

(ATTACHMENT 1) ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; REPORT ON REVENUES AND EXPENSES; MONTHLY EXPENDITURE CONTROL REPORT; REPORT ON ADMINISTRATIVE AND SCHOOL FUND TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS

B 5753 Authorization to Enter into Blanket Agreements with Three Vendors for Telephones and Telephone Accessories

The Administration is requesting authorization to enter into blanket agreements with the following vendors to provide, on an as-needed basis, digital, IP telephones and associated accessories to the Department of Technology for use throughout the district: Call One, Inc., Holzberg Communications, Inc., and TalkPoint Technologies, Inc.

The vendors were chosen pursuant to RFB 5753 and were each the lowest-complying bidder in certain item groups.

These blanket agreements will run from May 1, 2017, through June 30, 2020. During the term of the blanket agreements the total cost of the goods purchased from Call One, Inc. will not exceed \$350,000, the total cost of the goods purchased from Holzberg Communications, Inc., will not exceed \$187,000, and the total cost of the goods purchased from TalkPoint Technologies, Inc., will not exceed \$20,000.

Budget Code:

Varies by location ordering goods\$557,000

Call One, Inc.

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?Yes
Total # of Employees76
Total # of Minorities8
Total # of Women43

HUB PARTICIPATION

RequiredN/A
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Holzberg Communication, Inc.

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?No
Total # of Employees2
Total # of Minorities0
Total # of Women1

HUB PARTICIPATION

RequiredN/A
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

TalkPoint Technologies, Inc.
PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?No
Total # of Employees4
Total # of Minorities0
Total # of Women1

HUB PARTICIPATION

RequiredN/A
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

B 5731 Authorization to Extend a Blanket Agreement with Oliver Packaging and Equipment Company for Heat Seal Fiber Trays and Film

The Administration is requesting authorization to extend its blanket agreement with Oliver Packaging and Equipment Company (“Oliver”) to provide heat seal fiber trays and film for the Oliver heat seal machine and tray accumulator. This machine holds fiber trays filled with food and covers the trays with film so that the trays can be delivered to school kitchens as part of the School Nutrition Service lunch program.

The vendor was chosen pursuant to B 5731. The original blanket agreement provided for two one-year options if certain performance metrics were met. Oliver met the performance metrics codified in the agreement; therefore, MPS is exercising the second option year for the blanket agreement.

The total cost of the blanket contract in this extension year will not exceed \$40,866.

Budget Code:

LNC-0-0-LNH-XX-ESUP.....(Nutrition Services - Supplies).....\$40,866
Location code varies by site ordering goods

Oliver Packaging and Equipment Company

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

B 5742 Authorization to Extend a Blanket Agreement with CDW Government, LLC, for Microsoft Surfaces and Related Accessories

The Administration is requesting authorization to extend its blanket agreement with CDW Government, LLC (“CDW”), for the purchase of Microsoft Surface portable computing devices and related accessories. These devices are used exclusively by school and district leaders for administrative purposes.

The vendor was chosen pursuant to B 5742. The original blanket agreement provided for two one-year options if certain performance metrics were met. CDW met the performance metrics codified in the agreement; therefore, MPS is exercising the second option year for the blanket agreement.

The total cost of the blanket contract in this extension year will not exceed \$120,875.

Budget Code:

Varies by location ordering goods\$120,875

CDW Government, LLC

HUB PARTICIPATION

RequiredN/A

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract

Student Career Awareness Commitment: 0 HOURS/12-mo contract