, and downspout cleaning services.

Why do we need to do this now?

There is a continuous need for roof, rain gutter, and downspout cleaning services within the District. The award of this contract will allow Maintenance & Operations to perform the needed service District-wide.

What would happen if this were not approved?

If this request is not approved, the District will expend additional resources to procure for roof, rain gutter, and downspout cleaning services. The District does not have adequate staff to provide for roof, rain gutter, and downspout cleaning services on a regular basis. Without this contract, the safety and welfare of the students and staff could be impacted.

What are the terms of the proposed agreement?

The terms of the contract will be for 36 months, with two twelve month extension options. Funding will be provided on an as needed basis utilizing an estimated 90% Restricted Maintenance Funds and 10% Bond.

If you have any questions or require additional information, please contact me at roger.finstad@lausd.net or at (213) 241-0304.

c: David Holmquist
Thelma Meléndez de Santa Ana
Jefferson Crain

Alma Pena-Sanchez
Nicole Elam-Ellis
Hugh Tucker

Quinton Dean
Mark Hovatter
George Silva

APPROVED

Board of Education Report
No. 283-16/17
For 03/14/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE

DATE: February 8, 2017

TO: Members, Board of Education
Michelle King, Superintendent of Schools

FROM: Roger Finstad, Director
Maintenance & Operations

**SUBJECT: STORAGE CONTAINERS (OCEAN CARGO TYPES FOR PURCHASE AND RENTAL), IFB NO. 2000001270
SOUTHWEST MOBILE STORAGE, INC., CONTRACT NO.: 4400005524
CONTRACT AMOUNT: \$1,802,000.00 TOTAL VALUE OVER THREE YEARS
WITH TWO TWELVE MONTH EXTENSION OPTIONS
RECOMMENDATION TO AWARD**

Maintenance and Operations is requesting the Board of Education's approval to award Annual Contract No. 4400005524, for the purchase and rental of storage containers.

Why is this necessary?

This contract is needed to provide the lowest overall competitive cost for the rental and purchase of storage containers.

Why do we need to do this now?

There is a continuous need for the rental and purchase of storage containers to safely store and secure furniture, equipment, various supplies and goods.

What would happen if this were not approved?

If the contract is not approved, there would be an increased administrative cost and burden to District personnel that need storage containers.

What are the terms of the proposed agreement?

The terms of the contract will be for 36 months, with two twelve month extension options. Funding will be provided on an as needed basis utilizing an estimated 90% Restricted Maintenance Funds and 10% Bond.

If you have any questions or require additional information, please contact me at roger.finstad@lausd.net or at (213) 241-0304.

c:	David Holmquist	Alma Pena-Sanchez	Thelma Meléndez de Santa Ana
	Mark Hovatter	Yvette Merriman-Garrett	Nicole Elam- Ellis
	George Silva	Jefferson Crain	

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Los Angeles School Police Department

INFORMATIVE

March 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Steven Zipperman, Chief of Police

SUBJECT: POLICE VEHICLE PURCHASE

ADOPTED
BOARD REPORT

MAR 14 2017

Awarded Vendors: Caruso Ford Lincoln
Contract No: 4400005540

Reynolds Buick, Inc.
Contract No: 4400005542

Long Beach BMW Motorcycles
Contract No: 4400005543

McPeek's Dodge of Anaheim
Purchase Order No: 4500288987

APPROVED

CONTRACT AMOUNT: NOT TO EXCEED \$6,769,880

Why is this necessary?

The Los Angeles School Police Department has 378 police vehicles assigned to its fleet. Our fleet vehicles range from 1992 through 2016 and have high mileage. 65% of our vehicles have over 120,000 miles, 25% have over 150,000 miles, and three percent have over 200,000 miles. The remaining two percent are new vehicles. In addition, these vehicles with high miles have accrued high costs due to repairs and replacements of parts. Our aging fleet presents safety concerns to our Police Officers, as we have had reported injuries caused by these vehicles.

Last fiscal year (2015-2016), Los Angeles School Police obtained 56 new vehicles as part the Board approved 10-year White Fleet Vehicle Replacement Schedule. See attachment.

