

*Board of Education
Regular Meeting
June 12, 2018*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on June 12, 2018 the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:30 PM at the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. **5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES**
3. **RECOGNITION**
 - A. Outstanding Student Attendance
4. **REPORTS/PRESENTATIONS**
 - A. 2017-2018 Budget Update and 2018-2019 Proposed Budget Update
5. **LONE STAR GOVERNANCE**
 - A. College, Career and Military Readiness
6. **PUBLIC COMMENT**
7. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
8. **DISCUSSION OF AGENDA ITEMS**
9. **CONSENT AGENDA ITEMS**

(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

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3. Approve Replacement of Steam Boilers at Five (5) Schools	52
4. Approve Annual Renewal to Infobase Facts on File Online Subscription Databases	65
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6. Approve the Purchase of Computer Equipment and Services for the I.M. Terrell Academy for STEM and VPA as Identified in the 2013 Capital Improvement Program	116
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10. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

11. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.

- A. Seek the Advice of Attorneys (Section 551.071)
- B. Texas Government Code Section 551.074. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Employees in the Best Interest of the District

1. Director, Safety and Security
2. Executive Director, Athletics
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

12. RECONVENE IN REGULAR SESSION - BOARD ROOM

13. ACCEPT CONSENT AGENDA

14. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Personnel

15. ACTION AGENDA ITEMS

- A. Approval of the 2018-2019 Student Code of Conduct 351
- B. Consider and Take Possible Action to Approve the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Consider and Take Possible Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees in the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code
- D. Consider and Take Possible Action to Approve the Recommendation to Terminate Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

16. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

17. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: BOARD OF EDUCATION MEETING MINUTES

BACKGROUND:

The Open Meetings Act (the “Act”) was adopted in 1967 with the sole intent of making governmental decision-making accessible to the public. (It was codified without substantive change as Government Code Chapter 551.) The “Act” requires meetings of governmental bodies (school district board of trustees) to be open to the public, except for expressly authorized closed sessions, and to be preceded by public notice of the time, place and subject matter of the meeting.

Section 551.021 of the Texas Government Code states that (a) A governmental body shall prepare and keep minutes of each open meeting of the body with the minutes containing the subject of each deliberation and indicating action taken on each vote, order or decision. Section 551.022 provides the minutes are public records and shall be available for public inspection and copying on request to the governmental body’s chief administrative officer or designee.

In order to maintain compliance with Texas Code chapter 551 and the Texas Open Meetings Act, the Board must approve each set of minutes presented. Upon approval, the minutes can then be made available to the public as an official record of a given meeting.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Board Of Education Meeting Minutes
2. Decline to Approve the Board Of Education Meeting Minutes
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve The Board Of Education Meeting Minutes

FUNDING SOURCE

Additional Details

No Cost

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Board of Education

RATIONALE:

Approval of the attached Board of Education minutes allows the District to provide the public with an official record of any given meeting.

INFORMATION SOURCE:

Sammy Monge

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on May 8, 2018.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on May 3, 2018, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda which is made a part of this notice.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on May 3, 2018 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING MAY 8, 2018

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on May 3, 2018 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on May 3, 2018.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

Mrs. Jackson called the meeting to order at 5:30 p.m.

The following Board Members were present:

Tobi Jackson
Anael Luebanos
Christene Moss
Judy Needham
Ashley Paz
Jacinto Ramos
Norman Robbins
T.A. Sims
Ann Sutherland

The following administrators were present:

Dr. Kent Scribner, Superintendent
Sherry Breed, Chief of Equity & Excellence
Vicki Burris, Chief of Capital Projects/Capital Improvement Program
Charles Carroll, Chief Academic Officer
Art Cavazos, Chief of District Operations
Karen Molinar, Chief of Elementary Schools
Sammy Monge, Chief of Policy & Planning
Cynthia Rincon, Chief of Human Capital Management
Elsie Schiro, Chief of Business & Finance

Cherie Washington, Chief of Secondary Schools
Barbara Griffith, Senior Communications Officer
Clint Bond, Executive Director of External & Emergency Communications
Ramona Soto, General Counsel

2. PLEDGES - Hazel Harvey Peace Elementary School

Students lead in the pledges and Principal Cassandra McCalister, introduced the students and recognized parents that were present.

3. RECOGNITIONS

A. Recognition of Students Performing and Greeting Prior to the Meeting

The greeters were Army JROTC students from Benbrook Middle/High School. Richard Penland is the principal.

B. School Nurses Appreciation

Mrs. Christene Moss gave this recognition.

C. Recognition of Physicians - Saturday Morning Medicine Rounds

Mr. Bond introduced Dr. Samson Cantu, Dr. Clara Cantu and Dr. Kathleen Powderly. They were presented certificates honoring their contributions.

D. Parent Volunteer Recognition - Kirkpatrick Elementary School PTA Volunteers

Ten parent volunteers from Kirkpatrick Elementary were present for recognition.

E. Middle School Scholar - Athlete Recognition

Clint Bond introduced the scholar athletes.

A short recess was called for visitors to leave if they so choose.

4. REPORTS/PRESENTATIONS

A. 2018-2019 Budget Update

Mrs. Schiro and Mrs. Boswell presented the budget update. Next budget workshop will be May 15th.

B. Child Nutrition Services Continuous Improvement Study

Dr. Scribner gave opening comments and Jerry Moore gave the presentation.
Will come back to the board June for moving forward, Option A, B, or C
Dr. Scribner made closing remarks.

5. LONE STAR GOVERNANCE

A. A-F Accountability System: Domains 2 and 3

Dr. Scribner introduced this presentation.
Mr. Carroll made comments before Mrs. Sara Arispe gave the presentation.

6. PUBLIC COMMENT

Speakers:

Steven Poole

Malikk Austin

Norman Quigley

Catherine Hambly

7. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 7:47 p.m. and reconvened at 7:57.

8. DISCUSSION OF AGENDA ITEMS

Ms. Jackson read a statement prior to the discussion.

Mrs. Paz requested Item 9.0. be pulled for changes to be made with Policy DC (LOCAL).
Mr. Robbins commented Item 9.A.1. April 10 minutes were lacking the attendees list and needed to be added.

10. LONE STAR GOVERNANCE SELF EVALUATION

Mr. Monge lead the Board in this discussion.

Mrs. Paz requested an item be placed on an agenda regarding timelines and areas to improve.
Mrs. Needham suggested an item be placed on the May 15th budget meeting.

11. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

The meeting was recessed at 8:27 p.m.

12. EXECUTIVE SESSION The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.

A. Seek the Advice of Attorneys (Section 551.071)

B. Personnel Matters (Section 551.074)

1. Consider and Discuss Recommendation to Terminate Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
2. Consider and Discuss Recommendation to Terminate Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
3. Consider and Discuss Possible Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code
4. Consider and Discuss Recommendation to Renew and to Award Probationary and Term Chapter 21 Employment Contracts of Specified Certified Employees for the 2018-2019 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus administrators, Principals, Directors, Executive Directors, Assistant Superintendents, and Executive Officers

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

13. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 8:50 p.m.

14. ACCEPT CONSENT AGENDA

Motion was made by Judy Needham, seconded by T.A. Sims, to approve CONSENT AGENDA WITH THE EXCEPTION OF ITEM 9.O., WHICH WAS PULLED TO MAKE CORRECTIONS TO POLICY DC (LOCAL) .

The motion was unanimously approved.

15. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

Item 9.O. was pulled.

B. Personnel

9. CONSENT AGENDA ITEMS (Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Board of Education Meeting Minutes

1. April 10, 2018 - Regular Meeting
2. April 17, 2018 - Board Workshop

B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More

1. Approve Replacement of Boiler at S.S. Dillow Elementary School
2. Approve Bus Bay Renovation at Clark Field Transportation Lot
3. Approve Purchase of Marching Band Uniforms for Arlington Heights High School and Western Hills High School from the 2013 CIP Bond Funds
4. Approve Authorization to Purchase Summer Reading Materials
5. Approve Authorization to Award Contracts for a Structured Primary Literacy Program
6. Approve Purchase of Consumable Math Books in Grades K-5 as Part of a Continuation of Proclamation 2014

C. Approve Renewal of Enboard Application Portal Service from Encore Technology Group, LLC

D. Approval of Budget Amendment for the Period Ended April 30, 2018

E. Approve the Quarterly Investment Report for the Period: January 1, 2018 - March 31, 2018

F. Approve Budget Amendment to Increase Budget at TEA 001 Amon Carter-Riverside High School in the 2013 Capital Improvement Program

G. Approve Budget Amendment and Budget Increase for TEA 148 Charles Nash Elementary School in the 2013 Capital Improvement Program

- H. Approve Budget Amendment and Budget Increase for TEA 009 Polytechnic High School in the 2013 Capital Improvement Program
- I. Approve Budget Amendment and Budget Increase for TEA 002 Arlington Heights High School in the 2013 Capital Improvement Program
- J. Approve Amendment to the Extension Agreement for Program Management Services for the 2013 Capital Improvement Program
- K. Approve Budget Increase for TEA 171 Tanglewood Elementary School in the 2013 Capital Improvement Program
- L. Approve Budget Increase for TEA 087 I.M. Terrell Academy for STEM and VPA in the 2013 Capital Improvement Program
- M. Closeout of the Contract with Imperial Construction for TEA 016 O.D. Wyatt High School, TEA 064 Glencrest 6th Grade and TEA 186 David K. Sellars Elementary School and Authorization of Final Payment in the 2013 Capital Improvement Program
- N. Authorization to Enter into Contracts for Geotechnical Engineering Services for the 2017 Capital Improvement Program
- O. Approve First Reading - Revision to Board Policy DC (LOCAL), DNA (LOCAL), EI (LOCAL), EIC (LOCAL), EIF (LOCAL), EJ (LOCAL), and EL (LOCAL)

Motion was made by Ashley Paz, seconded by Judy Needham, to approve 9.O. With the Exception of Policy DC (LOCAL) Which Was Pulled For Correction

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The motion was unanimously approved.

16. ACTION AGENDA ITEMS

- A. Take Action to Approve the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

This item was pulled and requires no action to be taken.

- B. Take Action to Approve the Recommendation to Terminate Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

Motion was made by Judy Needham, seconded by Anael Luebanos, to approve the Recommendation to Terminate the Term Contract of Maxmiliano Ortega for Good Cause Pursuant to Chapter 21 of the Texas Education Code.

The motion was unanimously approved.

- C. Take Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code

Motion was made by Judy Needham, seconded by Norman Robbins, to approve the Recommendation to Terminate Probationary Contract of Tiffany Sanders, at the End of the Contract Period, in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code.

The motion was unanimously approved.

- D. Take Action on Recommendation to Renew and to Award Probationary and Term Chapter 21 Employment Contracts of Specified Certified Employees for the 2018-2019 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus administrators, Principals, Directors, Executive Directors, Assistant Superintendents, and Executive Officers

Motion was made by Ann Sutherland, seconded by Anael Luebanos, to approve Recommendation to Renew and to Award Probationary and Term Chapter 21 Employment Contracts of Specified Certified Employees for the 2018-2019 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus administrators, Principals, Directors, Executive Directors, Assistant Superintendents, and Executive Officers.

The motion was unanimously approved.

- E. Approve Second Reading - Revision to Board Policy CDA (LOCAL), DIA (LOCAL), EHBAF (LOCAL), and FL (LOCAL)

Motion was made by Norman Robbins, seconded by Judy Needham, to approve Second Reading - Revision to Board Policy CDA (LOCAL), DIA (LOCAL), EHBAF (LOCAL), and FL (LOCAL).

The motion was unanimously approved.

- F. Approve Lone Star Governance Quarter Five Self-Evaluation

Motion was made by Norman Robbins, seconded by Judy Needham, to approve the Self-Evaluation With a Score of 42.5.

17. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

Speakers:

Dr. Ann Sutherland

18. ADJOURN

The meeting was adjourned at 9:00 p.m.

/s/ Faye Daniels
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on May 15, 2018.

The following is a copy of the Meeting Notice and Return, which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on May 10, 2018, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas . The subjects to be discussed are listed on the agenda which is made a part of this notice.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on May 10, 2018 at 03:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING MAY 15, 2018

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on May 10, 2018 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on May 10, 2018.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. – CALL TO ORDER BOARD WORKSHOP – CONVENE IN BOARD CONFERENCE ROOM

Mrs. Jackson called the meeting to order at 5:47 p.m.

The following Board Members were present:

Tobi Jackson
Anael Luebanos
Christene Moss
Judy Needham
Ashley Paz
Jacinto Ramos
Norman Robbins
T. A. Sims
Ann Sutherland

Absent: Jacinto Ramos

The following administrators were present:

Dr. Kent Scribner
Sherry Breed
Vicki Burris
Charles Carroll
Art Cavazos
Karen Molinar
Sammy Monge
Cynthia Rincon
Elsie Schiro
Cherie Washington
Barbara Griffith
Clint Bond

2. 2018-2019 BUDGET UPDATE

Mrs. Schiro and Lori Boswell gave an update of the 2018-2019 budget development. The following topics were discussed:

2017- 2018 Fund Balance Projection as of April 30, 2018
2018-2019 Revenue Planning Estimates
Taxable Property Value Trend Analysis
Enrollment & ADA Projections
2018-2019 Budget Considerations
Program Growth
Mandated and Compliance Programs (Additional FTE's)
Leadership Academies – 2nd Year
Employee Raise Scenarios
Compensation Alignment
Substitute Incentive
Carry Over Purchase Orders
Campus Leveling
Additional Payroll Reductions
Other Department Reductions
General Fund Comparison Analysis
Proposed Debt Service Fund
Proposed Child Nutrition Fund
2018-2019 Special Revenue Funds Estimated Allocations Summary

(Dr. Sutherland left the meeting at 7:00 p.m.)

3. LONE STAR GOVERNANCE 6TH AND 7TH QUARTER TARGETS

Mr. Monge facilitated discussion with the Board concerning next steps to be taken in various areas, requiring more work to be done to receive credit for each level.

4. ADJOURN

The meeting was adjourned at 7:42 p.m.

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on May 22, 2018.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on May 17, 2018, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda which is made a part of this notice.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on May 17, 2018 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING MAY 22, 2018

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on May 17, 2018 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on May 17, 2018.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

President Jackson called the meeting to order at 5:30 p.m.

The following Board Members were present:

Tobi Jackson
Anael Luebanos
Christene Moss
Judy Needham
Ashley Paz
Jacinto Ramos
Norman Robbins
T.A. Sims
Ann Sutherland

The following administrators were present:

Dr. Kent Scribner, Superintendent
Sherry Breed, Chief of Equity & Excellence
Vicki Burris, Chief of Capital Projects/Capital Improvement Program
Charles Carroll, Chief Academic Officer
Art Cavazos, Chief of District Operations
Karen Molinar, Chief of Elementary Schools
Sammy Monge, Chief of Policy & Planning
Cynthia Rincon, Chief of Human Capital Management
Elsie Schiro, Chief of Business & Finance

Cherie Washington, Chief of Secondary Schools
Barbara Griffith, Senior Communications Officer
Clint Bond, Executive Director of External & Emergency Communications
Ramona Soto, General Counsel

2. PLEDGES - Luella Merrett Elementary School

After the pledges, Principal Karelyn Robert introduced students and recognized parents and staff that were present.

3. RECOGNITIONS

A. Recognition of Students Performing and Greeting Prior to the Meeting

The greeters were from the Army JROTC unit at Trimble Tech High School.

B. Pamela Day Award Recipients / West Side Kiwanis and Ms. Pat Mendiola

C. Career & Technical Education (CTE) Students Who are Advancing to National Level Competitions

D. District Science Elementary Research Fair Winners

E. High School Scholar Athletes

F. Earnest Colvin - Meritorious Service to the Trimble Tech High School Band and the Fort Worth Independent School District

A brief recess was called for visitors and students to leave the meeting.

G. Teachers of the Year

4. LONE STAR GOVERNANCE

Mrs. Jackson introduced Mr. Monge to begin the discussion. A recap of the information discussed during the May 8th meeting was provided.

Areas that need to be worked on were discussed.

Training will be scheduled in August, that takes place every 2 years.

Mrs. Jackson stated Mr. Monge would send out documents to each trustee for them to discuss at the next meeting.

5. PUBLIC COMMENT

Speakers:
Steven Poole
Joseph May
Michael Stewart
Heather Leaf

6. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 6:35 p.m. and reconvened in the Board Conference Room at 6:42 p.m.

7. DISCUSSION OF AGENDA ITEMS

Mrs. Jackson read a statement prior to discussion.

There was no discussion.

8. CONSENT AGENDA ITEMS (Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Board of Education Meeting Minutes

1. April 10, 2018 - Regular Meeting
2. April 24, 2018 - Regular Meeting

B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More

1. Approve the Purchase of Web-Based On-Line Curriculum Program for Retrieval, Recovery, Acceleration, Blended Learning, and Special Programs for High Schools and Middle Schools
2. Authorization to Award a Continuing Contract for Learning Model Partnership
3. Approve Installation of Ventilation System at J.T. Stevens Elementary School
4. Approve the Purchase of Furniture for World Language Institute
5. Approve the Purchase for General Contracting Services for the World Language Institute Relocation to 4921 Benbrook Hwy
6. Approve Purchase of Public Address (PA) System and Cabling for Daggett Middle School

7. Approve the Purchase of Classroom Projection and Public Announcement System for I.M. Terrell Academy for STEM & VPA as Identified in the 2013 Capital Improvement Program (CIP)
 8. Approval of the Consulting Proposal Between the Cowan Center and Fort Worth Independent School District
- C. Approval of Low Attendance Waiver for January 16, 2018
 - D. Approve the 2018 Advanced Placement Exam Fees
 - E. Approve the Application for Expedited and General State Waivers for Pregnancy Related Services on Campus Compensatory Education Home Instruction (CEHI)
 - F. Approve the Funds Transfer Agreement Between Child Care Associates and Fort Worth Independent School District for Childcare Services for the 2018-2019 School Year
 - G. Approve the Memorandum of Understanding for Preventative Dental Services Between the Department of State Health Services (DSHS) and Fort Worth Independent School District (FWISD)
 - H. Approve the Interlocal Agreement with the City of Fort Worth for the Mobile Recreation Summer Day Camp
 - I. Approve the Sale of a Tax Foreclosed Property at 3021 Galvez Avenue, Fort Worth, Texas
 - J. Approve Agreement with Tarrant County for the Collection of Property Taxes
 - K. Approve Budget Amendment Transferring Funds to Program Contingency for the 2013 Capital Improvement Program
 - L. Approve Budget Amendment to Increase Budget at Bid Package 131 TEA 186 David K. Sellars Elementary School in the 2013 Capital Improvement Program
 - M. Approve Budget Amendment and Budget Increase for Bid Package 131 TEA 186 David. K. Sellars Elementary School in the 2013 Capital Improvement Program
 - N. Approve Budget Amendment and Budget Increase for Bid Package 043 I.M. Terrell Academy for STEM and VPA (RFQ/RFP #15-035) in the 2013 Capital Improvement Program

- O. Approve Budget Increase for Bid Package 017B Paschal High School (RFCSP #17-010) in the 2013 Capital Improvement Program
 - P. Approve Budget Increase for Bid Package 020 East Handley Elementary School (RFCSP #17-003) in the 2013 Capital Improvement Program
 - Q. Closeout of the Contract with Reeder+Summit Joint Venture for Bid Package 012 (RFCSP #17-005) and Authorization of Final Payment in the 2013 Capital Improvement Program
 - R. Closeout of the Contract with Reeder+Summit Joint Venture for Bid Package 056 (RFCSP #17-065) and Authorization of Final Payment in the 2013 Capital Improvement Program
 - S. Authorization to Enter into Contracts for Environmental and Hazmat Consulting Services for the 2017 Capital Improvement Program
9. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
10. EXECUTIVE SESSION The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.
- A. Texas Government Code Section 551.071. Private Consultation with Board's Attorney
 - B. Texas Government Code Section 551.074. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Employees in the Best Interest of the District
 - 1. Campus Administrator Appointment
 - 2. Controller
 - C. Security Implementation (Section 551.076)
 - D. Real Property (Section 551.072)
11. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 7:48 p.m.

12. ACCEPT CONSENT AGENDA

Motion was made by Ann Sutherland, seconded by T.A. Sims, to approve CONSENT AGENDA.

The motion was unanimously approved.

13. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

Motion was made by Christene Moss, seconded by Tobi Jackson, to approve Appointment of Associate Principal.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Ashley Paz, Jacinto Ramos, Norman Robbins, and T.A. Sims.

No: Ann Sutherland.

Motion was made by Ashley Paz, seconded by Judy Needham, to approve Appointment of Controller.

The motion was unanimously approved.

14. ACTION AGENDA ITEMS

A. Consider and Take Possible Action to Approve the Recommendation to Terminate Certain Continuing Contract Employees for good Cause Pursuant to Chapter 21 of the Texas Education Code

No action taken.

B. Consider and Take Possible Action to Approve the Recommendation to Terminate Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

No action taken.

C. Consider and Take Possible Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees in the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code

No action taken.

D. Approve the Change of Scope for TEA 071 Benbrook Middle - High School Baseball

and Softball Fields from Natural Turf to Synthetic Turf in the 2017 Capital Improvement Program

Motion was made by Norman Robbins, seconded by Jacinto Ramos, to approve the Change of Scope for TEA 071 Benbrook Middle - High School Baseball and Softball Fields from Natural Turf to Synthetic Turf in the 2017 Capital Improvement Program.

The motion failed.

Yes: Ashley Paz, Jacinto Ramos, and Norman Robbins.

No: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, T.A. Sims, and Ann Sutherland.

- E. Approve Second Reading - Revision to Board Policy DNA (LOCAL), EI (LOCAL), EIC (LOCAL), EIF (LOCAL), EJ (LOCAL), and EL (LOCAL)

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Second Reading - Revision to Board Policy DNA (LOCAL), EI (LOCAL), EIC (LOCAL), EIF (LOCAL), EJ (LOCAL), and EL (LOCAL).

The motion was unanimously approved.

- F. Approve Second Reading - Revision to Board Policy DC (LOCAL)

Motion was made by Christene Moss, seconded by Judy Needham, to approve Second Reading - Revision to Board Policy DC (LOCAL).

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Ashley Paz, Jacinto Ramos, and Norman Robbins.

No: T.A. Sims, and Ann Sutherland.

- G. Approve Lone Star Governance Quarterly Board Progress Tracker

Motion was made by Jacinto Ramos, seconded by Christene Moss, to approve Lone Star Governance Quarterly Board Progress Tracker.

The motion was unanimously approved.

- H. Election of Board of Education Officers

Dr. Scribner presided over the nominations for Board of Education officers.

Nominations for President were as follows:

Jacinto Ramos nominated Christene Moss for President.

The vote failed.

Yes: Christene Moss, Ashley Paz, Jacinto Ramos, and Norman Robbins
No: Tobi Jackson, Anael Luebanos, Judy Needham, and Ann Sutherland
Abstained: T. A. Sims

Ashley Paz nominated Jacinto Ramos for President.

The vote failed.

Yes: Christene Moss, Ashley Paz, Jacinto Ramos, and Norman Robbins
No: Tobi Jackson, Judy Needham, T. A. Sims, and Ann Sutherland
Abstained: Anael Luebanos

Judy Needham nominated Tobi Jackson for President.

The vote was approved.

Yes: Tobi Jackson, Anael Luebanos, Judy Needham, T. A. Sims, and Ann Sutherland
No: Christene Moss, Ashley Paz, Jacinto Ramos, and Norman Robbins

Nominations for the slate of Board of Education officers were as follows:

Christene Moss nominated the following slate of officers: Jacinto Ramos, 1st Vice-President;
T. A. Sims, 2nd Vice-President and Norman Robbins, Secretary

The vote failed.

Yes: Christene Moss, Ashley Paz, Jacinto Ramos and Norman Robbins
No: Tobi Jackson, Anael Luebanos, Judy Needham, T. A. Sims and Ann Sutherland

Ann Sutherland nominated the following slate of officers: T. A. Sims, 1st Vice-President;
Ann Sutherland, 2nd Vice-President; and Anael Luebanos, Secretary

The vote was approved:

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Jacinto Ramos,
T. A. Sims and Ann Sutherland
No: Ashley Paz and Norman Robbins

15. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

The following Board members made comments:

Dr. Ann Sutherland

Jacinto Ramos

Judy Needham

Christene Moss

Ashley Paz

Tobi Jackson

16. ADJOURN

The meeting was adjourned at 8:38 p.m.

/s/ Faye Daniels

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

**CONSENT AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

**TOPIC: APPROVE THE PURCHASE OF ADDITIONAL LASERFICHE
SOFTWARE LICENSES**

BACKGROUND:

The Board originally approved the purchase of the DocuNav Laserfiche software solution on September 26, 2017 in the amount of \$427,719. This software is an electronic document management solution outlined in the 2013 CIP Technology Refresh Program that provides the capability to automate business processes to include document management, compliance management, document imaging, and comprehensive business workflows. By utilizing an electronic workflow, the District will be able to implement more efficient and cost effective processes including a reduction in paper usage, toner, and copier related expenses and improve efficiency, productivity, and service quality to campuses, departments, students and staff. This program will allow for the automation of current operational forms as well as streamline the processing of campus based and district level documents.

During the automation of the District's travel program it was discovered that we need more licenses to fully deploy the functionality of the Laserfiche software. Accordingly, we are seeking a contract amendment for 47 additional full user licenses and 5,000 subscription licenses (an increase from 500 subscriptions). The additional costs after trade-ins and discounts will be a one-time cost of \$15,650.28 and an annual maintenance support increase of \$18,907.83 per year for two (2) years in the total sum of \$37,815.66. The grand total increase is \$53,465.94. The new no to exceed amount will be \$481,184.94. The contract for these services ends December 2020.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the purchase of additional laserfiche software licenses
2. Decline to approve the purchase of additional laserfiche software licenses
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the purchase of additional laserfiche software licenses

FUNDING SOURCE

Additional Details

CIP	682-53-6639-09C-999-99-000-000000 - \$15,650.28 (One Time)
CIP	682-53-6249-09C-999-99-000-000000 - \$37,815.66

COST:

\$53,465.94
(one-time cost plus reoccurring
maintenance over 2 years)

VENDOR:

DocuNav Solutions

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contract # DIR-TSO-3277.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

District-wide

RATIONALE:

Laserfiche software streamlines and modernizes content management, saving significant human, material and capital resources. The implementation of this software district-wide will allow for all campuses and departments to efficiently manage documents, automate business processes and workflow, replace paper forms with automated forms that collect and route digitally, and integrate into existing business applications including MUNIS and FOCUS.

INFORMATION SOURCE:

Elsie Schiro
Art Cavazos
Robert Mendez
Jonathan Bey



Amendment to Contract

1. This amendment (the "Amendment") is made by **V.P. Imaging Inc., dba DocuNav Solutions** and **Fort Worth Independent School District**, parties to the **Original Purchase Agreement** dated **October 6, 2017**.
2. The Agreement is amended as follows:

Change in software from original agreement. Changes are:

- Purchase of 47 Laserfiche RIO Named Full Users licenses with Forms, Records Management, and Connector
 - Removal, with one-time trade in credit, 500 Laserfiche Forms Authenticated Participant licenses
 - Purchase of 5,000 Laserfiche Subscription Education Users
3. Buyer agrees to pay Seller an amount not to exceed: \$15,650.28 at the time of approval of Quotes: 12788 (Exhibit C) & 12789 (Exhibit D), and \$94,229.50 for 2018 support which includes a one-time pro-rate credit for add-ons purchased. Beginning in 2019, the support cost will be \$98,049.33 annually to align with existing system maintenance renewal date of 12/12/2019 (includes three-year discount).
 4. Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement or any earlier amendment, the terms of this amendment will prevail.

By: _____

Printed Name: _____

Title: _____

Dated: _____

By: _____

Printed Name: _____

Title: _____

Dated: _____

V.P. Imaging Inc., dba, DocuNav Solutions
8501 Wade Blvd., Suite 760
Frisco, Texas 75034



PROPOSAL

VP Imaging, Inc. dba DocuNav Solutions
8501 Wade Blvd., Suite 760
Frisco, TX 75034
800-353-2320

Robert Mendez
Fort Worth ISD



Robert.Mendez@fwisd.org

DocuNav Contact:
Elizabeth Farr

Date: 5/14/2018
Quote: 12788

SOFTWARE LICENSING (One-Time Cost)

47	ENF02	Laserfiche Rio Named Full Users (Per user; 200-499 users)Named User pricing includes the following features: Unlimited Laserfiche Servers, Workflow, Web Access (including the SharePoint integration and Web Access Light), Advanced Audit Trail, Snapshot, E-mail.	\$600.00	\$28,200.00
47	EFRM	Laserfiche Forms (per user)	\$60.00	\$2,820.00
47	ERM	Laserfiche RIO Records Management Edition	\$60.00	\$2,820.00
47	ECNC	Laserfiche Connector	\$30.00	\$1,410.00

TRADE-IN CREDIT

1	TRD CREDIT	One time trade-In/Up Credit for existing 500 Forms Authenticated Participants (software)	\$(35,000.00)	\$(35,000.00)
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TRADE-IN CREDIT

1	TRD CREDIT	One time trade-In/Up Credits for existing 500 Forms Authenticated Participants (support) *This amount is based on the assumption of approval by: <u>June 30, 2018*</u>	\$(4,294.52)	\$(4,294.52)
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ANNUAL SUPPORT AGREEMENT (Recurring Cost)

1	DSAPR	Priority Annual (DSA) DocuNav Solutions Priority Support Agreement: See attached agreement for details.	\$9,517.50	\$9,517.50
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DISCOUNTS

1	DN DIR DSC	DocuNav Solutions Discount (9.5%-off software) *Please See DIR Contract # DIR-TSO-3277	\$(23.75)	\$(23.75)
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*Note: All quotes expire 30 days from above date. Please call your DocuNav contact for any changes.

Subtotal	\$5,449.23
Tax	\$0.00
Total	\$5,449.23

Sign Here

Date


Payment Terms: All payments are Net 30 from date of invoice issued. Preferred payment method: check or ACH payment. Subscription terms will renew on the anniversary of the date of your DocuNav Annual Support Agreement unless you provide cancellation notice 45 days before the end of the agreement.



PROPOSAL

VP Imaging, Inc. dba DocuNav Solutions
 8501 Wade Blvd., Suite 760
 Frisco, TX 75034
 800-353-2320

Robert Mendez
 Fort Worth ISD
 Robert.Mendez@fwisd.org



DocuNav Contact:
 Elizabeth Farr

Date: 5/14/2018
 Quote: 12789

LASERFICHE ANNUAL SUBSCRIPTION AGREEMENT

1	JEDCOM 02	Laserfiche Annual Subscription Licensing: Education Users (Block of 5,000 Licenses) *User Capabilities: provides read-only repository access and the ability to participate in forms processes for accredited educational institutions	\$16,645.00	\$16,645.00
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TRADE-IN CREDIT

1	TRD CREDIT	Pro-rate Credit of software & support for Education Users to align with annual renewal date of 12/12/2018. *This amount is based on the assumption of approval by <u>June 30, 2018</u> *	\$(8,653.12)	\$(8,653.12)
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ANNUAL SUPPORT AGREEMENT (Recurring Cost)

1	DSAPR	Priority Annual (DSA) DocuNav Solutions Priority Support Agreement: See attached agreement for details.	\$2,496.75	\$2,496.75
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DISCOUNTS

1	BuyBoard DSC	DocuNav Solutions Discount (4%-off software) *Please See BuyBoard Contract #544-17	\$(287.58)	\$(287.58)
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*Note: All quotes expire 30 days from above date. Please call your DocuNav contact for any changes.

Subtotal	\$10,201.05
Tax	\$.00
Total	\$10,201.05

 Sign Here

 Date

Payment Terms: All payments are Net 30 from date of invoice issued. Preferred payment method: check or ACH payment. Subscription terms will renew on the anniversary of the date of your DocuNav Annual Support Agreement unless you provide cancellation notice 45 days before the end of the agreement.



QUOTE

VP Imaging, Inc. dba DocuNav Solutions
 8501 Wade Blvd., Suite 760
 Frisco, TX 75034
 800-353-2320



DocuNav Contact:
 Elizabeth Farr

Date: 5/14/2018

ANNUAL SUPPORT AGREEMENT December 12, 2018 Support Cost

247	ENF02	Laserfiche Rio Named Full Users (Per user; 200-499 users)Named User pricing includes the following features: Unlimited Laserfiche Servers, Workflow, Web Access (including the SharePoint integration and Web Access Light), Advanced Audit Trail, Snapshot, E-mail.	\$162.00	\$40,014.00
247	EFRM	Laserfiche Forms (per user)	\$16.20	\$4,001.40
247	ERM	Laserfiche RIO Records Management Edition	\$16.20	\$4,001.40
247	ECNC	Laserfiche Connector	\$8.10	\$2,000.70
1	QFA	Laserfiche RIO Quick Fields Agent	\$2,700.00	\$2,700.00
2	QCX	Laserfiche RIO Quick Fields Complete (Includes Laserfiche RIO Quick Fields Core package plus Document Classification, Forms Alignment, Forms Identification, Forms Extractor, Optical Mark Recognition, and Auto Stamp/Redaction/Bates Num.)	\$4,050.00	\$8,100.00
1	IA	Laserfiche RIO Import Agent	\$405.00	\$405.00
1	EPXFRM	Laserfiche Forms Enterprise Portal Add-on	\$6,480.00	\$6,480.00
1	PPMX	Laserfiche RIO Public Portal License for Multiprocessor Machine (Includes Laserfiche WebLink and retrieval connections). License is for multiple processors and must match the number of processors enabled on the server hardware where the Laserfiche Application Server is installed. The Portal License will enable WebLink users to connect to a single application server.	\$20,250.00	\$20,250.00
1	DNCONV10	DocuNav Conversion Utility	\$0.00	\$0.00
1	JEDCOM 02	Laserfiche Annual Subscription Licensing: Education Users (Block of 5,000 Licenses) *User Capabilities: provides read-only repository access and the ability to participate in forms processes for accredited educational institutions	\$19,141.75	\$19,141.75
1	DSA PR3 DSC	DocuNav Solutions Three-Year Priority Maintenance/Support (DSA) Agreement Discount Customers who enter a three-year DSA contract with DocuNav Solutions, VP Imaging, Inc., receive a 10% discount with the following terms: * 10% discounted rate each year; * Three-year contract payable by the year; * Locked in support rates for term of contract; and * Price based on existing system, so prices will change if licenses are increased. -	\$(9,044.93)	\$(9,044.93)

**Note: All quotes expire 30 days from above date. Please call your DocuNav contact for any changes.*

Subtotal \$107,094.25

Discount	\$-8,620.51
Pro-rate Credit	\$-4,244.15
Tax	\$.00
<hr/>	
Total	\$94,229.59

Sign Here

Date

Payment Terms: All payments are Net 30 from date of invoice issued. Preferred payment method: check or ACH payment.



QUOTE

VP Imaging, Inc. dba DocuNav Solutions
 8501 Wade Blvd., Suite 760
 Frisco, TX 75034
 800-353-2320



DocuNav Contact:
 Elizabeth Farr

Date: 5/14/2018

ANNUAL SUPPORT AGREEMENT December 12, 2019 Support Cost

247	ENF02	Laserfiche Rio Named Full Users (Per user; 200-499 users)Named User pricing includes the following features: Unlimited Laserfiche Servers, Workflow, Web Access (including the SharePoint integration and Web Access Light), Advanced Audit Trail, Snapshot, E-mail.	\$162.00	\$40,014.00
247	EFRM	Laserfiche Forms (per user)	\$16.20	\$4,001.40
247	ERM	Laserfiche RIO Records Management Edition	\$16.20	\$4,001.40
247	ECNC	Laserfiche Connector	\$8.10	\$2,000.70
1	QFA	Laserfiche RIO Quick Fields Agent	\$2,700.00	\$2,700.00
2	QCX	Laserfiche RIO Quick Fields Complete (Includes Laserfiche RIO Quick Fields Core package plus Document Classification, Forms Alignment, Forms Identification, Forms Extractor, Optical Mark Recognition, and Auto Stamp/Redaction/Bates Num.)	\$4,050.00	\$8,100.00
1	IA	Laserfiche RIO Import Agent	\$405.00	\$405.00
1	EPXFRM	Laserfiche Forms Enterprise Portal Add-on	\$6,480.00	\$6,480.00
1	PPMX	Laserfiche RIO Public Portal License for Multiprocessor Machine (Includes Laserfiche WebLink and retrieval connections). License is for multiple processors and must match the number of processors enabled on the server hardware where the Laserfiche Application Server is installed. The Portal License will enable WebLink users to connect to a single application server.	\$20,250.00	\$20,250.00
1	DNCONV10	DocuNav Conversion Utility	\$0.00	\$0.00
1	JEDCOM 02	Laserfiche Annual Subscription Licensing: Education Users (Block of 5,000 Licenses) *User Capabilities: provides read-only repository access and the ability to participate in forms processes for accredited educational institutions	\$19,141.75	\$19,141.75
1	DSA PR3 DSC	DocuNav Solutions Three-Year Priority Maintenance/Support (DSA) Agreement Discount Customers who enter a three-year DSA contract with DocuNav Solutions, VP Imaging, Inc., receive a 10% discount with the following terms: * 10% discounted rate each year; * Three-year contract payable by the year; * Locked in support rates for term of contract; and * Price based on existing system, so prices will change if licenses are increased. -	\$(9,044.93)	\$(9,044.93)

**Note: All quotes expire 30 days from above date. Please call your DocuNav contact for any changes.*

Subtotal \$107,094.25

Discount	\$-9,044.93
Tax	\$.00
Total	\$98,049.33

Sign Here

Date

Payment Terms: All payments are Net 30 from date of invoice issued. Preferred payment method: check or ACH payment.



