



THE SCHOOL DISTRICT OF PHILADELPHIA

BOARD OF EDUCATION

PUBLIC MEETING

AGENDA

NOVEMBER 16, 2023

Call to Order - Reginald L. Streater, Esq., President

Roll Call - Lynn Rauch, Office of General Counsel

Approval of Minutes - October 19, 2023

Committee Reports

Superintendent Remarks - Dr. Tony B. Watlington, Superintendent

Registered Student Speakers

Written Testimony

Registered Speakers on General Topics

Action Item

1. Acceptance of Donation from Philadelphia Eagles Playground Build (valued at \$220,000), License and Right of Entry Agreements with Field Turf, Inc. and George Ely and Associates, Inc. (no cost), and Philadelphia Mural Arts Advocacy (\$100,000) at Stephen Girard Elementary School
Operations - Capital Programs - Other
2. Approval of Personnel Hires (Pending)
Talent - Other
3. Approval of Personnel Terminations (Pending)
Talent - Other
4. Administration's Recommendation for Termination of Professional Employees (Pending)
Talent - Other
5. Approval of Resignations and Retirements (Pending)
Talent - Other
6. Contract with Benefits Consultant: Marsh and McClennan Agency (\$750,000) - WITHDRAWN BY STAFF 11.3.2023
Talent - Contracts
7. Settlement of Claim - L.G.H.
General Counsel - Other
8. Capital Award for the Provision of Professional Supplemental Staffing (\$10,000,000)
Operations - Capital Programs - Capital Awards
9. Capital Award for Structural Repairs at Clara Barton Elementary School (\$5,538,000)

- Operations - Capital Programs - Capital Awards
10. Capital Award for Bathroom Renovation at Francis S. Key Elementary School (\$1,424,470)
Operations - Capital Programs - Capital Awards
11. Capital Award for Major Renovation at William Dick Elementary School (\$7,337,000)
Operations - Capital Programs - Capital Awards
12. Amendment of the Contract with Hyde Electric Corporation for Electrical Services for the Fire Alarm Replacement at Horace H. Furness High School - No Cost Time Extension
Operations - Capital Programs - Amended Contracts
13. Amendment of the Contract with Hyde Electric Corporation Providing Electrical Services for the Electrical Upgrades at Vare-Washington Elementary School - No Cost Time Extension
Operations - Capital Programs - Amended Contracts
14. Change Orders at Various Locations (\$2,317,818)
Operations - Capital Programs - Other
15. Contract with R. F. Design and Integration, Inc. for Security Camera Installation (\$500,980)
Operations - School Safety - Contracts

Adjourn

Email: schoolboard@philasd.org
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Action Item - 1.

Title: Acceptance of Donation from Philadelphia Eagles Playground Build (valued at \$220,000), License and Right of Entry Agreements with Field Turf, Inc. and George Ely and Associates, Inc. (no cost), and Philadelphia Mural Arts Advocacy (\$100,000) at Stephen Girard Elementary School

Board of Education Meeting Date: 11/16/2023

Action under consideration

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to (i) accept a Donation and enter into a Letter of Understanding, (ii) execute and perform a license and right of entry agreement, and (iii) execute and perform a contract, subject to funding, as follows:

Donation from and letter of understanding with:

The Philadelphia Eagles

Donation of: Playground equipment, materials, supplies, and installation

Value of Donation of an amount up to: \$220,000

License and right of entry agreements with: FieldTurf, Inc., and George Ely and Associates, Inc.

Compensation:

There will be no cost to the School District. The Philadelphia Eagles will contract directly with FieldTurf, Inc. for the installation of a synthetic turf field, and with George Ely and Associates, Inc. for the installation of playground equipment and play surface.