We are requesting the following:

- Board approval to purchase vehicles identified for fiscal year 2016-2017 to fiscal year 2020-2021 of the 10-year replacement schedule.
- Board approval of 5 year contracts with Caruso Ford Lincoln, Reynolds Buick and Long Beach BMW Motorcycles.
- Board approval for one time purchase with McPeek's Dodge of Anaheim.

Members, Board of Education
Michelle King, Superintendent

-2-
APPROVED

March 14, 2017

ADOPTED
BOARD REPORT

MAR 14 2017

Why do we need to do this now?

As the high mileage vehicles continue to accrue costs, they will be considered “Beyond Economical Repair” and salvaged by Transportation Branch. Furthermore, as our vehicles continue to age, they present a higher safety risk to our Police Officers.

What would happen if this were not approved?

The Los Angeles Unified School District would continue to accrue higher repair costs, which would exceed the value of the vehicles.

School Police will realize an increased cost to provide safe passages, slower response to emergencies and calls for service, which directly affects school safety and the LAUSD achievement as a whole.

What are the terms of the proposed agreement?

Our intent is to purchase the vehicles for year fiscal year 2016-2017 to fiscal year 2020-2021 of the Board approved 10-year White Fleet Replacement Schedule and to obtain our own 5 year contracts to purchase these vehicles. The contracts are not an obligation to purchase the vehicles. They are contracts to secure the best pricing for the District. We will use these contracts to purchase vehicles per the 10-year White Fleet Replacement Schedule, as funding is available.

The total vehicles for 5 years is as follows:

- 18 LASPD Motorcycles
- 5 LASPD Passenger car -Parking Enforcement
- 4 LASPD Passenger car - SSO Supervising
- 109 LASPD SUV- Black and White
- 2 LASPD SUV- Command Post
- 8 LASPD SUV- K-9
- 29 LASPD SUV- Sergeant
- 2 LASPD VAN- Bike Team
- 6 LASPD VAN- Explorer

One time purchase of five (5) detective vehicles via City of Visalia RFB-IS-15201411-1 piggyback contract. We intent to purchase the remaining 18 LASPD Passenger Detective vehicles for fiscal year 2017-2018 to fiscal year 2020-2021.

cc: Alma Pena-Sanchez
Thelma Melendez de Santa Ana
David Holmquist
Nicole Elam-Ellis
Megan Reilly
Cheryl Simpson
George Silva
Jefferson Crain
Mark Harris

LAUSD Transportation Services Division
White Fleet Vehicle Replacement Schedule
2015-16 through 2024-25

