

Resolutions for August 2020 – Approved August 31, 2020

B. RESOLUTIONS

1. RESOLUTION #38 SY 20-21 - PULLED

2. RESOLUTION #39 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #215 SY 19-20, APPROVED, JUNE 16, 2020, TO INCLUDE T-MOBILE USA AS A VENDOR THROUGH NJ STATE CONTRACT FOR THE 2020-2021 SCHOOL YEAR.

The Office of Technology is requesting to amend the Resolution #215 SY 19-20, previously approved on June 16, 2020, Board Minutes page 17 of 21, to add vendor T-Mobile USA, Inc. for the 2020-2021 school year. The Office of Technology is requesting to enter into agreement to purchase from T-Mobile USA, Inc. through State Contracts awarded by the State of New Jersey Division of Purchase and Property as specified in N.J.S.A. 18A: 18A-10 from July 1, 2020 to June 30, 2021.

The Office of Technology requests authorization to purchase wireless mobile internet services and devices T-Mobile USA, Inc. through NASPO ValuePoint Contract #MA176.

Total cost not to exceed: \$1,000,000.00.

Account #: Grants and General Funds

ORIGINAL REQUEST

RESOLUTION #215 SY 19-20

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT AND APPROVED STATE CONTRACT VENDORS FOR PURCHASES THROUGH NJ STATE CONTRACT FOR THE 2020-2021 SCHOOL YEAR.

The Office of Information Technology is requesting authorization of the Camden City School District to accept contracts with certain approved State Contract Vendors for purchases through State Contract

The Camden City School District, pursuant to N.J.S.A. 18A-10, may by agenda item and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

The Camden City School District has the need on a timely basis to purchase goods or services utilizing State contracts; and

The Camden City School District intends to enter into contracts with the listed State Contract Vendors through this resolution and properly executed contracts, which shall to all the condition applicable to the current State contracts; and

THEREFORE, the Camden City School District shall enter into agreement to purchase from the following vendors through State Contracts awarded by the State of New Jersey Division of Purchase and Property as specified in N.J.S.A. 18A: 18A-10.

Office of Information Technology Supplies
DELL Contract # 89850 (Software & Equipment)
Contract # 88796 (Data Communication)
Contract # 89967 (NASPO)
(\$1,000,000)
EPLUS Contract # 87720 (NASPO)(\$70,000)
ESCNJ Contract # ESCNJ 18/19-67(\$200,000)
Hunterdon ESC Contract # HC-ESC 18-02(\$200,000)
SHI Contract # 89851(\$200,000)
CDW Contract # 89849(\$200,000)
CDI Contract # 01-41 NCPA(\$100,000)

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Account # General Funds

Submitted by: Tiffany Godette, Senior Director of Technology

3. RESOLUTION #40 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE FSMC CONTRACT WITH ARAMARK EDUCATIONAL SERVICES, LLC TO OPERATE THE SCHOOL DISTRICT'S FOOD SERVICE OPERATIONS FROM JULY 1, 2020– JUNE 30, 2021 PER USDA WAIVER.

Due to COVID-19 the 2019-20 guarantee was been eliminated. The District will pay Aramark a per meal fee of \$0.2033 and reimburse all operational expenses per State and Federal Department of Agriculture guidelines with a guarantee of \$304,000 for the 200-21 school year.

MANAGEMENT FEE(S) / GUARANTEES

1) Payment to the FSMC

a. The SFA shall reimburse ARAMARK for all Reimbursable Items. The SFA shall pay to ARAMARK a management fee of \$0.2033 per meal served under National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, and for each Meal Equivalent served (the "Management Fee").

b. The total of such Reimbursable Items and the Management Fee shall be referred to as "SFA's Financial Obligation."

c. The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by ARAMARK is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor.

The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be in the amount of \$3.06.

2) Financial Guarantee (Surplus)

a. Projected Surplus Budget: ARAMARK estimates that Gross Receipts for the Current Year shall exceed SFA's Total Food Service Costs for the Current Year by at least One Hundred Fifty Eight Thousand, Three Hundred Sixty One Dollars (\$158,361) (the "Projected Surplus") for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.

b. Reimbursement: ARAMARK agrees to reimburse SFA for the amount (the "FSMC Responsibility") if any, by which SFA's actual surplus (the "Actual Surplus") for the current year is less than the projected surplus for the current year ("SFA's shortfall).