Purpose: Installation of synthetic turf field and installation of playground equipment and play surface

Contract with: Philadelphia Mural Arts Advocates

Compensation not to exceed: \$100,000

Purpose: Design and installation of indoor and outdoor murals

Donation and letter of understanding; license and right of entry agreements; and contract start date: 11/17/2024

Donation and letter of understanding; license and right of entry agreements; and contract end date: 12/31/2025

Location: Girard, Stephen School

Description:

For the last 20 years the School District and the Philadelphia Eagle Youth Partnership have been collaborating on Philadelphia Eagles Playground Build projects. Stephen Girard Elementary School was selected as the 2024 Playground Build school site. The Eagles Playground Build scope of work includes a new playground including two age appropriate play structures installed over a safety surface, a basketball hoop, a synthetic turf field, and murals for the interior and exterior walls at Stephen Girard School. The donation from the Philadelphia Eagles is valued at \$220,000, which includes all costs of the purchasing and installation of the new playground equipment and interior improvements. The Capital budget includes funding of \$100,000 for Philadelphia Mural Arts to hire mural artists to work with the students and staff at Girard Elementary to design the murals; and for Mural Arts will supervise the installation and creation of the murals. The total value is \$320,000 for the site improvement project.

The Philadelphia Eagles selection committee reviewed school sites and interviewed multiple administrators in various schools resulting in the selection of the Stephen Girard School as the 2024 playground build site. The District worked with The Eagles to evaluate high priority school sites from the District equity screener tool, along with site criteria for artificial turf and murals and other Eagles specific criteria.

The kick off date for this project is planned for June 2024, in conjunction with the Philadelphia Eagles Annual Day of Service. The playground and related site improvements will be under the direction and supervision of George Ely and Associates, Inc. Teams of volunteers will support the installation of non-technical play equipment and painting projects.

Goals and Guardrails

Guardrail 1: Every school will be a safe, welcoming and healthy place where our students, staff and community want to be and learn each day.

School Funding Source(s): FY24 Capital Budget

Charge Account(s): FY24: 310- 9043 - 2024-1350-4600165-545001-901304 -\$100,000

Office Originating Request: Operations - Capital Programs

Office Originating Request: Operations - Capital Programs

Action Item - 2.

Title: Approval of Personnel Hires (Pending)

Board of Education Meeting Date: 11/16/2023

Action under consideration

RESOLVED, that the Board of Education hereby ratifies the appointment of the following persons to the positions, on the effective dates through October 31, 2023 and at the salaries respectively noted, as recommended by the Superintendent, provided that: (a) continued employment of persons appointed to positions funded by categorical grants is contingent upon the availability of grant funds; and (b) persons appointed to positions funded by operating funds, shall report to either the Superintendent or his/her designees, and shall serve at the pleasure of the Board of Education.

Office Originating Request: Talent

Action Item - 3.

Title: Approval of Personnel Terminations (Pending)

Board of Education Meeting Date: 11/16/2023

Action under consideration

Subject: Administration's recommended termination of employee(s)

RESOLVED, that there exists sufficient evidence to support the recommendation of the Superintendent and/or his designee to terminate the employment, from the School District of Philadelphia, of the following employees effective November 16, 2023:

Office Originating Request: Talent

Action Item - 4.

**Title: Administration's Recommendation for Termination of Professional Employees
(Pending)**

Board of Education Meeting Date: 11/16/2023

Action under consideration

RESOLVED, that there exists sufficient evidence to support the recommendation of the Superintendent and/or his designee to terminate the employment, from the School District of Philadelphia, of the following professional employees:

Names to be provided for public view immediately prior to the Board of Education Action Meeting

and be it

FURTHER RESOLVED, that the Board of Education Secretary and President are directed to advise these professional employees of this Action item and of their right to a hearing.

Office Originating Request: Talent

Action Item - 5.

Title: Approval of Resignations and Retirements (Pending)

Board of Education Meeting Date: 11/16/2023

Action under consideration

RESOLVED, by the Board of Education that the resignations and retirements of the *following individuals* are accepted effective November 16, 2023.

*Names to be provided for public view immediately prior to the Board of Education Action Meeting on November 16, 2023.

Office Originating Request: Talent

Action Item - 7.

Title: Settlement of Claim - L.G.H.

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Office of General Counsel, to execute and perform a settlement agreement, subject to funding, as follows:

With: L.S, individually and as the representative of the estate of P.S.

