



MAY 09 2017

Board of Education Report

File #: Rep-445-16/17, Version: 1

APPROVAL OF PROCUREMENT ACTIONS

May 9, 2017

Procurement Services Division

ADOPTED AS AMENDED

(1. Adopt revised Attachment B striking "which now includes protections of synthetic turf from" from Contract Nos. 4400005560, A-Ace Party Rents and 4400005561, Pico Rents, Inc.; 2. Withdraw Contract No. 4400005589. School Mint, Inc.)

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 and Assignment; 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 and Amendments; Goods and General Services Contracts (exceeding \$250,000): New Contracts and Amendment 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

in Attachment "A" includes:

- Award of Professional Service Contracts not exceeding \$250,000: New Contracts and Assignment; 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 Amendments; and
- Goods and General Services Contracts (exceeding \$250,000): New Contracts and Amendment

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 - Risk Management Associates, Inc. - Contract No. 4400005562

Informative - Race Telecommunications, Inc. - Contract No. 4400005615

Informative - Warehouse March 2017

Informative - The Center for Educational Leadership and Technology (CELT) - Contract No. 4400005630

Informative - Vision to Learn - Contract No. 4400005525

Informative - SchoolMint, Inc. - Contract No. 4400005589

Informative - Cicero Group/Education Direction; Generation Ready; Inner City Arts; Johns Hopkins University; Marzano Research Power My Learning; Quaglia Institute; Tech4Learning; Total Education Solutions; Voyager Sopris Learning - Contract Nos. 4400005675, 4400005646, 4400005647, 4400005672, 4400005648, 4400005673, 4400005674, 4400005649, 4400005670, 4400005671

Informative - Grant Thornton, LLP - Contract No. 4400003780-2

Informative - Schoology, Inc. - Contract No. 4400003713-2

Informative - Contract Décor, Inc.; Pinnacle Window Coverings; Sun-ex Venetian Blind Co., Inc. - Contract Nos. 4400005640, 4400005641, 4400005642

Informative - Lennox Industries, Inc.; Howard Industries, Inc.; Geary Pacific Supply; Seasons-4, Inc. - Contract Nos. 4400005637, 4400005638, 4400005639, 4400005650

Informative - Climatec LLC; Frith Solutions; Honeywell Building Solutions; Johnson Controls, Inc.; Mesa Energy Systems, Inc.; Pacific West Industries, Inc.; Trane US, Inc.; Universal Automation, Inc.; Westover Controls Corporation - Contract Nos. 4400005651-5659

Informative - Merit Oil Company - Contract No. 4400005616

Informative - A-Ace Party Rents; Pico Rents, Inc. - Contract Nos. 4400005560, 4400005561

Informative - Palmer Third Street Properties - Contract No. 4400005636

Informative - Miracle Software Systems, Inc.; International Business Machines (IBM) Corporation - Contract Nos. 4500298970, 4500298971

Informative - CDW Government, LLC - Contract No. 4400005627

Informative - Carahsoft - Contract No. 4500300461

Informative - AEP California, LLC - Contract No. 4500299816

Informative - Alhambra Chrysler Dodge Jeep Ram; Caruso Ford Lincoln; South Bay Ford Lincoln - Contract Nos. 4500299800, 4500299801, 4500297622, 4500297625

Informative - Creative Bus Sales, Inc. - Contract No. 4500291438

Informative - Synovia Solutions - Contract No. 4400001444-2

BOARD REPORT

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APPROVED

RESPECTFULLY SUBMITTED,

APPROVED & PRESENTED BY:

ADOPTED
BOARD REPORT

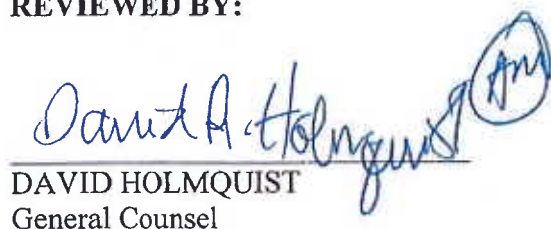
MAY 09 2017

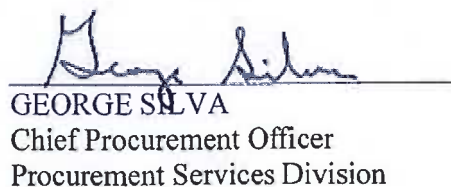

MICHELLE KING
Superintendent


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

REVIEWED BY:

APPROVED & PRESENTED BY:



DAVID HOLMQUIST
General Counsel


GEORGE SILVA
Chief Procurement Officer
Procurement Services Division

 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. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED**

<u>NEW CONTRACTS NOT EXCEEDING \$250,000</u>	\$824,450
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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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District Council 16 Northern California	4400005581	Pass-through contract to provide related supplemental instruction and on-the-job training of state pre-qualified apprenticeship program in industrial painting.	General Funds (100%)	\$159,880
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Contract Term: 04/01/17 through 03/31/22

Contract Value: \$159,880

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

ADOPTED
BOARD REPORT

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The Spot Apprenticeship Academy	4400005544	Pass-through contract to provide related supplemental instruction and on-the-job training of state pre-qualified apprenticeship program in Barbering and Cosmetology.	General Funds (100%)	\$5,710
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Contract Term: 04/01/17 through 03/31/22

Contract Value: \$5,710

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

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>
ConnectEd	4400005579	Named-in-grant provider contract to deliver training to school sites on the development and implementation of project-based learning and instructional coaching, which will specifically support the Senior Portfolio and Defense program in high schools.	California Career Pathways Trust Grant (100%)	\$193,000

Contract Term: 03/06/17 through 07/31/17**Contract Value:** \$193,000Requester: *Esther Soliman, Administrator
Office of Linked Learning*ADOPTED
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Measured Progress	4400005559	Informally competed contract to provide science assessments for secondary schools aligned with the Next Generation Science Standards.	Title II (100%)	\$100,000
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Contract Term: 03/15/17 through 07/15/17**Contract Value:** \$100,000Requester: *Derrick Chau
Senior Executive Director
Division of Instruction*

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>
Risk Management Associates, Inc.	4400005562	Informally competed contract to update the District's specifications and design guide for schools and offices incorporating closed circuit televisions and intrusion alarms.	Bond Funds (100%)	\$158,160

Contract Term: 03/09/17 through 12/15/17**Contract Value:** \$158,160

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

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Race Telecommunications, Inc.	4400005615 (RFP 2000001326)	Formally competed contract to provide telephone and fiber (bandwidth) services at Playa Vista Elementary School under the E-rate Program which will also allow the District to offset cost of data services.	General Funds (76%) E-rate Discounts (24%)	\$89,400
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Contract Term: 04/10/17 through 06/30/21**Contract Value:** \$89,400

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

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****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>
Educational Data Systems	4400005605	Informally competed contract to provide services to scan, check and correct data from the LAUSD Physical Fitness Testing Program, administered to approximately 125,000 students in Grades 1 st , 7 th and 9 th (legislatively mandated, California Education Code section 60800).	General Funds (100%)	\$30,300

Contract Term: 03/20/2017 through 08/31/17**Contract Value:** \$30,300

Requester: *Cynthia Lim, Executive Director*
Student Testing Branch
Office of Data and Accountability

American Education Solutions, Inc.	4400005592	Informally competed contract to provide evaluation services for the LAUSD'S Magnet Schools Assistance Program (MSAP) Grant.	Magnet Schools Assistance Program (MSAP) Grant (100%)	\$88,000
		Contract Term: 03/23/17 through 06/30/17		
		Contract Value: \$88,000		
		Requester: <i>Cheryl Minke</i> <i>MSAP Project Director,</i> <i>Student Integration Services</i>		

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WARD REPORT

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ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITYA. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDEDINCOME CONTRACTS NOT EXCEEDING \$500,000

\$0

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	ADOPTED BOARD REPORT MAY 09 2017	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

APPROVED

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>
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None

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>	ADOPTED BOARD REPORT MAY 09 2017	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

APPROVED**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>
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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>
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None

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**D. PROFESSIONAL SERVICE CONTRACT ASSIGNMENTS****\$55,000**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>
Cooperin LLC	4400003906-2	Assignment and Assumption of Agreement due to diversification from Professional Placement Resources, LLC, as the service-provider for professional services.	General Funds (100%)	\$55,000

Effective Date: 09/22/16**Remaining Contract Term:** 09/22/16 through 06/30/18, includes one (1) one-year renewal option**Remaining Contract Value:** \$55,000Requester: *Aaron Jeffery, Director*
Division of Special Education

APPROVED

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>
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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>
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None

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

MAY 09 2017

March 2017– \$1,976,963
YTD - \$12,985,501

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>March*</u> <u>Qty of POs</u>	<u>YTD</u> <u>Qty of POs</u>	<u>March*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders - March 2017	237	1,799	\$1,976,963 (\$8,342)	\$12,985,501

H. GOODS AND GENERAL SERVICES NOT EXCEEDING \$250,000March 2017 - \$26,848,391
YTD - \$181,794,709

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>March*</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>March*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders – March 2017	5,278	40,297	\$12,353,936 (\$2,341)	\$91,344,264
Purchase Orders - March 2017	32	210	\$1,785,855 (\$55,808)	\$18,912,842
DISTRICT CARD TRANSACTIONS (i.e., P-Card, Fuel Card, Toshiba Card, etc.) March 2017	12,816	78,889	\$4,428,375 (\$346)	\$27,206,927
Rental Facilities – March 2017	6	37	\$115,837 (\$19,306)	\$356,148
Travel/Conference Attendance – March 2017	773	5,623	\$464,549 (\$601)	\$3,399,410
GENERAL STORES DISTRIBUTION CENTER – March 2017	474	2,941	\$4,462,866 (\$9,415)	\$18,292,021
BOOK/INSTRUCTIONAL MATERIAL PURCHASE ORDERS (BPO) – March 2017	598	4,097	\$3,236,973 (\$5,413)	\$22,283,097