Submitted By, Arlethia Brown, Sr. Manager School Nutrition
Acct. #60-910-310-390-001-00

4. RESOLUTION #41 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPOINT BROWN & BROWN METRO, LLC AS BROKER OF RECORD FOR MEDICAL, DENTAL, PRESCRIPTION AND VISION INSURANCE FOR THE PERIOD OF APRIL 1, 2020 TO MARCH 31, 2021.

Authorization for the Camden City School District to purchase broker services from Brown & Brown Metro, LLC from April 1, 2020 to March 31, 2021. This is an annual purchase at a total cost not to exceed \$180,000 for the 20-21 school year.

CCSD will continue the business partnership with Brown & Brown Metro, LLC as the Broker of Record for Employee Health Benefits to include medical, prescription, dental and vision

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coverages.

Acct: General Funds

Submitted by: Allison Hester-Solomon, Chief Talent Officer

5. RESOLUTION #42 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL TO AMEND RESOLUTION #6 SY 2020-2021, APPROVED JULY 28, 2020, AND AWARD THE CONTRACT TO IDN HARDWARE FOR LOCKSMITH SUPPLIES FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$50,000.00

The Office of Facilities requests approval to engage IDN Hardware for Locksmith Supplies for the 2020-2021 school year.

Four bids were received for the services; Accredited Lock and Door Hardware, IDN Hardware, Independent Hardware, and Weligus and Sons. The bid was awarded to Accredited Lock and Door Hardware on Resolution #6 SY20-21 at the Board Meeting held on July 28, 2020.

Following the award of the contract, additional information obtained from Accredited Lock and Door Hardware determined they were not responsive to the specifications listed in the Bid document, and they declined the award.

Therefore, the Office of Facilities is requesting authorization to amend Resolution #6 SY20-21 and award the contract for Locksmith Supplies to IDN Hardware, the next lowest responsive and responsible bidder.

The term of the contract shall be for one year beginning July 1, 2020 through June 30, 2021, with the option to renew for a second year contingent on the availability of funds.

In an amount not to exceed: \$50,000.00

Source of Funds: General

Submitted by Theresa Doggett, Senior Manager, Facilities
Approved by Scott Krisanda, Chief Operating Officer

6. RESOLUTION #43 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE CONTRACT WITH MULTI-TEMP MECHANICAL TO UPGRADE HVAC FILTERS AND VENTILATION SYSTEMS FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$700,000.00

The Office of Facilities requests approval to engage Multi-Temp Mechanical for upgrading HVAC filters and ventilation systems in the 2020-2021 school year.

Multi-Temp Mechanical
NJSTART
Contract#: T1372 / 88695

In an amount not to exceed: \$700,000.00

Source of Funds: Grants

Submitted by Theresa Doggett, Senior Manager, Facilities
Approved by Scott Krisanda, Chief Operating Officer

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7. RESOLUTION #44 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT OF LICENSING AND MAINTENANCE AGREEMENT WITH EDUCATIONAL DATA SERVICES, INC. TO MAINTAIN AND COORDINATE THE DISTRICT'S SUPPLY REQUIREMENTS AND INCLUSION IN THE NEW JERSEY COOPERATIVE PRICING SYSTEM FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$25,370.00

N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements and Educational Data Services, Inc., acting as the sole administrative agent for the Educational Cooperative Pricing System #26EDCP, agrees to provide to the Board of Education through licensing and maintenance agreement as outline in the attached document, access to their proprietary software for district use for a cost not to exceed \$25,370.00. The Camden City School District approves the Licensing and Maintenance Agreement with Educational Data Services, Inc. for the 2018-2019 school year.