Purchase Year		2015-16		2016-17		2017-18		2018-19		2019-20		2020-21		2021-22		2022-23		2023-24		2024-25		Total #	Total Cost
Division / Purchase Vehicle Types (a)		#	Cost	#	Cost	#	Cost	#	Cost	#	Cost	#	Cost	#	Cost	#	Cost	#	Cost	#	Cost		
LAUSD POLICE DEPARTMENT (b)	LASPD Motorcycle	56	\$ 2,167,649	43	\$ 1,958,905	41	\$ 1,896,592	46	\$ 2,214,930	37	\$ 2,046,765	39	\$ 1,975,022	41	\$ 2,120,419	45	\$ 2,349,018	47	\$ 2,404,461	4	\$ 201,373	399	\$ 19,335,134
	LASPD Passenger Car - Det and Admin	6	\$ 222,462	4	\$ 110,583	4	\$ 111,910	6	\$ 169,880		\$ -	4	\$ 115,988	4	\$ 117,379	4	\$ 118,788	6	\$ 180,320		\$ -	32	\$ 924,848
	LASPD Passenger Car - Lieut and Chiefs	5	\$ 233,600	5	\$ 187,610	4	\$ 151,889	4	\$ 153,711	5	\$ 194,445	5	\$ 196,778	5	\$ 199,140	5	\$ 201,529	5	\$ 203,948	2	\$ 82,558	46	\$ 1,794,070
	LASPD Passenger Car - Parking Enforce	4	\$ 101,600	2	\$ 51,410	2	\$ 52,027	1	\$ 26,325		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	16	\$ 795,932
	LASPD Passenger Car - SSO Supervisor	5	\$ 127,000	2	\$ 51,410	2	\$ 52,027		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	9	\$ 231,362
	LASPD SUV - Black & White	23	\$ 1,225,693	20	\$ 1,078,610	20	\$ 1,091,553	23	\$ 1,270,350	23	\$ 1,285,594	23	\$ 1,301,021	24	\$ 1,373,878	24	\$ 1,390,365	22	\$ 1,289,795		\$ -	9	\$ 230,436
	LASPD SUV - Command Post	1	\$ 100,000		\$ -		\$ -		\$ -	2	\$ 209,774		\$ -		\$ -		\$ -		\$ -		\$ -	202	\$ 11,306,858
	LASPD SUV - K9	1	\$ 60,000	2	\$ 121,440	2	\$ 122,897	2	\$ 124,372	1	\$ 62,932	1	\$ 63,687	2	\$ 128,903	2	\$ 130,450	2	\$ 132,016	1	\$ 66,800	16	\$ 1,013,498
	LASPD SUV - Sergeant	9	\$ 420,480	5	\$ 236,403	4	\$ 191,392	8	\$ 387,377	6	\$ 294,019	6	\$ 297,548	6	\$ 301,118	5	\$ 253,943	5	\$ 256,990	1	\$ 52,015	55	\$ 2,691,287
	LASPD Truck - Explorer		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ -
MAINTENANCE & OPERATIONS (b)	LASPD Van - Bike Program		\$ -	1	\$ 40,480	1	\$ 40,966		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	2	\$ 81,446
	LASPD Van - Explorer	2	\$ 80,000	2	\$ 80,960	2	\$ 81,932	2	\$ 82,915		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	8	\$ 325,806
	Passenger Car		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 33,004		\$ -	1	\$ 33,004
	Full Sized Van	4	\$ 200,000	28	\$ 1,356,080	48	\$ 2,519,394	13	\$ 673,682	53	\$ 2,779,508	49	\$ 2,600,571	49	\$ 2,954,036	52	\$ 2,956,872	5	\$ 496,159	57	\$ 3,440,195	358	\$ 19,976,496
	Heavy Truck	2	\$ 100,000	6	\$ 303,600	25	\$ 1,280,180	3	\$ 155,465	35	\$ 1,835,524	24	\$ 1,273,749	18	\$ 966,775	18	\$ 978,377		\$ -	25	\$ 1,391,665	156	\$ 8,285,135
	Light Truck		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 210,125	1	\$ 210,125
	Medium Truck	2	\$ 100,000	19	\$ 961,400	22	\$ 1,126,558	10	\$ 518,217	18	\$ 943,984	25	\$ 1,326,822	26	\$ 1,396,453	32	\$ 1,739,336	3	\$ 165,020	28	\$ 1,558,665	185	\$ 9,836,455
	Mini Van		\$ -	3	\$ 91,080	1	\$ 112,656		\$ -		\$ -		\$ -	5	\$ 590,807	2	\$ 239,159	1	\$ 121,014	4	\$ 489,866	13	\$ 1,553,502
	Bobtail truck (c)	30	\$ 4,265,000	9	\$ 1,289,288	11	\$ 1,256,625	13	\$ 2,876,104	2	\$ 115,376	1	\$ 106,146	1	\$ 53,710	3	\$ 504,299	15	\$ 2,720,732	12	\$ 2,293,464	97	\$ 15,480,742
	Bobtail Truck (Additional) (c)	4	\$ 544,000	9	\$ 1,260,000	5	\$ 708,400		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	18	\$ 2,512,400
TRANSPORTATION SERVICES DIVISION (b)	Bobtail Truck (Replaces Step Van) (c)	4	\$ 544,000		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 42,458	1	\$ 42,968		\$ -	4	\$ 167,363	4	\$ 544,000
	Dry Van Freight Trailer	22	\$ 2,992,000		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	22	\$ 2,992,000
	Flat Trailer		\$ -		\$ -		\$ -		\$ -	1	\$ 72,550	1	\$ 73,421		\$ -		\$ -	1	\$ 76,096	1	\$ 77,009	4	\$ 299,076
	Full Sized Van		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ -
	Heavy Truck		\$ -		\$ -	2	\$ 394,680	13	\$ 2,862,482		\$ -		\$ -		\$ -	1	\$ 230,952	7	\$ 1,636,063	9	\$ 2,128,752	32	\$ 7,252,930
	Heavy Truck - Yard Tractor		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ -
	Light Truck		\$ -		\$ -	1	\$ 40,480		\$ -	1	\$ 41,457		\$ -	1	\$ 42,458	1	\$ 42,968		\$ -	4	\$ 167,363	4	\$ 544,000
	Medium Truck		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ -
	Mini Van		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	3	\$ 130,450	2	\$ 88,010	5	\$ 218,461
	Refrigerator Bobtail		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ -
Forklift Platform Trailer		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 214,839	4	\$ 869,668	5	\$ 1,084,507	
TRANSPORTATION SERVICES DIVISION (b)	Dry Van Freight Trailer	3	\$ 210,000	34	\$ 1,234,640	7	\$ 317,485	6	\$ 186,558	32	\$ 1,043,871	32	\$ 1,285,425	25	\$ 870,098	4	\$ 152,192	4	\$ 341,040	1	\$ 33,400	148	\$ 5,679,709
	Heavy Truck		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 63,687		\$ -		\$ -		\$ -		\$ -	1	\$ 63,687
	Heavy Truck - Yard Tractor		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 202,738		\$ -		\$ -		\$ -		\$ -	1	\$ 202,738
	Light Truck	2	\$ 202,594	10	\$ 506,000	1	\$ 51,207		\$ -	2	\$ 104,887	3	\$ 159,219	3	\$ 161,129	1	\$ 54,354		\$ -	1	\$ 242,029	22	\$ 1,239,390
	Medium Truck	1	\$ 99,913		\$ -	1	\$ 112,656		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	2	\$ 212,569
	Mini Van		\$ -	17	\$ 516,120		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	80	\$ 2,525,022
	Passenger Car		\$ -	7	\$ 212,520	5	\$ 153,622	6	\$ 186,558	15	\$ 471,992	27	\$ 859,780	20	\$ 644,517	1	\$ 32,613		\$ -		\$ -	41	\$ 1,286,780
	Grand Total	93	\$ 6,842,649	114	\$ 5,838,913	107	\$ 5,990,095	78	\$ 5,951,274	124	\$ 5,990,519	121	\$ 5,967,163	116	\$ 5,998,262	104	\$ 5,962,381	71	\$ 5,962,392	74	\$ 5,968,431	1002	\$ 60,472,081