*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 \$250,000ADOPTED
BOARD REPORT

\$4,302,000

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
The Center for Educational Leadership and Technology (CELT)	4400005630 (RFP 2000001030)	Formally competed contract to conduct an independent assessment of the District's technology needs and critical factors for meeting those needs. The Phase I requirement is to complete a high-level overview study of the District's technology needs, including the collection of stakeholder input, analysis of the issues raised by the Bond Oversight Committee, and identification of focus areas for in-depth study in Phase II. Subject to Board approval, the District will have the option of moving forward with Phase II to study specific areas in depth.	General Funds (60%) Bond Funds (40%)	\$298,000

Contract Term: 05/10/17 through 05/09/20
includes two (2) one-year renewal options

Contract Value (Phase I): \$298,000
Phase II is subject to Board Approval

Requester: *Diane Pappas*
Chief Executive Officer
Project Management & Digital Innovation

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

Vision to Learn	4400005525 (RFP 2000001283)	Formally competed contract for school-based mobile vision care program that provides convenient vision services for up to 30,000 LAUSD students per year, specifically those in high-need communities.	General Funds (100%)	\$3,000,000
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Contract Term: 07/01/17 through 06/30/19

Contract Value: \$3,000,000

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

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

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

APPROVED

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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
SchoolMint, Inc.	4400005589 (RFP 2000001340)	Formally competed contract to provide a school search software tool. This solution will enable parents to search for schools of choice based on desired school enrollment programs, school amenities, and transportation alternatives. This supports the Unified Enrollment Project as described in Board Report No. 464-16/17, dated 05/09/17.	Bond Funds (100%)	\$1,004,000

Contract Term: 05/10/17 through 05/09/22
includes four (4) one-year renewal options

Aggregate Five-Year Contract Value:
\$1,004,000

Requester: *Frances Gipson*
Chief Academic Officer
Division of Instruction

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

WITHDRAWN

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

APPROVED

NEW CONTRACTS EXCEEDING \$250,000 (CONT.)ADOPTED
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<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Cicero Group/Education Direction; Generation Ready; Inner City Arts; Johns Hopkins University; Marzano Research; Power My Learning; Quaglia Institute; Tech4Learning; Total Education Solutions; Voyager Sopris Learning;	4400005675 4400005646 4400005647 4400005672 4400005648 4400005673 4400005674 4400005649 4400005670 4400005671 (RFQ 2000000917)	Authorization to execute ten (10) formally competed contracts to be added to the existing bench of contracts*, via a "refresh," to provide professional development services, including coaching/mentoring workshops in support of private schools qualified to receive Title II, Part A funds. These are required pass-through contracts for the Title II, Part A, No Child Left Behind (NCLB) Act of 2001, Private Schools Support with LAUSD as the Local Education Agency (LEA). The authority to increase or decrease individual amounts will be limited to the previously Board-approved amount of \$19,000,000, Bd. Of Ed. Rpt. No. 448-14/15, dated 05/12/15.	Federally Funded Title II, Part A General Funds Restricted (100%)	No Additional Cost (\$19,000,000 included in the amount approved by the Board per Bd. Of Ed. Rpt No. 448-14/15, dated 05/12/15)
Contract Term: 07/01/17 through 06/30/20				
Requester: <i>Marjorie Josaphat</i> <i>Interim Chief Human Resources Officer</i> <i>Human Resources Division</i>				

*95 Percent Group; A+ Educators; Amplify Education, Inc. (formerly Wireless Generation); Association for Supervision and Curriculum Development (ASCD); Boojum Institute; Brienza's Academic Advantage; Bureau of Jewish Educators; Cambium Learning Group; Cambridge Education; Carskadon Associates, Inc.; Catapult Learning; Center for Responsive Schools, Inc. (formerly Northeast Foundation for Children, Inc.); College Board; CSUN (California State University at Northridge); Data Works Educational Research; David Ghoogasian (The Lyceum); Generation Ready (formerly Editure); Educational Training Specialists, LLC; Freshi Films LLC; Frostig; Greenwood Publishing dba Heinemann; Houghton Mifflin Harcourt Publishing Co.; Just ASK; Knowledge Delivery Systems; Knowledge Network Solutions; Learn It Systems, LLC; Loyola Marymount University; Loyola Marymount University Center for Math and Science Teaching (CMAS); Los Angeles Education Partnership (LAEP); Math Solutions, a Division of Scholastic, Inc.; MindStreams, LLC; Mount St. Mary's University (formerly Mount Saint Mary's College); National Reading Styles Institute (NRSI); Progress Education Corp.; Public Works Group; School Improvement Networks; SDE (Staff Development Education); Shirley Marie Owens; Sierra Educational Consulting; Special Needs Resource Group; Teachscape; Travis Ross; UCLA-Center X; WestEd; Yeshiva Educational Services, Inc. C2 Collaborative; Collins Education Associates, LLC; Discovery Science Center ; Growing Educators, Inc.; New Teacher Center; Renaissance Learning; Assoc. for Educ Success; Ctr for College & Career Readiness; Lakeshore Learning Mat; National Univ; NCS Pearson, Inc.; Scholastic, Inc.

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

APPROVED

NEW INCOME CONTRACTS EXCEEDING \$500,000

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>ADOPTED BOARD REPORT</u> MAY 09 2017	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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None

CONTRACT AMENDMENTS EXCEEDING \$250,000

\$6,029,987

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Grant Thornton, LLP	4400003780-2	Amendment to extend term and increase capacity of formally competed contract to provide third-party oversight of the online gradebook solution and Learning Management System as described in Board Report 464-16/17, dated 05/09/17.	Bond Funds (100%)	\$301,424*

Current Contract Term: 06/01/15 through 05/31/17

New End Date by this Amendment: 05/31/18

Initial Contract Value:	\$898,454
Amendment No. 1:	\$499,307
*Amendment No. 2:	\$301,424
Aggregate Contract Value:	\$1,699,125

Requester: *Diane Pappas*
Chief Executive Officer
Project Management & Digital Innovation

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

APPROVED

ADOPTED
BOARD REPORT

MAY 09 2017

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

CONTRACT AMENDMENTS EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Schoology, Inc.	4400003713-2	Amendment to extend term and increase capacity of formally competed contract for the online gradebook and Learning Management System (LMS). Approval of the final phase will provide the District with the ability to deploy the gradebook solution District-wide. This platform will then become the District's Learning Management System (LMS) as described in Board Report No. 464-16/17, dated 05/09/17.	Bond Funds (100%)	\$5,728,563*

Current Contract Term: 10/14/15 through 06/30/17

New End Date by this Amendment: 06/30/20

Initial Contract Value: \$598,240

Amendment No. 1: \$809,210

*Amendment No. 2: \$5,728,563

Aggregate Contract Value: \$7,136,013

Requester: *Diane Pappas*
Chief Executive Officer
Project Management & Digital Innovation

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

Requester: *Frances Gipson*
Chief Academic Officer
Division of Instruction

ATTACHMENT B

APPROVED

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITYADOPTED
BOARD REPORT

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B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

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

NEW CONTRACTS EXCEEDING \$250,000**\$68,978,691**

<u>CONTRACTOR</u>	<u>IDENTIFI CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Contract Décor, Inc.;	4400005640	Formally competed capacity contracts to provide aluminum blinds and venetian blinds for purchase and associated services on an as-needed basis District-wide. Authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$2,700,000.	Restricted	\$2,700,000
Pinnacle Window	4400005641		Maintenance	
Coverings;	4400005642		Funds	
Sun-ex Venetian	(IFB 2000001203)		(90%)	
Blind Co., Inc.			Bond	
			Funds	
			(10%)	

Contract Term: 06/01/17 through 05/31/20
includes one (1) one-year renewal option

**Aggregate Three-Year Contract Value for
Three (3) Contracts: \$2,700,000**

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

Lennox	4400005637	Formally competed capacity contracts to provide heating and air conditioning units for purchase on an as-needed basis District-wide. Authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$30,000,000.	Restricted	\$30,000,000
Industries, Inc.;	4400005638		Maintenance	
Howard	4400005639		Funds	
Industries, Inc.;	4400005650		(90%)	
Geary Pacific	(IFB 2000001220)		Bond	
Supply;			Funds	
Seasons-4, Inc.			(10%)	

Contract Term: 06/01/17 through 05/31/22
includes two (2) one-year renewal options

**Aggregate Five-Year Contract Value for
Four (4) Contracts: \$30,000,000**

Requester: *Roger Finstad, Director*
Maintenance & Operations
Facilities Services 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>	ADOPTED BOARD REPORT MAY 09 2017	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Climatec LLC; Frith Solutions; Honeywell Building Solutions; Johnson Controls, Inc.; Mesa Energy Systems, Inc.; Pacific West Industries, Inc.; Trane US, Inc.; Universal Automation, Inc.; Westover Controls Corporation	4400005651 4400005652 4400005653 4400005654 4400005655 4400005656 4400005657 4400005658 4400005659 (IFB 2000001181)	Formally competed capacity contracts to provide HVAC energy management system repair services District-wide. Authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$7,500,000. Contract Term: 06/01/17 through 05/31/22 includes two (2) one-year renewal options Aggregate Five-Year Contract Value for Nine (9) Contracts: \$7,500,000 Requester: <i>Roger Finstad, Director Maintenance & Operations Facilities Services Division</i>		Restricted Maintenance Funds (90%) Bond Funds (10%)	\$7,500,000
Merit Oil Company	4400005616 (IFB 200001327)	Formally competed capacity contract to provide wet-line fueling services for various District locations. Contract Term: 06/01/17 through 05/31/22 Contract Value: \$1,700,000 Requester: <i>Roger Finstad, Director Maintenance & Operations Facilities Services Division</i>		General Funds (70%) Restricted Maintenance Funds (25%) Bond Funds (5%)	\$1,700,000