Submitted by: Abigail Ramos, Special Assistant
Approved by: Margaret McDonnell, Interim School Business Administrator

Source of funds: General 11

8. RESOLUTION #45 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL TO DISTRICT TO RENEW THE CONTRACT TO TEACHBOOST FOR TEACHER AND PRINCIPAL EVALUATIONS SYSTEM FOR THE 2020-2021 SCHOOL YEAR AT A COST NOT TO EXCEED \$64,350.00

The renewal of annual licenses and user accounts will help ensure that we are tracking teacher and leader performance accurately. This is a renewal for an existing system. Choosing another vendor would force the district to incur substantial implementation fees along with the cost in staff time and energy to learn a new system. The actual total cost will be based on the number of staff that actually use the system this year. This product was originally procured through the Request for Proposal (RFP) process (CBOE 10-16 Teacher and Principal Evaluation System).

Total Cost Not to Exceed: \$64,950.00
Account Number: 11-000-251-330-000-56
Submitted by: Allison Solomon, Chief Talent Officer, Division of Talent and Labor Relations

9. RESOLUTION #46 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH ELLEVATION FOR ENGLISH LANGUAGE LEARNERS (ELL) DATA MANAGEMENT SYSTEM AND INSTRUCTIONAL STRATEGIES TO SUPPORT LANGUAGE DEVELOPMENT FOR THE 2020-21 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$36,282.50

Ellevation will provide a user-friendly platform for general education teachers to access ELL data; provide a database on instructional strategies for all staff to utilize when differentiating instruction to support English language learners with English language development for the school year 2020-2021 school year in an amount not to exceed \$36, 282.50.

Total not to exceed - \$36, 282.50.
Source of Funds: Title III Funds Acct. #20

Submitted by: Ericka Okafor, Supervisor of Bilingual Education

10. RESOLUTION #47 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #169 SY 19-20, APPROVED, APRIL 28, 2020, FOR TEACHING STRATEGIES TO PROVIDE

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PRESCHOOL CURRICULUM SERVICES TO INCREASE THE TOTAL AMOUNT TO \$355,000.00 FOR THE 2020-2021 SCHOOL YEAR.

The Business Office received and opened four (4) proposals for CBOE 07-20 Preschool Curriculum Materials, Assessment System and Professional Development on Tuesday, March 10, 2020.

It is recommended that the Office of Early Childhood offer Teaching Strategies, LLC the opportunity to provide curriculum materials, assessment and professional development services for the Early Childhood program during the 2020-2021 school year.

- a. Vendor: Teaching Strategies, LLC
- b. Services Rendered: Early Childhood Curriculum Materials and Services
- c. Costs: Not to exceed \$355,000.00, as indicated below:
 - i. Curriculum Materials – \$270,000
 - ii. Assessment System - \$35,000
 - iii. Services – \$50,000
- d. Term of Service: 2020-2021 School Year, with the option to renew based on service agreement
- e. Account Codes: 20-218-100-600-000-00 (Curriculum Materials) and 20-218-200-329-000-00 (Services)

RESOLUTION #169 SY 19-20
AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TEACHING STRATEGIES TO PROVIDE PRESCHOOL CURRICULUM SERVICES FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$135,000.00.

The Camden City School District recommends that Teaching Strategies provide Preschool Curriculum Materials Assessment Systems and Professional Development for students at the Camden City School District for the 2020-2021 school year.

The district advertised for a Request for Proposal (RFP) # CBOE 07-20 for Preschool Curriculum Materials Assessment Systems and Professional Development on March 10, 2020. The District received four (4) proposals and it was deemed that Teaching Strategies was the responsible responsive bidder.

Teaching Strategies will be aligned with New Jersey Preschool Teaching and Learning Standards and aimed at maximizing children's growth and development. Services shall include, but shall not be limited to the following:

- Provide up-to-date research based and evidence-based curriculum
- Digital assessment system
- Related materials to support all learners
- Comprehensive, in-depth professional development trainings

The term of the contract shall be from July 1, 2020 through June 30, 2021, with the option to renew for up to two (2) additional years. Contract extensions are contingent upon the availability of funds.

