

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**SEPTEMBER 23, 2013**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** *Withdrawn by Staff*
- SRC-2** *Withdrawn by Staff*
- SRC-3** Authorization of Keystone Opportunity Zones (KOZ)/Expansion Zones (KOEZ)/Improvement Zones (KOIZ)
- SRC-4** *Withdrawn by Staff*
- SRC-5** Agreement to Participate in the Headquarter Hotel Tax Increment Financing District

**II. EDUCATION SUPPORT SERVICES**

***Capital Programs***

- A-1** Capital Fund/QZAB: \$65,677 Authorization of Net Cost Change Orders
- A-2** Authorization of Pre-Qualification of Prime Construction Contractors
- A-3** Capital Fund: \$2,500,000 Contracts with Promatch, Inc., Adcon Consultants, Inc., and Hudson Companies – Professional Supplemental Cost Estimating and Claims Analysis Services
- A-4** Capital Fund: \$2,500,000 Contracts with Various Vendors – Professional HVAC, Plumbing, Fire Protection and Electrical Design Services (*REVISED*)
- A-5** Capital Fund: \$2,220,300 Contracts with Batta, Inc., KEM, Inc., Vertex, Inc., TTI, Inc., G&C, Inc., Synertech, Inc., ETC, Inc., and USA, Inc.- Professional Environmental Design and Testing Services
- A-6** Operating Budget: \$1,300,000 Contract Amendments with Brinkerhoff, Inc., Clean Venture, Inc., EMT, Inc., KEM Partners, Inc. and TTI, Inc. – Professional Hazardous Materials and Hazardous Waste Management Consulting Services

***Facilities Management and Services***

- A-7** Approval of License Agreement with Mastery Charter School Simon Gratz Campus for Staff Parking Lot
- A-8** General Fund: \$2,000,000 Contract with Applied Data Systems, Inc., - Computerized Maintenance Management System and Related Components
- A-9** Categorical/Grant Fund: \$1,354,000 Amendment of Grant Acceptance from the Philadelphia Water Department through the Philadelphia Industrial Development Corporation – Stormwater Retrofit Projects

***Procurement Services***

- A-10** Various Funds: \$250,000 Approval for Reconditioned Textbooks – Subject to Funding

***Food Services***

- A-11** Donation: \$60,000 Acceptance from the Food Research and Action Center, and Kellogg's Corporate Citizenship Fund – School Breakfast Expansion

***Human Resources***

- A-12** General/Categorical Funds: Approves Personnel, Terminations
- A-13** Operating Budget: \$36,126 Contract with Richard Cecchine – Employee Grievance Hearings

**Information Technology**

- A-14** Various Funds: \$795,000 Contract Amendment with Communities in Schools of Philadelphia, Inc. – Administration of IT Apprenticeship Program/Technology Maintenance and Support Services

**Family and Community Engagement**

- A-15** Categorical/Grant Fund: \$80,000 Contract with Language Line Solutions – Supplemental Translation and Interpretation Services

**Executive**

- A-16** Operating Budget: \$53,322 Payment Authorization to Council of Great City Schools – 2014 Annual Membership Dues
- A-17** Categorical/Grant Fund: \$3,000,000 Grant Acceptance from the Carnegie Corporation of New York to Philadelphia’s Children First Fund – Carnegie Opportunities by Design Challenge Initiative
- A-18** Donation: Acceptance of Design Services from Building 21 – Design of High School Model

**Transportation Services**

- A-19** Capital Fund: \$76,634 Reimbursement of Expenses to Internetwork Services, Inc. for Fuel Management System Upgrade

**Charter Schools**

- A-20** Categorical/Grant Fund: \$50,000 Contract with Penn Project for Civic Engagement – Stakeholder Engagement to Support Policy Development (*FAILED*)

**Capital Programs**

- A-21** Authorization of License and Right of Entry Agreement with The Philadelphia Mural Arts Advocates for the Spring Garden School Playground Mural Donation

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

- B-1** Donation: \$323,700 Acceptance from Independence Blue Cross Foundation – IBC Foundation Healthy Futures Initiative
- B-2** Donation: \$80,000 Acceptance from Blueprints for Healthy Development – Life Skills Training
- B-3** Donation: \$159,000 Acceptance from Special Olympics Project Unify – Sports Equipment, Uniforms, Training Materials and Equipment, Transportation and Special Olympics Support Staff
- B-4** Gift: \$176,500 Ratification of Acceptance from Meredith Home and School Association – Staffing
- B-5** Categorical/Grant Fund: \$510,000 Grant Acceptance from Pennsylvania Convention Center Authority/Contract with Philadelphia Academies, Inc. to provide Support Services to Hotel, Restaurant, Travel and Tourism Academies
- B-6** IDEA: \$74,351 Acceptance from Elwyn Institute – Special Education Services for Kindergarten Students
- B-7** Categorical/Grant Fund: \$294,000 Grant Acceptance from the I am a Leader Foundation – Professional Development and Support
- B-8** Gift: \$250,000 Ratification of Acceptance from 12+ - Kensington Health Services High School and Penn Treaty Middle/High School

**Academic – Contracts/Payments**

- B-9** Categorical/Grant Fund: \$24,300 Contract with Penn Literacy Network – Wister Elementary School

- B-10** Categorical/Grant Fund: \$44,900 Contract Amendment with AARP Experience Corps – Tutoring and Mentoring
- B-11** Categorical/Grant Fund: \$50,000 Authorization to Utilize Title I Funds for Assistance to Students
- B-12** Various Funds: \$4,259,115 Contracts with Renaissance Learning (\$2,539,875) and Pearson Learning (\$1,719,240) – Universal Screeners for Response to Instruction and Intervention – Subject to Funding
- B-13** Categorical/Grant Fund: \$676,779 Contracts with The Princeton Review (\$78,000); the International Center for Leadership in Education (\$98,770); Communities in Schools of Philadelphia, Inc. (\$500,000) – GEAR UP Partnership
- B-14** Categorical/Grant Fund: No Cost Extension of Tuition Reimbursement to LaSalle University – ESL Certification Program
- B-15** Categorical/Grant Fund \$100,000 Acceptance of Benefit of Grant from Impact 100 Philadelphia/\$100,000 Acceptance of Donation of Services from Anti-Violence Partnership of Philadelphia
  
- IV. INTERMEDIATE UNIT**
- IU-1** Operating Budget: \$50,000 Contract with University of Pennsylvania – Philly AIMS Coordinated Training

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$3,439,448.00
Categorical/Grant Funds	\$3,889,979.00
Capital	\$7,362,611.00
Various	\$5,404,115.00
<b>TOTAL</b>	<b>\$18,896,133.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$3,978,351.00
Donation/Gift	\$1,049,200.00
Revenue	\$12,000.00
<b>TOTAL</b>	<b>\$5,059,551.00</b>