VP Imaging Inc. dba DocuNav Solutions

Vendor ID 1752738222400	DIR Contract Number DIR-TSO-3277
URL Vendor Website (http://www.docunav.com/web/dir.htm)	Contract Term End Date 8/28/2018
HUB Type Non HUB	Contract Exp Date 8/28/2019

Contact VP Imaging Inc. dba DocuNav Solutions Contact DIR

Contact Ashley Jackson (mailto:ajackson@docunav.com)	Contact Elizabeth Lopez (mailto:elizabeth.lopez@dir.texas.gov)
Phone (800) 353-2320	Phone (512) 936-1428
Fax (469) 327-4264	Fax (512) 475-4759

Contract Overview

VP Imaging Inc. dba DocuNav Solutions offers Education Information Technology (IT) Products and Related Services (Brand: Laserfiche)

Contract Documents

- [DIR-TSO-3277 Contract PDF \(156.37KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Contract.pdf))
- [DIR-TSO-3277 Appendix A Standard Terms and Conditions \(per Amendment 3\) PDF \(313.89KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%203).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277 Appendix A Standard Terms and Conditions \(per Amendment 3\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%203).pdf))
- [DIR-TSO-3277 Appendix B HUB Subcontracting Plan PDF \(884.42KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Appendix%20B%20HUB%20Subcontracting%20Plan.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277 Appendix B HUB Subcontracting Plan.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Appendix%20B%20HUB%20Subcontracting%20Plan.pdf))
- [DIR-TSO-3277 Appendix C Pricing Index \(per Amendment 2\) PDF \(156.29KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%202).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277 Appendix C Pricing Index \(per Amendment 2\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%202).pdf))
- [DIR-TSO-3277 Amendment 1 PDF \(132.38KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Amendment%201.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277 Amendment 1.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Amendment%201.pdf))
- [DIR-TSO-3277 Amendment 2 PDF \(152.73KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Amendment%202.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277 Amendment 2.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Amendment%202.pdf))

- [DIR-TSO-3277 Amendment 3 PDF \(123.03KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277 Amendment 3.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3277%20Amendment%203.pdf)

Electronic and Information Resources (EIR) Accessibility

Information regarding Electronic and Information Resources (EIR) accessibility of this vendor's offerings is included in the contract. Agencies purchasing products or services are responsible for complying with Texas EIR Accessibility statute and rules, as defined in TGC 2054 Subchapter M, 1TAC 206, and 1 TAC 213. For additional information, visit the Vendor Website or contact the vendor directly.

Please note that some of the documents on this page are in the PDF format. Please [download the Adobe Reader \(http://get.adobe.com/reader/\)](http://get.adobe.com/reader/) in order to view these documents.

How To Order

1. For product and pricing information, visit the [VP Imaging Inc. dba DocuNav Solutions \(http://www.docunav.com/web/dir.htm\)](http://www.docunav.com/web/dir.htm) website or contact [Ashley Jackson \(mailto:ajackson@docunav.com\)](mailto:ajackson@docunav.com) at (800) 353-2320
2. Generate a purchase order made payable to VP Imaging Inc. dba DocuNav Solutions and you must reference

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Available Brands (3 total)

DocuNav
Laserfiche
Services

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Available Products & Services (1 total)

Software

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Commodity Codes (20 total)

204-54 - Microcomputers, Handheld, Laptop, and Notebook
204-68 - Peripherals, Miscellaneous: Joy Sticks, Graphic Digitizers, Light Pens, Mice, Pen Pads, Trackballs, Secure I.D. Access Cards, etc.
207-32 - Computer Instructional Aids and Training Devices

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**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: APPROVE RATIFICATION OF COSTS FOR HVAC CHILLER
REPLACEMENT AT SOUTH HILLS HIGH SCHOOL**

BACKGROUND:

The HVAC chiller at South Hills High School had broken down and needed to be replaced. The evaporator barrel had a burst tube, which caused the chiller to not function 100%. The chiller was approximately 10 years old not repairable and is not covered by any warranty. An emergency purchase was made from Trane, as it takes approximately eight weeks for delivery. FWISD will install the chiller once it arrives.

STRATEGIC GOAL:

Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of Costs for HVAC Chiller Replacement at South Hills High School
2. Decline to Approve Ratification of Costs for HVAC Chiller Replacement at South Hills High School
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification of Costs for HVAC Chiller Replacement at South Hills High School

FUNDING SOURCE

Additional Details

TRE

198-51-6639-001-003-99-501-000000

COST:

\$77,424.

VENDOR:

Trane

PURCHASING MECHANISM

Emergency Purchase

In accordance with Board Policy CH (LOCAL), the Board delegates the authority to make emergency purchases where school equipment or facilities are destroyed, severely damaged, or experience a major unforeseen operational or structural failure, to the Superintendent, deputy superintendent, or division chief, any such emergency purchase shall be subsequently reported to the Board [if such a purchase exceeds \$50,000].

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contract 552-17. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

South Hills High School

RATIONALE:

A 100% operational chiller is needed at the school to ensure a comfortable environment for the teaching and learning.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin



TRANE

Proposal

(Valid for 30 days from Proposal date)

PROPRIETARY AND CONFIDENTIAL PROPERTY OF Trane U.S. Inc. dba Trane

DISTRIBUTION TO OTHER THAN THE NAMED RECIPIENT IS PROHIBITED

© 2016 Trane All rights reserved

Prepared For:
Fort Worth ISD

Date: May 15, 2018

Proposal Number: K9-51031-1

BUYBOARD QUOTE # 1-2481091

BUYBOARD CONTRACT #: 552-17

Delivery Terms:

Freight Allowed & Prepaid 1st Destination/Jobsite

Payment Terms:

Net 30 Days

Trane U.S. Inc. dba Trane is pleased to provide the following proposal for your review and approval.

Product Data - Air-Cooled Helical Rotary Water Chillers

Item: A1 Qty: 1 Tag(s): RTAC-1

Air cooled Series R(TM) model RTAC

Startup Included - Trane Service must start equipment for warranty to be honored

140 nominal tons

460v/60 hz/3 ph

Standard configuration

C/UL listing

ASHRAE 90.1 up to 2010 compliant

AHRI certified

ASME

Standard 40-80F leaving, with evaporator heaters

2 pass arrangement, 0.75" insulation

Fluid type = water

Low ambient capability

Aluminum slit fins

Condenser fans with TEAO motors

Across the line starter

Single point connection main line unit power-ancillary items require other power

Circuit breaker(s) - HACR rated

High Amp short circuit rating

Factory installed flow switch - for use when evap fluid type = water

Refrigerant isolation valves

Condenser Coil Half Louver

5 Year Parts & Labor Warranty Whole Unit

Not Included: Rigging, Installation, piping specialties, Hot Gas Bypass, free cooling, VFD's, convenience outlets or any item not listed in detail above.

Total Net Price (Excluding Sales Tax)\$ 77,424.00

Sincerely,

David Garcia – Account Manager
Brent Fincher - Trane U.S. Inc. dba Trane
4200 N. Sylvania Ave
Fort Worth, TX 76137
Phone: (817) 726-7039

This proposal is subject to your acceptance of the attached Trane terms and conditions.

TERMS AND CONDITIONS - COMMERCIAL EQUIPMENT

"Company" shall mean Trane Canada ULC for sales in Canada and Trane U.S. Inc. for sales in the United States.

1. **Acceptance.** These terms and conditions are an integral part of Company's offer and form the basis of any agreement (the "Agreement") resulting from Company's proposal (the "Proposal") for the sale of the described commercial equipment and any ancillary services (the "Equipment"). **COMPANY'S TERMS AND CONDITIONS ARE SUBJECT TO PERIODIC CHANGE OR AMENDMENT.** The Proposal is subject to acceptance in writing by the party to whom this offer is made or an authorized agent ("Customer") delivered to Company within 30 days from the date of the Proposal. If Customer accepts the Proposal by placing an order, without the addition of any other terms and conditions of sale or any other modification, Customer's order shall be deemed acceptance of the Proposal subject to Company's terms and conditions. If Customer's order is expressly conditioned upon Company's acceptance or assent to terms and/or conditions other than those expressed herein, return of such order by Company with Company's terms and conditions attached or referenced serves as Company's notice of objection to Customer's terms and as Company's counter-offer to provide Equipment in accordance with the Proposal and the Company's terms and conditions. If Customer does not reject or object in writing to Company within 10 days, Company's counter-offer will be deemed accepted. Customer's acceptance of the Equipment will in any event constitute an acceptance by Customer of Company's terms and conditions. This Agreement is subject to credit approval by Company. Upon disapproval of credit, Company may delay or suspend performance or, at its option, renegotiate prices and/or terms and conditions with Customer. If Company and Customer are unable to agree on such revisions, this Agreement shall be cancelled without any liability.
2. **Title and Risk of Loss.** All Equipment sales with destinations to Canada or the U.S. shall be made as follows: FOB Company's U.S. manufacturing facility or warehouse (full freight allowed). Title and risk of loss or damage to Equipment will pass to Customer upon tender of delivery of such to carrier at Company's U.S. manufacturing facility or warehouse.
3. **Pricing and Taxes.** Following acceptance without addition of any other terms and condition of sale or any other modification by Customer, the prices stated are firm provided that notification of release for immediate production and shipment is received at Company's factory not later than 3 months from order acceptance. If such release is received later than 3 months from order acceptance date, prices will be increased a straight 1% (not compounded) for each 1 month period (or part thereof) beyond the 3 month firm price period up to the date of receipt of such release. If such release is not received within 6 months after the date of order acceptance, the prices are subject to renegotiation or at Company's option, the order will be cancelled. Any delay in shipment caused by Customer's actions will subject prices to increase equal to the percentage increase in list prices during that period of delay and Company may charge Customer with incurred storage fees. In no event will prices be decreased. The price of Equipment does not include any present or future foreign, federal, state, or local property, license, privilege, sales, use, excise, value added, gross receipts or other like taxes or assessments. Such amounts will be itemized separately to Customer, who will make prompt payment to Company. Company will accept valid exemption documentation for such from Customer, if applicable. All prices include packaging in accordance with Company's standard procedures. Charges for special packaging, crating or packing are the responsibility of Customer.
4. **Delivery and Delays.** Delivery dates are approximate and not guaranteed. Company will use commercially reasonable efforts to deliver the Equipment on or before the estimated delivery date will notify Customer if the estimated delivery dates cannot be honored, and will deliver the Equipment and services as soon as practicable thereafter. In no event will Company be liable for any damages or expenses caused by delays in delivery.
5. **Performance.** Company shall be obligated to furnish only the Equipment described in the Proposal and in submittal data (if such data is issued in connection with the order). Company may rely on the acceptance of the Proposal, and in submittal data as acceptance of the suitability of the Equipment for the particular project or location. Unless specifically stated in the Proposal, compliance with any local building codes or other laws or regulations relating to specifications or the location, use or operation of the Equipment is the sole responsibility of Customer. If Equipment is tendered that does not fully comply with the provisions of this Agreement, and Equipment is rejected by Customer, Company will have the right to cure within a reasonable time after notice thereof by substituting a conforming tender whether or not the time for performance has passed.
6. **Force Majeure.** Company's duty to perform under this Agreement and the Equipment prices are contingent upon the non-occurrence of an Event of Force Majeure. If the Company shall be unable to carry out any material obligation under this Agreement due to an Event of Force Majeure, this Agreement shall at Company's election (i) remain in effect but Company's obligations shall be suspended until the uncontrollable event terminates or (ii) be terminated upon 10 days notice to Customer, in which event Customer shall pay Company for all parts of the Work furnished to the date of termination. An "Event of Force Majeure" shall mean any cause or event beyond the control of Company. Without limiting the foregoing, "Event of Force Majeure" includes: acts of God; acts of terrorism, war or the public enemy; flood, earthquake, tornado; storm; fire; civil disobedience, pandemic insurrections, riots, labor/labour disputes; labor/labour or material shortages; sabotage; restraint by court order or public authority (whether valid or invalid); and action or non-action by or inability to obtain or keep in force the necessary governmental authorizations, permits, licenses, certificates or approvals if not caused by Company; and the requirements of any applicable government in any manner that diverts either the material or the finished product to the direct or indirect benefit of the government.
7. **Limited Warranty.** Company warrants the Equipment manufactured by Company for a period of the lesser of 12 months from initial start-up or 18 months from date of shipment, whichever is less, against failure due to defects in material and manufacture and that it has the capacities and ratings set forth in Company's catalogs and bulletins ("Warranty"). Equipment manufactured by Company that includes required start-up and sold in North America will not be warranted by Company unless Company performs the Equipment startup. Exclusions from this Warranty include damage or failure arising from: wear and tear; corrosion, erosion, deterioration; modifications made by others to the Equipment, repairs or alterations by a party other than Company that adversely affects the stability or reliability of the Equipment, vandalism, neglect, accident, adverse weather or environmental conditions; abuse or improper use; improper installation; commissioning by a party other than Company; unusual physical or electrical or mechanical stress; operation with any accessory, equipment or part not specifically approved by Company; refrigerant not supplied by Company; and/or lack of proper maintenance as recommended by Company. Company shall not be obligated to pay for the cost of lost refrigerant or lost product. Company's obligations and liabilities under this Warranty are limited to furnishing replacement equipment or parts, at its option, FCA (Incoterms 2000) factory or warehouse (i.e. factory or warehouse for US domestic purposes) at Company-designated shipping point, freight-allowed to Company's warranty agent's stock location, for all non-conforming Company-manufactured Equipment (which have been returned by Customer to Company. Returns must have prior written approval by Company and are subject to restocking charge where applicable. Equipment, material and/or parts that are not manufactured by Company are not warranted by Company and have such warranties as may be extended by the respective manufacturer. **COMPANY MAKES NO REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED, REGARDING PREVENTION OF MOLD/MOULD, FUNGUS, BACTERIA, MICROBIAL GROWTH, OR ANY OTHER CONTAMINATES.** No warranty liability whatsoever shall attach to Company until Customer's complete order has been paid for in full and Company's liability under this Warranty shall be limited to the purchase price of the Equipment shown to be defective. Additional warranty protection is available on an extra-cost basis and must be in writing and agreed to by an authorized signatory of the Company. **EXCEPT FOR COMPANY'S WARRANTY EXPRESSLY SET FORTH HEREIN, COMPANY DOES NOT MAKE, AND HEREBY EXPRESSLY DISCLAIMS, ANY WARRANTIES, EXPRESS OR IMPLIED CONCERNING ITS PRODUCTS, EQUIPMENT OR SERVICES, INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF DESIGN, MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE, OR OTHERS THAT ARE ALLEGED TO ARISE FROM COURSE OF DEALING OR TRADE.**
8. **Indemnity.** To the fullest extent permitted by law, Company and Customer shall indemnify, defend and hold harmless each other from any and all claims, actions, costs, expenses, damages and liabilities, including reasonable attorneys' fees, resulting from death or bodily injury or damage to real or personal property, to the extent caused by the negligence or misconduct of their respective employees or other authorized agents in connection with their activities within the scope of this Agreement. Neither party shall indemnify the other against claims, damages, expenses or liabilities to the extent attributable to the acts or omissions of the other party. If the parties are both at fault, the obligation to indemnify shall be proportional to their relative fault. The duty to indemnify will continue in full force and effect, notwithstanding the expiration or early termination hereof, with respect to any claims based on facts or conditions that occurred prior to expiration or termination.

9. **Insurance.** Upon request, Company will furnish evidence of its standard insurance coverage. If Customer has requested to be named as an additional insured under Company's insurance policy, Company will do so but only subject to Company's manuscript additional insured endorsement under its primary Commercial General Liability policies. In no event does Company waive any rights of subrogation.
10. **Customer Breach.** Each of the following events or conditions shall constitute a breach by Customer and shall give Company the right, without an election of remedies, to terminate this Agreement, require payment prior to shipping, or suspend performance by delivery of written notice: (1) Any failure by Customer to pay amounts when due; or (2) any general assignment by Customer for the benefit of its creditors, or if Customer becomes bankrupt or insolvent or takes the benefit of any statute for bankrupt or insolvent debtors, or makes or proposes to make any proposal or arrangement with creditors, or if any steps are taken for the winding up or other termination of Customer or the liquidation of its assets, or if a trustee, receiver, or similar person is appointed over any of the assets or interests of Customer; (3) Any representation or warranty furnished by Customer in connection with this Agreement is false or misleading in any material respect when made, or (4) Any failure by Customer to perform or comply with any material provision of this Agreement. Customer shall be liable to the Company for all Equipment furnished and all damages sustained by Company (including lost profit and overhead).
11. **Limitation of Liability.** NOTWITHSTANDING ANYTHING TO THE CONTRARY, IN NO EVENT SHALL COMPANY BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT CONSEQUENTIAL, OR PUNITIVE OR EXEMPLARY DAMAGES (INCLUDING WITHOUT LIMITATION REFRIGERANT LOSS, BUSINESS INTERRUPTION, LOST DATA, LOST REVENUE, LOST PROFITS) EVEN IF A PARTY HAS BEEN ADVISED OF SUCH POSSIBLE DAMAGES OR IF SAME WERE REASONABLY FORESEEABLE AND REGARDLESS OF WHETHER THE CAUSE OF ACTION IS FRAMED IN CONTRACT, NEGLIGENCE, ANY OTHER TORT, WARRANTY, STRICT LIABILITY, OR PRODUCT LIABILITY). In no event will Company's liability in connection with the provision of products or services or otherwise under this Agreement exceed the entire amount paid to Company by Customer under this Agreement.
12. **Nuclear Liability.** In the event that the Equipment sold hereunder is to be used in a nuclear facility, Customer will, prior to such use, arrange for insurance or governmental indemnity protecting Company against all liability and hereby releases and agrees to indemnify Company and its suppliers for any nuclear damage, including loss of use, in any manner arising out of a nuclear incident, whether alleged to be due, in whole or in part to the negligence or otherwise of Company or its suppliers.
13. **Intellectual Property; Patent Indemnity.** Company retains all ownership, license and other rights to all patents, trademarks, copyrights, trade secrets and other intellectual property rights related to the Equipment, and, except for the right to use the Equipment sold, Customer obtains no rights to use any such intellectual property. Company agrees to defend any suit or proceeding brought against Customer so far as such suit or proceeding is solely based upon a claim that the use of the Equipment provided by Company constitutes infringement of any patent of the United States of America, provided Company is promptly notified in writing and given authority, information and assistance for defense of same. Company will, at its option, procure for Customer the right to continue to use said Equipment, or modify it so that it becomes non-infringing, or replace same with non-infringing Equipment, or to remove said Equipment and to refund the purchase price. The foregoing will not be construed to include any Agreement by Company to accept any liability whatsoever in respect to patents for inventions including more than the Equipment furnished hereunder, or in respect of patents for methods and processes to be carried out with the aid of said Equipment. The provision of Equipment by Company does not convey any license, by implication, estoppel, or otherwise, under patent claims covering combinations of said Equipment with other devices or elements. The foregoing states the entire liability of Company with regard to patent infringement. Notwithstanding the provisions of this paragraph, Customer will hold Company harmless against any expense or loss resulting from infringement of patents or trademarks arising from compliance with Customer's designs or specifications or instructions.
14. **Cancellation.** Equipment is specially manufactured in response to orders. An order placed with and accepted by Company cannot be delayed, canceled, suspended, or extended except with Company's written consent and upon written terms accepted by Company that will reimburse Company for and indemnify Company against loss and provide Company with a reasonable profit for its materials, time, labor, services, use of facilities and otherwise. Customer will be obligated to accept any Equipment shipped, tendered for delivery or delivered by Company pursuant to the order prior to any agreed delay, cancellation, suspension or extension of the order. Any attempt by Customer to unilaterally revoke, delay or suspend acceptance for any reason whatever after it has agreed to delivery of or accepted any shipment shall constitute a breach of this Agreement. For purposes of this paragraph, acceptance occurs by any waiver of inspection, use or possession of Equipment, payment of the invoice, or any indication of exclusive control exercised by Customer.
15. **Invoicing and Payment.** Equipment shall be invoiced to Customer upon tender of delivery thereof to the carrier. Customer shall pay Company's invoices within net 30 days of shipment date. Company reserves the right to add to any account outstanding for more than 30 days a service charge equal to the lesser of the maximum allowable legal interest rate or 1.5% of the principal amount due at the end of each month. Customer shall pay all costs (including attorneys' fees) incurred by Company in attempting to collect amounts due and otherwise enforcing these terms and conditions. If requested, Company will provide appropriate lien waivers upon receipt of payment. Company may at any time decline to ship, make delivery or perform work except upon receipt of cash payment, letter of credit, or security, or upon other terms and conditions satisfactory to Company. Customer agrees that, unless Customer makes payment in advance, Company will have a purchase money security interest in all Equipment to secure payment in full of all amounts due Company and its order for the Equipment, together with these terms and conditions, form a security agreement (as defined by the UCC in the United States and as defined in the Personal Property Security Act in Canada). Customer shall keep the Equipment free of all taxes and encumbrances, shall not remove the Equipment from its original installation point and shall not assign or transfer any interest in the Equipment until all payments due Company have been made. The purchase money security interest granted herein attaches upon Company's acceptance of Customer's order and on receipt of the Equipment described in the accepted Proposal but prior to its installation. The parties have no agreement to postpone the time for attachment unless specifically noted in writing on the accepted order. Customer will have no rights of set off against any amounts, which become payable to Company under this Agreement or otherwise.
16. **Claims.** Company will consider claims for concealed shortages in shipments or rejections due to failure to conform to an order only if such claims or rejections are made in writing within 15 days of delivery and are accompanied by the packing list and, if applicable, the reasons in detail why the Equipment does not conform to Customer's order. Upon receiving authorization and shipping instructions from authorized personnel of Company, Customer may return rejected Equipment, transportation charges prepaid, for replacement. Company may charge Customer any costs resulting from the testing, handling, and disposition of any Equipment returned by Customer which are not found by Company to be nonconforming. All Equipment damaged during shipment and all claims relating thereto must be made with the freight carrier in accordance with such carrier's policies and procedures. Claims for Equipment damaged during shipment are not covered under the warranty provision stated herein.
17. **Export Laws.** The obligation of Company to supply Equipment under this Agreement is subject to the ability of Company to supply such items consistent with applicable laws and regulations of the United States and other governments. Company reserves the right to refuse to enter into or perform any order, and to cancel any order, under this Agreement if Company in its sole discretion determines that performance of the transaction to which such order relates would violate any such applicable law or regulation. Customer will pay all handling and other similar costs from Company's factories including the costs of freight, insurance, export clearances, import duties and taxes. Customer will be "exporter of record" with respect to any export from the United States of America and will perform all compliance and logistics functions in connection therewith and will also comply with all applicable laws, rules and regulations. Customer understands that Company and/or the Equipment are subject to laws and regulations of the United States of America which may require licensing or authorization for and/or prohibit export, re-export or diversion of Company's Equipment to certain countries, and agrees it will not knowingly assist or participate in any such diversion or other violation of applicable United States of America laws and regulations. Customer agrees to hold harmless and indemnify Company for any damages resulting to Customer or Company from a breach of this paragraph by Customer.
18. **General.** Except as provided below, to the maximum extent provided by law, this Agreement is made and shall be interpreted and enforced in accordance with the laws of the state of New York for Equipment shipped to a U.S. location and the laws of the province to which Equipment is

shipped within Canada, without regard to its conflict of law principles that might otherwise call for the application of a different state's or province's law, and not including the United Nations Convention on Contracts for the International Sale of Goods. Any action or suit arising out of or related to this Agreement must be commenced within one year after the cause of action has accrued. To the extent the Equipment is being used at a site owned and/or operated by any agency of the Federal Government, determination of any substantive issue of law shall be according to the Federal common law of Government contracts as enunciated and applied by Federal judicial bodies and boards of contract appeals of the Federal Government. This Agreement contains all of the agreements, representations and understandings of the parties and supercedes all previous understandings, commitments or agreements, oral or written, related to the subject matter hereof. This Agreement may not be amended, modified or terminated except by a writing signed by the parties hereto. No documents shall be incorporated herein by reference except to the extent Company is a signatory thereon. If any term or condition of this Agreement is invalid, illegal or incapable of being enforced by any rule of law, all other terms and conditions of this Agreement will nevertheless remain in full force and effect as long as the economic or legal substance of the transaction contemplated hereby is not affected in a manner adverse to any party hereto. Customer may not assign, transfer, or convey this Agreement, or any part hereof, or its right, title or interest herein, without the written consent of the Company. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of Customer's permitted successors and assigns. This Agreement may be executed in several counterparts, each of which when executed shall be deemed to be an original, but all together shall constitute but one and the same Agreement. A fully executed facsimile copy hereof or the several counterparts shall suffice as an original.

19. Equal Employment Opportunity/Affirmative Action Clause. Company is a federal contractor that complies fully with Executive Order 11246, as amended, and the applicable regulations contained in 41 C.F.R. Parts 60-1 through 60-60, 29 U.S.C. Section 793 and the applicable regulations contained in 41 C.F.R. Part 60-250 Executive Order 13496 and Section 29 CFR 471, appendix A to subpart A, regarding the notice of employee rights in the United States and with Canadian Charter of Rights and Freedoms Schedule B to the Canada Act 1982 (U.K.) 1982, c. 11 and applicable Provincial Human Rights Codes and employment law in Canada.

20. U.S. Government Work.

The following provision applies only to direct sales by Company to the US Government. The Parties acknowledge that Equipment ordered and delivered under this Agreement are Commercial Items as defined under Part 12 of the Federal Acquisition Regulation (FAR). In particular, Company agrees to be bound only by those Federal contracting clauses that apply to "commercial" suppliers and that are contained in FAR 52.212-5(e)(1).

The following provision applies only to indirect sales by Company to the US Government. As a Commercial Item Subcontractor, Company accepts only the following mandatory flow down provisions: 52.219-8; 52.222-26; 52.222-35; 52.222-38; 52.222-39; 52.247-64. If the sale of the Equipment is in connection with a U.S. Government contract, Customer certifies that it has provided and will provide current, accurate, and complete information, representations and certifications to all government officials, including but not limited to the contracting officer and officials of the Small Business Administration, on all matters related to the prime contract, including but not limited to all aspects of its ownership, eligibility, and performance. Anything herein notwithstanding, Company will have no obligations to Customer unless and until Customer provides Company with a true, correct and complete executed copy of the prime contract. Upon request, Customer will provide copies to Company of all requested written communications with any government official related to the prime contract prior to or concurrent with the execution thereof, including but not limited to any communications related to Customer's ownership, eligibility or performance of the prime contract. Customer will obtain written authorization and approval from Company prior to providing any government official any information about Company's performance of the work that is the subject of the Proposal or this Agreement, other than the Proposal or this Agreement.

21. Limited Waiver of Sovereign Immunity. If Customer is an Indian tribe (in the U.S.) or a First Nation or Band Council (in Canada), Customer, whether acting in its capacity as a government, governmental entity, a duly organized corporate entity or otherwise, for itself and for its agents, successors, and assigns: (1) hereby provides this limited waiver of its sovereign immunity as to any damages, claims, lawsuit, or cause of action (herein "Action") brought against Customer by Company and arising or alleged to arise out of the furnishing by Company of any product or service under this Agreement, whether such Action is based in contract, tort, strict liability, civil liability or any other legal theory; (2) agrees that jurisdiction and venue for any such Action shall be proper and valid (a) if Customer is in the U.S., in any state or United States court located in the state in which Company is performing this Agreement or (b) if Customer is in Canada, in the superior court of the province or territory in which the work was performed; (3) expressly consents to such Action, and waives any objection to jurisdiction or venue, (4) waives any requirement of exhaustion of tribal court or administrative remedies for any Action arising out of or related to this Agreement; and (5) expressly acknowledges and agrees that Company is not subject to the jurisdiction of Customer's tribal court or any similar tribal forum, that Customer will not bring any action against Company in tribal court, and that Customer will not avail itself of any ruling or direction of the tribal court permitting or directing it to suspend its payment or other obligations under this Agreement. The individual signing on behalf of Customer warrants and represents that such individual is duly authorized to provide this waiver and enter into this Agreement and that this Agreement constitutes the valid and legally binding obligation of Customer, enforceable in accordance with its terms.

1-26.130-4 (0614)
Supersedes 1-26.130-4(0214)

Date: May 18, 2018

TO: Jonathan Bey, Executive Director, Purchasing

FROM: Gil Griffin, General Manager, and Maintenance & Operations 

SUBJECT: Emergency Purchase Affidavit

In accordance with Texas Education Code paragraph 44.031, subchapter b. purchases; contracts,

(h) If school equipment, a school facility, or a portion of a school facility [or a part of a school facility or personal property] is destroyed, severely damaged, [as a result of an unforeseen catastrophe or emergency, undergoes major operational or structural failure,] or experiences a major unforeseen operational or structural failure, and the board of trustees determines that the delay posed by the contract methods required by this section would prevent or substantially impair the conduct of classes or other essential school activities, then contracts for the replacement or repair of the equipment, school facility, or portion of the school facility may be made by a method other than the methods required by this section.

In accordance with Board Policy CH (LOCAL), the Board delegates the authority to make emergency purchases where school equipment or facilities are destroyed, severely damaged, or experience a major unforeseen operational or structural failure, to the Superintendent, deputy superintendent, or division chief; any such emergency purchase shall be subsequently reported to the Board [if such a purchase exceeds \$50,000.00].

Check one of the following:

- unforeseen catastrophe or emergency
- Major unforeseen operational or structural failure

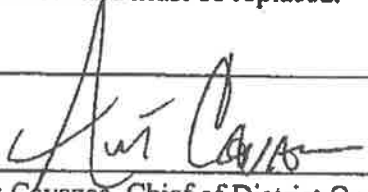
Location of emergency: South Hills High School #003

Vendor contracted with: Trane

Requisition number: 11846985 Amount of Purchase Order: \$77,424.00
(Attached price Quote) RFP bid

Detailed description of the emergency:

The chiller at South Hills High School is broken down and needs to be replaced. The evaporator barrel has a busted tube, which causes the chiller to not function 100%. The chiller is not reparable and must be replaced.



Art Cavazos, Chief of District Operations

5-18-18

Date

c: Steve McPherson

Attachment



Phone: 800.695.2919
Fax: 800.211.2454
Email: info@buyboard.com
www.buyboard.com

Administration

Reports

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Fort Worth
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Vendor Contract Information

Searches:

[Search by Vendor](#)

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Search:

- All
- Vendor Discounts Only
- Catalog Pricing Only

Refine Your Search:

Vendors

None Selected

Price Range

Show all prices

Category

None Selected

Contract

HVAC Equipment, Supplies, and Installation of HVAC Equipment(X)

Additional Resources

Vendor Name: Trane
Address: 4200 N. Sylvania Ave.
 Fort Worth, TX 76137
Phone Number: (469) 758-3109
Email: julia.espinoza@trane.com
Website: <http://www.trane.com>
Federal ID: 25-0900465
Contact: Julia Espinoza
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Services-Disabled Veteran Owned: No
EDGAR Forms Received: Yes
No Israel Boycott Certificate: No
No Excluded Foreign Terrorist Orgs: No
Contract Name: HVAC Equipment, Supplies, and Installation of HVAC Equipment
Contract#: 552-17
Effective Date: 12/01/2017
Expiration Date: 11/30/2020
Payment Terms: Net 30 days
Delivery Days: 25
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: Texas Regions 1, 2, 3, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20
States Served: Texas
Additional Info: EDGAR Vendor Certification Form (relating to 2 CFR Part 200 & Appendix II) Vendor response document, and can be found in the Vendor Proposal File link page.
Quote Reference Number: 552-17
Return Policy: Contact local sales office or where purchase was made
Additional Dealers: See Additional Dealers/Distributors for dealer list.

Contract Documents

- EDGAR Notice:** [Click to view EDGAR Notice](#)
- Proposal Documents:** [Click to view BuyBoard Proposal Documents](#)
- Regulatory Notice:** [Click to view Bonding Regulatory Notice](#)
- Construction Services Advisory:** [Click to view the Construction Related Goods and Services Advisory](#)
- Proposal Files:** [Click to view Vendor Proposal Files Documents](#)
- Additional Dealers/Distributors:** [Click to view Vendor Additional Dealers/Distributors Documents](#)

Contact us 800.695.2919

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE REPLACEMENT OF STEAM BOILERS AT FIVE (5) SCHOOLS

BACKGROUND:

Five (5) boilers need to be replaced, one (1) at each school listed: Sam Rosen Elementary School, Charles Nash Elementary School, Ridglea Hills Elementary School, McLean Middle School and Polytechnic High School. Each are approximately 29 years old and are in need of frequent repairs, have exceeded their life-cycle and require replacement. Texas Air Systems provided the lowest quote, which includes a 5% overall contingency.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Replacement of Steam Boilers at Five (5) Schools
2. Decline to Approve Replacement of Steam Boilers at Five (5) Schools
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Replacement of Steam Boilers at Five (5) Schools

FUNDING SOURCE

Additional Details

TRE	198-51-6299-001-009-99-501-000000
	198-51-6299-001-050-99-501-000000
	198-51-6299-001-148-99-501-000000
	198-51-6299-001-156-99-501-000000
	198-51-6299-001-161-99-501-000000

COST:

\$562,039.00

VENDOR:

Texas Air Systems

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through The Interlocal Purchasing System (TIPS), Contract 18010101. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Sam Rosen Elementary School, Polytechnic High School, McLean Middle School, Nash Elementary School, Ridglea Hills Elementary School

RATIONALE:

New energy efficient equipment will provide energy savings for the District, eliminate costly repairs, and provide a more comfortable learning environment for the students.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin
Brian Mathis

QUOTATION

Date: 5.21.18

To: FWISD
 Attn: Steven McPherson

Project: FWISD – SAM ROSEN



PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Bryan CLM-210-S-15-FDG	1	SB-1	INCLUDED
BKS-2000 Water softener	1	WS-1	INCLUDED
Enervex stainless steel flue	1lot		INCLUDED
Payment bond	1		\$2,336.00
Performance bond	1		\$2,336.00
Contingency	1		\$5,000.00
TOTAL NET PRICE			\$123,770.00
ADDER FOR CURRENT BOILER DEMO			\$2,670.00
TOTAL WITH ADDER			\$126,440.00

*FOB Factory, Full Freight Allowed, Tax Not Included

We are pleased to quote the following through TIPS Comprehensive HVAC Solutions and Service per contract #18010101. Effective March 22, 2018 – March 22, 2020

BRYAN CLM-210-S-15-FDG

TAG: SB-1

Bryan CLM-210 complete as follows:

- 1680MBH
- 50BHP
- 1732LB/HR
- Steam gauge
- Steam pressure control
- LWCA
- High limit pressure control
- ASME relief valve
- 3 phase
- Control circuit
- 1.5" slow bottom blow down
- 1.5" quick bottom blow down
- 1/2" surface blow down
- 3/4" LWCO blowdown
- Power Flame burner
- Honeywell S7800 keyboard
- Siemens RWF55 PID controller
- 12" x 14" pre-wired communication panel
- 1 – Non return valve
- 1 – OS&Y valve
- 1 – ASME spool piece with bleed tap
- Knock down

BRYAN WATER SOFTENER SYSTEM

TAG: WS-1

Bryan water softener system BKS-2000 complete as follows:

- 2 – Media tanks
- 450 gallon brine tank
- 58,750 grains, system cap.
- Flow rate – 18/25 gpm

SCOPE OF WORK

- Includes offloading and installing the Bryan boiler on an existing housekeeping pad.
- We will be reusing the existing pump.
- Includes removing the existing piping to a point where we can remove and install equipment.
- Includes installing new piping with a different configuration
- Includes installing SS flue from the boilers up to the chimney
- Excludes any electrical, controls or removal of the current boiler
- We also include re-insulating the piping after complete.