Purpose: To settle claims of L.H., individually and on behalf of L.G.H. against the School District in a civil action

Settlement Amount: \$135,000

Settlement Agreement Date: On or after 11/17/2023

Location: Administrative Office(s)

Description: L.H., on behalf of L.G.H., raised legal claims against the School District alleging civil rights violations and potential state law claims. This action item seeks approval to pay \$135,000 as part of a settlement, in exchange for a full and complete general release of all claims against the School District. The Office of General Counsel recommends this settlement as a fair and appropriate resolution of contested litigation.

Funding Source: FY 24 Operating

Office Originating Request: General Counsel

Action Item - 8.

Title: Capital Award for the Provision of Professional Supplemental Staffing (\$10,000,000)

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to execute and perform separate contracts with the lowest responsible bidders, subject to funding, as follows:

With:

Atane Consulting (MBE)
Clovity
Constructonomics, LLC
Morgan Construction Management
Promatech, Inc.(WBE)
S. T. Hudson Engineers, Inc.
The McCloud Group, LLC (MBE)
The McKissack Group, Inc.(M/WBE)
22nd Century Technology, Inc

Purpose:

Professional supplemental staffing service contracts

Start date: 1/2/2024

End date: 12/31/2026

Compensation not to exceed: \$10,000,000

Separate Compensation by Vendor:

All entities will be paid out of the aggregate amount not to exceed \$10,000,000.

Location:

All Schools

Renewal Options: Yes

Number of Options: 1

Duration of each option to extend: Years: 1 Months:

Maximum compensation authorized per option period: All entities will be paid out of an

aggregate amount of 4,000,000 during the option period.

Description:

The Office of Capital Programs has identified a need for professional services in support of the Capital Improvement Plan (CIP) implementation to ensure sufficient and proper staffing. This award provides staffing on an as-needed basis to assist Capital Programs completion of the CIP work. The priorities include: new facilities and additions, renovations of existing facilities, life-cycle replacements, and maintaining the physical integrity of existing buildings to meet code requirements and educational programming needs. Staff are fully integrated into the Department and work as a part of the team to complete capital work. The staffing services are for: architecture, engineering, estimating, claims analysis, technical specifications writing, project management, and construction scheduling. Evaluations of services are performed on a continuous basis and include professionalism, project milestones delivery, budget, and scheduled assignment completion.

Why is this contract needed?

The existing contract will expire on 12/31/23. The District will continue to need the existing supplemental staff and may need additional supplemental staff during the term of the new contract.

How is this work connected to the District's plan to achieve Goals & Guardrails?

Our mission is to provide a safe learning environment for children. We do this by identifying and supporting investments in the buildings that the students in Philadelphia learn in. This can include the construction of new buildings, renovating existing facilities, erecting additions and converting existing facilities to accommodate educational program change, and improving existing facility sites.

Guardrail 1: Welcoming and Supportive Schools - Every school will be a safe, welcoming and healthy place where our students, staff and community want to be and learn each day.

How will the success of this contract be measured?

Success will be measured by the timely provision of professional staff, who perform their job responsibilities in a timely and competent manner for the rates quoted.

The Office of Minority and Small Business (OMSBD) will review and verify MWBE compliance in this contract by verifying monthly or quarterly spend reports for verification and potential auditing. Then OMSBD will track the spend through our contract compliance checks. The OMSBD will then report to internal and external stakeholders.

Funding Source(s):

FY 23-24 Capital Budget

Office Originating Request: Operations - Capital Programs

Action Item - 9.

Title: Capital Award for Structural Repairs at Clara Barton Elementary School (\$5,538,000)

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to execute and perform separate contracts with the lowest responsible bidders, subject to funding, as follows:

With:

T E Construction

Purpose:

Structural Repair Project at Clara Barton Elementary School

Start date: 11/17/2023

End date: 6/30/2026

Compensation not to exceed: \$5,538,000

Location:

Barton, Clara School;

Renewal Options: No

Description:

The Office of Capital Programs has identified the need for a structural repair project at Clara Barton Elementary School for roof repair and recoating of the existing roof membrane; repair of exterior masonry work; window replacement; and exterior door refurbishment. The work will be monitored daily by an inspector, project manager and construction manager to ensure the contractors are meeting all budget, schedule, and safety requirements of the District.

• **Why is this contract needed?**

Deteriorating roof membrane and masonry was identified on this building in such requiring fore mentioned repairs. The windows and exterior doors also need to be replaced to provide a thermally enclosed envelope.

