

>> I'll talk quickly and welcome to you stop me at any point you have questions.  
First several items were all multiple task award contracts so I'll do a really brief on them.  
First one is or arts education services and rows's theatre.  
15th edition of vendors first case two vendors to that set of contracts.  
>> What items are you on?  
>> That is item 1.  
Rick parts media and Rosy theatre.  
>> So Amazon was (voices overlapping)  
>> Item 2 is arts.  
>> Okay.  
>> I'm going to stop saying numbers and say the next item.  
[voices overlapping]  
>> Item 2 is arts.  
>> I'm going to stop saying numbers and say the next item.  
>> Okay.  
>> Next is multiple task award accurate fourth in the series for literacy professional developments with American reading company leadership matters and SAO consultanting.  
The next item is for math related services and professional development.  
This is fourth in a series for this set of multiple task water contracts in this case with a nn Shannon and associates.  
Next science professional development and STEM education services with city parks foundation.  
It was a two component and they're getting awards for the PT capacity building and professional development capacity building and student services.  
Again, in STEM and science.  
Next is professional development contract ninth in a series.  
This one for school leaders and teachers.  
And it's  
it's education video center getting an award for the component that has do with curriculum development.  
I'm sorry.  
Obviously I'm not going to take that call [phone ringing]  
the next is the 16th in had the series for student support services.  
Award senior going to global language project in six different components for career awareness,

support services, test taking skills, academic skills enhancement, theme attic projects and family literacy.

That's the last of the multiple task award contracts.

So the next item is negotiated service with bally tech, they partnered with the department to the establish the Bally tech tub school for dance.

It's actually this particular contract is funded 97 percent with private money non-DOE money so I think [inaudible] service contract.

>> I think it's a train.

>> Hi, guys.

Can someone mute their mic?

Or audio?

There's some background noise.

>> It's a train.

I can hear it.

>> You can all hear me?

>> That's fine.

It's not going to [inaudible].

>> I'll keep ongoing.

The next is a contract with the international baccalaureate organization negotiated service request.

They actually service 19 DOE schools whose students participate in these program.

They are the sole provider of the IBDBDP diploma program which is an advanced curriculum.

provided in this schools that participate in their programs.

The next is an also negotiated service with community studies incorporated.

The last of the affinity group contracts that we will be bringing to the panel.

We brought a few others at the previous meeting.

Yes.

This is communities studied incorporated.

So this is

sort of a changed modified contract from their former PSO contract as they will be providing these affinity group

>> What affinity group?

[inaudible].

[Audio difficulties].

>> If I may interrupt.

I think what Norma is familiar with the names and PSOs that have become

[voices overlapping]

>> Norm doesn't recognize these as one of them.

>> You don't have to tell me now.

>> Sure.

[Voices overlapping]

>> I'll follow up tomorrow on these two.

>> Okay.

>> Sorry.

Next is an amendment to the van guard contract.

We've had van guard has been providing the what we call student enrollment management system we use to enroll students.

It was if you go back far enough, it was a purely high school system that's been enormously expanded over the years to include middle schools and prekindergarten and other services.

Over time the functionality require the system has been expand dollars quite significantly.

This is another set of additional requirements that have been baked into the system and [inaudible].

So it's interesting to see a marked increase in the contract across over time, but I want to be careful to explain it doesn't necessarily explaining cost overruns.

We're paying for vastly expanded service and vastly expanded fungt for the system what was originally contracted for.

The next contract is an amendment to a contract.

With teaching strategies to provide textbooks and materials.

We come to the panel originally for just sort of minimum of what we do when we do listing apps. originally but because there's a lot of additional usage particularly with division of early childhood, which is using their creative curriculum kits for prek centers throughout the city, we're coming back with a much increased estimate of usage because of the expansion and use of their programs.

Next is a similar case, this is also listing application with IAT interactive.

They provide student textbooks, workbooks and teacher [inaudible] for grades 6 through 12.

Next is a contract with the guardian group.

We originally had a five year contract with renewals

>> [inaudible]

>> Okay.

Right.