Cost: Not to exceed \$135,000, as indicated below:

- Curriculum Materials: \$50,000
- Assessment System: \$35,000
- Services: \$50,000

Submitted by: Angela Lance, Acting Manager of Purchasing
Account #: 20-218-100-600-000-00 (Curriculum Materials)
20-218-200-329-000-00 (Services)

11. RESOLUTION #48 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH ISTATATION FOR WEB-BASED SUPPLEMENTAL LITERACY PROGRAM FOR ENGLISH LANGUAGE LEARNERS (ELL), CBOE: 11-19 FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$34, 944.90

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Web-Based Supplemental Literacy Program, Spanish and English, to support language development for English Language Learners and will provide the following: 1. A computer-adaptive program that is aligned to the New Jersey Student Learning Standards for Language Arts and the Common Core Standards en Español.

2. An instructional program that provides strategies to support the development of academic vocabulary and literacy skills across content and for differentiation in both Spanish and English which will support English language learners

3. A data management system, which generates data, reports that analyze student growth and mastery of literacy for central office, school administrators and teachers to review student data to make informed decisions about programming and instruction.

4. Multiple on-site professional trainings and web-based tutorials to support teachers and administrators with effective program implementation.

Term: October 1, 2020 – September 30, 2021

Account#: 11-240-100-300-000-61: \$34, 944.90

Submitted by: Ericka Okafor, Supervisor of Bilingual Education

12. RESOLUTION #49 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH CENTER FOR TEACHING - BILITERACY, LLC TO PROVIDE PROFESSIONAL DEVELOPMENT FOR BILINGUAL TEACHERS AND ADMINISTRATORS FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$12,000.00.

Biliteracy, LLC will provide Biliteracy Mapping, BUF writing with Dual Language Teachers for the 2020-2021 school year in an amount not to exceed \$12,000.00.

Cost: \$12,000.00

Total not to exceed - \$12,000.00

Source of Funds: Title III Funds Acct.#20

Submitted by: Ericka Okafor, Supervisor of Bilingual, ESL & World Languages

13. RESOLUTION #50 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #176 SY 19-20, APPROVED, MAY 26, 2020 TO INCLUDE MULTI-TEMP MECHANICAL AS AN APPROVE CONTRACT UNDER EDUCATIONAL DATA SERVICES (ED-DATA) FOR THE 2020-2021 SCHOOL YEAR.

The Office of Technology is requesting to amend the Resolution #176 SY 19-20, previously approved on May 26, 2020, Board Minutes page 11 of 25, with state contracted vendor Multi-Temp Mechanical, Inc. for the 2020-2021 school year.

The Office of Technology is requesting to enter into agreement to purchase from Multi-Temp Mechanical, Inc through State Contracts awarded by the State of New Jersey Division of Purchase and Property as specified in N.J.S.A. 18A: 18A-10 from July 1, 2020 to June 30, 2021.

The Office of Technology requests authorization to engage Multi-Temp Mechanical, Inc. through Ed-Data Cooperative Agreement #7920 and based on NJ prevailing wage rates to provide:

- Electrical renovations
- Cable IT wiring
- Camera wiring

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Total cost for this work not to exceed: \$170,000.00

Account #: 20-477-200-400-000-62

RESOLUTION #179 SY 19-20

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACTS WITH EDUCATIONAL DATA SERVICES, INC. (ED-DATA) FOR THE 2020-2021 SCHOOL YEAR.

The Office of Facilities request authorization to accept contracts with approved Educational Data Services, Inc (ED-Data) vendors for purchases through Ed-Data for the 2020-2021 school year. The agreement with the vendors will allow us to maintain and coordinate district wide supply requirements and inclusion in the New Jersey Cooperative Pricing System.

Fire and Security Technologies, Inc. (FAST)
Fire Extinguisher
Primary Vendor
Educational Data Services, Inc., Bid #9994, Vendor Code: X309
Amount not to exceed: \$25,000.00

Fortress Protection, LLC
Burglar Alarm System Inspection and Repair
Primary Vendor
Educational Data Services, Inc., Bid #8525, Vendor Code: X095
Amount not to exceed: \$50,000.00

Fortress Protection, LLC
Fire Alarm System Inspection and Repair
Secondary Vendor
Educational Data Services, Inc., Bid #8535, Vendor Code: X095
Amount not to exceed \$100,000.00
Secondary Vendor chosen over Primary Vendor, Alarm and Communication Technologies Inc. for lower hourly and overtime rates for repair and services.

