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

II. PUBLIC PARTICIPATION
    The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.

III. GOVERNANCE ISSUES - OUR ORGANIZATION
    A. Actions
       1. Consent
          a. Recommended Approval of Supplement #3 for McMurray Middle School Additions and Renovations – HMK Architects PLLC
          b. Recommended Approval of Request #3 for Large Scope Projects at Various Schools (Hume-Fogg Magnet High School Skylight Replacement) – Orion Building Corporation
          c. Recommended Approval of Request #4 for Large Scope Projects at Various Schools (Donelson Middle School Deferred Access Upgrades) – Orion Building Corporation
          d. Recommended Approval of Request #5 for Large Scope Projects at Various Schools (Martin Luther King, Jr. Magnet High School Exterior Lighting) – Orion Building Corporation
          e. Awarding of Purchases and Contracts
             1. CDW-G
             2. Dell Marketing LP
             3. DreamBox Learning, Inc.
             4. Ed’s Supply Company, Inc.
             5. Global Payments, Inc. dba Heartland School Solutions (2 contracts)
             6. Greenwood Publishing LLC dba Heinemann
             7. Personal Computer Systems Inc.
IV. UNFINISHED BUSINESS – OUR ORGANIZATION
   A. Director’s Contract – March 26

V. PENDING TOPICS
   A. Full Board (No pending items at this time)
      a. 
   B. Committee
      a. Rising Cost of Transportation – Budget Committee
      b. Director Evaluation Committee – Finalize Evaluation

VI. ANNOUNCEMENTS

VII. ADJOURNMENT
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

   a. RECOMMENDED APPROVAL OF SUPPLEMENT #3 FOR MCMURRAY MIDDLE SCHOOL ADDITIONS AND RENOVATIONS – HMK ARCHITECTS PLLC

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

   1. Increase contract amount due to increase in Fixed Limit of Construction Cost. $60,472.

   It is recommended that this supplement be approved.

   Legality approved by Metro Department of Law.

   FUNDING: 45017.80404017

   DATE: March 5, 2019

   b. RECOMMENDED APPROVAL OF REQUEST #3 FOR LARGE SCOPE PROJECTS AT VARIOUS SCHOOLS (HUME-FOGG MAGNET HIGH SCHOOL SKYLIGHT REPLACEMENT) – ORION BUILDING CORPORATION

   We are requesting approval to issue a purchase order for Replacement of the Skylight in the West Atrium at Hume-Fogg Magnet High School in the amount of $102,394.

   It is recommended that this request be approved.

   Legality approved by Metro Department of Law.

   FUNDING: 45015.80404915

   DATE: March 5, 2019
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. RECOMMENDED APPROVAL OF REQUEST #4 FOR LARGE SCOPE PROJECTS AT VARIOUS SCHOOLS (DONELSON MIDDLE SCHOOL DEFERRED ACCESS UPGRADES) – ORION BUILDING CORPORATION

We are requesting approval to issue a purchase order for Deferred Access Upgrades, including handrails and casework at Donelson Middle School in the amount of $86,111.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45118.80410118 and 45119.80417119

DATE: March 5, 2019

d. RECOMMENDED APPROVAL OF REQUEST #5 FOR LARGE SCOPE PROJECTS AT VARIOUS SCHOOLS (MARTIN LUTHER KING, JR MAGNET HIGH SCHOOL EXTERIOR LIGHTING) – ORION BUILDING CORPORATION

We are requesting approval to issue a purchase order for Exterior Lighting at Martin Luther King, Jr. Magnet High School in the amount of $86,625.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45119.80402119

DATE: March 5, 2019
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: CDW-G

SERVICE/GOODS (SOW): Purchase up to 2,700 Epson model 109W ceiling mount LCD projectors, 2,700 ScreenBeam 960 Wireless projection devices, mounts, and network patch cables. This purchase is part of an initiative to replace aging ceiling mounted LCD projectors located in every Middle and High School throughout the District. Average age of existing projectors is ten-plus years.

SOURCING METHOD: Sourcewell Cooperative

TERM: For purchase within the next 60 days

FOR WHOM: Every Middle and High School

COMPENSATION: $886 per classroom

Total compensation under this purchase will not exceed $2,392,200.

OVERSIGHT: Learning Technology and Technology & Information Services

EVALUATION: Quality of products and timeliness delivery.

MBPE CONTRACT NUMBER: Sourcewell # 100614-CDW

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Dell Marketing LP

SERVICE/GOODS (SOW): Purchase of batteries for Dell laptops across the district.
Purchase of one hundred and five (105) Dell Latitude 3380 series computers for Hunters Lane High School.
Purchase of forty (40) Dell Latitude 3380 series computers for Apollo Middle School.
Purchase of two hundred and forty (240) Dell Latitude 3380 series computers for McMurray Middle School.
Purchase of seventy-eight (78) Dell Latitude 3380 series computers for McKissack Middle School.
Purchase of eighty-seven (87) Dell Latitude 3380 series computers for Antioch Middle School.
Purchase of forty-two (42) Dell Latitude 3380 series computers for Hull-Jackson Montessori Elementary School.