*Annually adjusted cost of 1.2%. As calculated with the consumer price index published by the Bureau of Labor Statistics for new vehicles, February 2015.

(a) Vehicles identified for removal may not be same type as replacement vehicle.

(b) Total costs are based on the original estimated costs and purchase makeup, which the allocations are based on.

(c) Procurement Services Division's 2015 purchase for 30 vehicles (shaded in grey above) was approved by the Board of Education on October 13, 2015.

APPROVED

ADOPTED
BOARD REPORT
MAR 14 2017

APPROVED

Board of Education Report
No. 283-16/17
For 3/14/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAR 14 2017

INFORMATIVE**DATE:** March 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL – REPLACEMENT OF THE
DISTRICT’S LEGACY PORTAL AND E-LIBRARY SYSTEM**

CONTRACTOR

Mythics, Inc.

CONTRACT NO.

VARIOUS PURCHASE
ORDERS

Background

The Information Technology Division (ITD) is requesting approval to procure Oracle’s Web Center Suite to replace the District’s portal and E-Library document library system. The 15-year-old legacy platform is well beyond its useful life and no longer meets the District’s requirements.

Why is this necessary?

The District’s portal is used to provide a webpage for each school with basic information about the school, contact information, a link to the school’s website (if applicable), school budget reports, and performance indicators. Additionally, the portal includes Inside LAUSD which allows District staff to log-in to access secure links, District systems, and the “What’s New, What’s Due” pages where links to new documents and upcoming deadlines are posted. In the past, the portal also housed the District’s website including the homepage and office websites. As the portal aged and the District’s website needs have become more advanced, these pages were moved off of the portal onto third party vendor-provided platforms.