APPROVED

ATTACHMENT B

**REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY**ADOPTED
BOARD REPORT

MAY 09 2017

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>
A-Ace Party Rents; Pico Rents, Inc.	4400005560 4400005561 (IFB 2000001305)	Formally competed capacity contracts for rental chair services for school programs and graduations. Contract will mandate compliance to California Building Standards Code, Title 24, which now includes protections of synthetic turf from folding chair installation and usage, ensuring the safety of the students and District staff. Authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$500,000.	Various Per Requesting School or Office (100%)	\$500,000

Contract Term: 05/15/17 through 05/14/22
includes two (2) one-year renewal options

**Aggregate Five-Year Contract Value for
Two (2) Contracts: 500,000**

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

Palmer Third Street Properties	4400005636 (R-17017)	Formally competed contract to lease parking spaces and provide parking management services at the Visconti parking lot for staff and visitors at the LAUSD Administrative Headquarters.	General Funds (100%)	\$4,071,600
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Contract Term: 07/01/17 through 06/30/22
includes two (2) one-year renewal options

**Aggregate Five-Year Contract Value:
\$4,071,600**

Requester: *Yekaterina Boyajian, Director
Non-Academic Facilities Planning
Division of District Operations*

ATTACHMENT B

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

ADOPTED
BOARD REPORT

MAY 09 2017

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>
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Miracle Software Systems, Inc.	4500298970 (IFB 2000001332)	Formally competed contract to provide software support for IBM products such as FileNet, Spectrum Protect Suite, and Sterling File Gateway.	General Funds (100%)	\$2,431,541
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Contract Term: 07/01/17 through 06/30/20
includes two (2) one-year renewal options

Contract Value: \$2,431,541

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

International Business Machines (IBM) Corporation	4500298971	Sole-source agreement to provide software support for legacy mainframe and run legacy applications such as Student ID, MCMS and store historical data for system such as HRS, Finance, Payroll and Bus Ops.	General Funds (100%)	\$799,400
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Contract Term: 07/01/17 through 06/30/18

Contract Value: \$799,400

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.)

APPROVED

ADOPTED
BOARD REPORT
MAY 09 2017

<u>CONTRACTOR</u>	<u>IDENTIFI CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
CDW Government, LLC	4400005627 (IFB 2000005567)	Formally competed E-rate contract to provide District-wide hardware and software support including software updates, bug fixes, security patches and related services for Aruba wireless controllers, back-end monitoring and authentication systems.	General Funds (82%) E-rate Discounts (18%)	\$4,500,000

Contract Term: 05/10/17 through 05/09/22

Contract Value: \$4,500,000

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

Carahsoft	4500300461 (IFB 2000001329)	Formally competed contract to purchase SAP archiving and OpenText software licenses to support the District's enterprise systems for Human Resources, Payroll, Finance and Procurement.	General Funds (100%)	\$2,736,013
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Contract Term: One-time Purchase

Contract Value: \$ 2,736,013

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

ATTACHMENT B

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

ADOPTED
BOARD REPORT

MAY 09 2017

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>
AEP California, LLC	4500299816 (IFB 2000001352)	Formally competed contract for the outfitting of twenty (20) black and white police vehicles, five (5) sergeant vehicles, two (2) K-9 police vehicles, five (5) detective vehicles, two (2) parking enforcement vehicles, and three (3) vans.	General Funds (100%)	\$364,967

Contract Term: One-time Purchase

Contract Value: \$364,967

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

Alhambra	4500299800	Formally competed one-time purchase of	General	\$947,530
Chrysler Dodge	4500299801	seven (7) light utility trucks, seventeen (17)	Funds	
Jeep Ram;	4500297622	minivans, and seven (7) sedans to support	(100%)	
Caruso Ford	4500297625	and facilitate services provided by the		
Lincoln;	(IFB 2000001343)	Transportation Services Division.		
South Bay Ford	(IFB 2000001333)			
Lincoln				

Contract Term: One-time Purchase

**Aggregate Value for Four (4) Purchase
Orders: \$947,530**

Requester: *Yi Hwa Kim*
Deputy Director
Transportation Services Division

ATTACHMENT B

**REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY**ADOPTED
BOARD REPORT

MAY 09 2017

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>
Creative Bus Sales, Inc.	4500291438 (IFB 2000001363)	Formally competed contract to provide eighty-seven (87) new propane, twenty-four (24) passenger size buses with one (1) wheelchair lift.	Bond Funds (100%)	\$10,727,640

Contract Term: One-time Purchase**Contract Value:** \$10,727,640

Requester: *Yi Hwa Kim*
Deputy Director
Transportation Services Division

ATTACHMENT B

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

ADOPTED
BOARD REPORT

MAY 09 2017

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

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

CONTRACT AMENDMENTS EXCEEDING \$250,000**\$600,000**

<u>CONTRACTOR</u>	<u>IDENTIFI CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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Synovia Solutions	4400001444-2	Amendment to extend and increase capacity of formally competed contract to provide global positioning system (GPS) hardware for District owned and operated school buses and Transportation Services Division administrative vehicles. The system enhances student safety and complies with Department of Transportation (DOT) guidelines regarding the monitoring of commercial driver hours. GPS technology provides precise time and location data for school buses, electronic historical data, and enhanced emergency response capabilities.	General Funds (100%)	\$600,000*
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Current Contract Term: 10/01/09 through 09/30/17

New End Date by this Amendment: 09/30/19
includes one (1) one-year renewal option

Initial Contract Value: \$2,525,066

Amendment No. 1: \$1,100,000

*Amendment No. 2: \$600,000

Aggregate Contract Value: \$4,225,066

Requester: *Yi Hwa Kim*
Deputy Director
Transportation Services Division

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**\$0**

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

MAY 09 2017

None

INCOME CONTRACTS**\$0**

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

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAY 09 2017

TO: Members, Board of Education
Michelle King, Superintendent

INFORMATIVE
DATE: May 9, 2017

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD RATIFICATION – AGREEMENT WITH
PROTUS3 TO PROVIDE CLOSED CIRCUIT TV AND ELECTRONIC
SECURITY SYSTEM REQUIREMENTS**

CONTRACTOR: RISK MANAGEMENT ASSOCIATES dba PROTUS3
CONTRACT NO.: 4400005562

Background

The Information Technology Division (ITD) is requesting Board of Education ratification of an agreement with Protus3 to update the District's specifications and design guide for a schools and offices incorporating closed circuit television (CCTV) and intrusion alarms. Many existing systems are outdated and incorporate obsolete technologies.

Why do we need to do this now?

The District needs an updated Design Guide for CCTV and intrusion alarms in schools and offices (last update took place in 2009). Obsolete CCTV and intrusion alarm components are difficult to locate and cost prohibitive to replace.

What would happen if this were not approved?

Projects would continue to incorporate obsolete systems based on outdated designs, and there would be no updated standard design guide for future security system projects.

What are the terms of the proposed agreement?

The proposed agreement is for a period of ten (9) months. The not to exceed amount is \$158,160. Funding will be 100% Bond Funds.

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

c: David Holmquist
Nicole Elam-

Thelma Melendez
Ellis Jefferson Crain
Frances Gipson
George Silva

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT

MAY 09 2017

INFORMATIVE

DATE: May 9, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD RATIFICATION – TELECOMMUNICATIONS
SERVICES FOR PLAYA VISTA ELEMENTARY SCHOOL**

CONTRACTOR: RACE TELECOMMUNICATIONS, INC.
CONTRACT NO.: 4400005615

The Information Technology Division (ITD) is requesting Board of Education ratification of an agreement to provide telephone and fiber (bandwidth) services at Playa Vista Elementary School. This will also leverage the E-Rate program which will allow the District to offset costs of data services.

Why is this necessary?

This new contract will ensure that telephone and fiber (bandwidth) services for instructional, business, and emergency operations at Playa Vista Elementary School will continue without interruption.

Why do we need to do this now?

The existing contract is scheduled to expire April 4, 2017. A new contract is required to continue providing telephone and fiber services. Additionally, approval and subsequent contract award will allow the District to continue uninterrupted telephone and fiber service to the school and meet the E-rate filing deadline.

What would happen if these were not approved?

Without this contract, fiber (bandwidth) to the school and telephone services may be interrupted. Additionally, the District will forego any opportunity to apply for E-rate funding to help offset data costs.

What are the terms of the proposed agreement?

The new agreement will be effective 4/10/17 through 6/30/21. The not-to-exceed amount is \$89,400. Funding will be a combination of General Funds and E-rate discounts.