• **How is this work connected to the District's plan to achieve Goals & Guardrails?**

Our mission is to provide a safe learning environment for children. We do this by identifying and supporting investments in the buildings that the students in

Philadelphia learn in. This can include the construction of new buildings, renovating existing facilities, erecting additions and converting existing facilities to accommodate educational program change, and improving existing facility sites.

Guardrail 1: Welcoming and Supportive Schools - Every school will be a safe, welcoming and healthy place where our students, staff and community want to be and learn each day.

- **How will the success of this contract be measured?**

The success of this project is measured by the completion of the construction work in a timely manner.

The Office of Minority and Small Business (OMSBD) will review and verify MWBE compliance in this contract by verifying monthly or quarterly spend reports for verification and potential auditing. Then OMSBD will track the spend through our contract compliance checks. The OMSBD will then report to internal and external stakeholders.

Funding Source(s):
FY24 Capital Budget

Office Originating Request: Operations - Capital Programs

ATTACHMENTS:

Description

Type

Action Item - 10.

Title: Capital Award for Bathroom Renovation at Francis S. Key Elementary School (\$1,424,470)

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to execute and perform separate contracts with the lowest responsible bidders, subject to funding, as follows:

With:

Robert Michaels (General Contractor)
GEM Mechanical Services (Mechanical and Plumbing)
Hyde Electric Corporation (Electrical)

Purpose:

Bathroom Renovations

Start date: 11/17/2023

End date: 6/30/2026

Compensation not to exceed: \$1,424,470

Separate Compensation by Vendor:

Robert Michaels (General Contractor) - \$787,770
GEM Mechanical Services (Mechanical) - \$168,000
GEM Mechanical Services (Plumbing) - \$340,000
Hyde Electric Corporation (Electrical) - \$128,700

Location:

Key, Francis S. School;

Renewal Options: No

Description:

Francis Scott Key is the School District's oldest operating school building. This project will provide for additional student restrooms and an increased number of staff fixtures without

impacting other space in the building. The new work will provide spaces that are easier to maintain and meet current building and accessibility codes. An inspector, project manager and construction manager will monitor the project so that the contractors are meeting all budget, schedule, and safety requirements of the District.

- How is this work connected to the District's plan to achieve Goals & Guardrails?

Our mission is to provide a safe learning environment for children. We do this by identifying and supporting investments in the buildings that the students in Philadelphia learn in. This can include the construction of new buildings, renovating existing facilities, erecting additions and converting existing facilities to accommodate educational program change, and improving existing facility sites.

Guardrail 1: Welcoming and Supportive Schools - Every school will be a safe, welcoming and healthy place where our students, staff and community want to be and learn each day.

- How will the success of this contract be measured?

The success of this project will be measured by the completion of the construction work indicated within the stated construction schedule in the contract documents in a timely manner.

The Office of Minority and Small Business (OMSBD) will review and verify MWBE compliance in this contract by verifying monthly or quarterly spend reports for verification and potential auditing. Then OMSBD will track the spend through our contract compliance checks. The OMSBD will then report to internal and external stakeholders.

Funding Source(s):

FY24 Capital Budget

Office Originating Request: Operations - Capital Programs

ATTACHMENTS:

Description

Type

Action Item - 11.

Title: Capital Award for Major Renovation at William Dick Elementary School (\$7,337,000)

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to execute and perform separate contracts with the lowest responsible bidders, subject to funding, as follows:

With:

Robert Michaels and Associates (General Contractor)
Dolan Mechanical (Plumbing Contractor)
EJ Electric (Electrical Contractor)

Purpose:

Major Renovations at William Dick Elementary School

Start date: 11/17/2023

End date: 6/30/2026

Compensation not to exceed: \$7,337,000

Separate Compensation by Vendor:

Robert Michaels and Associates (GC) - \$5,977,700
Dolan Mechanical (PC) - \$93,000
EJ Electric (EC) - \$1,267,000

Location:

Dick, William School;

Renewal Options: No

Description:

The Office of Capital Programs has identified a need for renovations at the William Dick Elementary School which will include but is not be limited to, masonry restoration, window replacement, and exterior door refurbishment. The work will be monitored daily by an inspector, project manager and construction manager to ensure the contractors are meeting

all budget, schedule, and safety requirements of the District.