E-Library is the document repository for all of the District’s official communications, including bulletins, memorandums, reference guides, templates and forms, collective bargaining agreements, handbooks, newsletters, presentations, program implementation plans and resources, strategic plans, and other critical documents. E-Library also includes a back-end workflow for the review and approval of official documents before they can be posted.

The legacy platform currently in use by the District for the portal and E-Library has several deficiencies. Namely, the platform is:

- Not ADA (American Disabilities Act) compliant – it does not enable all users, regardless of disability status, accessibility to the District’s website
- Outdated with no vendor support and severely outdated features
- Lacking document search and document management capabilities
- Not mobile/tablet friendly

March 14, 2017

ADOPTED
BOARD REPORT

MAR 14 2017

- Filled with outdated content that needs to be purged
- Not compatible with new browsers for editing and updating Inside LAUSD information and E-library documents, requiring offices to keep old computers in order to post or update official documents; some of these computers do not meet the District's security requirements, putting the District at risk
- Not compliant with Industry Security Standards and has been flagged as an at-risk application by the recent third party security assessment.

Purchase of the new suite will allow the District to address these deficiencies in a cost-effective manner with user-friendly outcomes. The District already has the in-house Oracle developer skills to be able to update and maintain the platform. Recently, the District upgraded its Oracle licenses in order to begin developing data-rich dashboards and ad hoc reporting functionality as part of the Enterprise Reporting project. This additional suite will allow the District to leverage the existing licenses and advanced tools.

Why do we need to do this now?

The District requires Web Center Suite to support the evolving changes in the District's business and technological needs. Also, the District needs to address its end users' increasing demands for quick search capabilities to find important information such as policies, reference guides, and/or links to District resources. By purchasing this suite, the District will also be able to develop an online master calendar for schools, a need that has been unmet because the legacy portal does not have the required functionality.

What would happen if this were not approved?

If this is not approved, the legacy platform's deficiencies – non-ADA compliance, depreciated features, inability to perform document searches, and a non-mobile friendly site – will continue to hinder the District.

What are the terms of the proposed agreement?

The proposed agreement is to purchase new software licenses, and associated maintenance and support for a period of 15 months. The estimated total value of the contract is not-to-exceed \$2,553,516. The funding source is 100% General Funds.

Should you have any questions, please contact me at 213-241-4096.

c: David Holmquist
Nicole Elam-Ellis

Thelma Melendez
Jefferson Crain

Frances Gipson
George Silva

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAR 14 2017

INFORMATIVE

DATE: March 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL – OUT OF WARRANTY DATA
CENTER HARDWARE MAINTENANCE**

CONTRACTOR

MAINLINE INFORMATION SYSTEMS, INC.
INTERNATIONAL BUSINESS MACHINES
LOGIX SERVICE INC. DBA AMTEK
COMPUTER SERVICE

CONTRACT NO.

4400005458
4400005459
4400005530

Background

The Information Technology Division (ITD) is requesting Board approval of the Data Center Hardware Maintenance contract to provide ongoing maintenance and associated replacement parts for equipment utilized by ITD. The contractor shall provide labor and materials, technical manuals, training, and technical services to perform maintenance services.

Why is this necessary?

This maintenance contract is needed to support end of life (out of warranty) Data Center hardware that is still in use for some of the District's mission critical systems but is no longer under the contract with the vendor from whom it was originally purchased.

Why do we need to do this now?

The District's current contract with Signature Technology Group has already expired. We need to obtain a contractor that has knowledge of and experience with both HP and IBM hardware.

What would happen if this were not approved?

If this contract is not approved, the hardware that houses many of our mission critical systems (MiSiS, Welligent, Transportation, CMS, Payroll) for the District will be in jeopardy of remaining down for an extended period of time if there is a failure. This could result in data loss, disruption to District operations, and/or lost instructional time.

What are the terms of the proposed agreement?