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

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

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Procurement Services Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

TO: Members, Board of Education
Michelle King, Superintendent

DATE: April 4, 2017

FROM: George Silva, Chief Procurement Officer
Procurement Services Division

**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 March.

GENERAL STORES DISTRIBUTION

MAJOR COMMODITY CATEGORIES	PURCHASE ORDER ISSUANCE MARCH 1 TO MARCH 31 2017	ACCUMULATIVE FISCAL YEAR TOTAL
Athletic Equipment	\$50,236.15	\$333,465.69
Audio Visual	\$67,926.74	\$196,697.41
Custodial/Maint. & Operations	\$1,159,692.67	\$5,514,925.05
Educational Supplies/Tools	\$100,945.35	\$799,071.45
Forms & Publications	\$36,934.12	\$218,614.07
Furniture	\$354,749.47	\$1,956,560.45
Music	\$8,335.55	\$85,641.00

Members, Board of Education
Michelle King, Superintendent

APPROVED
-2-

ADOPTED
BOARD REPORT
MAY 09 2017

April 4, 2017

MAJOR COMMODITY CATEGORIES	PURCHASE ORDER ISSUANCE MARCH 1 TO MARCH 31 2017	ACCUMULATIVE FISCAL YEAR TOTAL
Office Essentials	\$788,700.17	\$4,550,215.95
Paper	\$1,738,361.77	\$2,576,991.13
Science/Home Economics/First Aid	\$103,953.90	\$706,907.19
Visual Arts	\$53,029.97	\$1,352,931.35
TOTALS	\$4,462,865.86	\$18,292,020.74

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

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

TO: Members, Board of Education
Michelle King, Superintendent

DATE: May 9, 2017

FROM: Diane H. Pappas, CEO, Strategic Planning and Digital Innovation
Shahryar Khazei, Chief Information Officer

SUBJECT: REQUEST FOR BOARD APPROVAL OF CONTRACT WITH CENTER FOR EDUCATION LEADERSHIP AND TECHNOLOGY (CELТ) TO COMPLETE A COMPREHENSIVE INFORMATION TECHNOLOGY STUDY FOR LAUSD

CONTRACTOR: The Center for Educational Leadership and Technology (CELТ)
CONTRACT NO.: 4400005630

The Information Technology Division (ITD) is requesting Board approval to issue an agreement for Center for Education Leadership and Technology (CELТ) to conduct an independent assessment of the District's technology needs and critical factors for meeting those needs.

Why is this necessary?

In May 2014, the BOC identified several issues impacting the District's ability to successfully execute large technology projects, namely:

- Inadequate understanding of and attention to IT projects at the highest levels of the District
- Insufficient funding of IT, particularly in consideration of how improved processes, supported by appropriate IT systems, can improve District outcomes, reduce expenditures, and increase revenues
- Inadequate compensation and other employment and recruitment factors that make it extremely difficult for the District to attract and retain the necessary IT technicians and managers as employees
- Inadequate training of users
- Resistance to new ways of doing things by users
- Insufficient maintenance and ongoing support for IT systems once initially installed

The Comprehensive IT Study will begin with a Phase I high-level overview study of the District's technology needs, collection of stakeholder input, analysis of the issues raised by the BOC, and identification of focus areas for in-depth study in Phase II studies. The District will have the option of moving forward with Phase II to study specific focus areas in depth. After developing a thorough

understanding of the District's policies, practices, and financial means, the firm will develop a set of recommendations and an implementation plan for that phase. This approach stresses the development of feasible recommendations that will be implemented and evaluated for success.

Why do we need to do this now?

In May and June 2015, the BOC and BOE approved funding to continue the My Integrated Student Information System (MiSiS) Project under the condition that a comprehensive study of ITD be completed by an outside firm. Resolution 25015-25A and Board Report 497-14/15 further requested that the IT Study be conducted prior to approval of additional funding allocations or new IT initiatives. Proceeding with the study is key to addressing the issues identified by the BOC and BOE. Completion of the Information Technology Study will provide the District with an opportunity to have an outside vendor analyze and validate the actions that the District has taken to address some of the issues identified by the BOC and BOE last year and provide further guidance for how the District can meet the technology needs of schools and offices.

What would happen if these were not approved?

If this procurement is not approved, the District will miss out on the opportunity to have a group of external experts analyze and address the District's comprehensive technology needs and challenges. The District will run the risk of allowing systemic issues to compound over time.

What are the terms of the proposed agreement?

The proposed agreement is one year with two one year options. The comprehensive IT Study (Phase I) is scheduled to be completed within six (6) months. The estimated not to exceed amount will be \$298,000 for Phase I. The source of funding shall be a combination of Bond and General Funds.

As part of Phase I, the contractor will identify and recommend focus areas to perform in-depth studies (Phase II). Any contract options associated for Phase II will be presented to the Board of Education for future approvals.

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

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

APPROVED

Board of Education Report
No. 445-16/17
For 5/9/17 Board Meeting

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INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: May 9, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Frances Gipson, Chief Academic Officer
Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL –AGREEMENT TO PROVIDE
SCHOOL SEARCH FUNCTION**

CONTRACTOR: SCHOOL MINT INC.
CONTRACT NO.: 4400005589

The Office of School Choice (OSC) and Information Technology Division (ITD) are requesting Board of Education approval of an agreement to provide an online school search tool in support of the Unified Enrollment project as described in Board Report No. 464-16/17 (May 9, 2017).

In response to Board Resolution 073-14/15: *Believing in Our Schools Again: Investing in Enrollment Growth for LAUSD 2015*, LAUSD seeks to maximize student and parent choice through the Unified Enrollment project by creating a school search tool, common application timeline, and placement process for most school choice programs. A one-stop online search tool for all LAUSD operated schools will allow families to locate and save their school program preferences. By simplifying the school choice and enrollment processes for students and parents, LAUSD can align the Unified Enrollment timeline to other competitive groups that begin their outreach campaign early in the school year.

Why is this necessary?

LAUSD does not currently have a school search tool for school choice programs and parents can only search for schools using their home address. Parents are not aware of all school choice offerings district-wide and do not have access to a single portal to manage all their applications. This limited functionality prevents parents from navigating and learning about the plethora of academic programs offered by the district. LAUSD is losing parents to school choice options like independent charters that are able to recruit and promote their programmatic offerings.

The objective of the Unified Enrollment project is to integrate a school search tool with an online application portal where parents can search LAUSD school options based on the academic interests of their children, save preferences, and submit an

enrollment application to any of the available academic programs. This new tool will improve the school choice search for parents, greatly shorten the application timeline for the 18-19 school year enrollment, and facilitate year-round enrollment processes for some schools/programs, helping to attract and retain students.

Why do we need to do this now?

The school search tool needs to be procured and implemented in time to provide parents access to the Unified Enrollment application system in the fall of 2017. This application system will enable parents to search for schools of choice based on desired school enrollment programs, school amenities, travel distance, and transportation options all within the desired proximity of the student's home address. The school search option will allow parents to rank schools and submit an application for placement through <http://apply.lausd.net>. If a school search tool is not implemented, parents will not have a way to view school choice programs, compare their selections, and save a ranked list to populate their school choice application.

What would happen if these were not approved?

Without approval of the school search tool, the diverse set of programs in the school choice portfolio will continue to be overlooked by parents who are unaware of their choices or find it too difficult to apply. These school choice programs include: Magnet, Permits with Transportation, Zones of Choice, Schools for Advanced Studies, Dual Language and Bilingual programs, incoming Inter-district Permits and District K-12 Open Enrollment. It is in the District's best interest to support and promote its school choice programs to better meet the needs of families and attract and retain enrollment. A single search tool and application portal will reduce the burden on families and school sites by educating families about school choice options and simplifying the application process.

What are the terms of the proposed procurement?

The proposed agreement is for a period of one year with four 1-year options. The cost is \$410,000 for the first year and \$148,500 per year for the next four years. The aggregate, not-to-exceed amount is \$1,004,000 if all options are exercised. The source of funding is anticipated to be 100% Bond funds which will come forward under Board Report No. 464-16/17 for approval on May 9, 2017.

If you have any questions or require additional information, please contact George Bartleson, Executive Director, Office of School Choice at (213) 241-1747 or Shahryar Khazei, Chief Information Officer, Information Technology Division at (213) 241-4096.

c: David Holmquist Thelma Meléndez George Silva
Nicole Elam-Ellis Jefferson Crain

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Human Resources Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: April 4, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Marjorie Josaphat
Jose R. Cantu, Ed.D.
Co-Lead Chief Human Resources Officers

SUBJECT: **APPROVAL TO ADD NEW PRE-QUALIFIED VENDORS FOR TITLE II PART A, SUPPORT TO PRIVATE SCHOOLS: CICERO GROUP/EDUCATION DIRECTION (4400005675); GENERATION READY (4400005646); INNER CITY ARTS (4400005647); JOHN HOPKINS UNIVERSITY (4400005672); MARZANO RESEARCH (4400005648); POWER MY LEARNING (4400005673); QUAGLIA INSTITUTE (4400005674); TECH4LEARNING (4400005649); TOTAL EDUCATION SOLUTIONS (4400005670); VOYAGER SOPRIS LEARNING (4400005671)**
CONTRACT AMOUNT: \$0

Why is this necessary?

On May 12, 2015 (Brd Rpt #448-14/15), the Board of Education authorized a renewed bench of contracts for a new five-year term (2015-2020), which followed the original authorization in September 14, 2010 (Brd Rpt #39-10/11), when the Board of Education authorized changing the process for establishing professional development services contracts on behalf of private schools qualifying for Title II Part A federal funding. This change has expedited contracting process and provided the quality, equity and timeliness mandated by federal guidelines to serve the private schools. The Human Resources Division requests that the Board approve the new pre-qualified vendors for a three-year period of performance from 2017 to 2020.

Why do we need to do this now?

As the Local Education Agency (LAE) for the private schools utilizing Title II Part A funds, the LAUSD is obligated to administer and oversee the appropriate, equitable and timely utilization of these funds generated by non-profit private school students, which reside within the boundaries of the LAUSD. Approval of this request by the Board of Education will ensure the timely processing of new master agreements, and thus, the timely delivery of services to the private schools at the start of their new fiscal year.

What would happen if this were not approved?

If this contract is not approved, the results would jeopardize the private school teachers' and administrators' ability to complete their degree, credential, and/or professional development program, negatively impacting the academic achievement of private school students.

April 4, 2017

APPROVED
ADOPTED
REPORT
MAY 09 2017

What are the terms of the proposed agreement?