Exclusions

- Controls
- Electrical
- Removal of the current boiler (UNLESS ADDER IS ACCEPTED)

Thank you for your business!

-This quotation is subject to change without notice and void after 15 days.
-Add to the prices quoted any sales tax payable on the transaction under any effective Federal or State statute.
-F.O.B. Factory, FFA, per mutually agreed schedule. No material to be returned without written authorization.
-Payment terms: Net 30 Days, Upon Receipt of Satisfactory Credit Information.
-Texas AirSystems equipment will be supplied based upon approved submittal data.
-Retainage is not allowed. Texas AirSystems is a material supplier, and will be supplying the entire purchase order value upon delivery of equipment.
-Payment to Texas AirSystems cannot be conditioned on receipt of payment from the owner by a contractor, construction manager, or customer.
-Texas AirSystems standard warranty, parts only, is for 12 months from start-up date, not to exceed 18 months from ship date.
-Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
-Insurance certificates and bonds can/will be provided upon request.

TEXAS AIRSYSTEMS
By: Marshall Horn/Ian Walker

QUOTATION

Date: 5.21.18
 To: FWISD
 Attn: Steven McPherson



Project: FWISD – NASH ES

PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Bryan AB-250-S-15-FDG	1	SB-1	INCLUDED
BKS-2000 Water softener	1	WS-1	INCLUDED
Enervex stainless steel flue	1lot		INCLUDED
Payment bond	1		\$2,430.00
Performance bond	1		\$2,430.00
Contingency	1		\$5,000.00
TOTAL NET PRICE			\$126,334.00
ADDER FOR CURRENT BOILER DEMO			\$2,670.00
TOTAL WITH ADDER			\$128,764.00

*FOB Factory, Full Freight Allowed, Tax Not Included

We are pleased to quote the following through TIPS Comprehensive HVAC Solutions and Service per contract #18010101. Effective March 22, 2018 – March 22, 2020

BRYAN AB-250-S-15-FDG

TAG: SB-1

Bryan AB-250 complete as follows:

- 2500MBH
- 60BHP
- 2062LB/HR
- Steam gauge
- Steam pressure control
- LWCA
- High limit pressure control
- ASME relief valve
- 3 phase
- Control circuit
- 1.5" slow bottom blow down
- 1.5" quick bottom blow down
- 1/2" surface blow down
- 3/4" LWCO blowdown
- Power Flame burner
- Honeywell S7800 keyboard
- Siemens RWF55 PID controller
- 12" x 14" pre-wired communication panel
- 1 – Non return valve
- 1 – OS&Y valve
- 1 – ASME spool piece with bleed tap
- Knock down

BRYAN WATER SOFTENER SYSTEM

TAG: WS-1

Bryan water softener system BKS-2000 complete as follows:

- 2 – Media tanks
- 450 gallon brine tank
- 58,750 grains, system cap.
- Flow rate – 18/25 gpm

SCOPE OF WORK

- Includes offloading and installing the Bryan boiler on an existing housekeeping pad.
- We will be reusing the existing pump.
- Includes removing the existing piping to a point where we can remove and install equipment.
- Includes installing new piping with a different configuration
- Includes installing SS flue from the boilers up to the chimney
- Excludes any electrical, controls or removal of the current boiler
- We also include re-insulating the piping after complete.

Exclusions

- Controls
- Electrical
- Removal of the current boiler (UNLESS ADDER IS ACCEPTED)

Thank you for your business!

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-Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
-Insurance certificates and bonds can/will be provided upon request.

TEXAS AIRSYSTEMS

By: Marshall Horn/Ian Walker

QUOTATION

Date: 5.21.18

To: FWISD
 Attn: Steven McPherson



Project: FWISD – Ridglea Hills ES

PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Burnham PV1111HSNPFC	1	SB-1	INCLUDED
BKS-2000 Water softener	1	WS-1	INCLUDED
Installation	1		INCLUDED
Enervex Stainless steel flue	1lot		INCLUDED
Payment bond	1		\$1,944.00
Performance Bond	1		\$1,944.00
Contingency	1		\$5,000.00
TOTAL NET PRICE			\$100,353.00
ADDER FOR CURRENT BOILER DEMO			\$2,670.00
TOTAL WITH ADDER			\$103,020.00

*FOB Factory, Full Freight Allowed, Tax Not Included

We are pleased to quote the following through TIPS Comprehensive HVAC Solutions and Service per contract #18010101. Effective March 22, 2018 – March 22, 2020

BURNHAM PV1111HSNPFC

TAG: STB-1

BURNHAM PV1111HSNPFC complete as follows:

- Gross output 2,175mbh
- Power flame CR3-G-20 series
- Flush insulated jacket
- Burner plate
- Flue canopy
- Top flue outlet damper
- 15 psi steam boiler
- 3.5" steam gage
- Gauge glass set
- L404F operating pressure control
- Manual reset LWCO 150S MD
- Manual reset high water limit L4079B
- Latest UL listing requirements
- Gas train prepiped and wired

BRYAN WATER SOFTENER SYSTEM

TAG: WS-1

Bryan water softener system BKS-2000 complete as follows:

- 2 – Media tanks
- 450 gallon brine tank
- 58,750 grains, system cap.
- Flow rate – 18/25 gpm

SCOPE OF WORK

- Includes offloading and installing the Burnham boiler on an existing housekeeping pad.
- We will be reusing the existing pump.
- Includes removing the existing piping to a point where we can remove and install equipment.
- Includes installing new piping with a different configuration
- Includes installing SS flue from the boilers up to the chimney
- Excludes any electrical, controls or removal of the current boiler
- We also include re-insulating the piping after complete.

Exclusions

- Controls
- Electrical
- Removal of the current boiler (UNLESS ADDER IS ACCEPTED)

Thank you for your business!

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-Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
-Insurance certificates and bonds can/will be provided upon request.

TEXAS AIRSYSTEMS
By: Marshall Horn/Ian Walker

QUOTATION

Date: 5.12.18



To: FWISD
Attn: Steven McPherson

Project: FWISD – WP MCLEAN MS

PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Burnham PV1108HSNPFC	1	SB-1	INCLUDED
BKS-2000 Water softener	1	WS-1	INCLUDED
Installation	1		INCLUDED
Enervex Stainless steel flue	1lot		INCLUDED
Payment bond	1		\$1,852.00
Performance Bond	1		\$1,852.00
Contingency	1		\$5,000.00
TOTAL NET PRICE			\$98,125.00
ADDER FOR CURRENT BOILER DEMO			\$2,670.00
TOTAL WITH ADDER			\$100,795.00

*FOB Factory, Full Freight Allowed, Tax Not Included

We are pleased to quote the following through TIPS Comprehensive HVAC Solutions and Service per contract #18010101. Effective March 22, 2018 – March 22, 2020

BURNHAM PV1108HSNPFC

TAG: STB-1

BURNHAM PV1108HSNPFC complete as follows:

- Gross output 1,525mbh
- Power flame CRG series
- Flush insulated jacket
- Burner plate
- Flue canopy
- Top flue outlet damper
- 15 psi steam boiler
- 3.5" steam gage
- Gauge glass set
- L404F operating pressure control
- Manual reset LWCO 150S MD
- Manual reset high water limit L4079B
- Latest UL listing requirements
- Gas train prepiped and wired

BRYAN WATER SOFTENER SYSTEM

TAG: WS-1

Bryan water softener system BKS-2000 complete as follows:

- 2 – Media tanks
- 450 gallon brine tank
- 58,750 grains, system cap.
- Flow rate – 18/25 gpm

SCOPE OF WORK

- Includes offloading and installing the Burnham boiler on an existing housekeeping pad.
- We will be reusing the existing pump.
- Includes removing the existing piping to a point where we can remove and install equipment.
- Includes installing new piping with a different configuration
- Includes installing SS flue from the boilers up to the chimney
- Excludes any electrical, controls or removal of the current boiler
- We also include re-insulating the piping after complete.

Exclusions

- Controls
- Electrical
- Removal of the current boiler (UNLESS ADDER IS ACCEPTED)

Thank you for your business!

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-Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
-Insurance certificates and bonds can/will be provided upon request.

TEXAS AIRSYSTEMS
By: Marshall Horn/Ian Walker

QUOTATION

Date: 5.21.18

To: FWISD
Attn: Steven McPherson

Project: FWISD – POLY HS



PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Burnham PV1111HSNPFC	1	SB-1	INCLUDED
BKS-2000 Water softener	1	WS-1	INCLUDED
Installation	1		INCLUDED
Enervex Stainless steel flue	1lot		INCLUDED
Payment bond	1		\$1,944.00
Performance Bond	1		\$1,944.00
Contingency	1		\$5,000.00
TOTAL NET PRICE			\$100,353.00
ADDER FOR CURRENT BOILER DEMO			\$2,670.00
TOTAL WITH ADDER			\$103,020.00

*FOB Factory, Full Freight Allowed, Tax Not Included

We are pleased to quote the following through TIPS Comprehensive HVAC Solutions and Service per contract #18010101. Effective March 22, 2018 – March 22, 2020

BURNHAM PV1111HSNPFC

TAG: STB-1

BURNHAM PV1111HSNPFC complete as follows:

- Gross output 2,175mbh
- Power flame CR3-G-20 series
- Flush insulated jacket
- Burner plate
- Flue canopy
- Top flue outlet damper
- 15 psi steam boiler
- 3.5" steam gage
- Gauge glass set
- L404F operating pressure control
- Manual reset LWCO 150S MD
- Manual reset high water limit L4079B
- Latest UL listing requirements
- Gas train prepiped and wired

BRYAN WATER SOFTENER SYSTEM

TAG: WS-1

Bryan water softener system BKS-2000 complete as follows:

- 2 – Media tanks
- 450 gallon brine tank
- 58,750 grains, system cap.
- Flow rate – 18/25 gpm

SCOPE OF WORK

- Includes offloading and installing the Burnham boiler on an existing housekeeping pad.
- We will be reusing the existing pump.
- Includes removing the existing piping to a point where we can remove and install equipment.
- Includes installing new piping with a different configuration
- Includes installing SS flue from the boilers up to the chimney
- Excludes any electrical, controls or removal of the current boiler
- We also include re-insulating the piping after complete.

Exclusions

- Controls
- Electrical
- Removal of the current boiler (UNLESS ADDER IS ACCEPTED)

Thank you for your business!

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-Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
-Insurance certificates and bonds can/will be provided upon request.

TEXAS AIRSYSTEMS
By: Marshall Horn/Ian Walker

The Interlocal Purchasing System

"Specializing in the Management of High Quality Cooperative Procurement Solutions to Reduce Costs and Mitigate Risks!"



Vendor Report

18 May 2018

Texas AirSystems Inc

www.texasairsystems.com



EMAIL PURCHASE ORDER TO: TIPSPO@TIPS-USA.COM
ATTACH PO AS A PDF - ONLY ONE PO PER EMAIL
PO MUST REFERENCE TIPS CONTRACT NUMBER

PRIMARY CONTACT

SECONDARY CONTACT

PRIMARY CONTACT	Rick Blackstock	Buddy Pace
POSITION	Executive VP Sales & Operations	Vice President & Sales Manager
PHONE	(972) 570-4700	(817) 838-7400
FAX	(972) 652-3173	(817) 838-7401
MOBILE		
EMAIL	rick.blackstock@texasairsystems.	buddy.pace@texasairsystems.com

PAYMENT TO

TIPS CONTACT

ADDRESS	6029 W. Campus Circle	NAME	Meredith Barton
CITY	Irving	PHONE	(866) 839-4477
STATE	TX	FAX	(866) 839-8472
ZIP	75063		

EMAIL tips@tips-usa.com

HUB No

DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE No

TX

SERVING STATES

AWARDED

Contract No 18010101 Comprehensive HVAC Solutions and Services from 03/22/2018 to 03/26/2021 || Contract No 18010102 Comprehensive HVAC Solutions and Services (JOC) from 03/22/2018 to 03/26/2019

CONTRACTS

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE ANNUAL RENEWAL TO INFOBASE FACTS ON FILE ONLINE SUBSCRIPTION DATABASES

BACKGROUND:

Facts On File subject-specific curriculum-based reference databases include articles, essays, primary sources, maps, timelines and videos drawn from a range of authoritative sources and are extensively indexed. The online service is an annual subscription. Access is provided to all Fort Worth ISD students and teachers and promoted through the school library program. Library Media Services monitors access and usage annually to determine continued interest and need. Funds have been budgeted for 2018-2019. This contract will begin July 1, 2018 and will cover the 2018-2019 school year.

STRATEGIC GOAL:

Relates to Strategic Goal 1: Increase Student Achievement

ALTERNATIVES:

1. Approve Annual Renewal to InfoBase Facts on File Online Subscription Databases
2. Decline to Approve Annual Renewal to InfoBase Facts on File Online Subscription Databases
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Annual Renewal to InfoBase Facts on File Online Subscription Databases

FUNDING SOURCE

Additional Details

General Fund

199-12-6329-634-999-99-217-000000

COST:

\$53,723.18

VENDOR:

Infobase Learning Facts on File Online

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through Educational Purchasing Cooperative of North Texas (EPCNT) Contract RFP 16-06 from Grand Prairie ISD. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

All 143 Fort Worth ISD campuses and departments have access to the databases.

RATIONALE:

The number of student and professional staff login sessions has increased 10% in 2017-2018 compared to the 2016-2017 school year. The number of online searches has increased 30% compared to the 2016-2017 school year. These increases in student usage for online searches and research indicate that *Facts on File* is a frequently used and valuable resource at FWISD campuses.

INFORMATION SOURCE:

Charles Carroll
Becky Navarre
Carter Cook

Infobase Subscription Renewal Price Quote

May 3, 2018

Customer #: 101246

**Fort Worth Independent School District
Library Media Services
3150 McCart
Fort Worth TX 76110**

Dear Subscriber:

It's time to renew! I am pleased to provide you with the following renewal price quote. Please feel free to contact me for further information or to confirm your renewal.

PRODUCT INFORMATION

PRODUCT	CURRENT EXPIRATION	RENEWAL TERM	RENEWAL PRICE
African-American History	June 30, 2018	12 months	\$4,476.93
American History	June 30, 2018	12 months	\$8,953.88
American Indian History	June 30, 2018	12 months	\$4,476.93
Ancient and Medieval History	June 30, 2018	12 months	\$4,476.93
Bloom's Literature	June 30, 2018	12 months	\$4,476.93
Curriculum Resource Center	June 30, 2018	12 months	\$4,476.93
Ferguson's Career Guidance Center	June 30, 2018	12 months	\$4,476.93
Health Reference Center	June 30, 2018	12 months	\$4,476.93
Modern World History	June 30, 2018	12 months	\$4,476.93
Science Online	June 30, 2018	12 months	\$4,476.93
World Geography and Culture Online	June 30, 2018	12 months	\$4,476.93

**TOTAL Cost:
\$53,723.18***

This notification is a Renewal Price Quote only, not an invoice. Please fill out the form below or contact your Sales Representative or Customer Service to confirm your renewal.

*NOTE: The total cost shown has been determined by the combination of products included in this proposal. Should any of selections change, renewal prices may change and a new price quote will be needed.

RENEW NOW

If you would like to renew NOW, please reply to this email or print and fill out the Renewal Form below and fax it to us at: 212-313-9456. Thank you.

RENEWAL FORM

YES, please renew my subscription(s) to the services listed above.

Purchase Order No.:
(if required)

Send the invoice to: My institution My district office

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE THE PURCHASE OF TECHNOLOGY EQUIPMENT AND SERVICES FOR SPECIFIED CAMPUSES AS IDENTIFIED IN THE 2013 CAPITAL IMPROVEMENT PROGRAM (CIP)

BACKGROUND:

As part of the 2013 Capital Improvement Program (CIP), new facilities and facilities receiving new additions will receive the technology required to meet District technology standards. This item includes the purchase of computer equipment for classrooms and campus administrative areas, network electronics equipment, and services that ensure facilities will be ready to deliver instruction and run daily operations.

High Schools

- 003 South Hills HS – technology equipment to support kitchen and field house renovations; network equipment, phones and desktop computers for new offices
- 004 Diamond Hill-Jarvis HS – technology equipment to support field house renovation, network equipment, phones and desktop computers for new offices
- 010 Paschal HS – technology equipment to support new field house; network equipment, phones and desktop computers for new offices
- 011 Trimble Tech HS – technology equipment to support field house renovation and autobody classroom renovation; network equipment, phones, desktop computers for new offices and teacher laptops

Middle Schools

- 043 Wedgwood Middle School and 054 Morningside Middle School – network equipment such as network switches for kitchen renovations and for the purchase of phones for office areas

Elementary Schools

- 119 E.M. Daggett ES, 126 E. Handley ES, 148 Charles Nash ES, 159 Versia Williams ES, 171 Tanglewood ES – technology equipment to support kitchen renovation, network equipment, phones
- 219 Lowery Road ES – classroom computers, teacher laptops, and network equipment for two new LINC classrooms

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchase of Technology Equipment and Services for Specified Campuses as Identified in the 2013 Capital Improvement Program (CIP)
2. Decline to Approve the Purchase of Technology Equipment and Services for Specified Campuses as Identified in the 2013 Capital Improvement Program (CIP)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Purchase of Technology Equipment and Services for Specified Campuses as Identified in the 2013 Capital Improvement Program (CIP)

FUNDING SOURCE

Additional Details

CIP 003 South Hills	681-11-6396-B50-003-11-000-000000	\$21,118.70
CIP 004 Diamond Hill-Jarvis	681-11-6396-B50-004-11-000-000000	\$24,360.90
CIP 010 R.L. Paschal	681-11-6396-B50-010-11-000-000000	\$10,556.85
CIP 011 G.B. Trimble Tech	681-11-6396-B50-011-11-000-000000	\$10,429.55
CIP 043 Wedgwood 6 th	681-11-6396-B50-043-11-000-000000	\$5,432.90
CIP 054 Morningside	681-11-6396-B50-054-11-000-000000	\$4,504.30
CIP 119 E.M. Daggett	681-11-6396-B50-119-11-000-000000	\$5,343.95
CIP 126 E. Handley	681-11-6396-B50-126-11-000-000000	\$4,040.00
CIP 148 C. Nash	681-11-6396-B50-148-11-000-000000	\$4,040.00
CIP 159 V. Williams	681-11-6396-B50-159-11-000-000000	\$4,040.00
CIP 171 Tanglewood	681-11-6396-B50-171-11-000-000000	\$4,504.30
CIP 219 Lowery Rd.	681-11-6396-B50-219-11-000-000000	\$13,351.30

COST:

\$111,722.75

VENDOR:

Vendor	Cost	Contract #
CDW-G	\$86,728.75	DIR-TSO-2542
Hewlett Packard	\$20,850.00	DIR-TSO-2538
Lenovo	\$4,144.00	DIR-TSO-3808

PURCHASING MECHANISM

Interlocal Agreements

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contracts: DIR-TSO-2542, 2538, and 3808. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

003 South Hills HS, 004 Diamond Hill-Jarvis HS, 010 R.L. Paschal HS, 011 Trimble Tech HS, 043 Wedgwood 6th Grade, 054 Morningside MS, 119 E.M. Daggett ES, 126 East Handley ES, 148 Charles Nash ES, 159 Versia Williams ES, 171 Tanglewood ES, 219 Lowery Road ES

RATIONALE:

The purchase of technology equipment and services to accommodate the renovations for these campuses ensure facilities will be ready for instruction and daily operations.

INFORMATION SOURCE:

Art Cavazos
Kyle Davie
Mcdeny Mojica
Larry Sandoval

QUOTE CONFIRMATION



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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVT819	5/18/2018	003.SOUTH.HILLS.NETWOR K.UPG	0926086	\$13,473.70

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Aironet 2802I - wireless access point Mfg. Part#: AIR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3978762	\$538.00	\$1,076.00
Cisco ONE Foundation Wireless - license - 1 license Mfg. Part#: C1FPAIRK9 UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3607317	\$140.00	\$280.00
Cisco SMARTnet Software Support Service - technical support - for C1FPAIRK9 Mfg. Part#: CON-ECMU-C1FPAIR UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3626905	\$161.65	\$323.30
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3199315	\$4,040.00	\$8,080.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	8	3384165	\$252.35	\$2,018.80
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	8	3289195	\$111.30	\$890.40
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	8	3980659	\$100.65	\$805.20

PURCHASER BILLING INFO	SUBTOTAL \$13,473.70
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING \$0.00
	GRAND TOTAL \$13,473.70
DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515
Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 003-SOUTH HILLS FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	

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	Mike Chlesa		(866) 301-5739		mikechi@cdw.com
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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVT738	5/18/2018	004.DIAMOND.HILL.NETW ORK.UPG	0926086	\$20,190.90

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Alronet 2802I - wireless access point Mfg. Part#: AIR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	10	3978762	\$538.00	\$5,380.00
Cisco ONE Foundation Wireless - license - 1 license Mfg. Part#: C1FPAIRK9 UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	10	3607317	\$140.00	\$1,400.00
Cisco SMARTnet Software Support Service - technical support - for C1FPAIRK9 Mfg. Part#: CON-ECMU-C1FPAIR UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	10	3626905	\$161.65	\$1,616.50
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3199315	\$4,040.00	\$8,080.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	8	3384165	\$252.35	\$2,018.80
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	8	3289195	\$111.30	\$890.40
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	8	3980659	\$100.65	\$805.20

PURCHASER BILLING INFO	SUBTOTAL	\$20,190.90
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	GRAND TOTAL	\$20,190.90
DELIVER TO	Please remit payments to:	
Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 004-DIAMOND HILL FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

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	Mike Chiesa	(866) 301-5739 mikechi@cdw.com

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVT922	5/18/2018	010.PASCHAL.FH.NETWOR K.UPG	0926086	\$9,166.85

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Aironet 2802I - wireless access point Mfg. Part#: AIR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	5	3978762	\$538.00	\$2,690.00
Cisco ONE Foundation Wireless - license - 1 license Mfg. Part#: C1FPAIRK9 UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	5	3607317	\$140.00	\$700.00
Cisco SMARTnet Software Support Service - technical support - for C1FPAIRK9 Mfg. Part#: CON-ECMU-C1FPAIR UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	5	3626905	\$161.65	\$808.25
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3384165	\$252.35	\$504.70
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3289195	\$111.30	\$222.60
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3980659	\$100.65	\$201.30

PURCHASER BILLING INFO	SUBTOTAL	\$9,166.85
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	GRAND TOTAL	\$9,166.85
DELIVER TO	Please remit payments to:	
Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 010-PASCHAL FIELD HOUSE FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

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Mike Chiesa

(866) 301-5739

mikechi@cdw.com

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVT961	5/18/2018	011.TRIMBLE.NETWORK.U PG	0926086	\$6,272.55

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Aironet 2802I - wireless access point Mfg. Part#: AIR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3978762	\$538.00	\$538.00
Cisco ONE Foundation Wireless - license - 1 license Mfg. Part#: C1FPAIRK9 UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3607317	\$140.00	\$140.00
Cisco SMARTnet Software Support Service - technical support - for C1FPAIRK9 Mfg. Part#: CON-ECMU-C1FPAIR UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3626905	\$161.65	\$161.65
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3384165	\$252.35	\$757.05
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3289195	\$111.30	\$333.90
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3980659	\$100.65	\$301.95

PURCHASER BILLING INFO	SUBTOTAL	\$6,272.55
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	GRAND TOTAL	\$6,272.55
DELIVER TO	Please remit payments to:	
Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 011-TRIMBLE FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

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	Mike Chiesa	(866) 301-5739	mikechl@cdw.com
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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVT996	5/18/2018	043.WEDGWOOD.6TH.NET WORK.UPG	0926086	\$5,432.90

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3384165	\$252.35	\$757.05
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3289195	\$111.30	\$333.90
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3980659	\$100.65	\$301.95

PURCHASER BILLING INFO		SUBTOTAL	\$5,432.90
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		GRAND TOTAL	\$5,432.90
		DELIVER TO Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 043-WEDGWOOD 6TH FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVV046	5/18/2018	054.MORNINGSIDE.NETWO RK.UPG	0926086	\$4,504.30

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3384165	\$252.35	\$252.35
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3289195	\$111.30	\$111.30
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3980659	\$100.65	\$100.65

PURCHASER BILLING INFO	SUBTOTAL	\$4,504.30
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	GRAND TOTAL	\$4,504.30
	DELIVER TO Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 054-MORNINGSIDE FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

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(866) 301-5739

mikechi@cdw.com

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVV071	5/18/2018	119.DAGGETT.NETWORK.U PG	0926086	\$5,343.95

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Aironet 2802I - wireless access point Mfg. Part#: AJR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3978762	\$538.00	\$538.00
Cisco ONE Foundation Wireless - license - 1 license Mfg. Part#: C1FPAIRK9 UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3607317	\$140.00	\$140.00
Cisco SMARTnet Software Support Service - technical support - for C1FPAIRK9 Mfg. Part#: CON-ECMU-C1FPAIR UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3626905	\$161.65	\$161.65
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3384165	\$252.35	\$252.35
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3289195	\$111.30	\$111.30
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3980659	\$100.65	\$100.65

PURCHASER BILLING INFO	SUBTOTAL	\$5,343.95
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	GRAND TOTAL	\$5,343.95
DELIVER TO	Please remit payments to:	
Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 119-DAGGETT FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

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	Mike Chiesa	(866) 301-5739
		mikechl@cdw.com

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVV104	5/18/2018	126.EAST.HANDLEY.NETW ORK.UPG	0926086	\$4,040.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable	1	3199315	\$4,040.00	\$4,040.00
Mfg. Part#: WS-C3650-48FD-L				
UNSPSC: 43222612				
Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)				

PURCHASER BILLING INFO		SUBTOTAL	
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed		\$4,040.00	
		SHIPPING \$0.00	
		GRAND TOTAL \$4,040.00	
DELIVER TO		Please remit payments to:	
Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 126-EAST HANDLEY FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Mike Chiesa	(866) 301-5739	mikechi@cdw.com

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QUOTE CONFIRMATION



DEAR PAUL ZINN,

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVV162	5/18/2018	148.NASH.NETWORK.UPG	0926086	\$4,040.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00

PURCHASER BILLING INFO		SUBTOTAL	\$4,040.00
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		GRAND TOTAL	\$4,040.00
		DELIVER TO Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 148-NASH FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	

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	Mike Chiesa	(866) 301-5739	mikechl@cdw.com

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QUOTE CONFIRMATION



DEAR PAUL ZINN,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVV276	5/18/2018	159.VERSIA.WILLIAMS.NE TWORK.UP	0926086	\$4,040.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable	1	3199315	\$4,040.00	\$4,040.00
Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)				

PURCHASER BILLING INFO		SUBTOTAL	
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed		\$4,040.00	
		SHIPPING	
		\$0.00	
		GRAND TOTAL	
		\$4,040.00	
DELIVER TO		Please remit payments to:	
Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 159-VERSIA WILLIAMS FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Mike Chlesa	(866) 301-5739	mikechl@cdw.com

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QUOTE CONFIRMATION



DEAR PAUL ZINN,

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVV345	5/18/2018	171.TANGLEWOOD.NETWO RK.UPG	0926086	\$4,504.30

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
Cisco IP Phone 8841 - VoIP phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3384165	\$252.35	\$252.35
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3289195	\$111.30	\$111.30
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3980659	\$100.65	\$100.65

PURCHASER BILLING INFO		SUBTOTAL	\$4,504.30
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		GRAND TOTAL	\$4,504.30
		DELIVER TO Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 171-TANGLEWOOD FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	

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Mike Chiesa

(866) 301-5739

mikechi@cdw.com

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QUOTE CONFIRMATION



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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JTVV362	5/18/2018	219.LOWERY.RD.NETWORK .JPG	0926086	\$5,719.30

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Alronet 2802I - wireless access point Mfg. Part#: AIR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3978762	\$538.00	\$1,076.00
Cisco ONE Foundation Wireless - license - 1 license Mfg. Part#: C1FPAIRK9 UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3607317	\$140.00	\$280.00
Cisco SMARTnet Software Support Service - technical support - for C1FPAIRK9 Mfg. Part#: CON-ECMU-C1FPAIR UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3626905	\$161.65	\$323.30
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00

PURCHASER BILLING INFO		SUBTOTAL	\$5,719.30
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0 00
		GRAND TOTAL	\$5,719.30
		DELIVER TO Shipping Address: FORT WORTH ISD PAUL ZINN 100 N UNIVERSITY DR 219-LOWERY ROAD FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: DROP SHIP-GROUND	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Mike Chiesa

(866) 301-5739

mikechi@cdw.com

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Cisco Systems, Inc.

Vendor ID	DIR Contract Number
1770059951100	DIR-TSO-2542
URL	Contract Term End Date
Vendor Website	7/4/2018
(http://www.cisco.com/web/strategy/government/contracts-dir.html#-1)	Contract Term End Date
HUB Type	7/4/2018
Non HUB	
	E-Rate Qualified

Contact Cisco Systems, Inc.

Contact
Lynne Coughlan
 (<mailto:lcoughla@cisco.com>)
Phone
 (617) 951-6755
Fax
 (703) 842-8684

Contact DIR

Contact
Mario Gutierrez
 (<mailto:mario.gutierrez@dir.texas.gov>)
Phone
 (512) 463-8989
Fax
 (512) 475-4759

Contract Overview

Cisco Systems offers Cisco branded hardware, networking equipment, servers, data storage solutions, and related services through this contract. This contract is E-Rate qualified. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-2542 Contract PDF \(373.51KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Contract.pdf))
- [DIR-TSO-2542 Appendix A Standard Terms and Conditions \(Amendment 4\) PDF \(980.84KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(Amendment%204).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix A Standard Terms and Conditions \(Amendment 4\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(Amendment%204).pdf))
- [DIR-TSO-2542 Appendix B HUB Subcontracting Plan \(Approved 04-05-2016\) PDF \(556.63KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Amendment%204).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix B HUB Subcontracting Plan \(Approved 04-05-2016\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Amendment%204).pdf))
- [DIR-TSO-2542 Appendix C Pricing Index \(per Amendment 4\) PDF \(164.07KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%204).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix C Pricing Index \(per Amendment 4\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%204).pdf))

- [DIR-TSO-2542 Appendix D EULA Agreement PDF \(115.25KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix D EULA Agreement.pdf)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix D EULA Agreement.pdf>)
- [DIR-TSO-2542 Appendix E Services Agreement PDF \(295.68KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix E Services Agreement.pdf)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix E Services Agreement.pdf>)
- [DIR-TSO-2542 Appendix F Non-Entitlement Destroyed Product PDF \(277.86KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F Non-Entitlement Destroyed Product.pdf)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F Non-Entitlement Destroyed Product.pdf>)
- [DIR-TSO-2542 Appendix F1 Non-Entitlement Scrapped Product PDF \(244.34KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F1 Non-Entitlement Scrapped Product.pdf)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F1 Non-Entitlement Scrapped Product.pdf>)
- [DIR-TSO-2542 Appendix F2 Non-Entitlement Stolen Product PDF \(278.63KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F2 Non-Entitlement Stolen Product.pdf)
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- [DIR-TSO-2542 Appendix F3 Non-Genuine Product PDF \(287.46KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F3 Non-Genuine Product.pdf)
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- [DIR-TSO-2542 Appendix F4 Non-Entitlement Secondary Market PDF \(274.73KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F4 Non-Entitlement Secondary Market.pdf)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix F4 Non-Entitlement Secondary Market.pdf>)
- [DIR-TSO-2542 Appendix G Master Lease Agreement PDF \(442.12KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix G Master Lease Agreement.pdf)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix G Master Lease Agreement.pdf>)
- [DIR-TSO-2542 Appendix H Master Operating Lease Agreement PDF \(634.15KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix H Master Operating Lease Agreement.pdf)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix H Master Operating Lease Agreement.pdf>)
- [DIR-TSO-2542 RFO DIR-TSO-TMP-215 ZIP \(1.83MB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 RFO DIR-TSO-TMP-215.zip)
(<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 RFO DIR-TSO-TMP-215.zip>)
- [DIR-TSO-2542 Amendment 1 PDF \(98.39KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 1.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 1.pdf>)
- [DIR-TSO-2542 Amendment 2 PDF \(315.28KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 2.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 2.pdf>)
- [DIR-TSO-2542 Amendment 3 PDF \(385.67KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 3.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 3.pdf>)
- [DIR-TSO-2542 Amendment 4 PDF \(374.31KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 4.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 4.pdf>)
- [DIR-TSO-2542 Amendment 5 PDF \(123.91KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 5.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Amendment 5.pdf>)

Electronic and Information Resources (EIR) Accessibility

Information regarding Electronic and Information Resources (EIR) accessibility of this vendor's offerings is included in the contract. Agencies purchasing products or services are responsible for complying with Texas

EIR Accessibility statute and rules, as defined in TGC 2054 Subchapter M, 1TAC 206, and 1 TAC 213. For additional information, visit the Vendor Website or contact the vendor directly.

Please note that some of the documents on this page are in the PDF format. Please download the Adobe Reader (<http://get.adobe.com/reader/>) in order to view these documents.

Reseller Vendor Contacts

Vendor Name	Contact Name	Phone/Fax	
Advanced Network Management	Non HUB	<u>Teresa Esparza</u> <u>(mailto:teresa.esparza@anm.com)</u>	Phone: (877) 266- 8829 Fax:
AT&T Corp.	Non HUB	<u>John Hagan</u> (<u>mailto:john.hagan@att.com</u>)	Phone: Fax: (512) 870- 4388
Carousel Industries	Non HUB	<u>F Douglas</u> <u>(mailto:fdouglas@carouselindustries.com)</u>	Phone: (800) 401- 0760 Fax: (401) 667- 5494
CDW Government, LLC	Non HUB	<u>Peter McGee</u> (<u>mailto:petmcge@cdwg.com</u>)	Phone: (877) 708- 8009 Fax: (312) 705- 4678
Centre Technologies, Inc.	Woman Owned	<u>Ben Martin</u> <u>(mailto:bmartin@centretechnologies.com)</u>	Phone: (281) 506- 2480 Fax: (888) 649- 1754



PRICE QUOTATION

Quote Number: 12217557

Quote Date : May 18, 2018
Revised Date : May 18, 2018
Expires: June 17, 2018
Provided by: Jessica Fleming

Monica Guerrero
FORT WORTH ISD
Big Deal Number: 40776553
Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1		Configurable - HP ProDesk 600 G3 Microtower	2	\$459.00	\$918.00
		Y3E02AV			
		Product - HP ProDesk 600 G3 MT			
	Y4S72AV#ABA	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro StF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V17AV	Processor - Intel Core i3-7100 3 9G 3M 2400 2C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E81AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB Intel Optane Memory - None Selected			
	Y3E26AV	1st hard drive - HDD 500GB 7200RPM SATA 3.5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultralim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® I219LM Gigabit Network Connection			
	W6R96AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP80AV	Technical Labels - Intel 7th Generation Core i3 Label			
2	F0G77AA	HP Account Management Support-Level 3	2	\$1.00	\$2.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217557

Quote Date : May 18, 2018

Revised Date : May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
3	U8UK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	2	\$42.00	\$84.00
4.	NQ576AA	HP LCD Speaker Bar	2	\$12.00	\$24.00
5.		Desc OFF PRICE LIST PRODUCT --SEE COMMENTS YOK72AA-- DLG FWISD Desktop with instal \$50 each	2	\$50.00	\$100.00
6.	N3H14AA#ABA	New! HP ProDisplay P240va Monitor (ENERGY STAR) Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare. Yes Anti-Static: No Warranty - HP 3/3/3 Warranty	2	\$131.00	\$262.00
SUB TOTAL :					\$1,390.00

TOTAL PRICE :

\$1,390.00

To ensure the accurate and timely processing of your order, please include quote # 12217557 on your Purchase Order.