The new contract will be in effect from April 1, 2017 through June 30, 2021. The estimated not to exceed value of this agreement is \$1,785,000. The funding source is 100% General Fund.

Should you have any questions, please contact me at (213) 241-4906.

c: David Holmquist
Thelma Melendez
Frances Gipson
Nicole Elam-Ellis
Jefferson Crain
George Silva

ADOPTED
BOARD REPORT

MAR 14 2017

APPROVED

APPROVED

Board of Education Report
No. 283-16/17
For 3/14/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE**DATE:** March 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL – NETWORK EQUIPMENT
UPGRADES AND RELATED SERVICES UNDER THE E-RATE
PROGRAM**

CONTRACTOR
VECTOR RESOURCES, INC. DBA
VECTORUSA

CONTRACT NO.
4400005438

The Information Technology Division (ITD) is requesting Board of Education approval to provide network equipment upgrades and related services for 65 school projects (see Attachment A). This will also leverage the E-Rate Program which will allow the District to offset costs. The proposed action allows ITD to file for E-rate discounts.

The proposed 65 sites have network equipment between 5 and 7 years of age that is experiencing increased failure rates. In addition, newer applications and increased multimedia usage are creating greater speed and bandwidth needs than the older equipment can meet. New network equipment will provide better performance and greater reliability. Furthermore, the new network equipment will have increased management and security capabilities and features that reduce support costs.

Why is this necessary?

Aging and failing network equipment requires replacement in order to provide reliable Internet access for teachers and students as well as to reduce ongoing maintenance and support costs associated with failures.

Why do we need to do this now?

The proposed replacement of the aging and failing network equipment at the 65 school sites will take place between the third quarter of 2017 and third quarter of 2018 (contingent upon the actual E-rate funding date). Without approval, the District will not be able to modernize the equipment as scheduled.

2
APPROVED

March 14, 2017

ADOPTED
BOARD REPORT

MAR 14 2017

What would happen if there were not approved?

Without approval, aging and failing network equipment will not be upgraded. E-rate applications will not be filed, and there will be insufficient bond funding to replace critical network equipment. This will result in increasing school network failures, slower application downloads and slower access to the Internet. In addition, support calls will increase, impacting the General Fund.

What are the terms of the proposed procurement?

The new agreement will be effective upon Board approval. The proposed term is for up to four (4) years. The estimated total value of contract is not-to-exceed \$4,352,932.00. Funding will be a combination of Bond (34%) and E-rate (66%) discounts.

If you have any questions or require additional information, please contact Shahryar Khazei at (213) 241-4096.

c: David Holmquist
Nicole Elam-Ellis

Thelma Melendez
Jefferson Crain

Frances Gipson
George Silva

Attachment A
List of 65 Schools for Projects to Replace or Upgrade IT Network Equipment
2017 E-rate Applications

Loc Code	Site Name	Board District	Local District
7722	ANGELOU COMM FN ARTS	7	C
2269	BALBOA G/HA MAG (EL)	3	NW
2438	BERTRAND EL	6	NW
6867	BRIDGES SCHOOL	7	S
2740	CANFIELD EL	1	W
3123	CLOVER EL	1	W
6342	COEUR D ALENE EL	4	W
5016	COUGHLIN EL	6	NE
3329	DAHLIA HTS EL	5	C
3340	DARBY AVE CHARTER (EL)	3	NW
3438	DIXIE CYN COMM CHTR (EL)	3	NE
7667	DYMALLY SH TAD (HS)	7	S
3545	EL ORO WAY CHTR CES	3	NW
3640	ESHELMAN ES	7	S
3890	FLORENCE AVE EL	7	E
4055	GARDEN GROVE EL	6	NW
4110	GAULT ST EL	3	NW
2385	GRATTS LA FOR YS	2	C
4425	HARBOR CITY EL	7	S
8713	HAWKINS SH C/DAGS	1	W
4473	HAYNES CES	3	NW
4616	HUMPHREYS AVE EL	2	E
4671	IVANHOE EL	5	C
2311	POINDEXTER LAMOTTE EL	1	C
4764	LANAI RD EL	4	NW
2312	LAWSON ACADEMY/SOUTH REGION EL #11	1	W
8921	LEGACY SH STEAM	5	E
4904	LOGAN ST EL	5	C
4982	LOS ANGELES EL	2	C
4986	LOS FELIZ EL	5	C
5068	MAIN ST EL	7	C
8866	MARQUEZ SH HPIAM	5	E
5178	MARVIN EL	1	W
5247	MENLO AVE EL	1	C
8760	MIDDLE COLLEGE HS	1	W
2313	MOORE M/S/T ACAD (EL)	7	S
5411	MT WASHINGTON EL	5	C
5425	MULTNOMAH ST EL	2	E
5438	MURCHISON ST EL	2	E
5173	NAVA LA SCH	2	C
5452	NESTLE AVE CHARTER (EL)	4	NW
2378	NUEVA VISTA EL	5	E
2302	OBAMA EL	6	NE
6068	PINEWOOD AVE EL	6	NE
2306	PLAYA VISTA EL	4	W
2384	POLITI EL	2	C
2303	PORTER RANCH SCHOOL	3	NW
8868	RANCHO DOMINGZ PREP	7	S