As with the previously approved list of pre-qualified contractors, the contracts for the ten (10) new vendors will be Zero Dollar-based. Requests for services will be placed via "Work Order Requests," which will be authorized and processed in a time-efficient manner, thus allowing the private schools the ability to address their needs in a well-timed manner.

Funding Source: Federally Funded Title II Part A funds (General Funds Restricted) for the private schools.

If there are any questions, please contact us at (213) 241-6131 or marjorie.josaphat@lausd.net or jose.cantu@lausd.net.

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

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
TO REPORT
MAY 09 2017

INFORMATIVE

DATE: May 9, 2017

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

FROM: Diane H. Pappas, Chief Executive Officer, Project Management and Digital Innovation

**SUBJECT: APPROVAL TO INCREASE CONTRACT CAPACITY OF AGREEMENT
FOR THIRD PARTY OVERSIGHT SERVICES**

CONTRACTOR: GRANT THORNTON, LLP
CONTRACT NO.: 4400003780-2

The Information Technology Division (ITD) is requesting Board of Education approval to increase the contract capacity of the District's agreement with Grant Thornton, LLP. Contractor will continue to provide independent Third Party Oversight (TPO) services for the deployment of the online gradebook solution District-wide and for the District's Learning Management System (LMS) as described in Board Report No. 464-16/17 (May 9, 2017).

Why is this necessary?

TPO services have been identified as a critical success factor for large scale project implementations. The Contractor has been providing an independent review and analysis of the MiSiS project, focusing on risk management and performance monitoring.

In 2015, the Board of Education approved a resolution entitled Embracing Best Practices: Requirement for Independent Third Party Oversight (TPO) Services for Major Project Implementations (Res-052-14/15), requiring independent TPO for all complex information technology projects. Additionally, these services were identified by the Office of the Inspector General (Report #CA 15-996 issued on November 17, 2014) as an essential factor to the success of the MiSiS project.

The implementation of the gradebook and the LMS will be district-wide, with all teachers and students receiving accounts. The inclusion of an independent TPO contract is appropriate due to the scope and complexity of this project.

Why do we need to do this now?

The District must roll out a District-wide gradebook solution, and plans to roll out a LMS, over the next several years. These highly visible projects with substantial

scope require the presence of an independent TPO service provider to mitigate and identify risk factors early on, ensuring corrective actions are reported and implemented.

What would happen if this were not approved?

Without approval, the integrated online gradebook and LMS projects would not have independent monitoring to mitigate risk.

What are the terms of the proposed agreement?

The proposed action will extend the period of performance through May 31, 2018 for an additional contract capacity of \$301,424. The source of funding shall be 100% Bond funds and is consistent with the budget approved by the Bond Oversight Committee under Board Report No. 464-16/17.

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

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

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: May 9, 2017

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

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

SUBJECT: **APPROVAL TO EXECUTE THE NEXT PHASE OF THE SCHOOLOGY, INC. ONLINE GRADEBOOK AND LEARNING MANAGEMENT SYSTEM AGREEMENT**

APPROVED

CONTRACTOR: SCHOOLOGY, INC.
CONTRACT: 4400003713-2

The Information Technology Division (ITD) and Division of Instruction are requesting Board of Education approval to execute the final phase of the agreement with Schoology, Inc. Prior phases of the pilot were approved on October 13, 2015 and June 14, 2016 under Board Report Nos. 063-15/16 and 390-15/16, respectively. Approval of the final phase will provide the District with the ability to deploy the gradebook solution District-wide. This platform will then become the District's Learning Management System (LMS) as described in Board Report No. 464-16/17 (May 9, 2017).

Why is this necessary?

Due to the success of the prior phases of the online gradebook pilot, the project team is returning to the Board with a request to implement the solution District-wide. The gradebook features of this LMS satisfy the Modified Consent Decree (MCD) requirement to have an integrated online gradebook, providing a vital tool for students and parents to access grades and take positive corrective actions as necessary. It also provides teachers access to modern course management tools and the ability to electronically deliver learning resources that are aligned to curriculum adoptions, increasing student access to course materials.

Why do we need to do this now?

As a result of a multi-phase pilot, the project team has determined that Schoology Inc.'s gradebook and LMS are the right tools for tracking student performance and managing digital instructional content for the District. The solution will integrate with MiSiS and the Parent PASSport for ease of use and implementation.

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APPROVED

May 9, 2017

ADOPTED
BOARD REPORT

MAY 09 2017

What would happen if this were not approved?

Without approval, the District will not be able to implement Schoology's online gradebook and LMS. Staff will have to seek an alternate solution for providing a District-wide gradebook to fulfill the MCD requirement for an integrated online gradebook.

What are the terms of the proposed agreement?

This proposed action will extend the current agreement through June 30, 2020 and increase the not to exceed amount to \$5,728,563 for this last phase. The source of funding shall be 100% Bond funds. The current licensing package and any future payments to Schoology Inc. will be based on pre-negotiated deliverables during the full implementation of the project.

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

c: David Holmquist
Nicole Elam-Ellis

Thelma Melendez
Jefferson Crain

George Silva

INTEROFFICE CORRESPONDENCE
 Los Angeles Unified School District
 Facilities Services Division

ADOPTED
 BOARD REPORT

MAY 09 2017

INFORMATIVE

DATE: March 24, 2017

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

FROM: Roger Finstad, Director
 Maintenance & Operations

**SUBJECT: PURCHASE OF HORIZONTAL ALUMINUM BLINDS, VENETIAN BLINDS
 AND REPLACEMENT PARTS, IFB NO. 2000001203
 CONTRACT DÉCOR, INC. - CONTRACT No. 4400005640
 PINNACLE WINDOW COVERINGS, INC. - CONTRACT No. 4400005641
 SUN-EX VENETIAN BLINDS CO., INC. - CONTRACT NO. 4400005642
 CONTRACT AMOUNT: \$2,700,000.00 TOTAL VALUE (SUM OF THREE
 CONTRACTS) OVER TWO YEARS WITH ONE TWELVE MONTH
 EXTENSION OPTION
 RECOMMENDATION TO AWARD**

Maintenance and Operations is requesting the Board of Education's approval to award Annual Contract No. 4400005640, 4400005641 and 4400005642, for the purchase of horizontal aluminum blinds, Venetian blinds and replacement parts.

Why is this necessary?

This contract is needed to provide the lowest overall competitive cost for the purchase of horizontal aluminum blinds, Venetian blinds and replacement parts to be utilized at schools and offices on an as needed basis.

Why do we need to do this now?

There is a continuous need for the purchase of horizontal aluminum blinds, Venetian blinds and replacement parts to provide the proper lighting that is deemed necessary for students and staffs learning and working environment.

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 to purchase of horizontal aluminum blinds, Venetian blinds and replacement parts.

What are the terms of the proposed agreement?

The terms of the contract will be for 24 months, with one twelve month extension option. 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.

ADOPTED
BOARD REPORT

MAY 09 2017

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

APPROVED

APPROVED

Board of Education Report
No. 445-16/17
For 05/09/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: March 28, 2017

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

FROM: Roger Finstad, Director
Maintenance & Operations

**SUBJECT: MASTER HVAC MRO (HEATING AND AIR CONDITIONING EQUIPMENT)
- IFB NO. 2000001220**
LENNOX INDUSTRIES, INC. CONTRACT No: 4400005637
HOWARD INDUSTRIES, INC. CONTRACT No: 4400005638
GEARY PACIFIC SUPPLY CONTRACT No: 4400005639
SEASONS-4, INC. CONTRACT No: 4400005650
CONTRACT AMOUNT: \$ 30,000,000 TOTAL VALUE (SUM OF FOUR
CONTRACT) 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 Nos. 4400005637, 4400005638, 4400005639 and 4400005650, for the purchase of air conditioning units.

Why is this necessary?

This contract is needed to provide the lowest overall competitive cost for the heating and air conditioning units to be used by schools and offices on an as needed basis.

Why do we need to do this now?

To avoid interrupting educational programming, it is best to proactively replace the heating and air conditioning unit before it fails. The replacement requires careful planning and execution that can be best managed and at a lower cost without an emergency situation.

What would happen if this were not approved?

The failure of the existing air conditioning units would cause an interruption to educational programming and temporary rental units would be needed.

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.

Members, Board of Education
Michelle King, Superintendent of Schools

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March 27, 2017

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

ADOPTED
BOARD REPORT
MAY 09 2017

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

APPROVED

Board of Education Report
No. 445-16/17
For 05/09/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division

ADOPTED
AND REPORT
MAY 09 2017

INFORMATIVE

DATE: March 30, 2017

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

FROM: Roger Finstad, Director
Maintenance & Operations

SUBJECT: HVAC ENERGY MANAGEMENT SYSTEMS (EMS) REPAIR SERVICES,
IFB NO. 2000001181
AWARDED TO 9 DIFFERENT VENDORS LISTED BELOW
CONTRACT AMOUNT: \$ 7,500,000.00 (SUM OF NINE CONTRACTS) TOTAL
VALUE OVER THREE YEARS WITH TWO TWELVE MONTH EXTENSION
OPTIONS
RECOMMENDATION TO AWARD

VENDOR NAME	CONTRACT NO.
Climatec LLC	4400005651
Frith Solutions	4400005652
Honeywell Building Solutions	4400005653
Johnson Controls, Inc.	4400005654
Mesa Energy Systems, Inc.	4400005655
Pacific West Industries, Inc.	4400005656
Trane US Inc.	4400005657
Universal Automation, Inc.	4400005658
Westover Controls Corporation	4400005659

Maintenance and Operations is requesting the Board of Education's approval to award Contract No(s): 4400005651, 4400005652, 4400005653, 4400005654, 4400005655, 4400005656, 4400005657, 4400005658 and 4400005659, for the purchase of HVAC Energy Management Systems (EMS) Repair Services at various locations within the District.