GET MORE FOR YOUR MONEY

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/speciflcwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217557

Quote Date: May 18, 2018

Revised Date: May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776563

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
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Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specifcwarrentyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Page 1 of 3

Quote Number: 12217563

Quote Date: May 18, 2018

Revised Date: May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		Configurable - HP ProDesk 600 G3 Microtower	3	\$459.00	\$1,377.00
	Y3E02AV	Y3E02AV			
	Y4S72AV#ABA	Product - HP ProDesk 600 G3 MT			
	Z5V17AV	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro StF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB. Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Y3E52AV	Processor - Intel Core i3-7100 3 9G 3M 2400 2C (7th Generation)			
	Y3E82AV	ENERGY STAR® label - None Selected			
	Y3E81AV	Chipset - Intel® Q270 Chipset			
	Y3E26AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	1DE45AV	Media reader - SD 4 Card Reader			
	Y3E40AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB			
	W6R96AV#ABA	Intel Optane Memory - None Selected			
	Y3F09AV	1st hard drive - HDD 500GB 7200RPM SATA 3.5			
	Y3E60AV	2nd hard drive - No Second Hard Drive			
	Y3E83AV	3rd hard drive - None Selected			
	Y3F21AV#ABA	Optical drive - Ultralim DVD-Writer			
	Y3F17AV#ABA	Graphics - No Graphics Card			
	1CP80AV	2nd Graphic card - No Item Selected			
	F0G77AA	Optional Cable - HP DisplayPort to HDMI 4K Adapter			
		Integrated Network - Intel® i219LM Gigabit Network Connection			
		Keyboard - HP USB Business Slim Keyboard			
		Mouse - HP Optical USB Mouse			
		Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
		Packaging - Single Unit (Microtower) Packaging			
		Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
		Warranty - 3/3/3 MT Warranty			
		Technical Labels - Intel 7th Generation Core i3 Label			
2.	F0G77AA	HP Account Management Support-Level 3	3	\$1.00	\$3.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217563

Quote Date: May 18, 2018

Revised Date: May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number 40776553

Contract TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
3.	UBUK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	3	\$42.00	\$126.00
4.	NQ576AA	HP LCD Speaker Bar	3	\$12.00	\$36.00
5.		Desc OFF PRICE LIST PRODUCT --SEE COMMENTS Y0K72AA-- DLG FWISD Desktop with instal \$50 each	3	\$50.00	\$150.00
6.	N3H14AA#ABA	New! HP ProDisplay P240va Monitor (ENERGY STAR) Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static, 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Warranty - HP 3/3/3 Warranty	3	\$131.00	\$393.00
SUB TOTAL :					\$2,085.00

TOTAL PRICE : \$2,085.00

To ensure the accurate and timely processing of your order, please include quote # 12217563 on your Purchase Order.

GET MORE FOR YOUR MONEY

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/speciflcwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217563

Quote Date : May 18, 2018

Revised Date : May 18, 2018

Expires June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number 40776563

Contract TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
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Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$2,085.00 for 36 months for as little as \$64.74 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

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For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

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Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217554

Quote Date: May 18, 2018

Revised Date: May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		Configurable - HP ProDesk 600 G3 Microtower	6	\$459.00	\$2,754.00
	Y3E02AV	Y3E02AV			
	Y4S72AV#ABA	Product - HP ProDesk 600 G3 MT			
		Operating systems - PS K12 ONLY - MSNA Windows 10 Pro StF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB. Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V17AV	Processor - Intel Core i3-7100 3.9G 3M 2400 2C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E81AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB Intel Optane Memory - None Selected			
	Y3E26AV	1st hard drive - HDD 500GB 7200RPM SATA 3.5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultralim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® i219LM Gigabit Network Connection			
	W6R96AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP80AV	Technical Labels - Intel 7th Generation Core i3 Label			
2.	FOG77AA	HP Account Management Support-Level 3	6	\$1.00	\$6.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specifc/warrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217554

Quote Date : May 18, 2018

Revised Date : May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776653

Contract TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
3.	UBUK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	6	\$42.00	\$252.00
4.	NQ576AA	HP LCD Speaker Bar	6	\$12.00	\$72.00
5.		Desc OFF PRICE LIST PRODUCT --SEE COMMENTS Y0K72AA-- DLG FWISD Desktop with instal \$50 each	6	\$50.00	\$300.00
6.	N3H14AA#ABA	New! HP ProDisplay P240va Monitor (ENERGY STAR) Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static; 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Warranty - HP 3/3/3 Warranty	6	\$131.00	\$786.00

SUB TOTAL : \$4,170.00

TOTAL PRICE : \$4,170.00

To ensure the accurate and timely processing of your order, please include quote # 12217554 on your Purchase Order.

GET MORE FOR YOUR MONEY

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217554

Quote Date: May 18, 2018

Revised Date: May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
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Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$4,170.00 for 36 months for as little as \$129.48 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value *

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Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/speciflcwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217546

Quote Date : May 18, 2018

Revised Date : May 18, 2018

Expires June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		Configurable - HP ProDesk 600 G3 Microtower	11	\$459.00	\$5,049.00
	Y3E02AV	Product - HP ProDesk 600 G3 MT			
	Y4S72AV#ABA	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro StF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V17AV	Processor - Intel Core i3-7100 3 9G 3M 2400 2C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E81AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB Intel Optane Memory - None Selected			
	Y3E26AV	1st hard drive - HDD 500GB 7200RPM SATA 3 5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultrastim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® i219LM Gigabit Network Connection			
	W6R96AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP80AV	Technical Labels - Intel 7th Generation Core i3 Label			
2.	F0G77AA	HP Account Management Support-Level 3	11	\$1.00	\$11.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217546

Quote Date : May 18, 2018
Revised Date : May 18, 2018
Expires June 17, 2018
Provided by: Jessica Fleming

Monica Guerrero
FORT WORTH ISD
Big Deal Number: 40776553
Contract TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
3.	U8UK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	11	\$42.00	\$462.00
4.	NQ576AA	HP LCD Speaker Bar	11	\$12.00	\$132.00
5.		Desc OFF PRICE LIST PRODUCT --SEE COMMENTS YOK72AA-- DLG FWISD Desktop with instal \$50 each	11	\$50.00	\$550.00
6	N3H14AA#ABA	New! HP ProDisplay P240va Monitor (ENERGY STAR) N3H14AA#ABA Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static, 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Warranty - HP 3/3/3 Warranty	11	\$131.00	\$1,441.00

SUB TOTAL : \$7,645.00

TOTAL PRICE : \$7,645.00

To ensure the accurate and timely processing of your order, please include quote # 12217546 on your Purchase Order.

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Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specifc/warrantyinfo
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12217546

Quote Date : May 18, 2018

Revised Date : May 18, 2018

Expires: June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
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Comments: RFP 17-091

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PRICE QUOTATION

Quote Number: 12217566

Quote Date : May 18, 2018

Revised Date : May 18, 2018

Expires: June 17, 2018

Provided by Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
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Group:

1.		Configurable - HP ProDesk 600 G3 Microtower	8	\$459.00	\$3,672.00
		Y3E02AV			
		Product - HP ProDesk 600 G3 MT			
	Y4S72AV#ABA	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro SIF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB. Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V17AV	Processor - Intel Core i3-7100 3.9G 3M 2400 2C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E81AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB Intel Optane Memory - None Selected			
	Y3E26AV	1st hard drive - HDD 500GB 7200RPM SATA 3.5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultralim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® i219LM Gigabit Network Connection			
	W6R96AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP80AV	Technical Labels - Intel 7th Generation Core i3 Label			
2.	F0G77AA	HP Account Management Support-Level 3	8	\$1.00	\$8.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specifcwwarrantyinfo
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PRICE QUOTATION

Quote Number: 12217566

Quote Date : May 18, 2018
Revised Date : May 18, 2018
Expires: June 17, 2018
Provided by: Jessica Fleming

Monica Guerrero
FORT WORTH ISD

Big Deal Number: 40776553

Contract TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
3.	U8UK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	8	\$42.00	\$336.00
4.	NQ576AA	HP LCD Speaker Bar	8	\$12.00	\$96.00
5.		Desc OFF PRICE LIST PRODUCT --SEE COMMENTS Y0K72AA-- DLG FWISD Desktop with instal \$50 each	8	\$50.00	\$400.00
6.	N3H14AA#ABA	New! HP ProDisplay P240va Monitor (ENERGY STAR) Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static, 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Warranty - HP 3/3/3 Warranty	8	\$131.00	\$1 048.00

SUB TOTAL : \$5,560.00

TOTAL PRICE : \$5,560.00

To ensure the accurate and timely processing of your order, please include quote # 12217566 on your Purchase Order.

GET MORE FOR YOUR MONEY

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PRICE QUOTATION

Quote Number: 12217566

Quote Date : May 18, 2018

Revised Date : May 18, 2018

Expires. June 17, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776563

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
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Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$5,560.00 for 36 months for as little as \$180.09 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

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* The monthly payment amount is for a lease commencing on or before 6/17/2018 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



HP Inc.

Vendor ID
1941081436211
URL
Vendor Website
(<http://www.hp.com/buy/stateoftexas>)
HUB Type
Non HUB

DIR Contract Number
DIR-TSO-2538
Contract Term End Date
7/3/2018
Contract Exp Date
7/3/2018

Contact HP Inc.

Contact
Nancy Lenkowski
(<mailto:nancy.lenkowski@hp.com>)
Phone
(404) 774-9211
Fax
(630) 884-320

Contact DIR

Contact
Linda Hart
(<mailto:linda.hart@dir.texas.gov>)
Phone
(512) 936-1775
Fax
(512) 475-4759

Contract Overview

HP Inc. offers computers, laptops, tablets, servers, printers, peripherals and other technology products and services through this contract. Available brands include: HP, APC, Citrix, and many others. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-2538 Contract PDF \(373.58KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Contract.pdf))
- [DIR-TSO-2538 Appendix A Standard Terms and Conditions \(per Amendment 7\) PDF \(313.89KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%207).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Appendix A Standard Terms and Conditions \(per Amendment 7\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%207).pdf))
- [DIR-TSO-2538 Appendix B HUB Subcontracting Plan \(Approved 06-15-2017\) PDF \(651.82KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Approved%2006-15-2017).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Appendix B HUB Subcontracting Plan \(Approved 06-15-2017\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Approved%2006-15-2017).pdf))
- [DIR-TSO-2538 Appendix C Pricing Index \(per Amendment 7\) PDF \(498.25KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%207).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Appendix C Pricing Index \(per Amendment 7\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%207).pdf))
- [DIR-TSO-2538 Appendix D Software Licensing SW and HW Support PDF \(287.13KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20D%20Software%20Licensing%20SW%20and%20HW%20Support.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20D%20Software%20Licensing%20SW%20and%20HW%20Support.pdf))

Trimble Tech HS #011

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT

Customer Number: 1213844130

DIR-TSO-3808



Quotation No. Q-00101696

Created On: 5/21/2018

Last Updated: 5/21/2018

Master Contract No. MC00068161

Sales Representative: Adrian Williams

Phone Number: 919.874.3470

Email: awilliams7@lenovo.com

Contract: 5310050092

Thank you for requesting a quote from Lenovo. Your complete quote information is included below. Please feel free to reach me by phone or email to place your order.

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20LXS07A00	Notebook ThinkPad L580 20LXCTO1WW Rx	2	\$679.00	4/30/2019	\$1,358.00
5PS0A23193	3Y Accidental Damage Protection compatible with Onsite warranty	2	\$109.00	4/30/2019	\$218.00
4ZN0L79460	Absolute DDS Premium FWI 3 year	2	\$48.00	2/4/2019	\$96.00
40A20090US	ThinkPad Ultra Dock - 90W US	2	\$119.00	2/1/2019	\$238.00
4X40E77328	ThinkPad Essential Topload	2	\$18.00	2/1/2019	\$36.00
5TS0G59117	FW ISD CIP NB Deployment	2	\$53.00	2/27/2019	\$106.00
5TS0K87686	FWISD - docking station service	2	\$10.00	2/5/2019	\$20.00
Grand Total					\$2,072.00 USD



Did you know that Lenovo can help wrap all of your hardware, software and services into a single cost-effective fixed monthly payment by using Lenovo Financial Services? Conserve capital, lower your cost of use and gain top performance with ongoing support. **Ask us how!**

CONFIGURATION DETAILS

Components	Description	Qty
20LXS07A00	Notebook ThinkPad L580 20LXCTO1WW Rx	2
Shipping Country	USA	1
Selectable Warranty	Think 3 Year On-site	1
Preload Type	Standard Image	1
Preload OS	Windows 10 Pro 64	1
Processor	Intel Core i3-8130U MB	1
System Unit		1
TPM Setting	Hardware dTPM2.0 Enabled	1

Components	Description	Qty
Display	15.6 HD(1366x768) TN Non-Touch	1
Display Panel	15.0" HD (1366x768) AntiGlare,WLAN,No WWAN,No Touch	1
Camera	720p HD Camera with MIC	1
Pointing device	NoFPR NoNFC	1
Total memory	8GB DDR4 2400MHz SODIMM	1
Hard drive	500GB Hard Disk Drive, 7200rpm, 2.5", SATA3	1
WiFi wireless LAN adapters	Intel Dual Band Wireless AC(2x2) 8265, Bluetooth Version 4.1, vPro	1
Near Field Communication	None	1
System expansion slots	No Smart Card Reader	1
Battery	3 Cell Li-Polymer Battery 45WH	1
AC Adapter and Power Cord	65W AC Adapter (2pin) - US (USB Type C)	1
Keyboard Language	Keyboard with Number Pad - English	1
Publication Language	Publication - English	1
Preload Language	W10 P64-ENG	1
OS DPK	Windows 10 Pro	1
vPro Certified Model	Not vPro Certified	1
Offering Model	Relationship Model	1
OS Type	Windows 10 Pro	1
Shipping GEO	North America	1
Package Box	Standard	1
Intel Labels	Intel Core i3 8G Titanium	1
MS Labels	Windows GML	1
WLAN Misc Parts 2	WLAN Misc Parts, 2x2 NGFF	1
WWAN Misc Parts 2	WWAN Misc Parts, WW Ready NGFF	1
System Unit 2nd Touch Parts	D Cover w/ SIM Cover Dummy	1
Display Panel 2nd Touch Parts	Bcover RGB CM	1

TERMS AND CONDITIONS

After 7/20/2018, prices and discounts are subject to change. Upon acceptance of this price quotation, the special price offering will be available between the start and end dates under the terms and conditions stated below.

Unless a separate agreement exists between Lenovo and Customer, all purchases are subject to the Lenovo Terms and Conditions displayed at the following internet address: <https://download.lenovo.com/lenovo/content/pdf/tnc/tc2.pdf>

Thank you for choosing Lenovo!

Lowery Rd ES #219

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT



Customer Number: 1213844130
DIR-TSO-3808

Quotation No.: Q-00101696

Sales Representative: Adrian Williams

Created On: 5/21/2018

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Email: awilliams7@lenovo.com

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4ZN0L79460	Absolute DDS Premium FWI 3 year	2	\$48.00	2/4/2019	\$96.00
40A20090US	ThinkPad Ultra Dock - 90W US	2	\$119.00	2/1/2019	\$238.00
4X40E77328	ThinkPad Essential Topload	2	\$18.00	2/1/2019	\$36.00
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5TS0K87686	FWISD - docking station service	2	\$10.00	2/5/2019	\$20.00
Grand Total					\$2,072.00 USD



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CONFIGURATION DETAILS

Components	Description	Qty
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Shipping Country	USA	1
Selectable Warranty	Think 3 Year On-site	1
Preload Type	Standard Image	1
Preload OS	Windows 10 Pro 64	1
Processor	Intel Core i3-8130U MB	1
System Unit		1
TPM Setting	Hardware dTPM2.0 Enabled	1

Components	Description	Qty
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Display Panel	15.0" HD (1366x768) AntiGlare,WLAN,No WWAN,No Touch	1
Camera	720p HD Camera with MIC	1
Pointing device	NoFPR NoNFC	1
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Keyboard Language	Keyboard with Number Pad - English	1
Publication Language	Publication - English	1
Preload Language	W10 P64-ENG	1
OS DPK	Windows 10 Pro	1
vPro Certified Model	Not vPro Certified	1
Offering Model	Relationship Model	1
OS Type	Windows 10 Pro	1
Shipping GEO	North America	1
Package Box	Standard	1
Intel Labels	Intel Core i3 8G Titanium	1
MS Labels	Windows GML	1
WLAN Misc Parts 2	WLAN Misc Parts, 2x2 NGFF	1
WWAN Misc Parts 2	WWAN Misc Parts, WW Ready NGFF	1
System Unit 2nd Touch Parts	D Cover w/ SIM Cover Dummy	1
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Unless a separate agreement exists between Lenovo and Customer, all purchases are subject to the Lenovo Terms and Conditions displayed at the following internet address: <https://download.lenovo.com/lenovo/content/pdf/tnc/tc2.pdf>

Thank you for choosing Lenovo!



Lenovo (United States), Inc.

Vendor ID	DIR Contract Number
1522449153800	DIR-TSO-3808
URL	Contract Term End Date
<u>Vendor Website</u>	3/31/2019
(https://www3.lenovo.com/le/1213351557/us/en/1213351557)	Contract Exp Date
HUB Type	3/31/2021
Non HUB	

Contact Lenovo (United States), Inc.

Contact
Heather Wiesing
 (<mailto:hwiesing@lenovo.com>)
 Phone
 (919) 294-0665
 Fax
 (855) 515-1782

Contact DIR

Contact
Phyllis Benitez
 (<mailto:phyllis.benitez@dir.texas.gov>)
 Phone
 (512) 463-4854
 Fax
 (512) 475-4759

Contract Overview

Lenovo offers Lenovo branded hardware, software, and related services. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-3808 Contract PDF \(234.66KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Contract.pdf))
- [DIR-TSO-3808 Appendix A Standard Terms and Conditions \(per Amendment 1\) DOCX \(104.01KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%201).docx) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix A Standard Terms and Conditions \(per Amendment 1\).docx](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%201).docx))
- [DIR-TSO-3808 Appendix B HUB Subcontract Plan \(Approved on 10-17-17\) PDF \(2.07MB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20B%20HUB%20Subcontract%20Plan%20(Approved%20on%2010-17-17).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix B HUB Subcontract Plan \(Approved on 10-17-17\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20B%20HUB%20Subcontract%20Plan%20(Approved%20on%2010-17-17).pdf))
- [DIR-TSO-3808 Appendix C Pricing Index \(per Amendment 1\) PDF \(123.94KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%201).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix C Pricing Index \(per Amendment 1\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%201).pdf))
- [DIR-TSO-3808 Appendix D Master Services Agreement PDF \(300.52KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20D%20Master%20Services%20Agreement.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix D Master Services Agreement.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20D%20Master%20Services%20Agreement.pdf))

**CONSENT AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

TOPIC: APPROVE THE PURCHASE OF COMPUTER EQUIPMENT AND SERVICES FOR I.M. TERRELL ACADEMY FOR STEM and VPA AS IDENTIFIED IN THE 2013 CAPITAL IMPROVEMENT PROGRAM (CIP)

BACKGROUND:

As part of the 2013 Capital Improvement Program (CIP), new facilities and facilities receiving new additions will receive the technology required to meet District technology standards. The I.M. Terrell Academy for STEM & VPA is scheduled for completion in the summer 2018. With the opening of the new school, classrooms and campus administrative areas must be equipped with technology to ensure facilities will be ready to deliver instruction and run daily campus operations.

This item includes the purchase of the following computer equipment and services: teacher laptops, campus administrative desktop computers, computer lab desktops, CTE computer lab desktops, printers, and student laptops to support the District's DiG iN 1:1 initiative. The total cost is \$790,417.00 with purchases being made under DIR contracts: DIR-TSO-3789 (Apple), DIR-TSO-3808 (Lenovo), DIR-TSO-3103 (CESCO), DIR-TSO-2538 (HP), and DIR-TSO-2542 (CDW-G).

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchase of Computer Equipment and Services for I.M. Terrell Academy for STEM and VPA as Identified in the 2013 Capital Improvement Program (CIP)
2. Decline Purchase of Computer Equipment and Services for I.M. Terrell Academy for STEM and VPA as Identified in the 2013 Capital Improvement Program (CIP)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Computer Equipment and Services for I.M. Terrell Academy for STEM and VPA as Identified in the 2013 Capital Improvement Program (CIP)

FUNDING SOURCE

Additional Details

CIP 2013

682-11-6396-B50-087-11-000-000000

COST:

\$790,417.00

VENDORS:

Vendor	Cost	Contract #
Apple	\$84,480.00	DIR-TSO-3789
CDW-G	\$2,772.15	DIR-TSO-2542
Cesco	\$54,335.50	DIR-TSO-3103
Hewlett Packard	\$598,065.00	DIR-TSO-2538
Lenovo	\$50,764.00	DIR-TSO-3808

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contract Numbers: DIR-TSO-3789, 2542, 3103, 2538, 3808. Supporting documentation is attached. The recommended vendors are listed above.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

087 I.M. Terrell Academy for STEM and VPA

RATIONALE:

With the opening of the new school, classrooms and campus administrative areas must be equipped with technology to ensure facilities will be ready to deliver instruction and run daily campus operations.

INFORMATION SOURCE:

Art Cavazos
Kyle Davie
Mcdeny Mojica
Larry Sandoval

Apple Inc. Education Price Quote

Customer: **Lenora Scales** **Apple Inc** **Staci Barger**
 FT WORTH INDEPENDENT SCHOOL DIST TX 5505 W Parmer Lane
 DIR ACCTS PAYABLE DEPT Bldg 7
 Phone: 18178143011 Austin, TX 78727-6524
 email: lenora.scales@fwisd.org email: sbarger@apple.com

Apple Quote: 2204807572

Quote Date: Tuesday, May 15, 2018

Quote Valid Until: Thursday, June 14, 2018

Quote Comments:
 Please reference Apple Quote number on your Purchase Order.

Please reference State of TX DIR-TSO-3789 on your order

STEM & VPA, 111

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	21.5-inch iMac Part Number: Z0TH Configuration: <ul style="list-style-type: none"> • 065-C4YV 2.3GHz dual-core Intel Core i5, Turbo Boost up to 3.6GHz • 065-C4YY 16GB 2133MHz DDR4 • 065-C507 1TB Fusion Drive • 065-C4YW Intel Iris Plus Graphics 640 • 065-C50L Wired Apple Mouse (Must be ordered with Wired Keyboard) • 065-C50W Wired Keyboard with numeric keypad (English) / User's Guide (English) (Must be ordered with Wired Mouse) 	2	\$1,287.00	\$2,574.00
2	AppleCare+ for iMac Part Number: S6126LL/A	2	\$119.00	\$238.00

Edu List Price Total	\$2,812.00
- Additional Tax	\$0.00
- Estimated Tax	\$0.00
Extended Total Price*	\$2,812.00

*In most cases Extended discounted Total price does not include Sales Tax
 *If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2204807572. Please contact your Institution's Authorized Purchaser to submit the above quote online at <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to <http://myaccess.apple.com>. For registration assistance, call 1.800.800.2775, option 4, option 1.
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Thursday, June 14, 2018 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
 - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

Opportunity ID: 1800001307432
<https://ecommerce.apple.com>
Fax:

[Terms & Use](#) | [Privacy Policy](#) | [Return Policy](#)
Copyright © 2016 Apple Inc. All rights reserved.

Document rev 10.6.1

Date of last revision - June 20th, 2016

Apple Inc. Education Price Quote

Customer: Lenora Scales
 FT WORTH INDEPENDENT SCHOOL DIST TX
 DIR ACCTS PAYABLE DEPT
 Phone: 18178143011
 email: lenora.scales@fwisd.org

Apple Inc

Stad Barger
 5505 W Parmer Lane
 Bldg 7
 Austin, TX 78727-6524
 email: sbarger@apple.com

Apple Quote: 2204807575

Quote Date: Tuesday, May 15, 2018

Quote Valid Until: Thursday, June 14, 2018

Quote Comments:
 Please reference Apple Quote number on your Purchase Order.

Please reference State of TX DIR-TSO-3789 on your order

STEM & VPA, 113

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- Additional Tax \$0.00

- Estimated Tax \$0.00

Extended Total Price* \$2,812.00

*In most cases Extended discounted Total price does not include Sales Tax
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 - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to <http://myaccess.apple.com>. For registration assistance, call 1.800.800.2775, option 4, option 1.
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
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 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
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Document rev 10.6.1

Date of last revision - June 20th, 2016

Apple Inc. Education Price Quote

Customer:	Lenora Scales FT WORTH INDEPENDENT SCHOOL DIST TX DIR ACCTS PAYABLE DEPT Phone: 18178143011 email: lenora.scales@fwisd.org	Apple Inc	Staci Barger 5505 W Farmer Lane Bldg 7 Austin, TX 78727-6524 email: sbarger@apple.com
------------------	--	------------------	---

Apple Quote: 2204807570

Quote Date: Tuesday, May 15, 2018

Quote Valid Until: Thursday, June 14, 2018

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

Please reference State of TX DIR-TSO-3789 on your order

214 (Piano Lab)

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	<p>21.5-inch iMac Part Number: Z0TH Configuration:</p> <ul style="list-style-type: none"> • 065-C4YV 2.3GHz dual-core Intel Core i5, Turbo Boost up to 3.6GHz • 065-C4YY 16GB 2133MHz DDR4 • 065-C507 1TB Fusion Drive • 065-C4YW Intel Iris Plus Graphics 640 • 065-C50L Wired Apple Mouse (Must be ordered with Wired Keyboard) • 065-C50W Wired Keyboard with numeric keypad (English) / User's Guide (English) (Must be ordered with Wired Mouse) 	21	\$1,287.00	\$27,027.00
2	<p>AppleCare+ for iMac Part Number: S6126LL/A</p>	21	\$119.00	\$2,499.00

Edu List Price Total	\$29,526.00
- Additional Tax	\$0.00
- Estimated Tax	\$0.00
Extended Total Price*	\$29,526.00

*In most cases Extended discounted Total price does not include Sales Tax
*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

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 - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to <http://myaccess.apple.com>. For registration assistance, call 1.800.800.2775, option 4, option 1.
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
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Document rev 10.6.1

Date of last revision - June 20th, 2016

Apple Inc. Education Price Quote

Customer:	Lenora Scales FT WORTH INDEPENDENT SCHOOL DIST TX DIR ACCTS PAYABLE DEPT Phone: 18178143011 email: lenora.scales@fwisd.org	Apple Inc:	Staci Barger 5505 W Parmer Lane Bldg 7 Austin, TX 78727-6524 email: sbarger@apple.com
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Apple Quote: 2204807582

Quote Date: Tuesday, May 15, 2018

Quote Valid Until: Thursday, June 14, 2018

Quote Comments:
Please reference Apple Quote number on your Purchase Order.

Please reference State of TX DIR-TSD-3789 on your order

STEM & VPA, 107 (Digital Arts Lab) ALTERNATIVE with Thunderbok 3 Display

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	21.5-inch iMac with Retina 4K display Part Number: Z0TK Configuration: • 065-C5MD 3.0GHz quad-core Intel Core i5, Turbo Boost up to 3.5GHz • 065-C52W 16GB 2400MHz DDR4 • 065-C53K 1TB Fusion Drive • 065-C52Q Radeon Pro 555 with 2GB video memory • 065-C50L Wired Apple Mouse (Must be ordered with Wired Keyboard) • 065-C50W Wired Keyboard with numeric keypad (English) / User's Guide (English) (Must be ordered with Wired Mouse)	29	\$1,471.00	\$42,659.00
2	AppleCare+ for iMac Part Number: S6126LL/A	29	\$149.00	\$3,451.00
3	LG UltraFine 4K Display - 21.5-inch Part Number: FRMY2VC/A	5	\$644.00	\$3,220.00

Edu List Price Total \$49,330.00

- Additional Tax \$0.00

- Estimated Tax \$0.00

Extended Total Price* \$49,330.00

*In most cases Extended discounted Total price does not include Sales Tax

*If applicable, eWaste/Recycling Fees are included. Standard

shipping is complimentary

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Document rev 10.6.1

Date of last revision - June 20th, 2016



Apple Inc.

Vendor ID	DIR Contract Number
1942404110100	DIR-TSO-3789
URL	Contract Term End Date
Vendor Website	11/7/2019
(https://www.apple.com/education/purchase/contracts/states/tx_dir.html)	Contract Term End Date
HUB Type	11/7/2021
Non HUB	

Contact Apple Inc.

Contact
Ralph Wright
<mailto:ralph.wright@apple.com>
Phone
 (512) 674-7739
Fax
 (512) 532-0866

Contact DIR

Contact
Sandy Fang
<mailto:sandy.fang@dir.texas.gov>
Phone
 (512) 475-4650
Fax
 (512) 475-4759

Contract Overview

This contract offers Apple branded products through , including: laptops, desktops, tablets and portables, and a wide variety of other technology products. Lease agreement is available through this contract. The DIR discount for Apple branded products and authorized third party products are specified in Appendix C, Pricing Index. Itemized price list can be viewed at https://www.apple.com/education/purchase/contracts/states/tx_dir.html. **Third Party Products can only be used as an attachment or embedded within an Apple product to create, enhance or extend the functionality of Apple product; or to create, enhance or extend the functionality of the authorized Third Party Product which relies on an Apple product platform to function.

Contract Documents

- [DIR-TSO-3789 Contract PDF \(343.11KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3789 Contract.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3789 Contract.pdf>)
- [DIR-TSO-3789 Appendix A Standard Terms and Conditions PDF \(623.06KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3789 Appendix A Standard Terms and Conditions.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3789 Appendix A Standard Terms and Conditions.pdf>)
- [DIR-TSO-3789 Appendix B HUB Subcontracting Plan PDF \(818.21KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3789 Appendix B HUB Subcontracting Plan.pdf) (<http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3789 Appendix B HUB Subcontracting Plan.pdf>)

QUOTE CONFIRMATION



DEAR WYATT SLEDGE,

Thank you for considering CDW for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BV6268	5/15/2018	VPA/STEM - ART	10279146	\$134.24

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP 62XL - High Yield - tri-color - original - ink cartridges Mfg. Part#: C2P07AN#140 UNSPSC: 44103105 Contract: Texas HP DIR T50 2538 (DIR-T50-2538)	2	3563536	\$35.05	\$70.10
HP 62XL - High Yield - black - original - ink cartridge Mfg. Part#: C2P05AN#140 UNSPSC: 44103105 Contract: Texas HP DIR T50 2538 (DIR-T50-2538)	2	3563526	\$32.07	\$64.14

PURCHASER BILLING INFO		SUBTOTAL	\$134.24
Billing Address: WYATT SLEDGE FORT WORTH ISD 1850 I M TERRELL WAY FORT WORTH, TX 76102-5791 Phone: (817) 814-3020 Payment Terms:		SHIPPING	\$0.00
DELIVER TO Shipping Address: FORT WORTH ISD DIVISION OF TECHNOLO ATTN: WYATT SLEDGE ATTN: WYATT SLEDGE 2821 CULLEN ST. FORT WORTH, TX 76107 Phone: (817) 814-3020 Shipping Method: DHL-Post Office, EXP 3-5 days		GRAND TOTAL	\$134.24
		Please remit payments to: CDW Direct P.O. Box 75723 Chicago, IL 60675-5723	

Need Assistance? CDW SALES CONTACT INFORMATION			
	Bill Stadelmann	(856) 499-2652	billsta@cdw.com

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 For more information, contact a CDW account manager

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QUOTE CONFIRMATION



DEAR WYATT SLEDGE,

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BV8Y59	5/15/2018	VPA/STEM - ART	10279146	\$341.98

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP OfficeJet 200 Mobile Ctr InkJet (\$279.99-\$100 savings=\$179.99. 06/2) Mfg. Part#: CZ993A#B1H UNSPSC: 43212104 Contract: TCPN Technology & IWB Solutions Products Services (R160201)	2	4219166	\$170.99	\$341.98

PURCHASER BILLING INFO	SUBTOTAL
Billing Address: WYATT SLEDGE FORT WORTH ISD 1850 I M TERRELL WAY FORT WORTH, TX 76102-5791 Phone: (817) 814-3020 Payment Terms:	\$341.98
	SHIPPING \$0.00
	GRAND TOTAL \$341.98
DELIVER TO Shipping Address: FORT WORTH ISD DIVISION OF TECHNOLO ATTN: WYATT SLEDGE ATTN: WYATT SLEDGE 2821 CULLEN ST. FORT WORTH, TX 76107 Phone: (817) 814-3020 Shipping Method: UPS Ground	Please remit payments to: CDW Direct P.O. Box 75723 Chicago, IL 60675-5723

Need Assistance? CDW SALES CONTACT INFORMATION		
	Tony Penavich (866) 895-9404	tonypen@cdw.com

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QUOTE CONFIRMATION



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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BV8294	5/15/2018	VPA/STEM - ART	10279146	\$874.08

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP 972A - cyan - original - PageWide - ink cartridge Mfg. Part#: L0R86AN UNSPSC: 44103105 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	3	4099023	\$75.19	\$225.57
HP 972A - magenta - original - PageWide - ink cartridge Mfg. Part#: L0R89AN UNSPSC: 44103105 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	3	4099024	\$75.19	\$225.57
HP 972A - yellow - original - PageWide - ink cartridge Mfg. Part#: L0R92AN UNSPSC: 44103105 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	3	4099031	\$75.19	\$225.57
HP 972A - black - original - PageWide - ink cartridge Mfg. Part#: F6T80AN UNSPSC: 44103105 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	3	4099037	\$65.79	\$197.37

PURCHASER BILLING INFO		SUBTOTAL	\$874.08
Billing Address: WYATT SLEDGE FORT WORTH ISD 1850 I M TERRELL WAY FORT WORTH, TX 76102-5791 Phone: (817) 814-3020 Payment Terms:		SHIPPING	\$0.00
		GRAND TOTAL	\$874.08
		DELIVER TO Shipping Address: FORT WORTH ISD DIVISION OF TECHNOLO ATTN:WYATT SLEDGE ATTN: WYATT SLEDGE 2821 CULLEN ST. FORT WORTH, TX 76107 Phone: (817) 814-3020 Shipping Method: UPS Ground	

Need Assistance? CDW SALES CONTACT INFORMATION			
	Kim Ng	(866) 875-5049	kimngo@cdwg.com

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BVBYG	5/15/2018	VPA/STEM - ART	10279146	\$1,422.15

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP PageWide Pro 477dw (\$629-\$200 savings=\$429.05/31) Mfg. Part#: D3Q20A#B1H UNSPSC: 44101503 Contract: TCPN Technology & IWB Solutions Products Services (R160201)	3	4075122	\$474.05	\$1,422.15

PURCHASER BILLING INFO	SUBTOTAL	EXT. PRICE
Billing Address: WYATT SLEDGE FORT WORTH ISD 1850 I M TERRELL WAY FORT WORTH, TX 76102-5791 Phone: (817) 814-3020 Payment Terms:	SHIPPING	\$0.00
	GRAND TOTAL	\$1,422.15
	DELIVER TO Shipping Address: FORT WORTH ISD DIVISION OF TECHNOLO ATTN: WYATT SLEDGE ATTN: WYATT SLEDGE 2821 CULLEN ST. FORT WORTH, TX 76107 Phone: (817) 814-3020 Shipping Method: FEDEX Ground	
Please remit payments to: CDW Direct P.O. Box 75723 Chicago, IL 60675-5723		

Need Assistance? CDW SALES CONTACT INFORMATION		
	Alex Maldonado	800.800.4239 alexmald@cdw.com

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Cisco Systems, Inc.

Vendor ID	DIR Contract Number
1770059951100	DIR-TSO-2542
URL	Contract Term End Date
Vendor Website	7/4/2018
(http://www.cisco.com/web/strategy/government/contracts/DirDetail.html#-1)	Contract Term End Date
HUB Type	7/4/2018
Non HUB	
	E-Rate Qualified

Contact Cisco Systems, Inc.

Contact
Lynne Coughlan
 (<mailto:lcoughla@cisco.com>)
Phone
 (617) 951-6755
Fax
 (703) 842-8684

Contact DIR

Contact
Mario Gutierrez
 (<mailto:mario.gutierrez@dir.texas.gov>)
Phone
 (512) 463-8989
Fax
 (512) 475-4759

Contract Overview

Cisco Systems offers Cisco branded hardware, networking equipment, servers, data storage solutions, and related services through this contract. This contract is E-Rate qualified. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-2542 Contract PDF \(373.51KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Contract.pdf))
- [DIR-TSO-2542 Appendix A Standard Terms and Conditions \(Amendment 4\) PDF \(980.84KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(Amendment%204).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix A Standard Terms and Conditions \(Amendment 4\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(Amendment%204).pdf))
- [DIR-TSO-2542 Appendix B HUB Subcontracting Plan \(Approved 04-05-2016\) PDF \(556.63KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Approved%2004-05-2016).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix B HUB Subcontracting Plan \(Approved 04-05-2016\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Approved%2004-05-2016).pdf))
- [DIR-TSO-2542 Appendix C Pricing Index \(per Amendment 4\) PDF \(164.07KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%204).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix C Pricing Index \(per Amendment 4\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%204).pdf))



QUOTE

Cesco Inc.