- Why is this contract needed?

In an effort to upgrade the William Dick School's building envelope, the School District has identified the need to repair and/or replace windows and exterior doors and restore the existing masonry.

How is this work connected to the District's plan to achieve Goals & Guardrails?

Our mission is to provide a safe learning environment for children. We do this by identifying and supporting investments in the buildings that the students in Philadelphia learn in. This can include the construction of new buildings, renovating existing facilities, erecting additions and converting existing facilities to accommodate educational program change, and improving existing facility sites.

Guardrail 1: Welcoming and Supportive Schools - Every school will be a safe, welcoming and healthy place where our students, staff and community want to be and learn each day.

- How will the success of this contract be measured?

By the completion of the construction work indicated within the stated construction schedule in the contract documents in a timely manner.

The Office of Minority and Small Business (OMSBD) will review and verify MWBE compliance in this contract by verifying monthly or quarterly spend reports for verification and potential auditing. Then OMSBD will track the spend through our contract compliance checks. The OMSBD will then report to internal and external stakeholders.

Funding Source(s):
FY24 Capital Budget

Office Originating Request: Operations - Capital Programs

ATTACHMENTS:

Description

Type

Action Item - 12.

Title: Amendment of the Contract with Hyde Electric Corporation for Electrical Services for the Fire Alarm Replacement at Horace H. Furness High School - No Cost Time Extension

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to execute and perform an amendment of a contract, subject to funding, as follows:

With:

Hyde Electric Corporation

Purpose:

To provide a time adjustment for the provision of electrical services

Original Start Date: 5/27/2022

Current End Date: 12/31/2023

Amended End Date: 6/30/2024

Currently Authorized Compensation: \$420,000

Additional Compensation:

\$0

Total New Compensation: \$420,000

Location:

Furness, Horace High School;

Renewal Options: No

Description:

The Office of Capital Programs (OCP) has identified a need to amend the aforementioned contract expiring on December 31, 2023, which extends the period of time for the completion of the required electrical services improvements.

- Why is this contract amendment needed?

A delay of Fire Alarm Replacement project commencement occurred at the submittal review process, postponing the demolition work. Additionally, some previous unknown asbestos containing materials needed to be addressed. These issues delayed the completion of the electrical work, change orders, submission, review and acceptance of as-built drawings and operations, maintenance and warranty manuals as well as the completion of punch list items, commissioning and training of facilities and maintenance personnel and the release the retainage and issuance of the final payment.

- How will the success of this contract be measured?
- Success will be measured by the ability to close the project out by June 30, 2024.

The Office of Minority and Small Business (OMSBD) will review and verify MWBE compliance in this contract by verifying monthly or quarterly spend reports for verification and potential auditing. Then OMSBD will track the spend through our contract compliance checks. The OMSBD will then report to internal and external stakeholders.

- How is this work connected to the District's plan to achieve Goals and Guardrails?
- Amending this contract will enable the work to be completed and help achieve the District's guardrail of making the school a safe, welcoming, and healthy place where our students, staff, and community want to be and learn daily.
- If this is the continuation of a contract, how has success been measured in the past, and what specific information do we have to show that it was successful?
- This is an amendment of an existing contract. The success will be measured by the successful completion of the construction work. This extension will enable the final payment to be processed in a timely manner. The project's success has been measured by appropriately addressing demolition work delays and asbestos stabilization.

Related resolution(s)/approval(s):

May 26, 2022; No. 53

Funding Source(s):

FY 23-24 Capital Budget

Office Originating Request: Operations - Capital Programs

Action Item - 13.

Title: Amendment of the Contract with Hyde Electric Corporation Providing Electrical Services for the Electrical Upgrades at Vare-Washington Elementary School - No Cost Time Extension

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to execute and perform an amendment of a contract, subject to funding, as follows:

With:

Hyde Electric Corporation

Purpose:

To provide a time adjustment for the provision of electrical services

Original Start Date: 12/13/2019

Current End Date: 12/31/2023

Amended End Date: 6/30/2024

Currently Authorized Compensation: \$2,208,000

Additional Compensation:

\$0

Total New Compensation: \$2,208,000

Location:

Vare-Washington School

Renewal Options: No

Description:

The Office of Capital Programs (OCP) has identified a need to amend the aforementioned contract expiring on December 31, 2023 to allow for an extension of the period of time for the completion of the required electrical services.