Why is this necessary?

This contract is needed to provide the lowest overall competitive cost for the HVAC control system repairs for equipment used at schools and offices on an as needed basis.

Why do we need to do this now?

To avoid interrupting educational programming and provide timely repair which requires assistance from manufacturers on troubleshooting and programming.

Members, Board of Education
Michelle King, Superintendent of Schools

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March 30, 2017

APPROVED
ADOPTED
BOARD REPORT
MAY 09 2017

What would happen if this were not approved?

The failure of the existing air conditioning controls would cause an interruption to educational programming. If the contract(s) are not approved, there would be an increased administrative cost and burden to District personnel, the need to acquire multiple bids, and delay to repair.

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	

Board of Education Report
No. 445-16/17
For 05/09/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: March 30, 2017

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

FROM: Roger Finstad, Director
Maintenance and Operations

SUBJECT: FUEL AND FUELING SERVICES, IFB NO. 2000001327
MERIT OIL COMPANY, CONTRACT NO.: 4400005616
CONTRACT AMOUNT: \$1,700,000.00 TOTAL VALUE OVER FIVE YEARS
RECOMMENDATION TO AWARD

Maintenance and Operations is requesting the Board of Education's approval to award Annual Contract No. 4400005616 for the purchase of Fuel and Fueling Services.

Why is this necessary?

This contract is needed to provide the lowest overall competitive cost for the purchase of fuel and fuel services for District equipment needing fuel to operate.

Why do we need to do this now?

There is a continuous need to purchase fuel and fueling services for the operation of District site equipment and Maintenance & Operations equipment.

What would happen if this were not approved?

If this request is not approved, there would be an increased administrative cost and burden to District personnel that need to purchase fuel and fueling services.

What are the terms of the proposed agreement?

The terms of the contract will be for 60 months. Funding will be provided on an as needed basis utilizing an estimated 70% General Funds, 25% Restricted Maintenance Funds, and 5% Bond Funds.

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
George Silva

Yvette Merriman-Garrett
Mark Hovatter

APPROVED

Board of Education Report
No. 445-16/17
For 05/09/17 Board Meeting

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INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: March 31, 2017

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

FROM: Roger Finstad, Director
Maintenance & Operations

**SUBJECT: RENTAL OF FOLDING CHAIRS, IFB NO. 2000001305
PICO PARTY RENTS CONTRACT NO.: 4400005661
ACE PARTY RENTS 4400005660 RESPECTIVELY.
CONTRACT AMOUNT: \$500,000.00 TOTAL VALUE OVER THREE YEARS WITH
TWO TWELVE MONTH EXTENSION OPTION
RECOMMENDATION TO AWARD**

Maintenance and Operations is requesting the Board of Education's approval to award Annual Contract No. 4400005660 and 4400005661, for the rental of folding chairs.

Why is this necessary?

This contract is needed to provide the lowest overall competitive cost for rental chair services for various events on District school and office sites.

Why do we need to do this now?

There is a continuous need for the rental of folding chairs for various events on District school and office sites.

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 to rent folding chairs.

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 by various requesting schools or offices (100%).

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
Mark Hovatter
George Silva

Alma Pena-Sanchez
Yvette Merriman-Garrett
Jefferson Crain

Thelma Meléndez de Santa Ana
Nicole Elam- Ellis

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Division of District Operations

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE
DATE: March 31, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Yekaterina Boyajian
Director, Non-Academic Facilities Planning

APPROVED

**SUBJECT: PALMER THIRD STREET PROPERTIES AS OPERATOR
CONTRACT NO.: 1780015 - 4400005636
REQUEST FOR AUTHORIZATION TO ENTER INTO A THREE YEAR
LEASE WITH TWO ONE-YEAR OPTIONS FOR PARKING SPACES
SERVING LAUSD ADMINISTRATIVE HEADQUARTERS**

Introduction

The District currently leases parking spaces for District staff and visitors to the District's administrative headquarters. The current lease with Palmer Third Street Properties for 522 parking spaces at Visconti expires June 30, 2017 and cannot be extended. This new lease was advertised and competitively bid by the District's Procurement Services Division via Request for Proposal (R-17017).

Why is this necessary?

Of the 3,800 Headquarters occupants, approximately 80% (3,054) are assigned parking. The others either carpool, take public transportation or otherwise do not sign up for parking. Those with parking assignments are accommodated in three garages – Headquarters, Beaudry II, Visconti garage and the Huntley surface lot for oversized vehicles.

Of the 522 spaces available exclusively to the District at Visconti, approximately 322 are allocated to monthly parking for 469 Headquarters staff. Assigning more staff than parking spaces allows for the efficient use of parking. The other 200 spaces accommodate over 500 visitors per day. The Visconti garage accommodates District visitors with the exception of individuals with disabilities or on very busy days when back up lots are used.

Alternative parking locations, if available, are at a distance that would require shuttles. The combined cost of parking and shuttles would exceed this proposed lease.

Why do we need to do this now?

The existing lease expires June 30, 2017. We need to continue to provide parking for staff and visitors after that date.

APPROVED

What would happen if this were not approved?

A no vote would mean the existing lease would end on June 30, 2017. Approximately 469 staff and in excess of 500 visitors per day would need to find alternative parking. The Headquarters and Beaudry II garages cannot accommodate that volume of additional parking spaces.

What are the terms of the proposed agreement?

The new lease will continue the parking services and spaces as currently provided. The new rate is \$130 per space per month—the same rate being paid under the current lease. The annual cost is \$814,320 per year. If the two options are exercised, the five-year total will be \$4,071,600.

There are no other ancillary charges – rates include all labor, maintenance, etc. Parking costs are paid from the General Fund.

If you have any questions or require additional information, please contact me at Yekaterina.Boyajian@lausd.net or at (213) 241-4520.

ADOPTED
BOARD REPORT

MAY 09 2017

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

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: May 9, 2017

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

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: APPROVAL OF AGREEMENTS TO RENEW IBM ANNUAL SUPPORT
AND MAINTENANCE AGREEMENT**

APPROVED

CONTRACTOR IBM, MIRACLE
CONTRACT NO. 4500298970, 4500298971

The Information Technology Division (ITD) is requesting Board approval to renew critical enterprise-level maintenance agreements for the continued operation of the District's computing environment for fiscal year 2018.

Why is this necessary?

IBM software support and maintenance agreements ensure the District maximizes the efficiency and utilization of software applications through version upgrades, bug fixes, patches, and technical support.

Why do we need to do this now?

The District's software support and maintenance agreements are renewed on an annual basis. The vendors included in these agreements provide critical support to major District software applications.

What would happen if this were not approved?

Without approval, the District would lose access to the version upgrades, bug fixes, and patches that keep the District's major software applications running at optimal condition. Additionally, the District would be required to shut down our mainframe computer system.

What are the terms of the proposed agreement?

Each software support agreement is scheduled to be renewed for a one-year term. The source of funding for each proposed agreement is 100% General Fund. Additional information, including description, procurement type and term, is summarized in the attached table.

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

ADOPTED
BOARD REPORT
MAY 09 2017

Table - Summary of Enterprise-Level Agreements Submitted for Renewal

Vendor	Renewal Amount	Products Included in Software Support Agreements	Procurement Type
IBM Corp	\$799,401	<ul style="list-style-type: none"> Monthly subscription cost for legacy mainframe and running legacy applications such as MCMS, LAUSD Student ID, and HRS and storing legacy data from IFS and BusOps: <ul style="list-style-type: none"> MCMS is a system that provides vehicle maintenance scheduling and tracking as well as parts inventory. ITD is working to migrate to a new platform. The StudentID system assigns a unique consistent identifier to students, allowing their data to be used across many systems (i.e. MiSiS, Adult Ed, Early Ed, and Welligent) and outside entities (i.e. College Board SAT/PSAT/ACT, and State CALPADS). ITD is working to migrate to a new platform. HRS historical data prior to 2006 is still stored on IBM Mainframe. In addition, Finance, Payroll and Bus Ops are still using the Mainframe to retrieve historical data. ITD is working to migrate to a new platform. 	<ul style="list-style-type: none"> Sole Source - Software support agreement for the listed product is proprietary to IBM and not available through any authorized reseller.
Miracle	\$2,431,541	<ul style="list-style-type: none"> Software subscription and support for FileNet, Spectrum Protect Suite, and Sterling File Gateway <ul style="list-style-type: none"> FileNet – District’s electronic scanning and filing system Spectrum Protect Suite – provides efficient compression of backed up data, systems, databases, servers and on-premise mail Sterling File Gateway – automates and provides management security for external file transfers (from LAUSD to vendors/banks and vice versa) 	<ul style="list-style-type: none"> Formally Competed – Software support agreement is available through authorized resellers.

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: May 9, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL – 2017 E-RATE MAINTENANCE
FOR DISTRICT-WIDE ARUBA NETWORK EQUIPMENT PRODUCTS**

CONTRACTOR: CDWG
CONTRACT NO.: 4400005627

Background

The Information Technology Division (ITD) is seeking approval to issue an agreement for 2017 E-Rate Maintenance for District-wide hardware and software support including software updates, bug fixes, security patches and related services for Aruba network equipment products such as wireless controllers, back-end monitoring, and authentication systems. The new contract will allow the District to leverage the E-Rate Program to offset costs.

Why is this necessary?

A new contract for 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 meet the filing deadline for E-rate discounts.

What would happen if this were not approved?