11979 Plano Rd. 130, Dallas, Tx 75243
Phone 214-824-8741 Fax 214-824-0490
jbryant@cesco-inc.com

DATE: MAY 15, 2018

EXPIRATION DATE :

TO FWISD
WYATT SLEDGE / LENORA SCALES

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
JTB					NET 30	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	40C9100	Lexmark Cs720de with 3 year warranty and install	989.00	989.00
1	CABLEKIT	USB AND NETWORK CABLE 2M	8.50	8.50
1	40C2100	550 SHEET PAPER TRAY	290.00	290.00
		DIR-TSO-3103		
SUBTOTAL				
SALES TAX				
TOTAL				1287.50

Quotation prepared by: _____

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

THANK YOU FOR YOUR BUSINESS!



QUOTE

CESCO, Inc.

11969 Plano Rd STE 130
 Dallas, TX 75243
 Phone: 214-821-8741 Fax: 214-824-0343
jbryant@cesco-inc.com

QUOTE NO 21
 DATE Mar 16, 2018
 CUSTOMER FORT WORTH ISD
 EXPIRATION DATE DEC 31 2018

TO Larry Sandoval
 FORT WORTH ISD
 MPA / STIM QUOTE
 DIR BUNDLE PRICING

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Jeff Bryant		TRUCK SHIP			NET 30	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
400	3580550	11 X MARK MSG00DTF Single function WITH 3 YR WARRANTY AND INSTALL Includes Print Release and support release, badge ready, extra toner and extra drum	1,678.00	6,712.00
1200	3580544	11 X MARK MX510DTF Multi-Function 3 YR WARRANTY AND INSTALL Includes Print Release release, badge ready, extra toner and extra drum	2,148.00	25,776.00
1600	3580660	MISION BUNDLE 3 YR FUR Single User TONER AND INSTALL	419.00	6,704.00
2000	3580269	MISION BUNDLE Single function 3 YR SER TONER AND INSTALL	529.00	1,058.00

TOTAL DISCOUNT

SUBTOTAL	\$	43,953.00
SALES TAX		
TOTAL	\$	43,953.00

Quote was prepared by Jeff Bryant

This is a quotation on the goods named, subject to the conditions hereof (if any) and any additional terms of the agreement. You may want to include changes that will affect the quotation.

To accept this quotation, sign here and return _____

THANK YOU FOR YOUR BUSINESS!



Lexmark International, Inc.

Vendor ID 1061308215400	DIR Contract Number DIR-TSO-3103
URL <u>http://shop.lexmark.com/texasdir</u>	Contract Term End Date 8/13/2018
HUB Type Non HUB	Contract Exp Date 8/13/2019
E-Rate Qualified	

Contact Lexmark International, Inc.

Contact
John Holland
(mailto:johnholl@lexmark.com)
Phone
(512) 218-4047
Fax
(214) 257-0006

Contact DIR

Contact
Phyllis Benitez
(mailto:phyllis.benitez@dir.texas.gov)
Phone
(512) 463-4854
Fax
(512) 475-4759

Contract Overview

Lexmark International, Inc. offers Print, Scan, Facsimile, Copier and Multi-function Devices and Related Services for purchase or lease. Customers can purchase directly through this DIR contract. This Contract is e-rated and may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. Re-sellers are available for this contract.

Contract Documents

- **[DIR-TSO-3103 Contract PDF \(194.71KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Contract.pdf)** (http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Contract.pdf)
- **[DIR-TSO-3103 Appendix A Standard Terms and Conditions \(Per Amendment 2\) PDF \(355.92KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Appendix A Standard Terms and Conditions (Per Amendment 2).pdf)** (http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Appendix A Standard Terms and Conditions (Per Amendment 2).pdf)
- **[DIR-TSO-3103 Appendix B HUB Subcontracting Plan \(Approved on 11-13-2017\) PDF \(934.23KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Appendix B HUB Subcontracting Plan (Approved on 11-13-2017).pdf)** (http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Appendix B HUB Subcontracting Plan (Approved on 11-13-2017).pdf)
- **[DIR-TSO-3103 Appendix C Pricing Index \(per Amendment 3\) PDF \(5.45MB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Appendix C Pricing Index (per Amendment 3).pdf)** (http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3103 Appendix C Pricing Index (per Amendment 3).pdf)



Public Sector Sales

May 21, 2018

FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY STE F
FORT WORTH TX 78107-0000

RE : HP Public Sector Quote - 12221015

Dear Mojica McDeny,

Thank you for your recent interest in HP Public Sector Sales. Award-winning HP products are designed to deliver high-performance technology, powerful networking and legendary HP quality - all at a value that your budget demands. From Notebook PCs to Printers, HP provides a single resource for complete solutions that meet all your computing needs. You can rely on HP for the performance, uptime, and efficiency you need to keep your agency running smoothly and hassle-free. Every HP product is designed and tested to provide industry-standard compatibility and investment protection. And, with special maintenance services, easy ordering and flexible financing, HP makes buying the right solution for your organization easier and more convenient than ever.

Attached is the price quotation you requested. When submitting a purchase order directly to HP, please be certain to include the requested information on the Ordering Information page attached to this quotation. Including the necessary information will ensure the accurate and timely processing of your order through HP Public Sector.

you may [click here to view this quote and place an order online](#) or fax in your purchase order at 800-825-2329.

- Please reference this contract: TX - TEXAS DEPT OF INFORMATION RESOURCES Contract (DIR-TSO-2538) terms and conditions
- The terms and conditions of the TX - TEXAS DEPT OF INFORMATION RESOURCES Contract (DIR-TSO-2538) will apply to any order placed as a result of this inquiry; no other terms or conditions shall apply.
- Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP Inc. warranty.
- This quotation may contain open market products which are sold in accordance with HP's Standard Terms and Conditions.

If you should have questions regarding this quotation or need any other assistance, please contact your Public Sector sales representative.

Sincerely,
Jessica Fleming
Inside Sales Representative



Public Sector Sales

Ordering Information

It's never been easier to place your direct orders with HP. Now you can have fast, accurate service with special options designed to personalize, process and expedite your shipments with higher levels of accuracy. Ordering HP products is as simple as picking up the phone, using the fax machine, or logging onto the HP Public Sector website at http://welcome.hp.com/country/us/eng/solutions/pub_sector.html.

Online ordering

With the HP Online Store, you can create quotes with real-time pricing; place an order using a credit card or purchase order, keep up-to-date on the latest product promotions and pricing available on your contract, inquire about order status and view product/price information - all from your desktop PC.

[Click here to view this quote and place an order online.](#)

Faxing Option

Faxing your order is convenient, too. Simply fill out your request on the customer purchase order and send to 1-800-825-2329. Your order will be promptly handled, and you can call a Customer Service Representative to confirm your order.

Personalized Telesales

To provide more personal service to you, our telephone sales and order administration representatives are assigned by territory. This means you can reach a dedicated government, education, or medical sales team every time you call - giving you added value by letting you grow personal relationships with representatives who know your product as well as your special terms and delivery requirements. To request a quote, check product availability, and other related questions, call your Telesales Representative.

Order Accuracy

To ensure the accurate and timely processing of your order, please verify that your purchase order includes the following information:

- o Bill-to address,
- o Ship-to address,
- o Purchase order number,
- o Part number, description, and price,
- o Contract # and name
- o Reseller of choice
- o Contact name, phone number, and email address,
- o Special delivery requirements
- o Requested delivery date
- o Signature of authorized purchaser
- o Please note that HP Inc. must be listed as the vendor.
- o Sample/Editable PDF Purchase Order forms are available at these links -
 - o Standard PO (STL / K12 / HI Ed / Fed) - http://oam.compaq.com/semstore/valies/downloads/STL_PO_Template.pdf
 - o Federal Form 1449 - http://oam.compaq.com/semstore/sites/downloads/FED_PO_Template_Form_1449.pdf

Tax-Exempt Certificate Requirements

All tax-exempt accounts should have a tax-exempt certificate on file with HP to avoid having sales tax added to their invoice. This certificate needs to be provided only once. If you are ordering for the first time, please include with your order or account application.

HP Credit

HP's financing programs can help your agency purchase or lease HP solutions. To inquire more about a customized financial solution proposal call your Telesales Representative.

Order Tracking and Status

All orders are entered within 24 hours of receipt and are scheduled to ship on a first in first out basis. Orders are shipped within seven days of receipt provided all items are in stock and all necessary information has been properly included on your purchase order. (Remember that ship complete orders can be delayed if a particular item is not currently in stock.) To inquire about the status of your order, you may either call your corresponding Customer Service Representative or [check your order status online](#).

Returned Merchandise

A return material authorization number (RMA) is required for all returns to be processed. Returns may be requested within 30 days of shipment. Please call your Public Sector Customer Service Representative in order to have an RMA assigned. Please have a copy of the packing slip available when you call.

Customer Relationship and Sales For Public Sector Sales

Fax: 800-825-2329

K-12 Education: 800-888-3224

Higher Ed: 877-480-4433

State & Local: 888-202-4682



PRICE QUOTATION

Quote Number: 12221015

Quote Date: May 21, 2018

Revised Date: May 21, 2018

Expires: June 20, 2018

Provided by: Jessica Fleming

Mojica McDeny

FORT WORTH ISO

Big Deal Number: 40778653

Contract TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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Group:

1.		CTO IDS -HP ZBook 14U G5 Notebook PC HP IDS DSC I7-8650U	250	\$1,293.00	\$323,250.00
	2GY06AV	Product - HP IDS DSC I7-8550U 14u G5 Base NB PC			
	2GY90AV#ABA	Operating system - Windows 10 Pro 64 National Academic Plus US			
	1QE43AV	Processor label - Core I7 GB Label			
	X9H49AV	Out-of-Band Management - No vPro AMT supported			
	X9H35AV	ENERGY STAR® label - eStar Enable IOPT			
	2GY49AV	Integrated camera - Integrated HD 720p TripleMic Webcam			
	2GY16AV	Display - 14 inch FHD (1920x1080) Anti-Glare LED UWVA for HD Webcam slim			
	2GY27AV	Memory - 16GB (2x8GB) DDR4 2400			
	2GY40AV	Internal Storage - Z Turbo Drive 512GB PCIe NVMe Three Layer Cell Solid State Drive			
	2GY77AV#ABA	Keyboard - Dual Point Backlit spill-resistant Collaboration US			
	2GY52AV	Wireless LAN - Intel 8265 ac 2x2 nvP +Bluetooth 4.2 WW with 2 Antennas			
	2GY54AV	HP Mobile Broadband - No WWAN			
	2GY61AV	Near Field Communications - No Near Field Communication (No NFC)			
	2GY59AV	Security - No Fingerprint Sensor			
	2GY57AV	Smart Card Reader - No SmartCard Reader			
	2GY84AV#ABA	Country Kit - Country Localization US			
	2GY00AV	AC Adapter - 65 Watt Smart nPFC Right Angle for Fast Charge AC Adapter			
	2GY82AV#ABA	Power Cord - C5 1.0m Tag Power Cord US			
	2GY44AV#ABA	Warranty - 3/3/0 Warranty US			
	2MB92AV	Battery - 3 Cell 50 WHr Long Life			
2.	U9AV4E	HP 4 yr Next Business Day Onsite HW Support w/Absolute/ADP-G2 for Notebooks (Open Market Item)	250	\$302.00	\$75,500.00
3.	M7U14AA	HP Always-On Carrying Case for 14" Chromebook, Notebook - Black	250	\$22.00	\$5,500.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12221015

Quote Date : May 21, 2018

Revised Date : May 21, 2018

Expires: June 20, 2018

Provided by: Jessica Fleming

Mojica McDany

FORT WORTH ISD

Big Deal Number: 40776653

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
SUB TOTAL :					\$404,250.00

TOTAL PRICE : \$404,250.00

To ensure the accurate and timely processing of your order, please include quote # 12221015 on your Purchase Order.

GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$404,250.00 for 36 months for as little as \$12,551.96 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 6/20/2018 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments:

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarranty/info
Sales taxes added where applicable. Freight is FOB Destination.



Public Sector Sales

STEMVPA #087 - CTE CONFIGURATION

PRICE QUOTATION

Page 1 of 3

Quote Number: 12211425

Quote Date : May 15, 2018

Revised Date : May 15, 2018

Expires: June 14, 2018

Provided by: Jessica Fleming

Lenora Scales

FORT WORTH ISD

Big Deal Number: 40778553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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Group:

1.	F0G77AA	HP Account Management Support-Level 3 (Open Market Item)	62	\$1.00	\$62.00
2.	M1F41AA#ABA	New! HP EliteDisplay E202 Monitor (ENERGY STAR) Monitors - HP EliteDisplay E202 Monitor Contrast ratio - 1000:1 Contrast Ratio Brightness (typical) - 250 nits Tilt - Tilt: -5° to +25° Height adjustability range - Yes, 150mm adjustment range Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Pivot rotation - 90° pivot rotation Horizontal/Vertical viewing angle (typical) - 178/178 degrees Max Power Rating - 33 Watts Native resolution - 1600 x 900 Response rate (typical, rise and fall) - 7 ms response time Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Energy Efficiency - ENERGY STAR qualified Warranty - Protected by HP, including a 3 year standard limited warranty. Optional Care Pack Services are extended service contracts which go beyond your standard warranties.	62	\$117.00	\$7,254.00
3.	UBUK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only) (Open Market Item)	62	\$42.00	\$2,604.00
4.	Z9H51AA	NVIDIA GeForce GT 730 DP 2GB PCIe x8 GFX (Open Market Item)	62	\$58.00	\$3,472.00
5.	Y3E02AV	Configurable - HP ProDesk 600 G3 Microtower Product - HP ProDesk 600 G3 MT	62	\$707.00	\$43,834.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12211425

Quote Date : May 15, 2018

Revised Date : May 15, 2018

Expires: June 14, 2018

Provided by: Jessica Fleming

Lenora Scales

FORT WORTH ISO

Big Deal Number: 40776653

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
	Y4S71AV#ABA	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro 64 MSNA High-End 64 (Requires an i7 processor and memory greater than 4G OR Requires a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V22AV	Processor - Intel Core i7-7700 3.6G 8M 2400 4C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E74AV	Memory - 16GB (2x8GB) DDR4-2400 NECC UNB Intel Optane Memory - None Selected			
	Y3E17AV	1st hard drive - HDD 1TB 7200RPM SATA 3.5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultralim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® i219LM Gigabit Network Connection			
	W6R98AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP83AV	Technical Labels - Intel 7th Generation Core i7 Label			
6.		Desc OFF PRICE LIST PRODUCT -SEE COMMENTS Y0K72AA DLG FWISD Desktop with install \$50 each	62	\$50.00	\$3,100.00
7.	NQ576AA	HP LCD Speaker Bar	62	\$12.00	\$744.00
SUB TOTAL :					\$81,070.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo
Sales taxes added where applicable. Freight is FOB Destination.



Public Sector Sales

PRICE QUOTATION

Page 3 of 3

Quote Number: 12211425

Quote Date : May 15, 2018

Revised Date : May 15, 2018

Expires: June 14, 2018

Provided by: Jessica Fleming

Lenora Scales

FORT WORTH ISO

Big Deal Number: 40776683

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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TOTAL PRICE :

\$61,070.00

To ensure the accurate and timely processing of your order, please include quote # 12211425 on your Purchase Order.

GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$61,070.00 for 36 months for as little as \$1,898.22 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 6/14/2018 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo
Sales taxes added where applicable. Freight is FOB Destination.



Public Sector Sales

PRICE QUOTATION

Page 1 of 3

Quote Number: 12211000

Quote Date : May 15, 2018

Revised Date : May 15, 2018

Expires: June 14, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40778663

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		Configurable - HP ProDesk 600 G3 Microtower	191	\$459.00	\$87,659.00
	Y3E02AV	Product - HP ProDesk 600 G3 MT			
	Y4S72AV#ABA	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro SIF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB. Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V17AV	Processor - Intel Core i3-7100 3.9G 3M 2400 2C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E81AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB Intel Optane Memory - None Selected			
	Y3E26AV	1st hard drive - HDD 500GB 7200RPM SATA 3.5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultralim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® i219LM Gigabit Network Connection			
	W6R96AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP80AV	Technical Labels - Intel 7th Generation Core i3 Label			
2.	F0G77AA	HP Account Management Support-Level 3	191	\$1.00	\$191.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specifc/warrantyinfo
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12211000

Quote Date : May 15, 2018

Revised Date : May 15, 2018

Expires: June 14, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776563

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
3.	U8UK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	191	\$42.00	\$8,022.00
4.	NQ578AA	HP LCD Speaker Bar	191	\$12.00	\$2,292.00
5.		Desc OFF PRICE LIST PRODUCT -SEE COMMENTS YOK72AA- DLG FMISD Desktop with instal \$50 each	191	\$50.00	\$9,550.00
6.	N3H14AA#ABA	New! HP ProDisplay P240va Monitor (ENERGY STAR) Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static; 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Warranty - HP 3/3/3 Warranty	191	\$131.00	\$25,021.00
SUB TOTAL :					\$132,745.00

TOTAL PRICE :

\$132,745.00

To ensure the accurate and timely processing of your order, please include quote # 12211000 on your Purchase Order.

GET MORE FOR YOUR MONEY

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12211000

Quote Date : May 15, 2018

Revised Date : May 15, 2018

Expires: June 14, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$132,745.00 for 36 months for as little as \$4,121.73 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 6/14/2018 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo
Sales taxes added where applicable. Freight is FOB Destination.



HP Inc.

Vendor ID
 1941081436211
URL
Vendor Website
 (<http://www.hp.com/buy/stateoftexas>)
HUB Type
 Non HUB

DIR Contract Number
 DIR-TSO-2538
Contract Term End Date
 7/3/2018
Contract Exp Date
 7/3/2018

Contact HP Inc.

Contact
Nancy Lenkowski
 (<mailto:nancy.lenkowski@hp.com>)
Phone
 (404) 774-9211
Fax
 630) 884-320

Contact DIR

Contact
Linda Hart
 (<mailto:linda.hart@dir.texas.gov>)
Phone
 (512) 936-1775
Fax
 (512) 475-4759

Contract Overview

HP Inc. offers computers, laptops, tablets, servers, printers, peripherals and other technology products and services through this contract. Available brands include: HP, APC, Citrix, and many others. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-2538 Contract PDF \(373.58KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Contract.pdf))
- [DIR-TSO-2538 Appendix A Standard Terms and Conditions \(per Amendment 7\) PDF \(313.89KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%207).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Appendix A Standard Terms and Conditions \(per Amendment 7\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%207).pdf))
- [DIR-TSO-2538 Appendix B HUB Subcontracting Plan \(Approved 06-15-2017\) PDF \(651.82KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Approved%2006-15-2017).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Appendix B HUB Subcontracting Plan \(Approved 06-15-2017\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Approved%2006-15-2017).pdf))
- [DIR-TSO-2538 Appendix C Pricing Index \(per Amendment 7\) PDF \(498.25KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%207).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538 Appendix C Pricing Index \(per Amendment 7\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%207).pdf))
- [DIR-TSO-2538 Appendix D Software Licensing SW and HW Support PDF \(287.13KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20D%20Software%20Licensing%20SW%20and%20HW%20Support.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2538%20Appendix%20D%20Software%20Licensing%20SW%20and%20HW%20Support.pdf))

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT



Customer Number: 1213844130
DIR-TSO-3808

Quotation No.: Q-00098206

Sales Representative: Adrian Williams

Created On: 5/21/2018

Phone Number: 919-874-3470

Last Updated: 5/21/2018

Email: awilliams7@lenovo.com

Master Contract No.: MC00068161

Contract:

Thank you for requesting a quote from Lenovo. Your complete quote information is included below. Please feel free to reach me by phone or email to place your order.

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20LXS07A00	Notebook ThinkPad L580 20LXCT01WW Rx	49	\$679.00	4/30/2019	\$33,271.00
5PS0A23193	3Y Accidental Damage Protection compatible with Onsite warranty	49	\$109.00	5/14/2019	\$5,341.00
4ZN0L79480	Absolute DDS Premium FWI 3 year	49	\$48.00	2/4/2019	\$2,352.00
40A20090US	ThinkPad Ultra Dock - 90W US	49	\$119.00	2/1/2019	\$5,831.00
4X40E77328	ThinkPad Essential Topload	49	\$18.00	2/1/2019	\$882.00
5TS0G59117	FW ISD CIP NB Deployment	49	\$53.00	2/27/2019	\$2,597.00
5TS0K87688	FWISD - docking station service	49	\$10.00	2/5/2019	\$490.00
Grand Total					\$50,764.00 USD



Did you know that Lenovo can help wrap all of your hardware, software and services into a single cost-effective fixed monthly payment by using Lenovo Financial Services? Conserve capital, lower your cost of use and gain top performance with ongoing support. Ask us how!

TERMS AND CONDITIONS

After 7/13/2018, prices and discounts are subject to change. Upon acceptance of this price quotation, the special price offering will be available between the start and end dates under the terms and conditions stated below.

Unless a separate agreement exists between Lenovo and Customer, all purchases are subject to the Lenovo Terms and Conditions displayed at the following internet address: <https://download.lenovo.com/lenovo/content/pdf/tnc/tc2.pdf>

Thank you for choosing Lenovo!



Lenovo (United States), Inc.

Vendor ID	DIR Contract Number
1522449153800	DIR-TSO-3808
URL	Contract Term End Date
Vendor Website	3/31/2019
(https://www3.lenovo.com/le/1213351557/us/en/1203964451/)	Exp Date
HUB Type	3/31/2021
Non HUB	

Contact Lenovo (United States), Inc.

Contact
Heather Wiesing
 (<mailto:hwiesing@lenovo.com>)
Phone
 (919) 294-0665
Fax
 (855) 515-1782

Contact DIR

Contact
Phyllis Benitez
 (<mailto:phyllis.benitez@dir.texas.gov>)
Phone
 (512) 463-4854
Fax
 (512) 475-4759

Contract Overview

Lenovo offers Lenovo branded hardware, software, and related services. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-3808 Contract PDF \(234.66KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Contract.pdf))
- [DIR-TSO-3808 Appendix A Standard Terms and Conditions \(per Amendment 1\) DOCX \(104.01KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%201).docx) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix A Standard Terms and Conditions \(per Amendment 1\).docx](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%201).docx))
- [DIR-TSO-3808 Appendix B HUB Subcontract Plan \(Approved on 10-17-17\) PDF \(2.07MB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20B%20HUB%20Subcontract%20Plan%20(Approved%20on%2010-17-17).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix B HUB Subcontract Plan \(Approved on 10-17-17\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20B%20HUB%20Subcontract%20Plan%20(Approved%20on%2010-17-17).pdf))
- [DIR-TSO-3808 Appendix C Pricing Index \(per Amendment 1\) PDF \(123.94KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%201).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix C Pricing Index \(per Amendment 1\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20C%20Pricing%20Index%20(per%20Amendment%201).pdf))
- [DIR-TSO-3808 Appendix D Master Services Agreement PDF \(300.52KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20D%20Master%20Services%20Agreement.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808 Appendix D Master Services Agreement.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3808%20Appendix%20D%20Master%20Services%20Agreement.pdf))

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN COOK CHILDREN'S HEALTH CARE SYSTEM SAVE A SMILE PROGRAM AND FORT WORTH INDEPENDENT SCHOOL DISTRICT

BACKGROUND:

FWISD has partnered with Cook Children's Health Care System on the Save A Smile (SAS) program since 2003. This program works in conjunction with the Fort Worth District Dental Society and the Children's Oral Health Coalition to coordinate close to 100 volunteer dentists, pediatric dentists, oral surgeons, orthodontists, anesthesiologists and more who provide low-income children with an array of dental services, including a dental screening, cleaning, x-rays, fillings, sealants, restorations, extractions, and in extreme cases even oral surgery at absolutely no cost to the families being served. In addition, the program goes a step further, helping families with other needs such as food, shelter, clothing or medical services using state certified community health workers.

SAS serves students grades PK-5th at targeted FWISD elementary campuses (number of campuses may vary based on available resources). Campuses are targeted based on FWISD Health Services recommendations and previous year's pre-screening information. Those campuses with the greatest number of students showing dental need, and the greatest participation rates, are prioritized and followed for several years. Parents must sign a medical consent prior to any screening or treatment taking place. Each year, campuses are chosen in coordination with FWISD Health Services based on student need and screening history. In 2017-2018, 3,609 students received \$349,961 worth of in-kind dentistry through SAS.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Cook Children's Health Care System Save A Smile Program And Fort Worth Independent School District
2. Decline to Approve Memorandum of Understanding Between Cook Children's Health Care System Save A Smile Program And Fort Worth Independent School District
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Cook Children's Health Care System Save A Smile Program And Fort Worth Independent School District

FUNDING SOURCE

Additional Details

No Cost

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Carroll Peak ES
Daggett ES
Diamond Hill ES
Dolores Huerta ES
Edward Briscoe ES
M.H. Moore ES
Morningside ES
Natha Howell ES
Richard Wilson ES
Western Hills ES (proposed new)
Oaklawn ES (proposed new)

Health Services - School Nurses

RATIONALE:

This MOU agreement supports an ongoing partnership between the Cook Children’s Health Care System on the Save A Smile (SAS) program and FWISD. More than 3,000 elementary age children have receive comprehensive dental screening and restorative services free of charge through this program each year.

INFORMATION SOURCE:

Alice Turner-Jackson
Michael Steinert
Cherie Washington
Karen Molinar

MEMORANDUM OF UNDERSTANDING
BETWEEN
COOK CHILDREN'S HEALTH CARE SYSTEM
(On behalf of its SAVE A SMILE PROGRAM)
(Hereafter referred to as "SAS")
AND
FORT WORTH INDEPENDENT SCHOOL DISTRICT
(Hereafter referred to as "FWISD")

I. SERVICES TO BE PROVIDED BY SAS:

1. Limited Oral Evaluation (Dental Screening) and Follow-up: SAS staff, volunteer dentists and partners that collaborate with SAS agree to provide comprehensive dental screenings, treatment, and indicated follow-up care for students in elementary grades (ranging from Pre-K through 6th grade) attending identified FWISD campuses. Campus selection will be determined jointly by FWISD and SAS representatives based on need, access, administrator support and availability of SAS volunteer resources. Screenings will occur at each the selected campus. Follow-up care will occur at volunteer dental provider's private practice office/clinic, Tarrant County College Dental Hygiene Program, or through a Medicaid/CHIP/Private Insurance facility.
2. Consent for Dental Screening: Active consent for dental screening will be obtained in advance for each child scheduled for screenings at an identified campus. SAS will provide necessary permission forms in English and Spanish to campus staff.
3. Cost of Services: All services provided by actual SAS staff, volunteer providers or partners will be at no cost to the students/families. If child is covered with Medicaid/CHIP or Private Insurance, SAS will help family to utilize their benefits and support when financial gaps are found.
4. Confidentiality: SAS will maintain the confidentiality of all student/patient information and will comply with all state and federal regulations relating to the privacy and confidentiality of individually identifiable health information, including the Health Insurance Portability and Accountability Act of 1996.
5. Linkage and Coordination: The staff of SAS will work with the school principal, nurse and other campus support staff to schedule campus screenings as well as follow-up care for identified students.
6. Data and Evaluation: Cook Children's Health Care System, Center for Children's Health evaluation team will share annual data and evaluation information with FWISD campus and central administration.
7. Background Check: Cook Children's will complete/verify background checks on all SAS staff, SAS volunteer staff, and partners that collaborate with SAS in providing **campus-based** screening services.
8. Abuse Neglect Reporting: Suspected child abuse and/or neglect will be reported to the Texas Abuse Hotline as required by law with notification to the principal by the SAS Licensed Masters Level Social Worker.

II. SERVICES TO BE PROVIDED BY FORT WORTH INDEPENDENT SCHOOL DISTRICT:

1. Campus Access: Access to school staff, school nurse, principal and assistant principal as needed (at identified SAS campuses). FWISD will provide a volunteer ID badge for any SAS volunteers and staff/contracted staff who have cleared the background check and will be involved in campus-based screenings and follow up care.
2. Student Access: Access to student participants during, before and after the school day, as coordinated with campus administrators and staff.

3. Student Information/Data: Access to all class rosters to coordinate dental screenings, including: student name (first and last), grade, teacher's name and student identification number. Class rosters will be provided in electronic format prior to the actual date of dental screening and preferably as soon as possible. After the screening has occurred and consent forms have been obtained and signed by parents, all demographic information of those identified as "Class 1's", needing immediate treatment, will be provided to SAS.
4. Parent Information: Once the appropriate consent form has been signed by the parent/legal guardian, FWISD will provide access to parent name (first and last), phone number and address, and child's date of birth to enable SAS staff to reach out and offer assistance for free dental care through the program or assist with getting child to a provider that accepts their Medicaid/CHIP/Private insurance.
5. Work Space: Provide access to telephone and sufficient space for campus screening. Authorize use of school copy machine(s) and paper for necessary duplication on screening days and forms for follow up care as needed. Allow Community Health Worker (CHW) with SAS to utilize a work space within the school to better support and coordinate services for the children in that school.
6. Program Promotion: Inclusion in school handbooks as a program offered by the school. Invitations to faculty meetings and opportunities for SAS orientation for faculty (as needed). Access to parent meetings, open house, etc. to hand out SAS educational materials and information.
7. Campus/Student Data: Upon request, FWISD will provide general overall school academic, attendance and demographic data for Cook Children's Health Care System, Center for Children's Health evaluation team for aggregate evaluation and reporting on behalf of SAS.

III. TERM

This Memorandum of Understanding will be effective as of **August 1, 2018** and will automatically renew each year, remaining in force until replaced by a more recent agreement between both parties. This agreement may be terminated without cause by either party, upon 30 days written notice. This agreement may be terminated immediately for cause, upon the presentation of written notice by either party.

IV. ACCEPTANCE

By their signature below, the authorized representatives of Cook Children's Health Care System (Save a Smile Program) and Fort Worth Independent School District accept the terms as outlined above.

Fort Worth ISD:

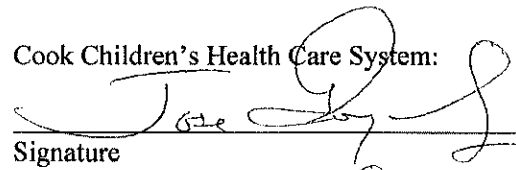
Signature

Printed Name: _____

Title: _____

Date: _____

Cook Children's Health Care System:



Signature

Printed Name: JOSE GONZALEZ

Title: Vice President

Date: May 14, 2018

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN UPLIFT EDUCATION AND FORT WORTH INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE AND ROLE OF THE PRINCIPAL IMPACT COLLABORATIVE (PIC)

BACKGROUND:

The Principal Impact Collaborative is a two-year program for an elite group of principals in the North Texas area. The goal of the program is to invest in and empower the urban principals who dedicate themselves to improving the performance of our community's highest need schools. The first two-year collaboration with PIC began in June 2016, with three FWISD elementary principals participating in the program, and will end June 30, 2018.

STRATEGIC GOAL:

- 1-Increase Student Achievement**
- 2-Improve Operational Effectiveness and Efficiency**

ALTERNATIVES:

1. Approve Memorandum Of Understanding Between Uplift Education And Fort Worth Independent School District For The Purpose And Role Of The Principal Impact Collaborative (PIC)
2. Decline to Approve Memorandum Of Understanding Between Uplift Education And Fort Worth Independent School District For The Purpose And Role Of The Principal Impact Collaborative (PIC)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum Of Understanding Between Uplift Education And Fort Worth Independent School District For The Purpose And Role Of The Principal Impact Collaborative (PIC)

FUNDING SOURCE

Additional Details

General Fund	199-21-6299-001-999-99-349-000000	\$10,000.00
General Fund	199-21-6299-001-999-99-347-000000	\$ 5,000.00

The first installment is \$7,500.00, due June 1, 2018.
The second installment is due June 1, 2019 in the amount of \$7,500.00.

COST:

\$15,000.00

VENDOR:

Uplift Education

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Benjamin Leos
Sonja Starr-Malone
Rian Townsend

RATIONALE:

The Principal Impact Collaborative is an innovative two-year program for an elite group of North Texas area principals. Principals will develop leadership skills that support idea development, effective project management and sustained impact. Selected principals will network and share best practices with like-minded peers; incubate and execute “big ideas” to drive impact on their campuses. In addition, school districts will retain high-performing principals who create an environment where teachers and staff want to stay and student learning thrives.

INFORMATION SOURCE:

Cherie Washington
Karen Molinar



MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU” or “Agreement”) is entered into by the parties hereto to document and describe the purposes and roles of the Principal Impact Collaborative (“PIC”), a multi-organizational initiative developed by Dallas ISD, Grand Prairie ISD, Commit!, Teaching Trust, and Uplift Education, with respect to the professional development program to be provided by PIC. The parties to this agreement include Uplift Education, who serves as the fiscal agent for the collaborative, the individual independent school districts (“ISD”) and public charter networks (“CMO”) who participate in the PIC as evidenced by their signature to this MOU.

1. Purpose

- a. Schools desire to retain high-performing principals who create an environment where teachers and staff want to stay, and where student learning thrives. Experienced principals need to be empowered and inspired to drive impact on their campuses. The principals need opportunities to re-ignite their passion for the work, connect with like-minded peers, and dedicate time to setting and executing on a vision while balancing day-to-day responsibilities.
- b. The Principal Impact Collaborative is an innovative two year program for an elite group of North Texas area principals to:
 - i. Develop leadership skills that support idea development, effective project management, and sustained impact.
 - ii. Network and share best practices with like-minded peers.
 - iii. Incubate and execute a ‘big idea’ to drive impact on their campus.
 - iv. Mentor other principals to replicate the ‘big ideas’ on other campuses.

2. Term

- a. The Term of this Agreement shall commence on May 4, 2018 and end on June 30, 2020.

3. Fee

- a. Fort Worth ISD agrees to pay program costs of \$5,000.00 for each participating principal.
- b. Payments for each participating principal may be made in two installments:
 - i. First installment payment of \$2,500.00 due June 1, 2018, and
 - ii. Second installment payment of \$2,500.00 due June 1, 2019.
- c. The Fee or Installment payment shall be submitted to PIC by June 1, 2018.
 - i. Remit payment to: Principal Impact Collaborative, 1825 Market Center Blvd., Suite 500, Dallas, TX 75207.

4. Fort Worth ISD Responsibilities

- a. Fort Worth ISD will strive to keep the participating principal(s) on his/her current campus for the length of the PIC program.
 - i. If the principal moves to a new campus, PIC requests that the Fort Worth ISD provide additional support to the principal as they transition their project to the new campus.

- ii. PIC in turn will support principal as he/she adapts the project's scope and implementation.
 - iii. Fort Worth ISD should also provide support to the initial campus and its new leadership if they choose to continue the PIC project on their own.
- b. Fort Worth ISD will not knowingly recruit participating principals from other districts during the course of the PIC program.
- c. Fort Worth ISD will inform each principal's direct supervisor of the PIC program and request that he/she engages in the PIC program and the principal's project development, with activities including, but not limited to:
 - i. Attending 2-3 key program events per year, such as project kick-off and spring road shows;
 - ii. Availability for regular check-ins or as a sounding board if needed for principal as he/she develops his/her project's scope.
- d. Fort Worth ISD will identify a key point of contact for general program administration, who may or may not be the principals' direct supervisor.
 - i. The key point of contact will be responsible for informing district leadership about the PIC program development, communicating district needs to the PIC program team, and that all payments are made on time as provided herein.
- e. Fort Worth ISD agrees to support and drive principals' participation, including but not limited to allowing principal's to attend mandatory PIC program sessions.
- f. Fort Worth ISD agrees that participating principals who miss more than the three (3) allowable number of absences will be dismissed from the PIC program.
 - i. No refunds or reimbursements of PIC fees will be provided to the Fort Worth ISD if dismissed from the program.
- g. Fort Worth ISD agrees that if a participating principal is removed from his/her principal position in the district, the principal will also be dismissed from the program.
 - i. No refunds or reimbursements of PIC fees will be provided to the Fort Worth ISD in this event.