Gemba Security Solutions, LLC
Clock District Sound Systems (Indoor/Outdoor) and
Intercom System Service and Repair
Primary Vendor
Educational Data Services, Inc., Bid #8529, Vendor Code: 1207
Amount not to exceed: \$15,000.00

Kencor, Inc.
Elevator Services, Inspection and Repairs
Primary Vendor
Educational Data Services, Inc., Bid #9741, Vendor Code: X150
Amount not to exceed: \$75,000.00

14. RESOLUTION #51 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH WILLIAMS SCOTSMAN TO PROVIDE TRAILER RENTAL SERVICES AT THE CAMDEN HIGH ATHLETIC FIELD FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$95,451.00.

The Office of Facilities request authorization to continue to engage Williams Scotsman to provide trailer rentals at the Camden High Athletic Field in accordance to the specifications of bid# CBOE 52-17 awarded on Resolution #220 SY17-18.

A one year lease to include: two (2) 60x23x6 temporary modular mobile offices, one (1) 56x1 lx9 temporary modular mobile. Provide and install materials to level finish floor for all mobile units and utility connection allowance.

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Amount not to exceed: \$95,451.00
Source of Funds: General

Approved by Scott Krisanda, Chief Operating Officer

15. RESOLUTION #52 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE SUBMISSION OF THE LONG RANGE FACILITY PLAN BY REMINGTON AND VERNICK ENGINEERS ON BEHALF OF THE CAMDEN CITY SCHOOL DISTRICT WITH THE NEW JERSEY DEPARTMENT OF EDUCATION (NJDOE).

The Camden City School District Board of Education (Board) authorizes the School Business Administrator/ Board Secretary, and Remington and Vernick Engineers to prepare/amend and submit Long Range Facility Plan Amendments on the Board's behalf with the New Jersey Department of Education (NJDOE).

Submitted by: Scott Krisanda, Chief Operating Officer

16. RESOLUTION #53 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH EUREKA (GREAT MINDS) TO PROVIDE A COMPREHENSIVE MATH PROGRAM FOR TEACHERS, GRADES K-8 FOR THE 2020-2021 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

The District will receive student and teacher materials to supplement the math curriculum as consumable workbooks and online teacher materials, available in Spanish to support effective classroom practice; and for teachers to analyze their teaching and learning.

The District has elected to purchase this service deemed under 18A:18A-5. Exceptions to requirement for advertising for library goods and services.

"Library and educational goods and services" means textbooks, copyrighted materials, student produced publications and services incidental thereto, including but not limited to books, periodicals, newspapers, document, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recording, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials, and specialized computer software used as a supplement or in lieu of textbooks or reference material.

Term: July 1, 2020 to June 30, 2021 with optional renewable pricing for the following year.

Cost of Materials: Up to \$250,000
Source of Funds: Grant Funds

Submitted by: Lynne Price-Jones, Senior Lead Educator

17. RESOLUTION #54 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE CONTRACT WITH THE CURRICULUM ASSOCIATES TO PROVIDE ONLINE INTERVENTION i-READY LICENSES FOR MATH AND ELA INDIVIDUALIZED INSTRUCTION, GRADES K-8 FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$300,000.00.

18A:18A-5(19) – Exceptions to requirements for advertising – Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if

a. The subject matter thereof consists of:

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(19) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software.

Cost for Licenses: \$\$243,478
Cost for Professional Development: \$48,000
Total cost not to exceed: \$300,000
Source of Funds: Grant Funds
Submitted by: Lynne Price-Jones, Senior Lead Educator

18. RESOLUTION #55 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE CONTRACT WITH ASPIRE TECHNOLOGIES TO PROVIDE HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT FOR CRITICAL NETWORK COMPONENTS FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$250,000.00.

The Office of Information Technology is requesting authorization to purchase hardware to upgrade the wireless infrastructure throughout the school district. The current infrastructure will not support the hybrid environment required to provide Internet access to staff as well as students. Internet access is critical to support instruction and administration in Camden City School District.

This hardware is to be purchased through Aspire Technologies using the NASPO ValuePoint NJ Contract #87720. This is a one-time purchase which will be at a cost not to exceed \$250,000.00.