Without a new contract, wireless services to schools and offices may be interrupted, causing negative impact. 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 \$4.5 million. Funding will be a combination of E-Rate discount and 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

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: May 9, 2017

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

FROM: Shahryar Khazei, Chief Information Officer

**SUBJECT: REQUEST FOR BOARD APPROVAL – PURCHASE OF SAP ARCHIVING
AND OPENTEXT LICENCES**

CONTRACTOR: CARAHSOFT
CONTRACT NO.: 4500300461

Background

The Information Technology Division (ITD) is requesting approval for the purchase of SAP archiving and OpenText software licenses. This will enable ITD to optimize the District's enterprise system for HR, Payroll, Finance, and Procurement by archiving data.

Why is this necessary?

Since the implementation of the SAP system in 2007, the data has never been archived. The current database is over 10 Terabytes in size, the majority of which are payroll records, and is growing approximately 25% every year. Much of this data is considered inactive, meaning that it is only useful for historical purposes. Keeping the inactive data online not only has degraded system performance, but also creates security risks and increases in costs related to infrastructure and operations.

ITD plans to begin archiving inactive data from SAP's main database to an alternate database, where it will remain accessible for reporting purposes. Data archival will keep the SAP system performing at peak levels in both backend processing and end-user front-end transactions by improving system response time for users at schools and central offices.

Purchasing the archiving solution, SAP Information Lifecycle Management – Retention Management, will allow the District to incorporate legal requirements and policies for determining data retention periods, where data should be stored, and when data should be destroyed.

Purchasing OpenText for SAP Document Access will allow the District to archive all the documentation attached to an SAP transaction without breaking the link between the transaction and the documents. Examples of documents that would stay linked include signed invoices, purchase orders, travel documentation,

emergency contact cards, and more. Additionally, OpenText offers an SAP Invoice Management module that will allow the Accounts Payable Branch to have more streamlined invoice approval and payment processing.

ADOPTED
BOARD REPORT

MAY 09 2017

Why do we need to do this now?

The SAP system is showing signs of degradation. Archiving data will help keep system performance at peak levels, increase operational efficiency, and improve user experience with faster response time.

What would happen if this were not approved?

Without approval, historical data will not be archived and the database will continue to grow. This will put the SAP system at risk of performance issues with both backend and front-end transactional processing. Running payroll jobs, reports, and interfaces will take longer and may not be completed within the allotted window (which in some cases, could result in costly penalties). In addition, School and Central Office users may experience delays in posting new or completing existing transactions such as time entry, time approval, budget adjustment, requesting goods and services via shopping cart, and others.

What are the terms of the proposed agreement?

The new agreement will be effective upon Board approval. Funding will be 100% General Fund.

If you have any questions or require additional information, please contact me at (213) 241-4906.

c: David Holmquist
Nicole Elam-Ellis

Thelma Melendez
Jefferson Crain

Frances Gipson
George Silva

APPROVED

ADOPTED
BOARD REPORT
MAY 09 2017

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

INFORMATIVE
May 9th, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Steven Zipperman, Chief of Police

SUBJECT: POLICE VEHICLE PURCHASE

Awarded Vendors: American Emergency Products

CONTRACT AMOUNT: NOT TO EXCEED \$364,967

Why is this necessary?

Police vehicles need to be outfitted to meet daily police duties. For example, police vehicles need lights and siren, computer mounts, weapon(s) racks, rear partition, special door panels, etc.

We are requesting the following:

- Board approval to outfit 37 new vehicles. The Board previously approved the vehicle purchase identified for fiscal year 2016-2017 to fiscal year 2020-2021 of the 10-year replacement schedule.
- We are requesting one year contract with AEP for fiscal year 2016-2017 to outfit these vehicles mentioned above.

Why do we need to do this now?

The purchased vehicles would be of no use if they are not outfitted properly to meet police duties.

What would happen if this were not approved?

Los Angeles School Police Department would have new vehicles parked unable to be place in service

What are the terms of the proposed agreement?

Our intent is to outfit the vehicles for year fiscal year 2016-2017 of the Board approved 10-year White Fleet Replacement Schedule. One-time purchase.

We intend to fund the services with the General Fund allocated to fleet and to cover fiscal year two (2016-2017) of the Ten Year Replacement Schedule.

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

Jefferson Crain
Mark Harris

APPROVED

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Transportation Services Division

INFORMATIVE

DATE: April 11, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Yi Hwa Kim, Deputy Director
Transportation Services Division

SUBJECT: **RECOMMENDATION FOR CONTRACT AWARD TO ALHAMBRA CHRYSLER DODGE JEEP RAM, SOUTH BAY FORD LINCOLN, AND CARUSO FORD LINCOLN FOR WHITE FLEET REPLACEMENT**
PURCHASE ORDER NO: 4500297622, 4500297625, 4500299800, and 4500299801

ADOPTED
BOARD REPORT
MAY 09 2017

Background

At the May 9, 2017, Board Meeting, Transportation Services Division (TSD) will request Board approval of four (4) awards for white fleet vehicle replacement of seven (7) light trucks, seventeen (17) minivans, and seven (7) passenger cars with Alhambra Chrysler Dodge Jeep Ram, South Bay Ford Lincoln, and Caruso Ford Lincoln to facilitate services, supervision and responses to emergency provided by TSD which support students being safely transported to and from school and extracurricular activities. These purchases are in alignment with the District's White Fleet Vehicle Replacement Schedule last updated and provided to the Board on March 14, 2017 (see attached).

Why is this necessary?

The District has a pressing need to replace its aging fleet of white vehicles to reduce the high number that are operating beyond their recommended replacement age/mileage and to minimize the risks associated with operating these vehicles. There are over 100 vehicles in TSD operating beyond their recommended replacement age and/or mileage.

Why do we need this now?

This contract will remove thirty-one (31) vehicles between 9 to 23 years old with upwards of 315,000 miles on their odometer. Due to the higher than estimated costs of last year's purchase, a fewer number of vehicles will be purchased this year. In addition, funds are earmarked to be spent this fiscal year and the actual cost is slightly lower than the amount received for this fiscal year.

What would happen if this were not approved?

Should this contract award not be approved, these vehicles will continue to increase maintenance and operational costs and eventually reach a point where it will not be economically feasible to operate any longer. TSD may then not have adequate resources to respond to emergencies such as school bus accidents. Furthermore, this may subject the District to higher purchase costs if TSD attempts to replace vehicles individually rather than as a group.

What are the terms of the proposed agreement?

This is a one-time procurement and the contract amount is not to exceed \$947,530.

Should you have any questions or require additional information, please contact me at yi_hwa.kim@lausd.net or at (213) 580-2920.

YHK

Attachment / White Fleet Replacement Schedule

c: Alma Peña-Sanchez
Frances Gipson
Thelma Meléndez de Santa Ana

David Holmquist
Mark Hovatter
Nicole Elam-Ellis

Jefferson Crain
George Silva

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	Total #	Total Cost	
LAUSD POLICE DEPARTMENT (b)																								
LASPD Motorcycle	56	\$ 2,167,649	43	\$ 1,958,905	41	\$ 1,896,592	46	\$ 2,214,930	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	4	\$ 110,583	4	\$ 111,910	4	\$ 111,910	6	\$ 169,880	6	\$ 169,880		\$ -	4	\$ 115,988	4	\$ 117,379	4	\$ 118,788	6	\$ 180,320		\$ -	32	\$ 924,848
LASPD Passenger Car - Lieut and Chiefs	6	\$ 222,462	5	\$ 187,610	4	\$ 151,889	4	\$ 153,711	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	5	\$ 233,600		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	5	\$ 253,943	6	\$ 308,389		\$ -	16	\$ 795,932
LASPD Passenger Car - SSO Supervisor	4	\$ 101,600	2	\$ 51,410	2	\$ 52,027	1	\$ 26,325		\$ -		\$ -		\$ -		\$ -		\$ -				\$ -	9	\$ 231,362
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	\$ 1,270,350	23	\$ 1,285,594	23	\$ 1,301,021	24	\$ 1,373,878	24	\$ 1,390,365	22	\$ 1,289,795		\$ -	202	\$ 11,306,858
LASPD SUV - Command Post	1	\$ 100,000		\$ -		\$ -		\$ -		\$ -	2	\$ 209,774		\$ -		\$ -		\$ -		\$ -		\$ -	3	\$ 309,774
LASPD SUV - K9	1	\$ 60,000	2	\$ 121,440	2	\$ 122,897	2	\$ 124,372	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	8	\$ 387,377	6	\$ 294,019	6	\$ 297,548	6	\$ 301,118	5	\$ 243,943	5	\$ 256,990	1	\$ 52,015	55	\$ 2,691,287
LASPD Truck - Explorer		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
LASPD Van - Bike Program		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	2	\$ 81,446
LASPD Van - Explorer	2	\$ 80,000	2	\$ 80,960	2	\$ 81,932	2	\$ 82,915	2	\$ 82,915		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	8	\$ 325,806
Passenger Car		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 33,004		\$ -	1	\$ 33,004
MAINTENANCE & OPERATIONS (b)																								
Full Sized Van	4	\$ 200,000	28	\$ 1,356,080	48	\$ 2,519,394	13	\$ 673,682	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	3	\$ 155,465	35	\$ 1,835,524	24	\$ 1,273,749	18	\$ 966,775	18	\$ 978,377		\$ -	25	\$ 1,391,665	156	\$ 8,285,335
Light Truck		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 210,125
Medium Truck	2	\$ 100,000	19	\$ 961,400	22	\$ 1,126,558	10	\$ 518,217	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		\$ -		\$ -	1	\$ 112,656		\$ -		\$ -		\$ -		\$ -	5	\$ 590,807	2	\$ 239,159	1	\$ 121,014	4	\$ 489,866	13	\$ 1,553,502
PROCUREMENT SERVICES DIVISION (b)																								
Bobtail truck (c)	30	\$ 4,265,000	9	\$ 1,289,288	11	\$ 1,256,625	13	\$ 2,876,104	13	\$ 2,876,104	2	\$ 115,376	1	\$ 106,146	1	\$ 53,710	3	\$ 504,299	15	\$ 2,730,732	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
Bobtail Truck (Replaces Step Van) (c)	4	\$ 544,000		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	4	\$ 544,000
Dry Van Freight Trailer	22	\$ 2,992,000		\$ -		\$ -		\$ -		\$ -	1	\$ 72,550	1	\$ 73,421		\$ -		\$ -	1	\$ 76,096	1	\$ 77,009	4	\$ 299,076
Flat Trailer		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
Full Sized Van		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
Heavy Truck		\$ -		\$ -	2	\$ 394,680	13	\$ 2,862,482		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	32	\$ 7,253,930
Heavy Truck - Yard Tractor		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
Light Truck		\$ -		\$ -	1	\$ 40,480		\$ -		\$ -	1	\$ 41,457		\$ -	1	\$ 42,458	1	\$ 42,968		\$ -		\$ -	4	\$ 167,363
Medium Truck		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
Mini Van		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	3	\$ 130,450	2	\$ 88,010	5	\$ 218,461
Refriger. Trailer		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
Refrigerated Bobtail		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
Forklift Platform Trailer		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ 0
TRANSPORTATION SERVICES DIVISION (b)																								
Dry Van Freight Trailer	1	\$ 210,000	34	\$ 1,234,640	7	\$ 317,485	6	\$ 186,558	6	\$ 186,558	32	\$ 1,048,871	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
Medium Truck	1	\$ 99,913		\$ -	1	\$ 112,656		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	22	\$ 1,239,390
Mini Van		\$ -		\$ -		\$ -		\$ -		\$ -	15	\$ 471,992	27	\$ 859,780	20	\$ 644,517	1	\$ 32,613		\$ -		\$ -	80	\$ 2,525,022
Passenger Car		\$ -		\$ -		\$ -		\$ -		\$ -	15	\$ 471,992	15	\$ 471,992		\$ -		\$ -		\$ -		\$ -	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.