5. PIC Responsibilities

- a. PIC agrees that it will not assist other districts or partner organizations in the recruitment of participating principals from the Fort Worth ISD.
- b. PIC agrees to train participating principals with the intention of:
 - i. Developing a strong understanding of design thinking and its application to solving complex problems;
 - ii. Inspiring and enabling participating principals to be bold and innovative; and
 - iii. Equipping participating principals with greater personal leadership, decision-making and team-building skills.
- c. PIC agrees to provide training for each participating principal to equip him or her with the tools necessary to benefit the Fort Worth ISD by:
 - i. Filling an unmet local need by providing quality professional learning for an elite group of experienced principals through facilitated action learning projects;
 - ii. Increasing principal job satisfaction and retention, reducing leadership turnover costs;
 - iii. Empowering participating principals to bring their 'big ideas' to life on their campuses, while respecting them as thought leaders; and
 - iv. Creating low-risk opportunities for broader impact as participating principals mentor other principals who want to replicate the participating principal's PIC project.

6. Confidential Information

- a. Fort Worth ISD agrees that it shall not, at any time during or after the termination of this Agreement, use for itself or others, disclose or divulge to others, any trade secrets, confidential

information, or any other proprietary data of PIC (hereafter referred to collectively as "IP"). In addition, the parties acknowledge that certain data will be needed to verify results and track participation in PIC programs, however, Fort Worth ISD agrees to keep PIC IP confidential, and any release of IP or other confidential information will only be released consistent with the Family Educational Rights and Privacy Act, Texas and federal law.

- b. As used in this Agreement, "IP" means any intellectual property, inventions, discoveries, designs, developments, processes, improvements, copyrightable material, and/or trade secrets discovered or created by or in connection with this MOU, whether discovered or created alone or in conjunction with others. To the extent any IP is subject to copyright, the parties agree that any ownership interests will be shared among the ISDs and/or CMOs represented on the particular team or group that discovers or creates such IP. To the extent any IP qualifies as a "work for hire" under applicable law, the parties hereby assign, and agree to assign, all rights therein to PIC.
 - i. NOTICE: THIS AGREEMENT SHALL NOT APPLY TO ANY IP FOR WHICH NO EQUIPMENT, SUPPLIES, FACILITY OR TRADE SECRET INFORMATION OF PIC WAS USED AND WHICH WAS DEVELOPED ENTIRELY ON THE PARTICIPATING PRINCIPAL'S OWN TIME, UNLESS IT RESULTS FROM ANY WORK PERFORMED FOR PIC.

7. Data Sharing

- a. To facilitate and track the outcomes of the professional development program provided by PIC, for three (3) years following the termination of this MOU, Fort Worth ISD and PIC agree to the exchange of certain data related to the participating principals. The following data will be provided under this MOU:
 - i. Whether or not the participating principal(s) is/are still employed by the Fort Worth ISD.
 - ii. The current job title of the participating principal(s).
- b. Data will be shared via electronic mail on an as needed basis only.
- c. PIC will ensure all reasonable precautions shall be taken to secure the data received from Fort Worth ISD.
- d. PIC shall not disclose, in whole or in part, the data described in this Agreement to any individual or agency not specifically authorized in this Agreement unless required by law.
 - i. Provided however, PIC may disclose aggregate, anonymous, and non-personally identifiable data information for program development purposes.
- e. PIC and Fort Worth ISD shall develop other specific data sharing requests based upon any projects/ideas developed by the participating principal(s) in the professional development program provided by PIC.

8. Governing Law

This Agreement shall be construed by and governed under the laws of the State of Texas. The Agreement is made and entered into, and is performable in whole or in part in ~~Dallas~~ Tarrant County, Texas.

9. Entire Agreement

- a. This Agreement contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written concerning the subject matter of this MOU/Agreement. This Agreement supersedes any prior written or oral agreements between the parties.

10. Amendment

- a. This Agreement may be modified or amended only by mutual written agreement between the parties, if the writing is signed by the party obligated under the amendment.

11. Severability

Tarrant County

- a. The provisions of this Agreement are severable. If a court of competent jurisdiction rules that any portion of this Agreement is invalid or unenforceable, the court's ruling will not affect the validity and enforceability of other provisions of this Agreement.

12. Assignment

- a. Neither party may assign or transfer this Agreement without the prior written consent of the other party.

13. Dispute Resolution

- a. Each party will work together to meet the requirements of the MOU. The parties will attempt in good faith to resolve any dispute or claim arising out of or in relation to this Agreement through negotiations between representatives of each of the parties with authority to settle the relevant dispute. At the request of either party, a meeting or conference will be held to resolve any problems or develop improvements in the operating procedures.

14. Disclaimer

- a. UPLIFT AND/OR PIC MAKE NO WARRANTY, EXPRESS, IMPLIED OR STATUTORY, WITH RESPECT TO THE PROGRAM OR SERVICES PROVIDED HEREUNDER, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTY OF RELIABILITY, USEFULNESS, MERCHANTABILITY, AND FITNESS FOR A PARTICULAR PURPOSE, NONINFRINGEMENT, OR THOSE ARISING FROM THE COURSE OF PERFORMANCE, DEALING, USAGE OR TRADE.

15. Miscellaneous

- a. Both parties acknowledge and agree that neither shall be responsible for any loss, injury or other damage to the other person or property of any employee or volunteer participating in this agreement unless such loss, injury or damage results from the gross negligence or willful misconduct of that party, its agents, officers, or employees.
- b. This relationship is intended solely for the mutual benefit of the participating parties, and there is no intention, expressed or otherwise, to create any rights or interests for any other party or person.
- c. Neither party is an agent of the other, nor has the right or authority to bind the other through its actions or any other contracts or communications.

Yasmin Bhatia, CEO
Uplift Education
1825 Market Center Blvd., Suite 500
Dallas, TX 75207

Dr. Cherie Washington, Chief of Secondary Schools
Fort Worth Independent School District
100 N. University Drive, NW 252
Fort Worth, TX 76107

Signature Date: _____

Signature Date: _____

**CONSENT AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

**TOPIC: APPROVAL OF BUDGET AMENDMENT FOR THE PERIOD ENDED
MAY 31, 2018**

BACKGROUND:

The 2017-2018 General Fund Budget was initially adopted on June 27, 2017 and last amended through the period ended April 30, 2018. During the month of May 31, 2018, requests were made by campuses and departments to transfer funds between functions, as reflected on the spreadsheet provided, which are necessary in the normal course of District operations. Once amendments have Board approval, they will be posted to the General Ledger.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for the period ended May 31, 2018
2. Decline to Approve Budget Amendment for the period ended May 31, 2018
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the period ended May 31, 2018

FUNDING SOURCE

Additional Details

General Fund

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Campuses and Departments as necessary

RATIONALE:

Education Code 44.006(b) and the State Board of Education's Financial Accounting and Reporting Resource Guide require amendment, if needed, of the annual budget by official Board action. The proposed revision comply with legal requirements.

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Patricia Young

	May 31, 2018 Budget Amendment	Increase	Decrease	Net Effect
Function	Expenses			
11	Trnsfr from function 12 needed to fund payroll in Special Education Dept.	6,000		
	Trnsfr from function 31 for extra help pay for Special Education	16,500		
	Trnsfr to function 21 for extra duty for ROTC staff		12,910	
	Trnsfr to function 11 and 21 for Early Childhood extra-duty and travel expenses.	27,805		
	Trnsfr from function 13 to purchase additional Dyslexia supplies	19,426		
	Trnsfr to function 23 and 21 for summer school extra duty and overtime pay		47,000	
	Trnsfr from function 35 to fund several needs in Instructional Technology	18,500		
	Transfer from function 53 for optics installation in high school classrooms	23,696		
	Campus/Dept. normal course of District operations	10,815		
	Overall effect on Function 11	122,742	59,910	62,832
12	Trnsfr to function 31 for Special Education testing materials		10,000	
	Trnsfr to function 11 needed to fund payroll in Special Education Dept.		6,000	
	Campus/Dept. normal course of District operations		3,698	
	Overall effect on Function 12	-	19,698	(19,698)
13	Trnsfr to function 11 and 21 for Early Childhood extra-duty and travel expenses.		31,655	
	Trnsfr to function 11 to purchase additional Dyslexia supplies		19,426	
	Trnsfr to function 11 and 53 to fund several needs in Instructional Technology		41,000	
	Trnsfr to function 23 for Assistant Principal travel at (2) campuses		16,600	
	Campus/Dept. normal course of District operations	4,894		
	Overall effect on Function 13	4,894	108,681	(103,787)
21	Trnsfr from function 11 for extra duty for ROTC staff	12,910		
	Trnsfr from function 11 for summer school extra duty and overtime pay	12,000		
	Trnsfr to help fund middle school cadet conference for JROTC	17,752		
	Campus/Dept. normal course of District operations		1,608	
	Overall effect on Function 21	42,662	1,608	41,054
23	Trnsfr from function 11 for summer school extra duty and overtime pay	35,000		
	Trnsfr from function 13 for Assistant Principal travel at (2) campuses	18,600		
	Trnsfr from function 35 to purchase laptop for location #178	2,883		
	Campus/Dept. normal course of District operations	15,033		
	Overall effect on Function 23	71,516	-	71,516
31	Trnsfr from function 12 for Special Education testing materials	10,000		
	Transfer from function 41 to fund student travel for Con Mi Madre	30,000		
	Trnsfr to function 53 for software licenses		10,505	
	Transfer to function 11 for extra help pay for Special Education		16,500	
	Transfer to function 53 to purchase software licenses		24,539	
	Campus/Dept. normal course of District operations		1,737	
	Overall effect on Function 31	40,000	53,281	(13,281)
32	Campus/Dept. normal course of District operations		9,097	
	Overall effect on Function 32	-	9,097	(9,097)
33	Campus/Dept. normal course of District operations		530	
	Overall effect on Function 33	-	530	(530)
34	Trnsfr from function 51 for to purchase more supplies for transportation	62,000		
	Campus/Dept. normal course of District operations	-		
	Overall effect on Function 34	62,000	-	62,000
35	Trnsfr to function 23 to purchase laptop for location #178		2,883	
	Campus/Dept. normal course of District operations	110		
	Overall effect on Function 35	110	2,883	(2,773)
36	Campus/Dept. normal course of District operations	500		
	Overall effect on Function 36	500	-	500

May 31, 2018 Budget Amendment		Increase	Decrease	Net Effect
41	Transfer to function 31 to fund student travel for Con Mi Madre		30,000	
	Transfer to function 51 to add budget for risk mgmt payments		69,963	
	Campus/Dept. normal course of District operations	5,293		
	Overall effect on Function 41	5,293	99,963	(94,670)
51	Transfer from function 41 to add budget for risk mgmt payments	69,963		
	Trnsfr from function 81 to purchase more maintenance supplies for campuses	100,000		
	Trnsfr to function 34 for to purchase more supplies for transportation		62,000	
	Campus/Dept. normal course of District operations		4,598	
	Overall effect on Function 51	169,963	66,598	103,365
52	Campus/Dept. normal course of District operations		1,818	
	Overall effect on Function 52	-	1,818	(1,818)
53	Trnsfr from function 31 for software licenses	10,505		
	Transfer from function 31 to purchase software licenses	24,539		
	Trnsfr from function 35 to fund several needs in Instructional Technology	19,500		
	Transfer to purchase boardroom equipment from Communications		32,000	
	Transfer to function 11 for optics installation in high school classrooms		23,696	
	Campus/Dept. normal course of District operations	2,058		
	Overall effect on Function 53	56,602	55,696	906
61	Campus/Dept. normal course of District operations	3,481		
	Overall effect on Function 61	3,481	-	3,481
81	Trnsfr to function 51 to purchase more maintenance supplies for campuses		100,000	
	Campus/Dept. normal course of District operations			
	Overall effect on Function 81	0	100,000	(100,000)
Total		579,763	579,763	-

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SUMMARY OF 2017-2018 BUDGET AMENDMENTS GENERAL FUND

	ORIGINAL	ADD/ SUBTRACT	REVISED 7/31/17	ADD/ SUBTRACT	REVISED 8/31/17	ADD/ SUBTRACT	REVISED 9/12/17	ADD/ SUBTRACT	REVISED 9/30/17	ADD/ SUBTRACT	REVISED 10/31/17	ADD/ SUBTRACT
Resources (Inflows):												
5700 Local and Intermediate Sources	\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233	
5800 State Program Revenues	\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630	
5900 Federal Program Revenues	\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000	
7900 Other Financing Sources	\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220	
Amounts Available for Appropriations	747,196,083		747,196,083		747,196,083		747,196,083		747,196,083		747,196,083	
Charges to Appropriations (Outflows)												
11 Instruction	465,014,869		465,014,869	(121,003)	464,893,866		464,893,866	(35,369)	464,858,497	15,506	464,874,003	(87,365)
12 Instructional Resources and Media Services	11,510,287		11,510,287	24,412	11,534,699		11,534,699	(9,500)	11,525,199	(340)	11,524,859	(4,547)
13 Curriculum Development and Instructional Personnel Development	13,113,760		13,113,760	60,073	13,173,833		13,173,833	(147,962)	13,025,871	4,700	13,030,571	(13,318)
21 Instructional Administration	13,346,611		13,346,611	6,000	13,352,611		13,352,611	49,172	13,401,783	9,700	13,411,483	44,900
23 School Administration	50,829,086		50,829,086	25,850	50,854,936		50,854,936	5,740	50,860,676	8,148	50,868,824	14,489
31 Guidance and Counseling Services	44,002,740		44,002,740	18,399	44,021,139		44,021,139	(66,651)	43,954,488	(500)	43,953,988	(3,956)
32 Attendance and Social Work Services	4,982,325		4,982,325	(15,356)	4,966,969		4,966,969	183,920	5,150,889	(30,000)	5,120,889	
33 Health Services	11,590,926		11,590,926	2,500	11,593,426		11,593,426	300	11,593,726		11,593,726	13,055
34 Student (pupil) Transportation	20,560,964		20,560,964	(1,000)	20,559,964		20,559,964		20,559,964	(5,000)	20,554,964	(244)
35 Food Services	258,400		258,400		258,400		258,400	3,300	261,700	(5,300)	256,400	(1,165)
36 Cocurricular/Extracurricular Activities	15,631,316		15,631,316	(3,000)	15,628,316		15,628,316	(105)	15,628,211	(6,000)	15,622,211	22,665
41 General Administration	20,117,146		20,117,146		20,117,146		20,117,146	(6,000)	20,111,146		20,111,146	(4,900)
51 Plant Maintenance and Operations	87,182,360		87,182,360	125	87,182,485		87,182,485	13,655	87,196,140	7,531	87,203,671	1,444
52 Security and Monitoring Services	12,533,422		12,533,422		12,533,422		12,533,422	250	12,533,672	1,055	12,534,727	745
53 Data Processing Services	13,822,926		13,822,926		13,822,926		13,822,926		13,822,926		13,822,926	100
61 Community Services	5,459,536		5,459,536	1,000	5,460,536		5,460,536	450	5,460,986	500	5,461,486	18,097
71 Debt Service												
81 Facilities Acquisition & Construction	2,838,315		2,838,315		2,838,315	3,194,000	6,032,315		6,032,315		6,032,315	
95 Juvenile Justice Alternative Education	150,000		150,000		150,000		150,000		150,000		150,000	
97 Tax Increment Financing												
99 Other Intergovernmental Charges	2,600,000		2,600,000	2,000	2,602,000		2,602,000	8,800	2,610,800		2,610,800	
Total Charges to Appropriations	795,544,989		795,544,989		795,544,989		798,738,989		798,738,989	0	798,738,989	(0)
Net Change in Fund Balance	(48,348,906)		(48,348,906)		(48,348,906)		(51,542,906)		(51,542,906)		(51,542,906)	
Fund Balance-Beginning (Audited)	189,960,917		189,960,917		189,960,917		189,960,917		189,960,917		189,960,917	
Fund Balances-Ending (Unaudited)	\$141,612,011		\$141,612,011		\$141,612,011		\$138,418,011		\$138,418,011		\$138,418,011	



REVISED 11/30/17	ADD/ SUBTRACT	REVISED 12/31/17	ADD/ SUBTRACT	REVISED 1/23/18	ADD/ SUBTRACT	REVISED 1/31/18	ADD/ SUBTRACT	REVISED 2/28/18	ADD/ SUBTRACT	REVISED 3/31/18	ADD/ SUBTRACT	REVISED 4/30/18	ADD/ SUBTRACT	REVISED 5/31/18
\$346,724,233		\$346,724,233	\$750,000	\$347,474,233		\$347,474,233		\$347,474,233		\$347,474,233		\$347,474,233		\$347,474,233
\$380,376,630		\$380,376,630	(\$13,741,988)	\$366,634,642		\$366,634,642		\$366,634,642		\$366,634,642		\$366,634,642		\$366,634,642
\$12,300,000		\$12,300,000	\$4,400,000	\$16,700,000		\$16,700,000		\$16,700,000		\$16,700,000		\$16,700,000		\$16,700,000
\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220
747,196,083		747,196,083	(8,591,988)	738,604,095		738,604,095		738,604,095		738,604,095		738,604,095		738,604,095
464,786,638	(53,987)	464,732,651	(634,959)	464,097,692	(97,421)	464,000,271	(76,653)	463,923,618	40,260	463,963,878	(54,093)	463,909,785	62,832	463,972,617
11,520,312	1,064	11,521,376		11,521,376	10,500	11,531,876	(7,011)	11,524,865	(777)	11,524,088	3,300	11,527,388	(19,698)	11,507,690
13,017,253	(17,909)	12,999,344	(10,500)	12,988,844	21,786	13,010,630	(11,379)	12,999,251	(62,613)	12,936,638	7,295	12,943,933	(103,787)	12,840,146
13,456,383	5,500	13,461,883	(54,826)	13,407,057	(2,913)	13,404,144	14,863	13,419,007	(11,776)	13,407,231	41,833	13,449,064	41,054	13,490,118
50,883,313	13,323	50,896,636		50,896,636	2,098	50,898,734	28,231	50,926,965	7,156	50,934,121	43,710	50,977,831	71,516	51,049,347
43,950,032	17,262	43,967,294	(3,500)	43,963,794	133,000	44,096,794	27,647	44,124,441	(1,025)	44,123,416	47,574	44,170,990	(13,281)	44,157,709
5,120,889	600	5,121,489		5,121,489		5,121,489	8,595	5,130,084		5,130,084		5,130,084	(9,097)	5,120,987
11,606,781	(61)	11,606,720		11,606,720		11,606,720	1,097	11,607,817	(502)	11,607,315	(415)	11,606,900	(530)	11,606,370
20,554,720		20,554,720		20,554,720		20,554,720		20,554,720		20,554,720		20,554,720	62,000	20,616,720
255,235		255,235		255,235	(6,050)	249,185	(1,752)	247,433	(2,148)	245,285	(6,031)	239,254	(2,773)	236,481
15,644,876	482	15,645,358		15,645,358	52,000	15,697,358	(48,037)	15,649,321	26,397	15,675,718	5,899	15,681,617	500	15,682,117
20,106,246	8,500	20,114,746	(337,130)	19,777,616	100	19,777,716	74,978	19,852,694	(200)	19,852,494	(48,665)	19,803,829	(94,670)	19,709,159
87,205,115	(49,569)	87,155,546	(2,105,200)	85,050,346	(900)	85,049,446	(257)	85,049,189	2,303	85,051,492	(34,740)	85,016,752	103,365	85,120,117
12,535,472	(700)	12,534,772	(300,000)	12,234,772	(200)	12,234,572	(1,045)	12,233,527	2,200	12,235,727	2,437	12,238,164	(1,818)	12,236,346
13,823,026	60,756	13,883,782	(148,311)	13,735,471	3,000	13,738,471		13,738,471		13,738,471	(4,551)	13,733,920	906	13,734,826
5,479,583	12,239	5,491,822	(45,000)	5,446,822	(115,000)	5,331,822	(16,777)	5,315,045	725	5,315,770	(3,553)	5,312,217	3,481	5,315,698
6,032,315	2,500	6,034,815	(3,229,800)	2,805,015		2,805,015		2,805,015		2,805,015		2,805,015	(100,000)	2,705,015
150,000		150,000		150,000		150,000		150,000		150,000		150,000		150,000
2,610,800		2,610,800		2,610,800		2,610,800	7,500	2,618,300		2,618,300		2,618,300		2,618,300
798,738,989		798,738,989	(6,869,226)	791,869,763		791,869,763		791,869,763		791,869,763		791,869,763		791,869,763
(51,542,906)		(51,542,906)	(1,722,762)	(53,265,668)		(53,265,668)		(53,265,668)		(53,265,668)		(53,265,668)		(53,265,668)
189,960,917		189,960,917		189,960,917		189,960,917		189,960,917		189,960,917		189,960,917		189,960,917
\$138,418,011		\$138,418,011	(\$1,722,762)	\$136,695,249		\$136,695,249		\$136,695,249		\$136,695,249		\$136,695,249		\$136,695,249

	May 31, 2018 Budget Amendment	Increase	Decrease	Net Effect
Function	Expenses			
11	Trnsfr from function 12 needed to fund payroll in Special Education Dept.	6,000		
	Trnsfr from function 31 for extra help pay for Special Education	16,500		
	Trnsfr to function 21 for extra duty for ROTC staff		12,910	
	Trnsfr to function 11 and 21 for Early Childhood extra-duty and travel expenses.	27,805		
	Trnsfr from function 13 to purchase additional Dyslexia supplies	19,426		
	Trnsfr to function 23 and 21 for summer school extra duty and overtime pay		47,000	
	Trnsfr from function 35 to fund several needs in Instructional Technology	18,500		
	Transfer from function 53 for optics installation in high school classrooms	23,696		
	Campus/Dept. normal course of District operations	13,276		
	Overall effect on Function 11	125,203	59,910	65,293
12	Trnsfr to function 31 for Special Education testing materials		10,000	
	Trnsfr to function 11 needed to fund payroll in Special Education Dept.		6,000	
	Campus/Dept. normal course of District operations		3,698	
	Overall effect on Function 12	-	19,698	(19,698)
13	Trnsfr to function 11 and 21 for Early Childhood extra-duty and travel expenses.		31,655	
	Trnsfr to function 11 to purchase additional Dyslexia supplies		19,426	
	Trnsfr to function 11 and 53 to fund several needs in Instructional Technology		41,000	
	Trnsfr to function 23 for Assistant Principal travel at (2) campuses		16,600	
	Campus/Dept. normal course of District operations	4,894		
	Overall effect on Function 13	4,894	108,681	(103,787)
21	Trnsfr from function 11 for extra duty for ROTC staff	12,910		
	Trnsfr from function 11 for summer school extra duty and overtime pay	12,000		
	Trnsfr to help fund middle school cadet conference for JROTC	17,752		
	Campus/Dept. normal course of District operations		1,608	
	Overall effect on Function 21	42,662	1,608	41,054
23	Trnsfr from function 11 for summer school extra duty and overtime pay	35,000		
	Trnsfr from function 13 for Assistant Principal travel at (2) campuses	18,600		
	Trnsfr from function 35 to purchase laptop for location #178	2,883		
	Campus/Dept. normal course of District operations	10,040		
	Overall effect on Function 23	66,523	-	66,523
31	Trnsfr from function 12 for Special Education testing materials	10,000		
	Transfer from function 41 to fund student travel for Con Mi Madre	30,000		
	Trnsfr to function 53 for software licenses		10,505	
	Transfer to function 11 for extra help pay for Special Education		16,500	
	Transfer to function 53 to purchase software licenses		24,539	
	Campus/Dept. normal course of District operations		1,737	
	Overall effect on Function 31	40,000	53,281	(13,281)
32	Campus/Dept. normal course of District operations		9,097	
	Overall effect on Function 32	-	9,097	(9,097)
33	Campus/Dept. normal course of District operations		530	
	Overall effect on Function 33	-	530	(530)
34	Trnsfr from function 51 for to purchase more supplies for transportation	62,000		
	Campus/Dept. normal course of District operations	-		
	Overall effect on Function 34	62,000	-	62,000
35	Trnsfr to function 23 to purchase laptop for location #178		2,883	
	Campus/Dept. normal course of District operations	110		
	Overall effect on Function 35	110	2,883	(2,773)
36	Campus/Dept. normal course of District operations	500		

	May 31, 2018 Budget Amendment	Increase	Decrease	Net Effect
	Overall effect on Function 36	500	-	500
41	Transfer to function 31 to fund student travel for Con Mi Madre		30,000	
	Transfer to function 51 to add budget for risk mgmt payments		69,963	
	Campus/Dept. normal course of District operations	9,825		
	Overall effect on Function 41	9,825	99,963	(90,138)
51	Transfer from function 41 to add budget for risk mgmt payments	69,963		
	Trnsfr from function 81 to purchase more maintenance supplies for campuses	100,000		
	Trnsfr to function 34 for to purchase more supplies for transportation		62,000	
	Campus/Dept. normal course of District operations		6,598	
	Overall effect on Function 51	169,963	68,598	101,365
52	Campus/Dept. normal course of District operations		1,818	
	Overall effect on Function 52	-	1,818	(1,818)
53	Trnsfr from function 31 for software licenses	10,505		
	Transfer from function 31 to purchase software licenses	24,539		
	Trnsfr from function 35 to fund several needs in Instructional Technology	19,500		
	Transfer to purchase boardroom equipment from Communications		32,000	
	Transfer to function 11 for optics installation in high school classrooms		23,696	
	Campus/Dept. normal course of District operations	2,058		
	Overall effect on Function 53	56,602	55,696	906
61	Campus/Dept. normal course of District operations	3,481		
	Overall effect on Function 61	3,481	-	3,481
81	Trnsfr to function 51 to purchase more maintenance supplies for campuses		100,000	
	Campus/Dept. normal course of District operations			
	Overall effect on Function 81	0	100,000	(100,000)
	Total	581,763	581,763	-

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE THE RESOLUTION ON ANNUAL REVIEW OF INVESTMENT POLICIES AND STRATEGIES

BACKGROUND:

As required by the Texas Government Code Sec. 2256.005 and Board Policy CDA (Legal), "Other Revenues: Investments," the District's investment policies and strategies must be reviewed annually. The policies and strategies recommended were developed with the assistance of TASB Policy Services, meet all District investment needs, and are in compliance with the Public Funds Investment Act as contained in Chapter 2256 of the Texas Government Code.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Resolution on Annual Review Of Investment Policies And Strategies.
2. Decline to Approve The Resolution on Annual Review Of Investment Policies And Strategies.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Resolution on Annual Review Of Investment Policies And Strategies.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Division of Business of Finance

RATIONALE:

Review of the investment policies and strategies and the adoption of the Resolution complies with Texas Government Code Sec.2256.005 and Board Policy CDA (Legal).

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Tonya Wright

FORT WORTH INDEPENDENT SCHOOL DISTRICT

**RESOLUTION
INVESTMENT POLICIES AND STRATEGIES**

June 12, 2018

WHEREAS, the Fort Worth Independent School District is required by law to annually review its investment policies and strategies (CDA Legal and Local): and

WHEREAS, the Fort Worth Independent School District is required to designate its investment officers, review, revise, and adopt a list of qualified brokers that are engaged in investment transactions with the District, and approve the institutions and/or organizations to provide investment training to the District's investment officers; and

WHEREAS, the Fort Worth Independent School District last reviewed its investment policies and strategies as contained in CDA (Legal and Local) on April 26, 2017; and

WHEREAS, the Fort Worth Independent School District desires to affirm its policies and strategies as contained in CDA (Legal) issued November 17, 2017, and CDA (Local) as approved by the Board of Education on second reading on May 8, 2018; and

WHEREAS, the Fort Worth Independent School District desires to designate the Chief Financial Officer; Controller; Treasurer and the Senior Officer of Budget and Finance as its investment officers; and

WHEREAS, the Fort Worth Independent School District desires to adopt the list of qualified brokers to engage in investment transactions with the District as outlined in this Resolution, and to approve the institutions and/or organization to provide investment training to the District's investment officers as outlined in this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Fort Worth Independent School District's investment policies and strategies have been reviewed and are hereby adopted as fully outlined in School Board Policy CDA (Legal) issued on November 27, 2017 and CDA (Local) as approved by the Board of Education on second reading on May 8, 2018; and that the Chief Financial Officer; Controller; Treasurer and the Senior Officer of Budget and Finance shall serve as its investment officers.

IT IS FURTHER RESOLVED that the below list of qualified investment brokers are approved to engage in investment transactions for the district. All investment brokers recommended are licensed to sell and transact business in the State of Texas and meet all legal requirements and licensing as required by law to sell and engage in investment transactions for the District:

- Investment Pools: TexPool, TexPool Prime, TexStar, LOGIC Participants Services, Texas Class Investment Pool, Texas Term Investment Pool
- Depository Savings Accounts – JP Morgan Chase Bank, NA
- Depository Repurchase Agreements – JP Morgan Chase Bank, NA
- Mutual Funds: JP Morgan Chase Bank, NA, Overnight Funds; \$1 Per Share Money Market Mutual Funds; Nationwide/HighMark Funds
- Broker/Dealers: JP Morgan Chase Securities, Inc., BOSCO, Inc.; Hilltop Securities, Inc., formerly First Southwest Company; JP Morgan Asset Management Group; Investors Brokerage of Texas, Ltd.; Wells Fargo Securities, LLC; Raymond James
- Certificates of Deposit (CD's): JP Morgan Chase Bank, NA, and any other Federally Insured Financial Institution (includes banks and credit unions) secured by the Federal Deposit Insurance Corporation (FDIC) up to the legal limit of \$250,000 or as secured by pledged collateral over the FDIC insured amount.

IT IS FURTHER RESOLVED that the below list of qualified investment training institutions and/or organization are approved to provide investment training to the District's Investment Officers:

- North Texas Council of Governments
- University of North Texas
- All Texas Regional Education Service Centers
- Texas Association of School Business Officials (TASBO)
- Texas Association of School Administrators (TASA)
- Government Finance Officers Association (GFOA)
- Government Treasurer's Organization of Texas (GTOT)
- Virtual Learning Concepts
- The PFM Asset Management LLC
- TexPool Academy
- Texas Class Academy (PFIA Training)

PASSED AND ADOPTED this 12th day of June, 2018.

Tobi Jackson, Board President

Attest:

Anael Luebanos, Board Secretary

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: APPROVE CONTRACT FOR INSURANCE ADMINISTRATION
SERVICES FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM AND
TRE PROJECTS**

BACKGROUND:

In August 2017 the Board of Education approved to proceed with the bond election and a tax ratification election (TRE), which was approved by the voters in November of 2017. As a result of these successful elections, a Request for Proposal (RFP) was published for a vendor to evaluate and provide recommendations to the Capital Improvement Program (bond funds) and District (TRE funds) for proposed construction contract wording regarding insurance requirements to ensure alignment with District programs and legal requirements.

The District received two responses that were evaluated based upon pricing, vendor reputation, quality of the respondent's services, the extent to which the services meet the District's needs, the respondent's past relationship with FWISD (if any), long term cost to the District, demonstrated competence and experience, and any other relevant factors.

The two respondents were Hub International Insurance Services and Higginbotham Insurance Agency, Inc., both of whom are located in Fort Worth, TX. Based upon the criteria listed above, the recommended vendor is Hub International Insurance Services. Hub International Insurance Services provided this service for the 2013 Bond Program.

The term of the agreement will commence on June 13, 2018 and end at the culmination of the 2017 CIP. The chosen firm will also provide Insurance Administration Services for qualified projects funded through the TRE.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Contract for Insurance Administration Services for the 2017 Capital Improvement Program and TRE Projects
2. Decline to Approve Contract for Insurance Administration Services for the 2017 Capital Improvement Program and TRE Projects
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Contract for Insurance Administration Services for the 2017 Capital Improvement Program and TRE Projects

FUNDING SOURCE

Additional Details

Capital Improvement Program Division (CIP)

671-81-6629-B49-999-99-000000

COST:

\$50,000 annually

(Not to exceed \$300,000 depending on duration of the 2017 CIP)

VENDOR:

Hub International Insurance Services

PURCHASING MECHANISM

Request For Proposal #18-048

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

District wide

RATIONALE:

Approval of the engagement with HUB International Insurance Services will aid the District to ensure proposed construction contract wording regarding insurance requirements are in alignment with District programs and legal requirements.

INFORMATION SOURCE:

Elsie Schiro
Vicki Burris
Max Ates
Gil Griffin

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE CONTRACT FOR SURETY SUPPORT PROGRAM SERVICES FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM AND TRE PROJECTS

BACKGROUND:

In August 2017 the Board of Education approved to proceed with the bond election and a tax ratification election (TRE), which was approved by the voters in November of 2017. As a result of these successful elections, a Request for Proposal (RFP) was published for a vendor to provide a Surety Support Program. The Program will be geared towards encouraging and facilitating participation from interested and qualified Historically Underutilized Businesses (HUBs).

The District received three responses that were evaluated based upon pricing, vendor reputation, quality of the respondent's services, the extent to which the services meet the District's needs, the respondent's past relationship with FWISD (if any), long term cost to the District, demonstrated competence and experience, and any other relevant factors.

The three respondents were Hub International Insurance Services, The Jenkins Agency, and SSP Consulting, L.C. Based upon the criteria listed above, the recommended vendor is Hub International Insurance Services.

The term of the agreement will commence on June 13, 2018 and end at the culmination of the 2017 CIP. The chosen firm will also provide Surety Support Services for qualified projects funded through the TRE.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Contract for Surety Support Program Services for the 2017 Capital Improvement Program and the TRE Projects.
2. Decline to Approve Contract for Surety Support Program Services for the 2017 Capital Improvement Program and the TRE Projects.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract for Surety Support Program Services for the 2017 Capital Improvement Program and the TRE Projects.

FUNDING SOURCE

Additional Details

Capital Improvement
Program Division (CIP)

671-81-6629-B49-999-99-000000

COST:

\$38,000 annually

(Not to exceed \$228,000 depending on duration of the 2017 CIP)

VENDOR:

Hub International Insurance Services

PURCHASING MECHANISM

Request For Proposal #18-049

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

District wide

RATIONALE:

Approval of the engagement with HUB International Insurance Services to provide a Surety Support Program for the 2017 Capital Improvement Program and the TRE projects will aid the District in encouraging and facilitating participation from interested and qualified Historically Underutilized Businesses (HUBs).

INFORMATION SOURCE:

Elsie Schiro
Vicki Burris
Max Ates
Gil Griffin

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: APPROVE RESOLUTION GRANTING MINOR BOUNDARY
ADJUSTMENT BETWEEN FORT WORTH ISD AND CROWLEY ISD**

BACKGROUND:

A Resolution Pursuant to Texas Education Code § 13.231, ordering a minor boundary adjustment in the territorial boundaries of the Fort Worth ISD and Crowley ISD is required in order to proceed with the approval of a joint agreement between the two districts. The parcel of land purchased to build the new Tanglewood Relief School contains approximately three (3) acres of land in the Crowley ISD boundary. In order to fully utilize the purchased land for the new school, a minor land swap is necessary. Therefore, Fort Worth ISD will trade approximately 3.8 acres of land within the FWISD boundary with Crowley ISD.

STRATEGIC GOAL:

Select the Strategic Goal that applies

ALTERNATIVES:

1. Approve Resolution Granting Minor Boundary Adjustment between Fort Worth ISD and Crowley ISD
2. Decline to Approve Resolution Granting Minor Boundary Adjustment between Fort Worth ISD and Crowley ISD
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Resolution Granting Minor Boundary Adjustment between Fort Worth ISD and Crowley ISD

FUNDING SOURCE

Additional Details

No Cost

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

District Operations

RATIONALE:

The Resolution is required in order to proceed with the Joint Agreement for Minor Boundary Adjustment with Crowley ISD.

INFORMATION SOURCE:

Art Cavazos
Ramona Soto
Kent Scribner, Ph.D.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

RESOLUTION

GRANTING MINOR BOUNDARY ADJUSTMENT

A RESOLUTION MADE PURSUANT TO TEXAS EDUCATION CODE § 13.231 ORDERING A MINOR BOUNDARY ADJUSTMENT IN THE TERRITORIAL BOUNDARIES OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT, DECLARING THE PROPERTY SUBJECT TO SUCH MINOR BOUNDARY ADJUSTMENT, AND SETTING AN EFFECTIVE DATE.