[Voices overlapping]

>> We're now on item 16

>> But they're not withdrawing

>> We will be, we've been bringing prek contracts to the panel much later in the game so that

we're able bring as many providers as we can.

>> Got it.

>> Thank you very much.

>> So the next contract we'll talk about with guardian group, a five year

this was originally

procured as a five-year contract with three renewal options.

Renewals were not provided for [inaudible] come back to the panel asking for the second of the three renewals that actually were contemplated when we did a comparable.

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[inaudible].

Provides [inaudible] contract consulting and construction management services [inaudible].

[Audio activities].

[Audio difficulties]

thousands of tests that would be associated with doing work in schools [inaudible] task by task cost estimates.

[inaudible].

Against the construction contracts.

[inaudible].

Next contract is extension original contract for four years.

This is a [inaudible] extension.

For paper or plastic and supplies for [inaudible] cafeteria.

[inaudible].

[Audio difficulties].

This is extension contracts we've been using them.

It was originally a bid contract.

And we're moving as you know particularly in the area of [inaudible] continue to have some plates in other items that we use in cafeterias that are not plates [inaudible].

Forks and spoons and sporks that we buy and [inaudible].

[Audio difficulties].

Next listing application scantron corpse.

Scantron assessment forms and survey forms [inaudible] various testing needs [inaudible].

[Audio difficulties].

>> 17 and 20.

>> After krk associates should be Eric (indiscernible) Inc..

this is also a listing application for various types of books materials K through 12 [inaudible].

The next two items on the list are also [inaudible] [train noise].

>> This is city council item.  
Chesten schools provides after school weekend and  
[inaudible] programs.  
[Audio difficulties].  
>> That's the same name.  
Incorporated DBA New York City for [inaudible]  
development.  
>> That's a City Council  
>> Same item.  
Exactly as I stated.  
>> This is a government to government purchase.  
They provide two educational leadership programs.  
One is leaders in education apprentice program.  
12 month on the job program focused on development  
school based principals and assistant principals  
and they have their program basically [inaudible]  
[train noise].  
I should mention we have in there advertised community  
based organizations and community schools  
that [inaudible].  
>> Item 31?  
>> So just to summary we have items 2 through 13,  
14 and 15, 16 and [inaudible], 18, 19, no  
20, 21, 22, 23 [inaudible].  
Any questions and/or suggestions on how you want  
to plot these?  
>> Fred is the chair.  
I usually throw out a suggestion and then  
so  
guys, what do you think about doing resolution  
1, items 2 through 13?  
Resolution 2, items 14 and 15 for UPK?  
Can I put them like that?  
>> Can you hear me?  
>> Yes.  
Fred?  
>> I can hear you.  
>> We were asking if there was any recommendations  
to package the resolutions.  
Sady is going through  
going through the packages  
now.  
Fred, can you hear us?  
>> I heard you.  
So I heard you say 2 through 13 going through as  
resolution one  
>> Correct.  
Then I wanted to proposing we put the UPKs together  
in resolution 2 which would be mean items  
14 threw 15 and then 23 and 24.

Is that okay?

>> Yeah.

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Sounds fine.

>> Because you'll get those at the bottom of the ninth.

No.

3, that takes us to 16, 18 through 19, 21 through 22.

Because we have 17 and 20 pulled.

Basically it's 16 through 22 but without 17 and 20.

Is that okay?

>> Uh-huh.

>> Okay.

16 through 22.

Okay.

And then the fourth, 25 through 30.

Those are mostly city council funded ones anyway if that's okay.

>> Right.

That makes sense.

>> You're all right with that?

Great.

Great.

Any other questions, comments, concerns, I'll get back to you about PSO and go to Josh Winter.

>> Tuesday the 29th

>> I may or may not be there, sorry.

I may be at a public hearing at one of the other councils so you may or may not see me.

>> Are there transportation set up to take us?

>> You can contact us and we'll take care of it.

>> I'm thinking because a lot of people have asked

>> Is this meeting adjourned?

>> You guys want to adjourn us?

>> Yeah.

Fred, do you want a motion to adjourn us?

>> Absolutely.

I'll entertain a motion to adjourn.

>> Second.

Great.

Thanks, guys.