*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.

ADOPTED
BOARD REPORT
MAY 09 2017

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Transportation Services Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: April 14, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Yi Hwa Kim, Deputy Director
Transportation Services Division

**SUBJECT: RECOMMENDATION FOR CONTRACT AWARD TO CREATIVE BUS SALES FOR SCHOOL
BUS REPLACEMENT
PURCHASE ORDER NO: 4500291438**

Background

At the Board Meeting on May 9, 2017, Transportation Services Division (TSD) will request Board approval of one (1) award to purchase 87 new clean fuel powered school buses with Creative Bus Sales to replace aging diesel school buses.

The Board of Education previously approved Board Report 338-16/17 on February 14, 2017 to amend the TSD Strategic Execution Plan to utilize Measure Q bond funding for the purchase of new clean air school buses.

Why is this necessary?

The purchase is needed to replace 87 diesel school buses to meet California Air Resources Board (CARB) Truck and Bus regulation. The regulation requires diesel school buses with a gross vehicle weight rating of more than 14,000 pounds be equipped with a particulate matter filter. For buses that cannot be equipped with the filter, as in this case with the 87 buses, they will need to be replaced by January 1, 2018 in order to avoid severe fines for noncompliance.

Why do we need this now?

It takes approximately six to nine months to manufacture and license the new buses; therefore, it is critical that buses are ordered immediately. TSD will remove the old buses as the new ones are delivered. A contingency plan is being developed to use existing buses in case the new buses do not arrive by the deadline.

What would happen if this were not approved?

The District would be in violation with CARB's Truck and Bus regulation and will be subject to severe fines for each day a bus is out of compliance.

What are the terms of the proposed agreement?

This is a one-time procurement and the contract amount is not to exceed \$10.8 million to be funded from Measure Q bond funds.

Should you have any questions or require additional information, please contact me at yi_hwa.kim@lausd.net, or at (213) 580-2920.

c: Alma Peña-Sanchez
Frances Gipson
Thelma Meléndez de Santa Ana

Mark Hovatter
Nicole Elam-Ellis
Jefferson Crain

David Holmquist
George Silva

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Transportation Services Division

ADOPTED
BOARD REPORT
MAY 09 2017

INFORMATIVE

DATE: April 6, 2017

TO: Members, Board of Education
Michelle King, Superintendent

FROM: Yi Hwa Kim, Deputy Director
Transportation Services Division

**SUBJECT: REQUEST TO EXTEND CONTRACT WITH SYNOVIA SOLUTIONS FOR
GLOBAL POSITIONING SYSTEM (GPS) SERVICES
CONTRACT NO.: 4400001444 (IFS CONTRACT NO. 0950139)
CONTRACT EXTENSION AMOUNT: UP TO \$600,000**

The Transportation Services Division (TSD) is seeking Board approval to extend its current contract with Synovia Solutions (Synovia) for Global Positioning System (GPS) service for a maximum two years with the option of terminating the contract after one year.

The current contract will expire on September 30, 2017. Synovia provides Global Positioning System (GPS) services for District owned and operated school buses and TSD administrative vehicles.

Why is this necessary?

To enhance student safety and comply with Department of Transportation (DOT) guidelines regarding the monitoring of commercial driver hours, District owned school buses have GPS tracking devices installed. GPS technology provides precise time and location data of school buses as well as electronic historical data.

Data is collected and transferred, via cellular technology, through a third party vendor, Synovia. Synovia owns and operates the backbone software for the GPS system currently installed in District school buses.

Why do we need to do this now?

Synovia has an existing contract with TSD that will sunset September 30, 2017. TSD is currently collaborating with ITD to plan a comprehensive integrated transportation technology system including GPS, automated driver time and attendance, student ridership and other technological applications. It is necessary to extend the agreement with Synovia to develop the roadmap and gap analysis for the fully integrated technology system. This extension would allow TSD to maintain functionality of the current GPS system in District owned school buses while the plan is being developed and the new system is tested and phased in.

APPROVED

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ADOPTED
BOARD REPORT
MAY 09 2017

April 6, 2017

What would happen if this were not approved?

If this authorization is not approved LAUSD would not have the ability to track LAUSD school buses in real-time or historically. Additionally, the ability to electronically track, archive, and produce reports in compliance with DOT guidelines would be lost.

What are the terms of the proposed agreement?

This agreement is for October 1, 2017 through September 30, 2019 and not-to-exceed the contract value of \$600,000 funded by General Funds. The contract will be amended to include the cancellation of current services other than GPS and also add appropriate protections for the District.

Should you have any questions or require additional information, please contact me at yi_hwa.kim@lausd.net or at (213) 580-2920.

c: Alma Pena Sanchez
David Holmquist
Thelma Melendez
Jefferson Crain
George Silva

APPROVED

Board of Education Report
No. 445-16/17
For 05/09/17 Board Meeting

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Student Health and Human Services

INFORMATIVE

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

DATE: April 28, 2017

FROM: Erika Torres
Executive Director
Student Health and Human Services

ADOPTED
BOARD REPORT
MAY 09 2017

**SUBJECT: VISION TO LEARN
CONTRACT NO.: 4400005525
CONTRACT AMOUNT: \$3,000,000
RECOMMENDATION TO AWARD PROFESSIONAL SERVICES
CONTRACT**

Why is this necessary?

The District has identified that children with vision problems have difficulty maximizing their education which may create barriers to succeeding in school. Many low income students have not received comprehensive vision care, due to lack of insurance coverage, cost of co-pays, and few providers in low income areas. The District currently partners with Vision to Learn, Queenscare, and UCLA, through a no-cost Memorandum of Understanding, for vision services, including providing eyeglasses, if needed. Last year, these partners served up to 7,000 District students with these vision services.

In order to increase the number of students provided with this service, the proposed contract has the potential of providing vision services to up to 30,000 students per year, for a total of 60,000 over an estimated two-year period of performance. The wider scope is made possible by a matching grant arrangement offered to Vision to Learn by the Los Angeles Clippers Foundation.

Why do we need to do this now?

If the District does not enter into an agreement with Vision to Learn at this time, they will opt to provide these services to another school district.

What would happen if this were not approved?

The District would revert to reliance upon services from multiple sources across a significantly smaller student population. Vision to Learn has estimated that 15% of regular K-12 students will need to be screened for vision problems, and that 80% of that segment will, after eye examinations, require eyeglasses. Per the LAUSD Fingertip Facts, the sum of Elementary, Middle, and High School enrollment is 496,788, resulting in 59,615 likely recipients of eyeglasses.

Members, Board of Education
Michelle King, Superintendent

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April 19, 2017

APPROVED

ADOPTED
AND REPORT
MAY 09 2017

What are the terms of the proposed agreement?

The terms of the agreement are for Vision to Learn to provide comprehensive vision care services, through mobile clinics that are fully equipped with eye examination equipment to directly serve the students in participating schools.

Vision care services include: optometric examination, prescription and provision for glasses, fitting of glasses, and administrative services regarding consent and referral tracking. In addition, Vision to Learn will ensure coordination of care with schools including, establishing schedule to visit school, set-up of mobile clinic at school, and communication with school nurse and administrator.

Vision to Learn will be paid a total of \$100 per student by the District and the Los Angeles Clippers Foundation, for the above vision care services and coordination. The District will provide up to \$1.5M per year, \$50 of the \$100 cost per student, from its general funds. Additionally, Vision to Learn has secured a grant from the Los Angeles Clippers Foundation that will pay for the other half (\$50) of Vision to Learn's \$100-unit cost. The term of the contract is for two years with a not-to-exceed cap of \$3 million dollars (e.g., \$1.5M per year).

If you have any questions or require additional information, please contact me at erika.torres@lausd.net or at (213) 241-3840.

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