



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – September 10, 2019 – 5:00 p.m.
Sharon Dixon Gentry, EdD, Chair

- I. CONVENE and ACTION
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Quorum Validation
 - D. Board Elections
 - E. Adoption of the Agenda

- II. AND THE GOOD NEWS IS...
 - A. Overton High School Ambassadors
 - a. Gabrielle Rochelle – Academy of Interdisciplinary Research
 - b. Mason Arnold – Academy of Engineering
 - c. Ryan Truong – Academy of Information Technology
 - B. Nashville School of the Arts Music Performance
 - C. Cane Ridge High School Art Work

- III. GOVERNANCE ISSUES- OUR ORGANIZATION
 - A. Actions
 1. Consent
 - a. Recommended Approval of Change Order #3 for McMurray Middle School Additions and Renovations – Orion Building Corporation
 - b. Recommended Approval of Request #9 for Large Scope Projects at Various Schools (Bailey Middle School Building Below-Surface Waterproofing) – Carter Group LLC
 - c. Awarding of Purchases and Contracts
 1. Achieve 3000
 2. Bomar Construction Company
 3. CDW-G
 4. Four Seasons, Inc.
 5. Imagine Learning, Inc.
 6. Ring Publications, LLC dba Mastery Prep
 7. Schooldude
 8. Southland Constructors, Inc.
 - d. Legal Settlement Claim (\$300,000)

- IV. DIRECTOR'S REPORT
 - A. Enrollment Update

- V. WRITTEN INFORMATION TO THE BOARD

- VI. ANNOUNCEMENTS

- VII. ADJOURNMENT

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

a. RECOMMENDED APPROVAL OF CHANGE ORDER #3 FOR MCMURRAY MIDDLE SCHOOL ADDITIONS AND RENOVATIONS – ORION BUILDING CORPORATION

We are requesting approval to make the following changes to this contract:

1. Add Painting Exterior Cast-In-Place Concrete Band	\$55,200
2. Add South Parking Lot Repair	<u>\$40,883</u>
Total	\$96,083

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80404017

DATE: September 10, 2019

b. RECOMMENDED APPROVAL OF REQUEST #9 FOR LARGE SCOPE PROJECTS AT VARIOUS SCHOOLS (BAILEY MIDDLE SCHOOL BUILDING BELOW-SURFACE WATERPROOFING) – CARTER GROUP LLC

We are requesting approval to issue a purchase order for below-surface waterproofing at the Bailey Middle School Building in the amount of \$26,610.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45119.80409119

DATE: September 10, 2019

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Achieve 3000

SERVICE/GOODS (SOW): One-time purchase of Literacy growth software.

SOURCING METHOD: BuyBoard Cooperative

TERM Immediate Purchase

FOR WHOM: Various Schools with ELL classes

COMPENSATION: Total compensation under this contract will not exceed \$130,000.

OVERSIGHT: Office of English Learners

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: BuyBoard 573-18

SOURCE OF FUNDS: Operating Budget

c. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Bomar Construction Company

SERVICE/GOODS (SOW): Site utility renovation at Glendale Elementary School.

SOURCING METHOD: Previously Board-Approved Contract

TERM: September 11, 2019 through project completion

FOR WHOM: Students, faculty, and staff at Glendale Elementary School

COMPENSATION: Total compensation under this purchase is not to exceed \$138,435.

OVERSIGHT: Facilities, Planning, & Construction

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 15-008

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: CDW-G

SERVICE/GOODS (SOW): Annual support renewal for all Audiocodes voice devices used by the district for telephone services (phones, network gateways, fax gateways, and management software).

SOURCING METHOD: Sourcewell Cooperative

TERM: September 11, 2019 through September 10, 2020

FOR WHOM: Technology & Information Services

COMPENSATION: Total compensation under this purchase will not exceed \$54,154.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 100614-CDW

SOURCE OF FUNDS: Operating Budget

c. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Four Seasons, Inc.

SERVICE/GOODS (SOW): HVAC renovations at Whites Creek High School.

SOURCING METHOD: ITB 19-22

TERM: September 11, 2019 through project completion

FOR WHOM: Whites Creek students, faculty, and staff

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$6,493,359.

OVERSIGHT: Facilities, Planning, & Construction

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 2-00809-00

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Imagine Learning Inc.

SERVICE/GOODS (SOW): For the one-time purchase of Imagine Language & Literacy Annual Student License.

SOURCING METHOD: Buy Board Cooperative

TERM Immediate Purchase

FOR WHOM: Students at J. E. Moss Elementary School, Tusculum Elementary School, Cole Elementary School, and Haywood Elementary School

COMPENSATION: Total compensation under this contract will not exceed \$65,000.

OVERSIGHT: Learning Technology

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: Buy Board 579-19

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Ring Publications, LLC dba Mastery Prep

SERVICE/GOODS (SOW): For the provision of the Mastery Prep ACT program to help improve student outcomes on the ACT test. As a part of the program, Contractor is to provide professional learning, data analysis, and/or test prep materials to any requesting MNPS school.

SOURCING METHOD: RFP 19-14

TERM: September 11, 2019 through September 10, 2024

FOR WHOM: MNPS students and teachers

COMPENSATION: Test Prep Materials: \$45 per student

Professional Learning: \$500 per 2-hour site

Data Reporting: Included in professional learning and test prep material cost

Total compensation under this contract is not to exceed \$1,250,000.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Effectiveness of the program offered in improving student outcomes on the ACT test; adherence to the requirements of Attachment A and provision of goods/services offered in Attachment B.

MBPE CONTRACT NUMBER: 2-181359-01

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Schooldude

SERVICE/GOODS (SOW): Facilities Management Software.

SOURCING METHOD: Association of Educational Purchasing Agencies Cooperative

TERM Immediate Purchase

FOR WHOM: Facilities, Grounds, & Maintenance

COMPENSATION: Total compensation under this contract will not exceed \$45,650.52.

OVERSIGHT: Facilities, Grounds, & Maintenance

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: AEPA 016-A

SOURCE OF FUNDS: Operating Budget

c. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Southland Constructors, Inc.

SERVICE/GOODS (SOW): Plumbing renovations at Robertson Academy.

SOURCING METHOD: Previously Board-Approved Contract

TERM: September 11, 2019 through project completion

FOR WHOM: Students, faculty, and staff at Robertson Academy

COMPENSATION: Total compensation under this purchase is not to exceed \$214,269.

OVERSIGHT: Facilities, Planning, & Construction

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 16-0015

SOURCE OF FUNDS: Capital Funds