Account # 20-477-200-400-000-62 – Cares Act Grant

Submitted by: Tiffany Goddett, Senior Director of Technology

19. RESOLUTION #56 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH LEARNING A-Z TO PROVIDE ADDITIONAL READING LICENSES, GRADES K-5 FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$104,000.00.

18A:18A-5(19) – Exceptions to requirements for advertising – Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if

a. The subject matter thereof consists of:

(19) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software.

Total not to exceed: \$104,000
Source of Funds: Grant Funds

Submitted by: Christie Whitzell, Chief of Staff

20. RESOLUTION #57 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE PURCHASE OF SOCIAL STUDIES INSTRUCTIONAL MATERIALS FROM STUDIES WEEKLY, INC FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$43,917.60.

Studies Weekly is a supplement to the social studies curriculum, providing weekly print materials aligned to standards to engage students. It includes hard copies, 100% digital format,

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virtual field trips, innovative lesson plans, and informational reading opportunities which will help support students who are failing, or most at risk of failing to meet state academic standards.

Cost up to \$43,917.60
Total cost not to exceed: \$43,917.60
Source of Funds: Grant Funds

The District has elected to purchase this service deemed under 18A:18A-5. Exceptions to requirement for advertising for library goods and services.
“Library and educational goods and services” means textbooks, copyrighted materials, student produced publications and services incidental thereto, including but not limited to books, periodicals, newspapers, document, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recording, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials, and specialized computer software used as a supplement or in lieu of textbooks or reference material.

Submitted by: Tonya Wilson, Senior Director, Special Content Area Support

21. RESOLUTION #58 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2020-2021 SCHOOL YEAR.

The Camden City School District grants permission to the following private schools to provide out of district tuition placement to those students whose names are on file with the School Business Administrator/Board Secretary during the 2020-2021 school year. Tuition varies at each site due to varied needs and services, according to the individual student's IEP. Dollar amounts within a school may vary with different start dates and end dates and/or program.

Total – 2020-2021 SY = \$2,234,084.24

Submitted by: Jill Trainor, Chief School Support Officer, Special Education

22. RESOLUTION #59 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #31 SY20-21, APPROVED, JULY 28, 2020, FOR CONTRACT VENDORS PURCHASES THROUGH NJSTART STATE CONTRACT AND INCREASE THE AMOUNT FOR FRANK MAZZA & SON AND GRAINGER.

The Office of Facilities requests approval to increase the amount not to exceed for two (2) state contract vendors through NJSTART approved on Resolution #31 SY20-21.

Frank Mazza & Son
Approved Distributor under Mannington Mills, Inc. dba Mannington Commercial Contract #: G2005/81751
District Wide Floor Supplies
Amount not to exceed: \$30,000.00

Grainger
Contract#: 19-Fleet-00566, M0002
Facilities Maintenance and Repair Operations (MRO) and Industrial Supplies District Wide Maintenance Supplies
Amount not to exceed: \$20,000.00

Source of Funds: General

Approved by Scott Krisanda, Chief Operating Officer

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RESOLUTION #31 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT AND APPROVED STATE CONTRACT VENDORS FOR PURCHASES THROUGH NJSTART STATE CONTRACT FOR THE 2020-2021 SCHOOL YEAR.

The Office of Facilities on behalf of the Early Childhood Education request authorization to accept contracts with approved state contract vendors for purchases through the NJSTART State Contract for the 2020-2021 school year.

The Camden City School District, pursuant to N.J.S.A. 18A-10, may by agenda item and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

The Camden City School District has the need on a timely basis to purchase goods or services utilizing State contracts; and

The Camden City School District intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall to all the condition applicable to the current State contracts; and

THEREFORE, the Camden City School District shall enter into agreement to purchase from the following vendors through State Contracts awarded by the State of New Jersey Division of Purchase and Property as specified in N.J.S.A. 18A: 18A-10 from July 1, 2020 to June 30, 2021.