- **Why is this contract amendment needed?**

The extension of time will allow for the completion of the outstanding work which includes finalizing all HVAC work, change orders, reviewing and accepting as-built drawings, operations, maintenance and warranty manuals, punch list items, commissioning and training facilities and maintenance personnel. Upon completing the aforementioned outstanding activities, the OCP will release the retainage and make the final payment.

- **How will the success of this contract be measured?**

Success will be measured by the ability to close the project out by June 30, 2024.

The Office of Minority and Small Business (OMSBD) will review and verify MWBE compliance in this contract by verifying monthly or quarterly spend reports for verification and potential auditing. Then OMSBD will track the spend through our contract compliance checks. The OMSBD will then report to internal and external stakeholders.

- **How is this work connected to the District’s plan to achieve Goals and Guardrails?**

Amending this contract will enable the work to be completed and help achieve the District’s guardrail of making the school a safe, welcoming, and healthy place where our students, staff, and community want to be and learn daily.

- **If this is the continuation of a contract, how has success been measured in the past, and what specific information do we have to show that it was successful?**

This is an amendment of an existing contract. The success will be measured by the successful completion of the construction work. This extension will enable the final payment to be processed in a timely manner. This project’s success will be measured by the completion of the construction.

Related resolution(s)/approval(s):

December 12, 2019; No. 12
May 25, 2023; No. 36

Funding Source(s):

FY 23-24 Capital Budget

Office Originating Request: Operations - Capital Programs

ATTACHMENTS:

Description

Type

Action Item - 14.

Title: Change Orders at Various Locations (\$2,317,818)

Board of Education Meeting Date: 11/16/2023

Action under consideration

With:

Allstates Mechanical, Ltd.
Dolan Mechanical, Inc.
Ernest Bock & Sons, Inc.
Gem Mechanical Services, Inc.
Madden Electric Associates, Inc
Robert Michaels and Associates, Inc.
Rockport Construction Co., Inc.
Smith Construction, Inc.
TEN A DLH Company

Purpose: To pay additional amounts necessitated by change orders for ongoing construction projects.

Start Date: 11/17/2023

End Date: Through completion dates for previously approved construction, as well as professional design/structural/architectural services contracts

Compensation not to exceed: \$2,317,818

Separate Compensation by Vendor and Locations:

Allstates Mechanical, Ltd. - Mechanical Contract - Classroom Addition at Mayfair Elementary School \$13,779.00

Dolan Mechanical, Inc. - Plumbing Contract - Addition and Major Renovation at Frank, Anne Elementary School \$2,731.00

Dolan Mechanical, Inc. - Plumbing Contract - Science Laboratory at Parkway Northwest \$20,180.00

Ernest Bock & Sons, Inc.- General Contract - Building Addition and Classroom Modification at Allen, Ethan Elementary School \$229,039.00

Ernest Bock & Sons, Inc. - General Contract - Major Renovation and Addition at Richmond Elementary School (\$2,715.00) *Credit to SDP*

Ernest Bock & Sons, Inc. - General Contract - New Construction at Solis-Cohen, Solomon Elementary School \$23,539.00

Gem Mechanical Services, Inc. - Mechanical Contract - Mechanical Plant Replacement at Pennell, Joseph Elementary School \$156,960.00

Madden Electric Associates, Inc - Electrical Contract - New Classroom Addition at Mayfair Elementary School \$4,379.00

Robert Michaels and Associates, Inc. - General Contract - Classroom Improvements at Mayfair Elementary School \$8,645.00

Robert Michaels and Associates, Inc.- General Contract - Roof Replacement and Facade Repairs at Hartranft, John F. Elementary School (\$135,600.00) *Credit to SDP*

Rockport Construction Co., Inc. - General Contract - School Yard Improvements at Pennell, Joseph Elementary School \$5,068.00