SOURCING METHOD: Metro Government Contract

TERM March 6, 2019 through March 5, 2020

FOR WHOM: Batteries are for MNPS students and staff.
Computers are for students at Hunters Lane High School
Computers are for students at Apollo Middle School.
Computers are for students at McMurray Middle School.
Computers are for students at McKissack Middle School.
Computers are for students at Antioch Middle School.
Computers are for students at Hull-Jackson Montessori Elementary School.

COMPENSATION: Battery cost is $250,000.
Hunters Lane High School computers are $75,522.30
Apollo Middle School computers are $28,770.40
McMurray Middle School purchase will not exceed $159,684.
McKissack Middle School purchase will not exceed $51,897.30
Antioch Middle School purchase will not exceed $57,885.45
Hull-Jackson Montessori Elementary School purchase will not exceed $27,944.70

Total compensation under this contract will not exceed $651,704.20.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality of products and timeliness delivery.

MBPE CONTRACT NUMBER: Metro Government Contract #355070
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

SOURCE OF FUNDS: Batteries - Capital Funds
                Hunters Lane High School Computers – Federal Funds
                Apollo Middle School Computers – Operating Budget
                McMurray Middle School, McKissack Middle School, Antioch
                Middle School, and Hull-Jackson Montessori Elementary
                School – Federal Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: DreamBox Learning, Inc.

SERVICE/GOODS (SOW): Contractor to provide DreamBox math intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training to any requesting MNPS school (grade bands K-5).

SOURCING METHOD: RFP 19-4

TERM: March 6, 2019 through March 5, 2024

FOR WHOM: MNPS Schools (grade bands K-5)

COMPENSATION: Contractor shall be paid in accordance with Attachment C – Pricing.

Total compensation under this contract is not to exceed $100,000.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-145933-02

SOURCE OF FUNDS: Various
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

   e. AWARDING OF PURCHASES AND CONTRACTS

   (4) VENDOR: Ed’s Supply Company, Inc.

   SERVICE/GOODS (SOW): For the emergency purchase of HVAC parts that were necessary to complete repairs needing immediate attention.

   SOURCING METHOD:

   TERM   Purchases made prior to January 1, 2019

   FOR WHOM:   MNPS Schools and support buildings

   COMPENSATION: Total compensation under this contract will not exceed $37,765.84.

   OVERSIGHT:   Facilities & Grounds Maintenance

   EVALUATION:   Quality and timeliness of services provided.

   MBPE CONTRACT NUMBER:   Purchase Exception Report has been completed.

   SOURCE OF FUNDS:   Capital Funds / Operating Budget
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Global Payments, Inc. dba Heartland School Solutions

SERVICE/GOODS (SOW): Amendment #1 to assign contract from MealViewer, LLC to Global Payments, Inc. dba Heartland School Solutions and to increase contract value from $115,000 to $165,000 to ensure purchase of all menu boards needed to cover MNPS cafeterias. Contract is to provide hardware and support for digital menu boards for MNPS schools.

SOURCING METHOD: RFP 18-26

TERM: March 6, 2019 through October 9, 2019

FOR WHOM: MNPS students

COMPENSATION: Total compensation under this contract is not to exceed $165,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality of product and service.

MBPE CONTRACT NUMBER: 2-00753-00A1

SOURCE OF FUNDS: Nutrition Services Fund
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Global Payments, Inc. dba Heartland School Solutions

SERVICE/GOODS (SOW): Meal service management system. Point-of-sale system to include hardware, software, and service.

SOURCING METHOD: RFP 19-15

TERM: March 6, 2019 through March 5, 2024

FOR WHOM: MNPS students

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed $832,093.

OVERSIGHT: Nutrition Services

EVALUATION: Quality, timeliness and ease of proposed solution.

MBPE CONTRACT NUMBER: 2-894284-01

SOURCE OF FUNDS: Nutrition Services Fund
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

   e. AWARDING OF PURCHASES AND CONTRACTS

   (6) VENDOR: Greenwood Publishing LLC dba Heinemann

   SERVICE/GOODS (SOW): Contractor to provide Fountas & Pinnell Leveled
   Literacy Intervention System (LLI) intervention curriculum, including all associated
   materials and/or professional development training to any requesting MNPS
   school (grade bands K-5).

   SOURCING METHOD: RFP 19-4

   TERM: March 6, 2019 through March 5, 2024

   FOR WHOM: MNPS Schools (grade bands K-5)

   COMPENSATION: Contractor shall be paid in accordance with Attachment C – Pricing.

   Total compensation under this contract is not to exceed $100,000.

   OVERSIGHT: Curriculum & Instruction

   EVALUATION: Quality of the products and trainings provided. Effectiveness of the
   products and trainings in classroom application.

   MBPE CONTRACT NUMBER: 2-465938-02

   SOURCE OF FUNDS: Various
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Personal Computer Systems Inc.

SERVICE/GOODS (SOW): For the purchase and installation of eight (8) Promethean Active Panels and mobile adjustable stands.

SOURCING METHOD: NCPA Cooperative

TERM Immediate purchase

FOR WHOM: Glenview Elementary School

COMPENSATION: Total compensation under this contract will not exceed $35,952.00.

OVERSIGHT: Learning Technology

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: NCPA 01-54

SOURCE OF FUNDS: Capital Funds