Consolidated Steel & Aluminum Fence Co., Inc.
Contract #: T0640/88680
District Fence Repairs
Amount not to exceed: \$25,000.00

Frank Mazza & Son
Approved Distributor under Mannington Mills, Inc. dba Mannington Commercial
Contract #: G2005/81751
District Wide Floor Supplies
Amount not to exceed: \$5,000.00

Grainger
Contract#: 19-Fleet-00566, M0002
Facilities Maintenance and Repair Operations (MRO) and Industrial Supplies
District Wide Maintenance Supplies
Amount not to exceed: \$5,000.00

Hainesport Enterprise, Light/Medium Vehicles
Contract #T0126/40856
District Wide Maintenance and Repair for Light/Medium Vehicles
Amount not to exceed: \$70,000.00

Hainesport Enterprise, Heavy
Contract #T2108/89300
District Wide Maintenance and Repair for Heavy Duty Vehicles
(Class 5 or higher, over 15,000 LB GVWR)
Amount not to exceed: \$50,000.00

Harry's Supply
Contract #T3027/89800
Local Vendor: District Wide Plumbing & Heating Supplies/Equipment
Amount not to exceed: \$30,000.00

Johnson Controls
Contract # G8039/83713

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Fire Alarm and Sprinkler Inspections Only
Amount not to exceed: \$100,000.00

Multi-Temp Mechanical
Contract #T1372/88695
District Wide HVAC, Refrigeration and Boiler Services
Amount not to exceed: \$2,000,000.00

Multi-Temp Mechanical
Contract #T1372/88695
Dudley Auditorium, Condenser Unit Replacement
Amount not to exceed: \$150,000

Peach Country
Contract #T2187/43028
District Wide Parts and Repairs for Lawn & Grounds Equipment
Amount not to exceed: \$15,000.00

Tire Corral
Approved Distributor under the Goodyear Tire & Rubber Company
Contract# 20-Fleet-00948, M8000
District Wide Tires, Replacements and Services
Amount not to exceed: \$10,000.00

Tri-County Pest Control
Contract #T0295/18-GNSV1-00359
District Wide Pest Control
Amount not to exceed: \$20,000.00

United Electric Supply Co., Inc.
Contract #T0167/85581
District Wide Electric Supplies
Amount not to exceed: \$65,000.00

Source of Funds: General
Submitted by: Theresa Doggett, Senior Manager
Approved by: Scott Krisanda, Acting Chief Operations Officer

ORIGINAL REQUEST

It is recommended that Resolution #176 SY 19-20: AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT AND APPROVED STATE CONTRACT VENDORS FOR PURCHASES THROUGH NJSTART STATE CONTRACT FOR THE EARLY CHILDHOOD DEPARTMENT FOR THE 2020-2021 SCHOOL YEAR, approved May 26, 2020 is amended to reflect the following changes:

Removing all Early Childhood Language
Changing Fund to General from Grants

23. RESOLUTION #60 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH EDUCATIONAL DATA SERVICES, INC. (ED-DATA) VENDOR NNORTHEAST PLUMBING TO PROVIDE PLUMBING AND BACKFLOW REPAIRS DISTRICWIDE INCLUDING EARLY CHILDHOOD LOCATIONS FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$50,000.00.

The Office of Facilities requests approval to accept the contract with approved Educational Data Services, Inc (ED-Data) vendor Northeast Plumbing for services of plumbing and backflow repairs throughout the district, including Early Childhood Locations on behalf of the Department of Early Childhood Education, for the 2020-2021 school year.

Northeast Plumbing

Resolutions for August 2020 – Approved August 31, 2020

Educational Data Services, Inc., Bid #9185, Vendor Code: X759
District wide plumbing and backflow repairs

In an amount not to exceed: \$40,000.00
Source of Funds: General

In an amount not to exceed: \$10,000.00
Source of Funds: Grants

Approved by Scott Krisanda, Chief Operating Officer

24. RESOLUTION #61 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE PURCHASE OF STUDENT LICENSES WITH ODYSSEYWARE COURSEWARE FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$54,000.00.

Odysseyware student licenses will be used to provide credit recovery courses for students that need additional credits for next grade promotion or to meet graduation requirements.

18A:18A-5(19) – Exceptions to requirements for advertising – Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if
a. The subject matter thereof consists of:

(19) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software.

Cost: \$54,000
Total cost not to exceed: \$54,000
Source of Funds: General Funds

Submitted by: Karla Brown, Senior Manager