Smith Construction, Inc. - General Contract - Major Renovation at Forrest, Edwin Elementary School \$13,992.00

TEN A DLH Company - General Contract - Energy Savings Upgrades GESA-21 at Beeber, Dimmer Middle School \$1,487,257.00

TEN A DLH Company - General Contract - Energy Savings Upgrades GESA-21 at Bethune, Mary McLeod Elementary School (\$17,294.00) *Credit to SDP*

TEN A DLH Company - General Contract - Energy Savings Upgrades GESA-21 at Brown, Joseph H. Elementary School \$507,858.00

Description:

This action item is to approve modifications to active construction contracts for new construction, major renovations, and life cycle replacement projects approved in the Capital Budget. The change order process addresses modifications to contracts for work that is added, deleted, or otherwise modified from the original project design and scope of work. Change orders occur due to design errors, design omissions, unforeseen conditions, and requests from the District to ensure the completeness of the project. The Office of Capital Programs reviews, negotiates and approves change orders subject to Board approval so that construction work is not interrupted due to change orders.

The total number of construction projects, relative to the change orders, is 10, valued at \$179,980,414. The total amount of the change orders to be presented to the Board of Education, for its approval, at the November 16, 2023 meeting is \$2,317,818 which is 2.12% of the total value of the aforementioned 10 construction projects.

Our current change order rate on all open construction contracts is 2.5% of which 0.51% are design error(s) and 0.41% are design omission(s), 1.23% are unforeseen conditions and 0.72% are owner's requests. The Office of Capital Programs works with the Office of General Counsel to determine the most effective approach to hold the Architects of Record accountable for errors and omissions and recover money for the District.

Guardrail 1: Welcoming and Supportive Schools - Every school will be a safe, welcoming, and healthy place where our students, staff, and community want to be and learn daily.

Funding Source: FY 23-24 Capital Budget

Related resolutions(s)/approval(s):

August 20, 2020 ; No.12
June 24, 2021; No.65
June 23, 2022; No.29
May 28, 2020; No.14
January 27, 2022; No.8
December 9, 2021; No.18
June 29, 2023; No.44
March 25, 2021; No.20
June 23, 2022; No.29
January 30, 2020; No.24
October 18, 2018; No.7
June 24, 2021; No.65

Office Originating Request: Operations - Capital Programs

ATTACHMENTS:

Description

Type

Action Item - 15.

Title: Contract with R. F. Design and Integration, Inc. for Security Camera Installation (\$500,980)

Board of Education Meeting Date: 11/16/2023

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to execute and perform a contract, subject to funding, as follows:

With:

R. F. Design & Integration, Inc.

Purpose:

Installation of a comprehensive updated digital CCTV security camera and video management system at Northeast High School

Start date: 11/17/2023

End date: 10/19/2024

Compensation not to exceed: \$500,980

Location:

Northeast High School

Renewal Options: Yes

Number of Options: 1

Duration of each option to extend: Years: 1 Months:

Maximum compensation authorized per option period: No additional compensation beyond what is currently authorized.

Description:

Why is this contract needed?

The Office of School Safety is responsible for physical security technology across all District schools and properties, including CCTV security systems for building security. The Office of School Safety, in partnership with other District offices, is leading a transformative update of the District's CCTV security camera infrastructure. All schools currently served by an analog CCTV system will be updated with modern, digital CCTV systems with improved interior and exterior coverage, and be served by a video management system to improve system

performance and reliability. Schools already served by digital CCTV systems will be integrated into the video management system. This project is Accelerate Philly Strategic Action 1.3, and funded by a Capital investment.

This action item authorizes R. F. Design & Integration, Inc. to perform the installation and update of the CCTV security camera system and video management system at Northeast High School.

How is this work connected to the District's plan to achieve Goals & Guardrails?

The District's security technology infrastructure, including CCTV security camera systems aligns directly with Guardrail 1 in support of safe schools.

How will the success of the contract be measured?

The success of this contract will be measured by on-time, on-budget completion of the installation, as well as an improved fully operational CCTV security system that offers School Safety personnel and school administrators effective visibility across the school campus.

Funding Source(s):

FY24 School Safety Capital Funds

Office Originating Request: Operations - School Safety