RECITALS:

WHEREAS, on _____, 2018, the Board of Trustees of the Fort Worth Independent School District approved a *Joint Agreement for Minor Boundary Adjustment* with the Crowley Independent School District, which *inter alia* required that the Board of Trustees of the Fort Worth Independent School District adjust its territorial boundaries to cede certain specified territory to the Crowley Independent School District; and,

WHEREAS, on _____, 2018, the Board of Trustees of the Crowley Independent School District approved a *Joint Agreement for Minor Boundary Adjustment* with the Crowley Independent School District, which *inter alia* required that the Board of Trustees of the Crowley Independent School District adjust its territorial boundaries to cede certain specified territory to the Fort Worth Independent School District; and,

WHEREAS, Section 13.231 of the Texas Education Code allows contiguous school districts to adjust their common boundaries by agreement if at the time of the agreement is executed contiguous school districts may adjust their common boundary by agreement if, at the time the agreement is executed: (1) no child who resides in the territory that is transferred from one jurisdiction to the other is enrolled in a school of the district from which the territory is transferred; and (2) the taxable value of the territory that is transferred from one jurisdiction to the other does not exceed one-tenth of one percent of the total taxable value of all property in the school district from which the territory is transferred; and,

WHEREAS, in order execute its portion of the *Joint Agreement for Minor Boundary Adjustment*, the Board of Trustees has determined that it is in the best interest of the Fort Worth Independent School District, its patrons, students, voters and constituents to adjust the boundaries of the Fort Worth Independent School District by transferring to the jurisdiction of the Crowley Independent School District the property described by metes and bounds in ATTACHMENT 1 to this Resolution, and further shown by the map included hereto as ATTACHMENT 2; and,

WHEREAS, the Board of Trustees has determined that, as of the date of this Resolution, no child who resides in the territory described in ATTACHMENTS 1 and 2; and,

WHEREAS, the Board of Trustees has determined that, as of the date of this Resolution, the taxable value of the territory described in ATTACHMENTS 1 and 2 does not exceed one-tenth of one percent of the total taxable value of all property in the Fort Worth Independent School District as determined by Tex. Gov't. Code §403.202, according to the current tax records of the Tarrant County Appraisal District.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT:

SECTION 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

SECTION 2. That the Board is authorized by the provisions of Texas Education Code Tax Code § 13.231 to enter into a *Joint Agreement for Minor Boundary Adjustment* with the Crowley Independent School District.

SECTION 3. The property described property described by metes and bounds in ATTACHMENT 1 to this Resolution, and further shown by the map included hereto as ATTACHMENT 2 is hereby transferred to the Crowley Independent School District.

SECTION 4. The effective date of the transfer of the described property is July 1, 2018.

SECTION 5. All tax levies and other assessments made upon the transferred property before the effective date of transfer shall remain the property of Fort Worth Independent School District.

SECTION 6. The Superintendent is directed to ensure that this Resolution, together with its accompanying Attachments is filed with the Texas Education Agency, in accordance with the provisions of Tex. Educ. Code § 13.010; with the Tarrant County Appraisal District; and with the Tarrant County Department of Elections, in order to ensure the accuracy of District maps at all of these agencies.

IN WITNESS WHEREOF, the Fort Worth Independent School District has executed this Agreement on the ___ th day of _____, 2018, pursuant to voted Board authorization occurring on _____, 2018.

TOBI JACKSON, President
Fort Worth ISD
Board of Trustees

Resolution Granting Minor Boundary Adjustment
Fort Worth Independent School District
May ____, 2018
Page 2

ATTEST:

ANAEL LUEBANOS, Secretary
Fort Worth ISD
Board of Trustees

Fort Worth ISD
Resolution Granting Minor Boundary Adjustment
May __, 2018

Attachment 1

Metes and Bounds description of land to be transferred from Fort Worth ISD to Crowley ISD:

Fort Worth ISD
Resolution Granting Minor Boundary Adjustment
May __, 2018

Attachment 2

Map of land to be transferred from Fort Worth ISD to Crowley ISD:

See page following:

11103-FWISD-TO-CISD-FN

EXHIBIT A
FIELD NOTES
PORTION OF
GBR REALTY, LTD.
3.805 ACRES

Being a portion lot, tract, or parcel of land being located in the N.B. RISK SURVEY, ABSTRACT NO. 1913, Tarrant County, Texas, being a portion of that certain 20.441 acre tract conveyed to GBR Realty Ltd., a Texas Limited Partnership by deed recorded in Volume 14211, Page 388, Deed Records, Tarrant County, Texas (D.R.,T.Co.,Tx.), and a portion of that certain 49.895 acre tract conveyed to GBR Realty Ltd., a Texas Limited Partnership by deed recorded in Volume 12654, Page 2065, D.R.,T.Co.,Tx., being more particularly described, by metes and bounds, as follows:

BEGINNING at the Northwest Corner of Lot A, Block 3, Ridgeview Estates Addition as recorded in Cabinet A, Slide 7025, Plat Records, Tarrant County, Texas (P.R.,T.Co.,Tx.), said point being in the Easterly Right of Way (ROW) of Old Granbury Road, apparent common North line of the T. & P. R.R. Survey, Abstract 641, said point being in the common West line of said 49.895 acre tract, being in the boundary line common to Fort Worth Independent School District (FWISD) and Crowley Independent School District (CISD);

THENCE with said Easterly ROW North 00 degrees 45 minutes 07 seconds West a distance of 272.26 feet to a point for corner, being at the intersection of the proposed centerline of Mesa Springs Drive and Old Granbury Road;

THENCE departing said Easterly ROW North 89 degrees 28 minutes 38 seconds East with the proposed centerline of Mesa Springs Drive a distance of 140.40 feet to a point for corner, said point being in the proposed centerline of proposed Prairie Ridge Drive;

THENCE with said proposed centerline of Prairie Ridge Drive South 00 degrees 31 minutes 22 seconds East a distance of 87.25 feet to the beginning of a curve to the left having a long chord bearing South 45 degrees 31 minutes 22 seconds East a chord distance of 70.71 feet, having a radius of 50.00 feet;

THENCE along said curve an arc distance of 78.54 feet to a point in said proposed centerline of Prairie Ridge Drive;

THENCE with said proposed centerline North 89 degrees 28 minutes 38 seconds East a distance of 782.57 feet to the beginning of a curve to the right having a long chord bearing South 66 degrees 57 minutes 56 seconds East a chord distance of 159.87 feet, said curve having a radius of 200.00 feet;

THENCE along said curve an arc distance of 164.47 feet to a point in the proposed centerline continuation of Water Meadows Drive, said point being the beginning of a

curve to the left having a long chord bearing South 37 degrees 51 minutes 48 seconds West a chord distance of 90.71 feet, having a radius of 375.00 feet;

THENCE along said curve an arc distance of 90.94 feet to a point for corner, said point being in said proposed centerline continuation of Water Meadows Drive;

THENCE South 89 degrees 28 minutes 36 seconds West with the boundary line of Crowley Independent School District a distance of 1062.10 feet to the Point of Beginning, containing some 3.805 acres or 165,738 square feet of land, more or less.

(See attached "EXHIBIT B")

PREPARED FROM DEED RECORDS RECEIVED

George R Hill

GEORGE R. HILL R.P.L.S. 6022

NOTE: Bearings, distances, acreages and coordinates are based on NAD 83, Grid, North Central Zone, Texas State Plane Coordinate System.





Original Scale : 1" = 200
 Graphic Scale in Feet
 0 100 200 400
 Bearings are based on NAD 83 Grid, North Central Zone, Texas State Plane Coordinate System.

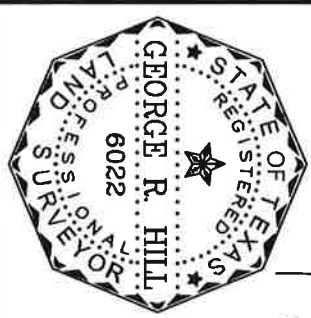
LEGEND

- D.R., T.Co., Tx. DEED RECORDS, TARRANT COUNTY, TEXAS
- P.R., T.Co., Tx. PLAT RECORDS, TARRANT COUNTY, TEXAS
- P.O.B. POINT OF BEGINNING
- \$ SURVEY LINE
- R PROPERTY LINE
- I.S.D. INDEPENDENT SCHOOL DISTRICT

NOTE: Lot, Blocks & Road Centerline layout is as per proposed plat of Ridgeway Estates, by Dunaway & Associates, City of Fort Worth Planning & Zoning File Number FP-16-002,

No.	TANGENT TABLE	Dist.
T-1	N 89°28'36" E	140.40'
T-2	S 00°31'22" E	87.25'

Sempco Surveying, Inc.
 3208 S. Main St.
 Ft. Worth, TX 76110
 (817) 926-7876
 Firm Registration Number: 10094500



PREPARED FROM RECORDS RECEIVED

GEORGE R. HILL
George R. Hill
 R.P.L.S. NO. 6022

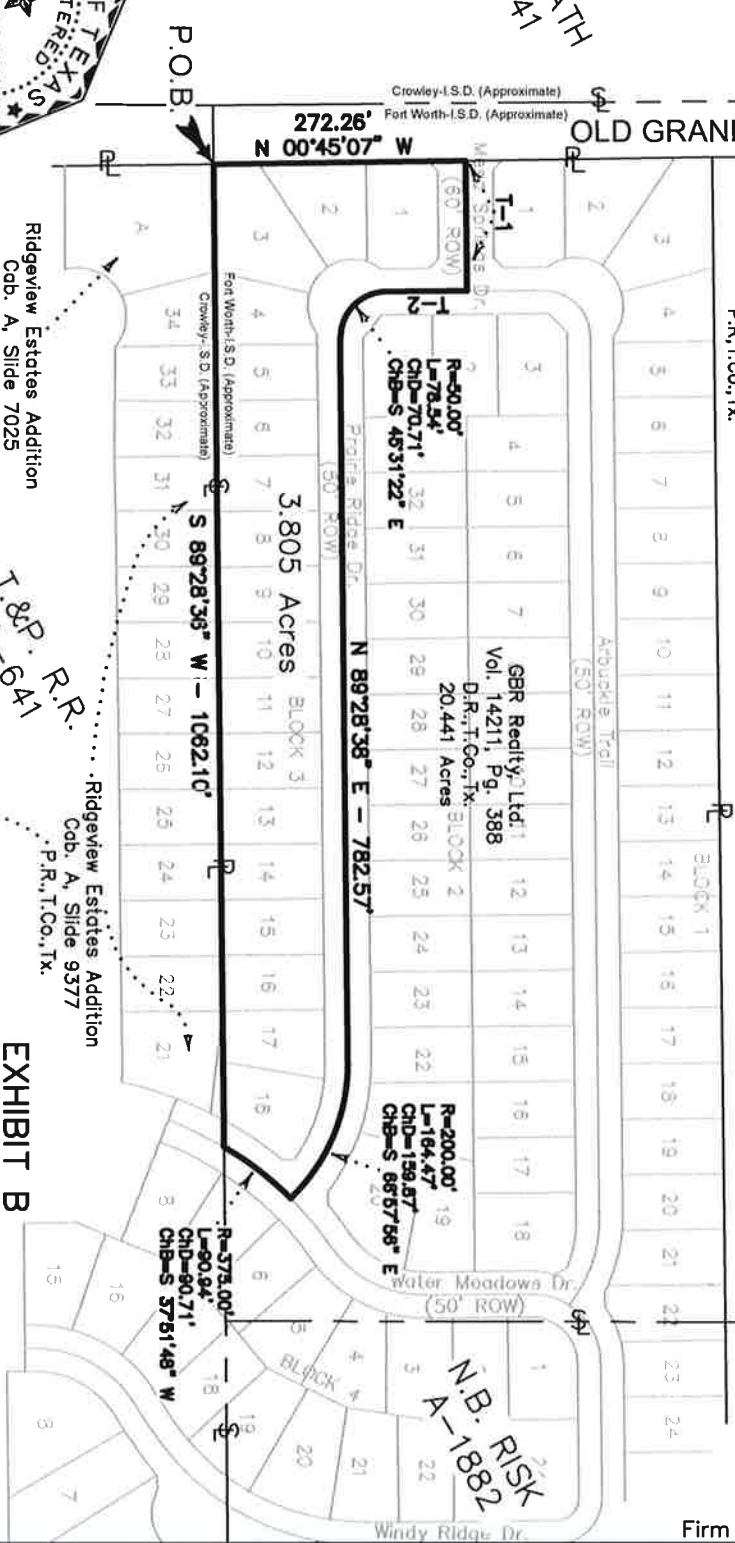


EXHIBIT B
 showing a 3.805 Acre tract of land for a jurisdictional transfer between F.W.I.S.D. & C.I.S.D. being a portion of **GBR REALTY, LTD.** in the **N.B. RISK SURVEY, ABSTRACT 1913** Tarrant County, Texas
 May 29, 2018

Proj. No. 11103-FWSD-TOCISD

SCALE 1" = 200
DWN: CRR CHK: GRH
DATE: 05/23/18

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: APPROVE JOINT AGREEMENT FOR MINOR BOUNDARY
ADJUSTMENT BETWEEN FORT WORTH ISD AND CROWLEY ISD**

BACKGROUND:

A minor boundary adjustment agreement is necessary between Fort Worth ISD and Crowley ISD, as allowed in Texas Education Code § 13.231. The Code allows contiguous school districts to adjust their common boundaries by agreement if at the time of the agreement (1) no child resides in the property being transferred (2) The taxable value of the territory transferred does not exceed one-tenth of one percent of the total taxable value of all property in either school.

Fort Worth ISD purchased land to build the Tanglewood Relief School, of which approximately three (3) acres lies within the Crowley ISD territorial boundary. In order to fully utilize the purchased land for the new school, which lies in both school districts, Crowley ISD will swap this acreage with Fort Worth ISD in return for approximately 3.8 acres within the Fort Worth ISD territorial boundary. The property boundaries are shown in Exhibits B and C. Exhibit B shows the acreage that Crowley ISD will allow Fort Worth ISD to have within its boundary, and Exhibit C shows the property that Fort Worth ISD will allow Crowley ISD to have within their boundary.

This agreement is also subject to approval by the Board of Trustees of the Crowley ISD.

STRATEGIC GOAL:

Improve Operational Effectiveness and Efficiencies

ALTERNATIVES:

1. Approve Joint Agreement for Minor Boundary Adjustment between Fort Worth ISD and Crowley ISD
2. Decline to Approve Joint Agreement for Minor Boundary Adjustment between Fort Worth ISD and Crowley ISD
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Joint Agreement for Minor Boundary Adjustment between Fort Worth ISD and Crowley ISD

FUNDING SOURCE

Additional Details

To Be Determined

COST:

Attorney Fees and Other Applicable Costs

VENDOR:

O’Hanlon, Demerath & Castillo (Law Office)

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

District Operations

RATIONALE:

Fully utilizing the purchased land to build the Tanglewood Relief School is in the best interest of the District

INFORMATION SOURCE:

Art Cavazos
Ramona Soto
Kent Scribner, Ph.D.

JOINT AGREEMENT

for

MINOR BOUNDARY ADJUSTMENT

This Agreement is being adopted by and between the Crowley Independent School District and the Fort Worth Independent School District. The Agreement is being executed to document and set the terms for a mutually agreed upon set of adjustments to the territorial boundaries of the respective school districts. This Agreement is being executed to allow each of the respective school districts to increase their operational efficiency in order to best serve their communities.

RECITALS

- A. The respective boundaries of Crowley ISD and Fort Worth ISD as they exist on the date of, but immediately prior, to the execution of this agreement and attached resolutions are described on the attached **ATTACHMENT 1** (three maps).
- B. In order to facilitate the education of the residents who reside in the southern portions of Fort Worth Independent School District, the Board of Trustees of the District has identified a potential site for a new elementary school. A portion of the designated site is within the territorial boundaries of the Crowley Independent School District.
- C. It is the desire of Fort Worth Independent School District to ensure that the entire facility be wholly located within the territorial boundaries of the Fort Worth Independent School District.
- D. A map of the land which the Fort Worth Independent School District is requesting to be added to its District from Crowley Independent School District is attached as **ATTACHMENT 2**.
- E. There are no children who reside within the territory described in **ATTACHMENT 2**.
- F. According to the current tax records of the Tarrant County Appraisal District, the taxable value of the property, shown in **ATTACHMENT 2**, sought to be transferred to Fort Worth ISD, as determined by Tex. Gov't. Code §403.202, does not exceed one-tenth of one percent of the taxable value of all property within the Crowley Independent School District. See attached legal opinion.
- G. In order to facilitate the education of the residents who reside in the eastern portions of Crowley Independent School District, the Board of Trustees of the District had previously acquired a site for a potential new elementary school. The site in question is reasonably proximate to the territorial boundary of the Fort Worth Independent School District.

- H. It is the desire of Crowley Independent School District that a larger portion of the neighborhood within proximity of the school site and the entire facility be located within the territorial boundaries of the Crowley Independent School District.
- I. A map of the land which the Crowley Independent School District is requesting to be added to its District from Fort Worth Independent School District is attached as **ATTACHMENT 3**.
- J. There are no children who reside within the territory described in **ATTACHMENT 3**.
- K. According to the current tax records of the Tarrant County Appraisal District, the taxable value of the property, shown in **ATTACHMENT 3** sought to be transferred, as determined by Tex. Gov't. Code §403.202, does not exceed one-tenth of one percent of the taxable value of all property within the Fort Worth Independent School District. See attached legal opinion.
- L. Section 13.231 of the Texas Education Code allows contiguous school districts to adjust their common boundaries by agreement if at the time the agreement is executed: (1) no child who resides in the territory that is transferred from one jurisdiction to the other is enrolled in a school of the district from which the territory is transferred; and (2) the taxable value of the territory that is transferred from one jurisdiction to the other does not exceed one-tenth of one percent of the total taxable value of all property in the school district from which the territory is transferred.
- M. The Board of Trustees of the Fort Worth Independent School District will, pursuant to this Agreement, approve a minor boundary adjustment to be effectuated pursuant to the Resolution attached to this Agreement as **ATTACHMENT 4**. The approval by the Board of Trustees of Fort Worth Independent School District is expressly subject to the approval by the Board of Trustees of the Crowley Independent School of the minor boundary adjustment Resolution attached to this Agreement as **ATTACHMENT 5**.
- N. The Board of Trustees of the Crowley Independent School District will, pursuant to this Agreement approve a minor boundary adjustment to be effectuated pursuant to the Resolution attached to this Agreement as **ATTACHMENT 5**. The approval by the Board of Trustees of Crowley Independent School District is expressly subject to the approval by the Board of Trustees of the Fort Worth Independent School of the minor boundary adjustment Resolution attached to this Agreement as **ATTACHMENT 4**.

NOW THEREFORE, the respective Boards of Trustees of the Crowley Independent School District and Fort Worth Independent School District agree as follows:

1. Approval of Boundary Change Fort Worth ISD to Crowley ISD. By execution of this Agreement, Fort Worth Independent School District confirms its approval of a minor boundary adjustment by transferring to Crowley Independent School District the property described in the Resolution attached to this Agreement as **ATTACHMENT 4**.

2. Approval of Boundary Change Crowley ISD to Fort Worth ISD. By execution of this Agreement Crowley Independent School District confirms its approval of a minor boundary adjustment by transferring to Fort Worth Independent School District the property described in the Resolution attached to this Agreement as **ATTACHMENT 5**.

3. Entire Agreement. This Agreement, together with its **ATTACHMENTS** contains the entire agreement between the Crowley Independent School District and the Fort Worth Independent School District relating to this subject. All other communications, written and oral are superseded.

IN WITNESS WHEREOF, the Crowley Independent School District has executed this Agreement on the ____th day of June 2018 pursuant to voted Board authorization occurring on June ____, 2018.

JUNE W. DAVIS, President
Crowley ISD
Board of Trustees

ATTEST:

LYNDSAE M. BENTON, Secretary
Crowley ISD
Board of Trustees

IN WITNESS WHEREOF, the Fort Worth Independent School District has executed this Agreement on the ____th day of June 2018 pursuant to voted Board authorization occurring on June 12, 2018.

TOBI JACKSON, President
Fort Worth ISD
Board of Trustees

ATTEST:

ANAEL LUEBANOS, Secretary
Fort Worth ISD
Board of Trustees

Joint Agreement for Minor Boundary Adjustment

between

Crowley ISD and Fort Worth ISD

June ___, 2018

Attachment A

Maps of school boundaries as they exist on day of, but prior to adoption of Minor Boundary Adjustment.

Map attached as following page:

Joint Agreement for Minor Boundary Adjustment

between

Crowley ISD and Fort Worth ISD

June ___, 2018

Attachment B

Map of land to be transferred from Crowley ISD to Fort Worth ISD under this Joint Agreement for Minor Boundary Adjustment.

Map attached as following page:

Joint Agreement for Minor Boundary Adjustment

between

Crowley ISD and Fort Worth ISD

June __, 2018

Attachment C

Map of land to be transferred from Fort Worth ISD to Crowley ISD under this Joint Agreement for Minor Boundary Adjustment.

Map attached as following page:

Joint Agreement for Minor Boundary Adjustment

between

Crowley ISD and Fort Worth ISD

June ___, 2018

Attachment D

Resolution transferring land from Fort Worth ISD to Crowley ISD under this Joint Agreement for Minor Boundary Adjustment.

Resolution attached as following pages:

Joint Agreement for Minor Boundary Adjustment

between

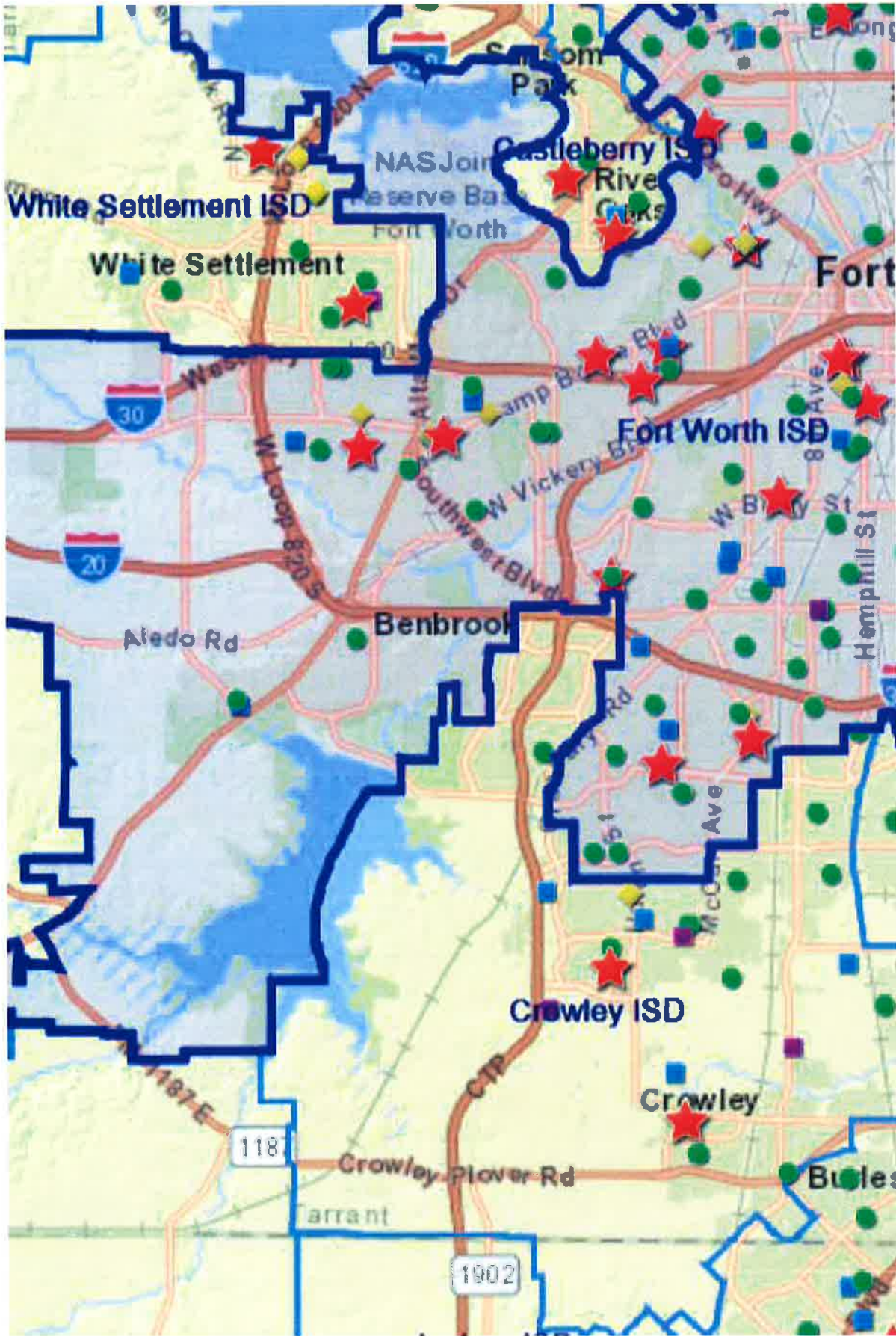
Crowley ISD and Fort Worth ISD

June ___, 2018

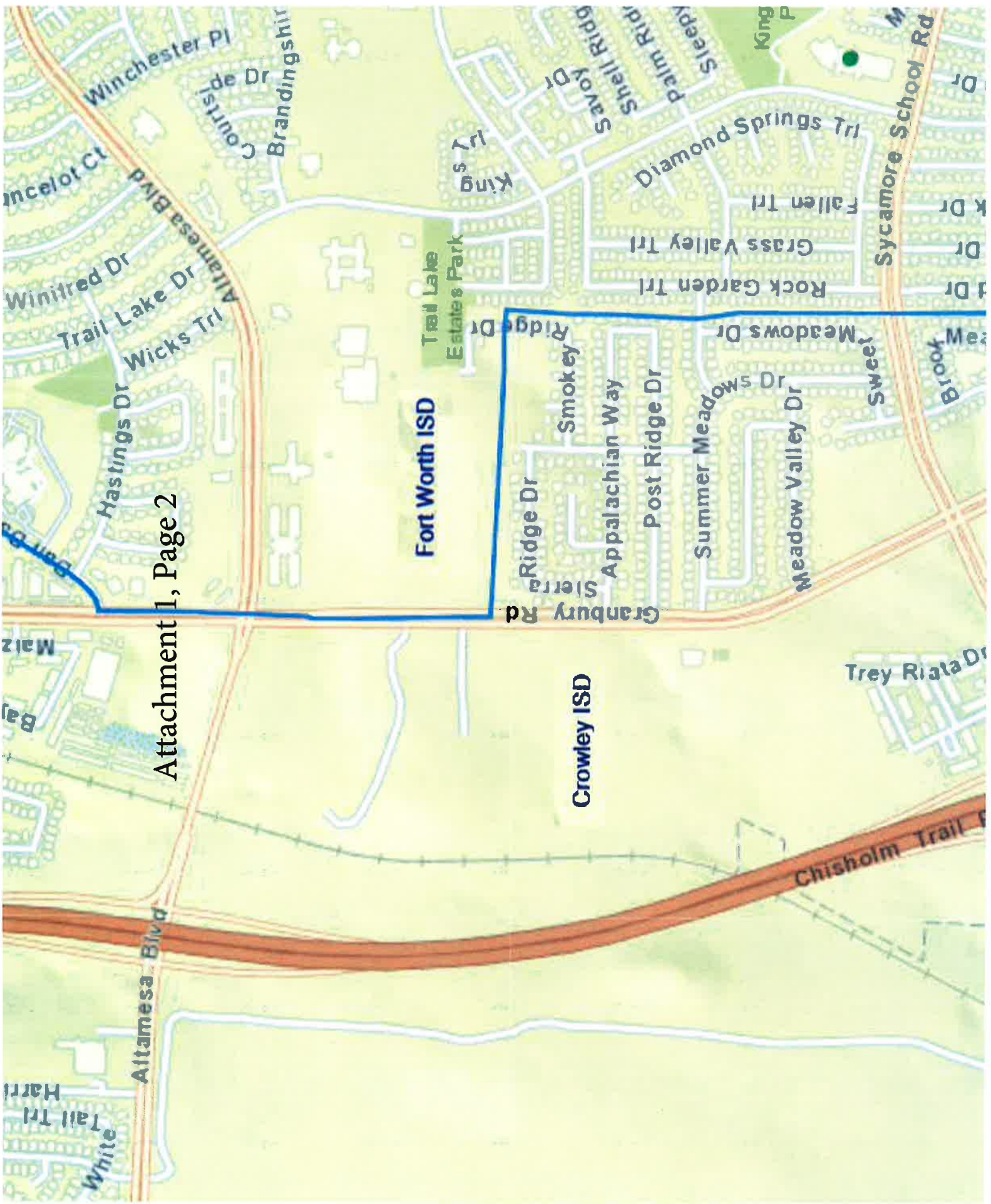
Attachment E

Resolution transferring land from Crowley ISD to Fort Worth ISD under this Joint Agreement for Minor Boundary Adjustment.

Resolution attached as following pages:



Attachment 1, Page 2



Attachment 1, Page 3

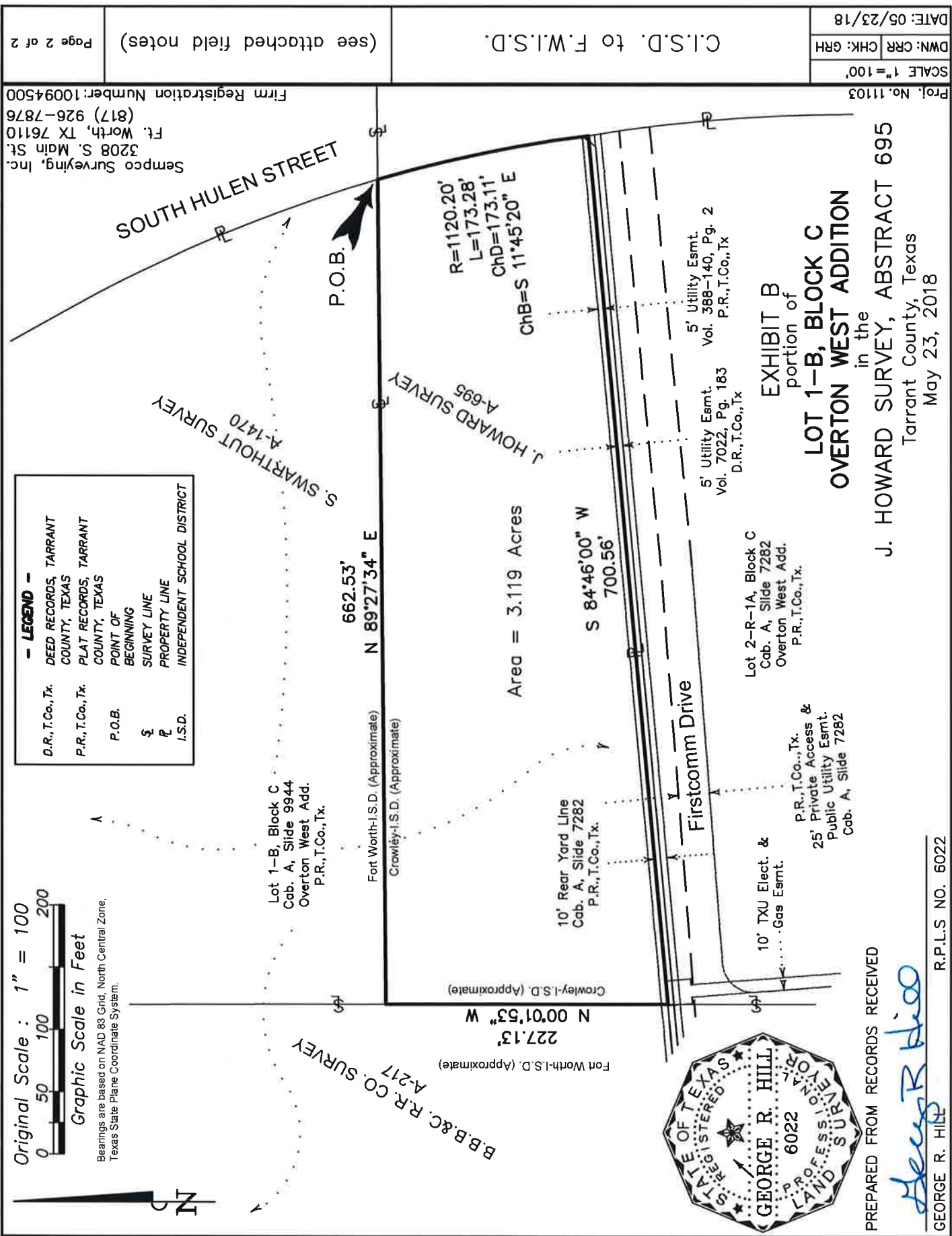


ATTACHMENT 2



Bearings are based on NAD 83 Grid, North Central Zone, Texas State Plane Coordinate System.

- LEGEND -	
D.R., T.Co., Tx.	DEED RECORDS, TARRANT COUNTY, TEXAS
P.R., T.Co., Tx.	PLAT RECORDS, TARRANT COUNTY, TEXAS
P.O.B.	POINT OF BEGINNING
⊥	SURVEY LINE
⊕	PROPERTY LINE
I.S.D.	INDEPENDENT SCHOOL DISTRICT



PREPARED FROM RECORDS RECEIVED

George R. Hill
GEORGE R. HILL
R.P.L.S. NO. 6022

Attachment 3



Graphic Scale in Feet

Bearings are based on NAD 83 Grid, North Central Zone, Texas State Plane Coordinate System.

- LEGEND -

D.R., T.Co., Tx.	DEED RECORDS, TARRANT COUNTY, TEXAS
P.R., T.Co., Tx.	PLAT RECORDS, TARRANT COUNTY, TEXAS
P.O.B.	POINT OF BEGINNING
§	SURVEY LINE
ℓ	PROPERTY LINE
I.S.D.	INDEPENDENT SCHOOL DISTRICT

Lot 1R, Block 1
Christ Church in Wedgewood Addition
Cab. A, Slide 10376
P.R., T.Co., Tx.

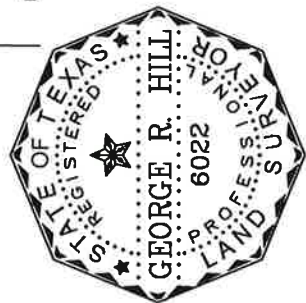
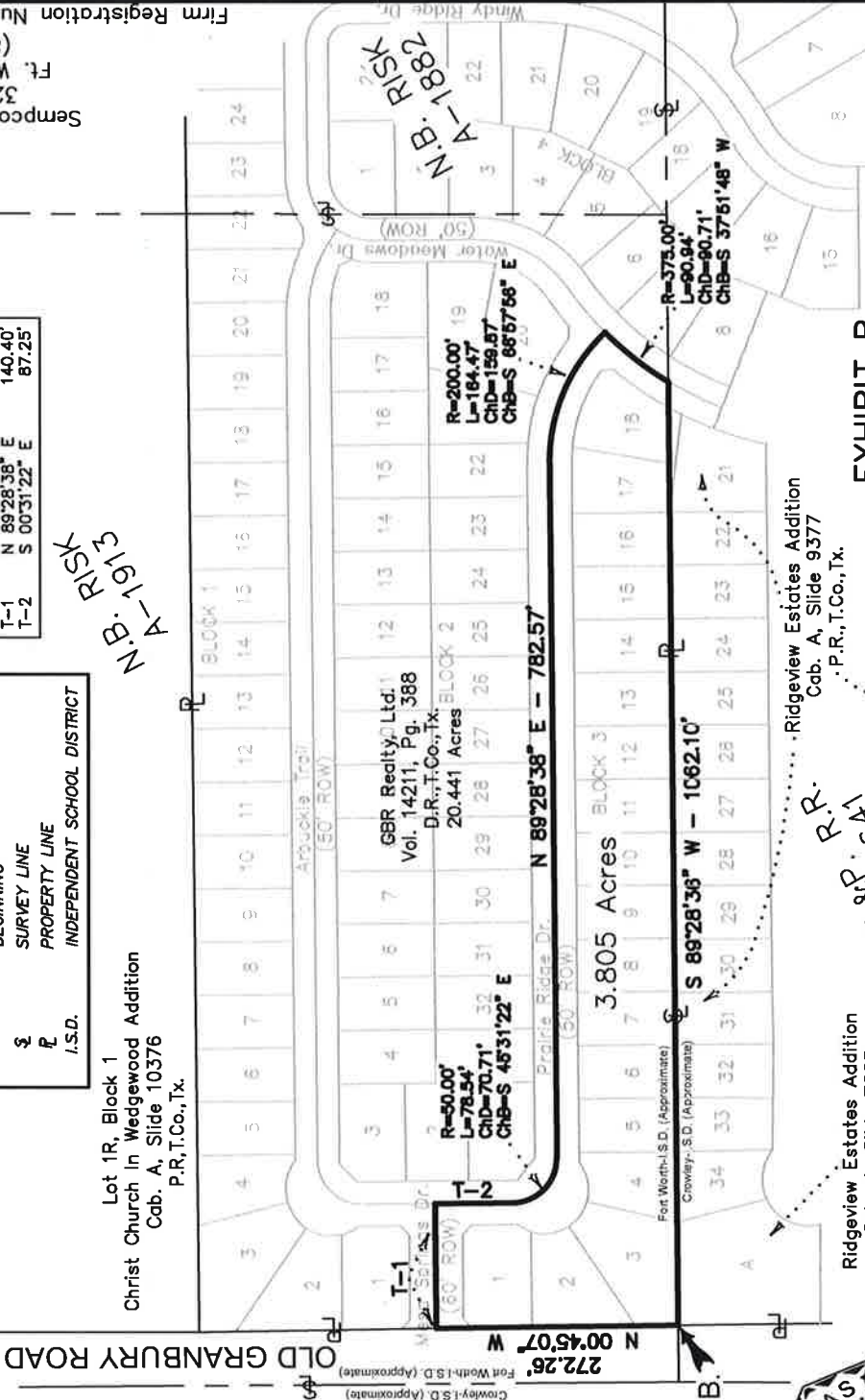
TANGENT TABLE

No.	Bearing	Dist.
T-1	N 89°28'38" E	140.40'
T-2	S 00°31'22" E	87.25'

N.B. RISK
A-1913

NOTE: Lot, Blocks & Road Centerline layout is as per proposed plat of Ridgeway Estates, by Dunaway & Associates, City of Fort Worth Planning & Zoning File Number FP-16-002.