ADOPTED
BOARD REPORT
MAR 14 2017

APPROVED

Loc Code	Site Name	Board District	Local District
2308	RIDE EL SMART ACAD (ES)	5	C
6315	RIVERSIDE DR CS (EL)	3	NE
6370	ROSEMONT AVE EL	2	C
6425	ROWAN AVE EL	2	E
6884	ROYBAL-ALLARD EL	5	E
6493	SAN PASCUAL EL	5	C
6699	SHERMAN OAKS EL CS (EL)	3	NE
8577	SOTOMAYOR LA LARS	5	C
6918	STATE ST EL	5	E
7408	SYLMAR LDSHP ACAD (MS)	6	NE
7192	TOLUCA LAKE EL	4	NE
7370	UTAH ST EL	2	E
8898	VALLEY ACAD ARTS/SCI	3	NW
8943	WESM HLTH/SPORTS MED (HS)	4	W
7699	WESTMINSTER AVE EL	4	W
2309	WILLOW AVE EL	5	E
7904	WOODLAWN AVE EL	5	E

ADOPTED
BOARD REPORT

MAR 14 2017

APPROVED

APPROVED

Board of Education Report
No. 283-16/17
For 3/14/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT

MAR 14 2017

INFORMATIVE

DATE: March 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL – SOFTWARE MAINTENANCE
AND RELATED SERVICES FOR DISTRICT-WIDE NETWORK
EQUIPMENT**

CONTRACTOR
WORLD WIDE TECHNOLOGY, INC.

CONTRACT NO.
4400005545

Background

The Information Technology Division (ITD) is seeking approval to issue solicitation for District-wide Basic Software Support including software updates, bug fixes, security patches and related services for network equipment such as routers, switches and wireless controllers. The new contract will allow the District to leverage the E-Rate Program to offset costs.

Why is this necessary?

A new contract for basic software support for network equipment will ensure that the District has access to online and telephone-based technical support, software upgrades, bug fixes, and security patches at negotiated, high-volume, discounted rates. This support will keep the District's network equipment running securely and at optimal condition. In addition, having a contract in place will allow the District to apply for E-rate discounts.

Why do we need to do this now?

Approval and subsequent award of a new contract will allow the District to secure negotiated, high-volume, discounted rates and also meet the filing deadline for E-rate discounts.

What would happen if this were not approved?

Without a new contract, the District will incur significantly higher costs to maintain critical network equipment. In addition, access to security patches will be limited; these security patches shield the District from unnecessary risk and exposure from outside intrusion. Furthermore, without a new contract, the District will forgo any opportunity to apply for E-rate discounts to help offset costs.

What are the terms of the proposed agreement?

The new agreement will be effective upon Board approval. The proposed term is for up to five (5) years. The estimated total value of contract is not-to-exceed 15 million. Funding sources will be a combination of E-Rate (20%) and General Funds (80%). Should you have any questions, please contact me at 213-241-4096.

c: David Holmquist
Nicole Elam-Ellis

Thelma Melendez
Jefferson Crain

Frances Gipson
George Silva