Sempro Surveying, Inc.
3208 S. Main St.
Ft. Worth, TX 76110
(817) 926-7876
Firm Registration Number: 10094500



PREPARED FROM RECORDS RECEIVED
George R. Hill
GEORGE R. HILL
R.P.L.S. NO. 6022

EXHIBIT B
showing a 3.805 Acre tract of land for a jurisdictional transfer between F.W.I.S.D. & C.I.S.D. being a portion of
GBR REALTY, LTD. in the
N.B. RISK SURVEY, ABSTRACT 1913 Tarrant County, Texas
May 29, 2018

FORT WORTH INDEPENDENT SCHOOL DISTRICT

RESOLUTION

GRANTING MINOR BOUNDARY ADJUSTMENT

A RESOLUTION MADE PURSUANT TO TEXAS EDUCATION CODE §13.231 ORDERING A MINOR BOUNDARY ADJUSTMENT IN THE TERRITORIAL BOUNDARIES OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT, DECLARING THE PROPERTY SUBJECT TO SUCH MINOR BOUNDARY ADJUSTMENT, AND SETTING AN EFFECTIVE DATE.

RECITALS:

WHEREAS, on June 12, 2018, the Board of Trustees of the Fort Worth Independent School District approved a *Joint Agreement for Minor Boundary Adjustment* with the Crowley Independent School District, which, *inter alia*, required that the Board of Trustees of the Fort Worth Independent School District adjust its territorial boundaries to cede certain specified territory to the Crowley Independent School District; and,

WHEREAS, Section 13.231 of the Texas Education Code allows contiguous school districts to adjust their common boundaries by agreement if at the time the agreement is executed: (1) no child who resides in the territory that is transferred from one jurisdiction to the other is enrolled in a school of the district from which the territory is transferred; and (2) the taxable value of the territory that is transferred from one jurisdiction to the other does not exceed one-tenth of one percent of the total taxable value of all property in the school district from which the territory is transferred; and,

WHEREAS, the Board of Trustees has determined that, as of the date of this Resolution, no child resides in the territory described in EXHIBIT A (Metes and Bounds of territory to be transferred to Crowley ISD) and EXHIBIT 2 (Map of territory to be transferred to Crowley ISD); and,

WHEREAS, the Board of Trustees has determined that, as of the date of this Resolution, the taxable value of the territory described in EXHIBITS 1 and 2 does not exceed one-tenth of one percent of the total taxable value of all property in the Fort Worth Independent School District as determined by Tex. Gov't. Code §403.202, according to the current tax records of the Tarrant County Appraisal District; and,

WHEREAS, the Board of Trustees of the Crowley Independent School District has agreed to approve a *Joint Agreement for Minor Boundary Adjustment* with the Crowley Independent School District, which, *inter alia*, required that the Board of Trustees of the Crowley

Independent School District adjust its territorial boundaries to cede certain specified territory to the Fort Worth Independent School District; and,

WHEREAS, in order to execute its portion of the *Joint Agreement for Minor Boundary Adjustment*, the Board of Trustees has determined that it is in the best interest of the Fort Worth Independent School District, its patrons, students, voters and constituents to adjust the boundaries of the Fort Worth Independent School District by transferring to the jurisdiction of the Crowley Independent School District the property described by metes and bounds in EXHIBIT 1 to this Resolution, and further shown by the map included hereto as EXHIBIT 2.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT:

SECTION 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

SECTION 2. That the Board is authorized by the provisions of Texas Education Code Tax Code §13.231 to enter into a *Joint Agreement for Minor Boundary Adjustment* with the Crowley Independent School District.

SECTION 3. The property described property described by metes and bounds in EXHIBIT 1 to this Resolution, and further shown by the map included hereto as EXHIBIT 2, is hereby transferred to the Crowley Independent School District.

SECTION 4. The effective date of the transfer of the described property is July 1, 2018.

SECTION 5. All tax levies and other assessments made upon the transferred property before the effective date of transfer shall remain the property of Fort Worth Independent School District.

SECTION 6. The Superintendent is directed to ensure that this Resolution, together with its accompanying Exhibits is filed with the Texas Education Agency, in accordance with the provisions of Tex. Educ. Code §13.010; with the Tarrant County Appraisal District; and with the Tarrant County Department of Elections, to ensure the accuracy of District maps at all of these agencies.

IN WITNESS WHEREOF, the Fort Worth Independent School District has executed this Agreement on the ___th day of June 2018, pursuant to voted Board authorization occurring on June 12, 2018.

TOBI JACKSON, President
Fort Worth ISD
Board of Trustees

Resolution Granting Minor Boundary Adjustment
Fort Worth Independent School District
June 12, 2018
Page 2

ATTEST:

ANAEL LUEBANOS, Secretary
Fort Worth ISD
Board of Trustees

Fort Worth ISD
Resolution Granting Minor Boundary Adjustment
June ___, 2018

Exhibit 1

Metes and Bounds description of land to be transferred from Fort Worth ISD to Crowley ISD:

Fort Worth ISD
Resolution Granting Minor Boundary Adjustment
June __, 2018

Exhibit 2

Map of land to be transferred from Fort Worth ISD to Crowley ISD:

See page following:

FORT WORTH INDEPENDENT SCHOOL DISTRICT

RESOLUTION

GRANTING MINOR BOUNDARY ADJUSTMENT

A RESOLUTION MADE PURSUANT TO TEXAS EDUCATION CODE §13.231 ORDERING A MINOR BOUNDARY ADJUSTMENT IN THE TERRITORIAL BOUNDARIES OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT, DECLARING THE PROPERTY SUBJECT TO SUCH MINOR BOUNDARY ADJUSTMENT, AND SETTING AN EFFECTIVE DATE.

RECITALS:

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WHEREAS, Section 13.231 of the Texas Education Code allows contiguous school districts to adjust their common boundaries by agreement if at the time the agreement is executed: (1) no child who resides in the territory that is transferred from one jurisdiction to the other is enrolled in a school of the district from which the territory is transferred; and (2) the taxable value of the territory that is transferred from one jurisdiction to the other does not exceed one-tenth of one percent of the total taxable value of all property in the school district from which the territory is transferred; and,

WHEREAS, the Board of Trustees has determined that, as of the date of this Resolution, no child resides in the territory described in EXHIBIT A (Metes and Bounds of territory to be transferred to Crowley ISD) and EXHIBIT 2 (Map of territory to be transferred to Crowley ISD); and,

WHEREAS, the Board of Trustees has determined that, as of the date of this Resolution, the taxable value of the territory described in EXHIBITS 1 and 2 does not exceed one-tenth of one percent of the total taxable value of all property in the Fort Worth Independent School District as determined by Tex. Gov't. Code §403.202, according to the current tax records of the Tarrant County Appraisal District; and,

WHEREAS, the Board of Trustees of the Crowley Independent School District has agreed to approve a *Joint Agreement for Minor Boundary Adjustment* with the Crowley Independent School District, which, *inter alia*, required that the Board of Trustees of the Crowley

Independent School District adjust its territorial boundaries to cede certain specified territory to the Fort Worth Independent School District; and,

WHEREAS, in order to execute its portion of the *Joint Agreement for Minor Boundary Adjustment*, the Board of Trustees has determined that it is in the best interest of the Fort Worth Independent School District, its patrons, students, voters and constituents to adjust the boundaries of the Fort Worth Independent School District by transferring to the jurisdiction of the Crowley Independent School District the property described by metes and bounds in EXHIBIT 1 to this Resolution, and further shown by the map included hereto as EXHIBIT 2.

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IN WITNESS WHEREOF, the Fort Worth Independent School District has executed this Agreement on the ___th day of June 2018, pursuant to voted Board authorization occurring on June 12, 2018.

TOBI JACKSON, President
Fort Worth ISD
Board of Trustees

Resolution Granting Minor Boundary Adjustment
Fort Worth Independent School District
June 12, 2018
Page 2

ATTEST:

ANAEL LUEBANOS, Secretary
Fort Worth ISD
Board of Trustees

Fort Worth ISD
Resolution Granting Minor Boundary Adjustment
June ___, 2018

Exhibit 1

Metes and Bounds description of land to be transferred from Fort Worth ISD to Crowley ISD:

Fort Worth ISD
Resolution Granting Minor Boundary Adjustment
June __, 2018

Exhibit 2

Map of land to be transferred from Fort Worth ISD to Crowley ISD:

See page following:

**CONSENT AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

TOPIC: APPROVE THE MINUTES FOR THE JANUARY 30, 2018, FEBRUARY 20, 2018, MARCH 6, 2018, APRIL 3, 2018, AND MAY 1, 2018 RACIAL EQUITY COMMITTEE MEETINGS

BACKGROUND:

The Fort Worth Independent School District Board of Trustees approved the creation of the Racial Equity Committee. The purpose of the Racial Equity Committee is to develop policy, recommend priorities for addressing equity concerns, and review progress toward agreed upon targets. The Equity Committee will also work with the community and businesses in a broader discussion and examination of the impact of issues of race, language, and culture on the local workforce, economy, and community.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Minutes for the January 30, 2018, February 20, 2018, March 6, 2018, April 3, 2018 and May 1, 2018 Racial Equity Committee meetings.
2. Decline to Approve the Minutes for the January 30, 2018, February 20, 2018, March 6, 2018, April 3, 2018 and May 1, 2018 Racial Equity Committee meetings.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Minutes for the January 30, 2018, February 20, 2018, March 6, 2018, April 3, 2018 and May 1, 2018 Racial Equity Committee meetings.

FUNDING SOURCE

Additional Details

No Cost

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

All Departments and Campuses in FWISD

RATIONALE:

Approval of the attached Equity Committee minutes allows the District to provide the public with an official record of any given meeting.

INFORMATION SOURCE:

Racial Equity Committee



FORT WORTH ISD MISSION:
 PREPARING ^{all} STUDENTS FOR SUCCESS IN
 COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth Independent School District
 Racial Equity Committee**

Meeting Minutes

Tuesday, January 30, 2018 at 4:00 p.m.

TCC South Collegiate HS, Cafeteria, 5301 Campus Drive, Ft. Worth, TX 76119

Committee Members Present:

Anderson, Sue	Hodges, Charles	Mattingly, Cissy	Richter, Breinn
Breed, Sherry	Hickman, Dr. Olga	Moss, Christene	Robbins, Norman
Grover, Barbara	Krochmal, Dr. Max	Nixon, Glenn	Villegas, Veronica
Harrison-Jordan, Tina	Lassiter, Shawn	Paz, Ashley	Walker, Carlos
Herrera, Alfonso	Masterson, Twyla	Perez, Jonathan	

Visitors/Presenters Present:

Naughton, Mike	Castillo, Lisa (Principal at TCC South ECHS)	7 visitors present
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Committee Members Absent:

Alphonse, Jimmy	Griffith, Barbara	Jones, Trevon	Rincón, Cynthia
Ayala Teresa	Hamilton, Melinda	Monge, Sammy	Rogers, Andrea
Beltran, Erika	Harris, Cleveland	Moore, Jerry	Scribner, Dr. Kent P
Chavez, Aracely	Hazard, Jessica	Muñoz, Dr. Robert	Turcios, Carlos
Clark, Rickie	Hobaish, Julio	Phillips, Quinton	Walls, Ray
Cytron-Walker, Adena	Johnson, Steven	Poullard, Eric	West, Bill
Gravelle, Elizabeth	Jones, Cara	Ramos, Jr., Jacinto	Young, Patricia

CALL TO ORDER

- Mrs. Moss called the meeting to order at 4:04 p.m.
- Introduction of Racial Equity Committee members and/or Visitors
- Approval of minutes from prior meeting
- Review of Racial Equity Committee meeting protocol

DISCUSSION ITEMS:

1. The Changing Demographics of Fort Worth ISD

(Presenter: Mike Naughton, Director, District Operations)

Mr. Naughton shared information about FWISD enrollment history dating back to the 2007-2008 school year which showed a rising trend until the current school year:

- Mr. Naughton’s office develops demographic reports for the District as well as each individual campus area in order to track and predict enrollment. This information is used to plan for:
 - Building capacity & needs
 - Portables
 - Staffing
- In the 1980s FWISD enrollment was around 65,000. More recently it has grown to over 85,000. This aligns with the growth of the city during those years where it grew from approx. 400,000 to over 800,000 citizens.
- 2007-08 enrollment was 78,732. Enrollment peaked in 2016-17 at 87,233.
- Current year (2017-18) enrollment is 86,293.
 - The drop in enrollment is attributed to declining birthrates and the rise in Charter & Private schools in Fort Worth.
- Tarrant County as a whole has had a large population growth and job growth.
- The last time a major revision of boundaries occurred was with the last bond so 2009-2010. However, there are small changes made when needed, e.g. South Hills HS and Southwest HS. It is looked at almost every year and is district driven.

Questions Posed:

- If we can track demographics with this specificity, can we track discipline referrals with this specificity, e.g. street/neighborhood with high referrals?
- Are we looking into why we are losing students to charter schools and private schools?
- Can FWISD work with the Housing Dept. and with City Planners?

2. Males of Color Council of the Great City Schools (CGCS) Report: *Excellence for All: Creating Environments for Success for Males of Color in the Great City Schools*
(Presenter: Ashley Paz, Board Trustee, District 9)

- Ms. Paz shared the recent CGCS Report: [*Excellence for All: Creating Environments for Success for Males of Color in the Great City Schools*](#)
- CGCS is a National Educational Advocacy Group based in Washington, D.C. Providing services to participating school districts (FWISD is a participant)
- The report provides a summary of programs to improve academic outcomes for young men and boys of color. As well as examples of Districts and programs that have implemented successful initiatives to support this goal.
- The report is also available online via the FWISD Division of Equity & Excellence webpage

Additional Discussion:

- **Lisa Castillo, Principal at TCC South Early College High School**
 Ms. Castillo provided a brief overview of the TCC-South FWISD Collegiate High School.
 - Opened in the Fall of 2015, TCC-South is the 3rd early college HS for FWISD and 6th for TCC.
 - Other FWISD early college HS are:
 - Marine Creek 2010,
 - TABS 2011,
 - Early College HS provide college credit at no cost to students or families. This reduces barriers to students to college access
 - For More information, contact: lisa.castillo@fwisd.org or visit www.fwisd.org/southcollegiate

Reminders:

- Please review the Guidelines for the Racial Equity Committee
- Next Meeting: Tuesday, February 20, 2018, 4-5:30 p.m., Board Conference Room
- Suggested Future Agenda Topics:
 - Action Team Updates
 - Final TEA “Every Student Succeeds Act” (ESSA) Report
 - HCM Update on Staffing
 - High-stakes testing: How data is used and/or misused to contribute to inequity
 - Inclusive Parental Engagement in Diverse Schools
 - Programs of Choice/CTE Update

ADJOURN: Meeting adjourned at 5:33 p.m.

Signed: Christene Moss Date: _____
Mrs. Christene Moss, Co-Chair

Signed: Max Krochmal Date: 2/20/18
Dr. Max Krochmal, Co-Chair

/clm; bg



FORT WORTH ISD MISSION:
all
 PREPARING STUDENTS FOR SUCCESS IN
 COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth Independent School District
 Racial Equity Committee**

Meeting Minutes

Tuesday, February 20, 2018 at 4:00 p.m.

Board Conference Room / 2903 Shotts St. / Fort Worth, TX / 76107

Committee Members Present:

Anderson, Sue	Herrera, Alfonso	Moss, Christene	Robbins, Norman
Breed, Sherry	Hodges, Charles	Nixon, Glenn	Turcios, Carlos
Chavez, Aracely	Jones, Trevon	Paz, Ashley	Villegas, Veronica
Clark, Rickie	Krochmal, Dr. Max	Ramos, Jr., Jacinto	Walker, Carlos
Cytron-Walker, Adena	Lassiter, Shawn	Richter, Breinn	Waller-Pace, Brandi
Grover, Barbara	Masterson, Twyla	Rincón, Cynthia	
Harris, Cleveland	Moore, Jerry		

Committee Members Absent:

Alphonse, Jimmy	Harrison-Jordan, Tina	Mattingly, Cissy	Rogers, Andrea
Ayala Teresa	Hazard, Jessica	Monge, Sammy	Scribner, Dr. Kent P
Beltran, Erika	Hickman, Dr. Olga	Muñoz, Dr. Robert	Walls, Ray
Gravelle, Elizabeth	Hobaish, Julio	Perez, Jonathan	West, Bill
Griffith, Barbara	Johnson, Steven	Phillips, Quinton	Young, Patricia
Hamilton, Melinda	Jones, Cara	Poullard, Eric	

CALL TO ORDER

- Mrs. Moss called the meeting to order at 4:04 p.m.
- Introduction of Racial Equity Committee members and/or Visitors
- Approval of minutes from prior meeting
- Review of Racial Equity Committee meeting protocol

DISCUSSION ITEMS:

- 1) Update on FWISD's Racial Equity Transformation Journey
(Sherry Breed, Chief of Equity & Excellence & Shawn Lassiter, Professional Learning Specialist)

Mrs. Breed presented an update on the equity activities and trainings that have been taking place in the district since the Board approved the 5-Year plan with Pacific Educational Group:

- First Cohort of principals completed LEADS training and are ready to take the equity work to their campuses via E-Teams and CARE Teams. The Second Cohort of 46 principals has begun LEADS training. A third cohort will begin in Fall 2018.

- Curriculum staff have been attending trainings in Culturally Relevant Instructional Coaching (CRIC)
- The REC went through a 1-day seminar in August of 2017 and another is being planned for this Spring/Summer
- For those central office staff who had BD but did not have a series of follow-up seminars, Mrs. Breed and Ms. Lassiter facilitated a session “Continuing the Conversation about Race”
- Special Education Equity Walks are being held periodically throughout the year – walking campuses to observe and identify ways we can support campuses to improve equity for Special Education students.
- E&E hosted one of the One Fort Worth Community Conversation events in collaboration with the City of Fort Worth.
- In response to recent news article re: suspension rates of AA girls, Mrs. Breed presented the CCAR protocol and an overview of the Equity training plan to all Principals and APs
- Mrs. Breed has been approached by many organizations and districts to talk about the work that we’re doing and how we’ve navigated the process.
- Work will be sustained within the district by the trained Affiliate practitioners. Cohort 1 has completed the work and a Second Cohort has just commenced.
- Ms. Lassiter presented information regarding the Inaugural Racial Equity Summit that will take place on Saturday, March 24th on the TCU Campus.
 - Will bring multiple perspectives and allow people to speak their truth
 - 3 strands:
 - Engage “Does Race Matter?”
 - Expand “Am I Color Blind?”
 - Take Action “OK, Race Matters....Now What?”
 - Members of Equity Committee are encouraged to submit a proposal, participate, have a table at the expo, or volunteer to help
 - Committee members asked if the flyer could be translated into other languages. Ms. Lassiter asked that they provide information as to what language is needed and she will work with Translation Services.

ADDITIONAL DISCUSSION

- A committee member shared that the campuses he visits don’t display pictures/artwork/college banners that are relevant to black and brown students.
- How are affiliates selected? Committee members remarked that the list of affiliates is not very racially balanced.
- How are LEADS principals cohorts selected? Mrs. Breed worked with district leadership to identify them.
- When equity walks are happening, how do you know you are getting an honest picture of the classroom when they know in advance that you are coming? Why aren’t these walk-throughs ‘by surprise’?
 - Its important for Central office to develop and improve the relationships between central and the campus, but it won’t happen overnight; therefore, the walks are a ‘first step’ in this process by talking to the principal in advance about what needs to be examined during the walks. Then they can also discuss what central office can do to support them in identified areas of need.

- What do the E-Teams and CARE Teams look like on the campuses?
 - E-Teams will support the equity work on the campus by supporting their principal in using the lens of racial equity (more of an advocacy role)
 - CARE Teams are more involved in instructional delivery and culturally relevant pedagogy (more implementation)
- Need to have greater involvement of parents with racial equity work in the district. Especially with regard to the suspension rates of our African American girls.
 - The district is in the process of developing a plan to address the suspension rates. They are currently reviewing policy and talking with principals and female students to determine what is needed to address their specific needs.
- Do we have data that looks at the racial composition of the staff as it compares to the racial composition of the campus? Yes, and we are studying the racial makeup of the campuses where suspensions are highest.

2) Discussion of the Role of the REC

- The REC is an advisory committee; however, the REC has not made many recommendations to the Board since the Policy AE(LOCAL) was passed in February 2017.
- What is the working definition of Racial Equity? “Ensuring that all students have what they need in order to be successful, particularly black & brown students.” Often times the conversation is watered down by talk of poverty and discipline, but we need to keep the focus on race.
- We need to ‘take this show on the road’ so we can get more community & parent involvement.
 - Parent subcommittee meetings by Pyramid.
- The six areas of focus from the book that Ms. Paz reviewed at the last meeting is a great place to start. (referring to “Excellence for All: creating Environments for Success for males of Color in the Great City Schools”)
- We need to address the racial groups that are much smaller minorities and the unique needs of those groups (Middle Eastern, Southeast Asia, Africa)
- Need to re-evaluate our goals to identify and start new Action Teams
 - Action Teams help the REC to narrow the focus of the work.

REMINDERS:

- Please review the Guidelines for the Racial Equity Committee
- Next Meeting: Tuesday, March 6, 2018 / 4:00 – 5:30
Fort Worth Housing Solutions Administrative Offices
1201 E. 13th St.
Fort Worth, TX 76102.

SUGGESTED FUTURE AGENDA TOPICS

- Action Team Updates
- Attendance Incentives in FWISD
- Final TEA “Every Student Succeeds Act” (ESSA) Report
- HCM Update on Staffing
- High-stakes testing: How data is used and/or misused to contribute to inequity
- Inclusive Parental Engagement in Diverse Schools
- Programs of Choice/CTE Update

ADJOURN: Meeting adjourned at 5:31

Signed: Christa Christine Moss Date: 3/
Mrs. Christene Moss, Co-Chair

Signed: Max Krochmal Date: 3/10/18
Dr. Max Krochmal, Co-Chair

/bg



FORT WORTH ISD MISSION:
all
 PREPARING STUDENTS FOR SUCCESS IN
 COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
 RACIAL EQUITY COMMITTEE
 MEETING AGENDA**

**Tuesday, March 6, 2018 at 4:00 p.m.
 Fort Worth Housing Solutions Administrative Offices
 1201 E. 13th St. Fort Worth, TX 76102**

Committee Members Present:

Anderson, Sue	Cytron-Walker, Adena	Masterson, Twyla	Robbins, Norman
Beltran, Erika	Grover, Barbara	Moss, Christene	Turcios, Carlos
Breed, Sherry	Harris, Cleveland	Muñoz, Dr. Robert	Villegas, Veronica
Chavez, Aracely	Hickman, Dr. Olga	Nixon, Glenn	Walker, Carlos
Clark, Rickie	Krochmal, Dr. Max	Yasmine Lee (for Rincon)	

Committee Members Absent:

Alphonse, Jimmy	Hazard, Jessica	Mattingly, Cissy	Waller-Pace, Brandi
Ayala Teresa	Hobaish, Julio	Monge, Sammy	West, Bill
Gravelle, Elizabeth	Johnson, Steven	Paz, Ashley	Rogers, Andrea
Griffith, Barbara	Jones, Cara	Phillips, Quinton	Scribner, Dr. Kent P
Hamilton, Melinda	Jones, Trevon	Poullard, Eric	Walls, Ray
Herrera, Alfonso	Lassiter, Shawn	Ramos, Jr., Jacinto	Young, Patricia
Hodges, Charles	Moore, Jerry	Richter, Breinn	
Harrison-Jordan, Tina	Perez, Jonathan	Rincón, Cynthia	

CALL TO ORDER

- Mrs. Moss called the meeting to order at 4:12 p.m.
- Welcome to Fort Worth Housing Solutions from Mr. Glenn Nixon
- Introduction of Racial Equity Committee members and/or Visitors
- Approval of minutes from prior meeting
- Review of Racial Equity Committee meeting protocol

DISCUSSION ITEMS:

1) Inclusive Parental Engagement in Diverse Schools

(Dr. Courtney Wait, Assistant Principal, McLean MS)

- According to literature, school gentrification tends to be seen as a good thing, that it will trickle down and benefit the entire school; however, it often disrupts the school and displaces students.
- PTAs focus on supporting and serving a school, but sometimes it is more of a “fixing” mindset.

- Those new to the school community may feel like outsiders and unwelcome.
- Many times, those new to the community do not reflect the school population (no students enrolled)
- As a solution, she looked at alternatives for the PTAs to consider.
- How can a non-representative PTA build democratic participation in the school?
- Dr. Wait used participatory action research (PAR) which shortens distance between researcher & participants (immersed in site, rather than observing from outside)
 - Conducted Recruitment interviews: focused on a couple of moms who were new to the PTA – bilingual Latina that had attended the school as children. They were new to the PTA, but not the community or the school; however, they still didn't feel welcome to the PTA.
 - Learned that parents want....
 - to collaborate with teachers (need to eliminate barriers between school & home) Find ways for parents to participate in the everyday fabric of the school.
 - their children to be challenged & inspired
 - their children to receive a well-rounded education (including arts, sports, & character development)
 - language needs met without promoting division (help develop language skills to make it more inclusive instead of segregated)
- PTA needs to...
 - Be consistent & timely, provide bilingual communication at every meeting. Otherwise, many parents will stop coming.
 - Allow for differing parental contributions – its not one-size-fits-all (Parental involvement is more than bake sales)
 - Have purposeful and welcoming meetings & events by providing childcare, low-cost dinner, interpreters (ideas flow in both directions).
- Diverse public schools need democratic school leadership to support a more democratic PTA that includes parents of all backgrounds.
- PTAs need to disrupt the existing system – get past parent 'involvement' and go to Engagement & Empowerment.
- The PTA system is very prescribed. Campuses can organize a different structure to bring parents in and engage them. Its not just fund-raising, it can be volunteering, reading to students, helping with school building & grounds, etc.
- Many parents don't think of themselves as 'stakeholders' in the school.
- Dr. Wait has shared this presentation with the Council of PTAs at their Founders' Day event.
- Dr. Wait has provided training to teachers at her school (McLean 6th Grade Ctr) focused on culturally responsive pedagogy.
 - Conversations have to take place with campus communities, not just send notes home. Community organizers should find the latent talents in their community. The knowledge already exists - we just need to tap into that.

2) Article Discussion – “Girlhood Interrupted: The Erasure of Black Girls’ Childhood”

by Rebecca Epstein, Jamilia J. Blake and Thalia Gonzalez

Summary: This study/article examines data showing that adults view Black girls as less innocent and more adult-like than their white peers. It also looks at implications of the “adultification” of Black girls, such as negative implications in education, juvenile justice and child welfare.

- This information can give us an inroad of how to deal with the discipline rate for AA girls in FWISD that we are currently addressing. How are we perceiving our black girls? How are we disciplining them?
 - Need to use restorative practices to listen and learn from the girls.
 - We will be conducting interviews to hear student voice on this issue.
 - Vendor (Girls, Inc.) will be working with Student Support Services to be trained in Restorative Practices so they understand the process and how to address the needs of the girls more thoroughly.
 - Girls, Inc. will also be working with FWISD staff at Dunbar HS to observe the great program they have in place.
- The article “Girlhood Interrupted: The Erasure of Black Girls’ Childhood”, will be shared with the Superintendent’s Leadership Team, so they are aware of the research and its implications.

Sometime when they are explaining themselves, it is misunderstood as being disrespectful.

Other Discussion:

- Mr. Steinert’s previous presentation regarding Restorative Practices was excellent, but the frustration is in the slow roll out. If we could speed it up, it could/would impact more students.
- We need to change the culture in schools – need a more peaceful culture on campus. Staff and students need to look out for one another and show that they care.
- If you see something, say something – don’t wait for a tragedy like what occurred in Florida.

REMINDERS:

- Please review the Guidelines for the Racial Equity Committee
- Next Meeting: Tuesday, April 3, 2018 / 4:00 – 5:30 / Board Conference Room



FORT WORTH ISD MISSION:

PREPARING ^{all} STUDENTS FOR SUCCESS IN
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

SUGGESTED FUTURE AGENDA TOPICS

1. Action Team Updates
2. Attendance Incentives in FWISD
3. Final TEA "Every Student Succeeds Act" (ESSA) Report
4. HCM Update on Staffing
5. High-stakes testing: How data is used and/or misused to contribute to inequity
6. Programs of Choice/CTE Update

ADJOURN 5:34

Signed:  Date: 4/3/18
Mrs. Christene Moss, Co-Chair

Signed:  Date: 4/3/18
Dr. Max Krochmal, Co-Chair

/bg



FORT WORTH ISD MISSION:
 PREPARING ^{all} STUDENTS FOR SUCCESS IN
 COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth Independent School District
 Racial Equity Committee**

Meeting Minutes

Tuesday, April 3, 2018 at 4:00 p.m.

Board Conference Room / 2903 Shotts St. / Fort Worth, TX / 76107

Committee Members Present:

Breed, Sherry	Harrison-Jordan, Tina	Moss, Christene	Turcios, Carlos
Chavez, Aracely	Hickman, Dr. Olga	Nixon, Glenn	Villegas, Veronica
Clark, Rickie	Hodges, Charles	Phillips, Quinton	Walker, Carlos
Cytron-Walker, Adena	Krochmal, Dr. Max	Robbins, Norman	West, Bill
Grover, Barbara	Lassiter, Shawn	Jimenez, Rosibel (for Rincón, Cynthia)	

Committee Members Absent:

Alphonse, Jimmy	Hazard, Jessica	Monge, Sammy	Rogers, Andrea
Anderson, Sue	Herrera, Alfonso	Moore, Jerry	Scribner, Dr. Kent P
Ayala Teresa	Hobaish, Julio	Muñoz, Dr. Robert	Waller-Pace, Brandi
Beltran, Erika	Johnson, Steven	Paz, Ashley	Walls, Ray
Gravelle, Elizabeth	Jones, Cara	Perez, Jonathan	Young, Patricia
Griffith, Barbara	Jones, Trevon	Poullard, Eric	
Hamilton, Melinda	Masterson, Twyla	Ramos, Jr., Jacinto	
Harris, Cleveland	Mattingly, Cissy	Richter, Breinn	

CALL TO ORDER

- Mrs. Moss called the meeting to order at 4:03 p.m.
- Approval of minutes from prior meeting
- Review of Racial Equity Committee meeting protocol

DISCUSSION ITEMS:

- 1) Action Team Update – Goal: All students learn in a safe environment and when mistakes are made, opportunities for correction are provided.
(Rian Townsend, Executive Director, Secondary Leadership)
 - Priority: Promote alternatives to exclusionary discipline practices
 - Overall, the data shows a decrease in suspension as compared to this time last year; however, data includes PK-3 suspension data (for which suspensions have been legislatively eliminated). Mr. Townsend said he will pull the PK-3 data out of the comparison and send it to the committee.
 - When examining the data by ethnicity, it also shows improvement, but not enough.

- Other observations:
 - First reviewed what offenses students were being suspended for. Found that, many times, administrators went straight to suspension, rather than finding out the ‘why’ or root cause.
 - There is no ‘quick fix’ to discipline issues.
 - Sometimes parents are unintentionally excluded the decision process.
- Campus administrative teams met to ‘calibrate’ and retrain to improve consistency in how discipline is carried out.
- A pilot has been launched at Wedgwood Middle School – rather than suspending students, they are required to attend Saturday school, or after school instead of losing instructional time. Suspension no longer seems like a vacation.
 - Counselors are present to talk to the students about the ‘why’ and to get to the root-cause of the behavior.
 - It’s too soon to tell if improvements are being seen, but they believe the data will show lower suspension rates
 - This may be taken to the Pyramid level for implementation
- Eastern Hills HS, Dunbar HS & Southwest HS have all held events with girls on their campuses where the girls each gave a speech and talked about why they do what they do. Participation was voluntary. It made them feel more supported.
- Each secondary campus administrative team was required to complete a SNAAP form (Secondary Student Needs Assessment Action Plan) to identify any disproportionality and determine they need to do to ensure consistency in their practices – including listening to student voice and teacher voice.
- Next steps: Regularly review the SNAAPs to ensure they are impactful and that they are being implemented with fidelity.

2) Debrief regarding the 2018 Racial Equity Summit
(Sherry Breed, Chief, Division of Equity & Excellence)

- Mrs. Breed gave an overview of the day
- Ms. Lassiter shared the videos that were produced to promote the Summit
- Over 300 people attended.
- Attendance was very balanced between community, FWISD, students, etc.

OTHER DISCUSSIONS:

- The annual MBK suit drive is underway. A \$350 donation covers the cost of a suit, shirt, tie, shoes and belt for a graduating MBK Senior.
- Stop Six Community Employment Fair will be on Thursday, May 10th at the Brighter Outlook Community Center

REMINDERS:

- Please review the Guidelines for the Racial Equity Committee

SUGGESTED FUTURE AGENDA TOPICS

- Action Team Updates
- Attendance Incentives in FWISD
- Final TEA "Every Student Succeeds Act" (ESSA) Report
- HCM Update on Staffing
- High-stakes testing: How data is used and/or misused to contribute to inequity
- Programs of Choice/CTE Update

ADJOURN: Meeting adjourned at 5:31

Signed: Christene Moss Date: 5-1-18
Mrs. Christene Moss, Co-Chair

Signed: Max Krochmal Date: 5/1/18
Dr. Max Krochmal, Co-Chair

/bg

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE THE MINUTES FOR THE JANUARY 18, 2018 FACILITIES MASTER PLAN COMMITTEE MEETING

BACKGROUND:

The Fort Worth Independent School District Board of Trustees approved the creation of the special committee to help in the development of a Facilities Master Plan. The purpose of the Facility Master Plan is to provide a valuable fact-based planning tool for future facility-related decision making that is consistent with and supportive of the academic mission. Minutes from the January 18, 2018, meeting have been reviewed and approved by the FMP members

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Minutes for the January 18, 2018 Facilities Master Plan Committee Meeting
2. Decline to Approve The Minutes for the January 18, 2018 Facilities Master Plan Committee Meeting
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Minutes for the January 18, 2018 Facilities Master Plan Committee Meeting

FUNDING SOURCE

Additional Details

No Cost

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

All Campuses

RATIONALE:

Approval of the attached FMP minutes allows the District to provide the public with an official record of any given meeting

INFORMATION SOURCE:

Art Cavazos
Facility Master Plan Committee



MINUTES

Facilities Master Plan (FMP) Committee Meeting Minutes
January 18, 2018
FWISD Board Conference Room
1:30 P.M. – 3:00 P.M.

CALL TO ORDER

Mr. Ramos called meeting to order at 1:35 P.M.

DISCUSSION ITEMS:

1. Review and approve minutes for the July 18, 2017 meeting.
2. Owner's Representative Overview
 - Barry Brock presented an overview of Procedeo team
 - Transparency + accountability in everything
 - Quick start project-start within the next 30 days
 - Procedeo will present at the February 13, 2018 Board meeting.
3. Citizens Oversight Committee (COC) 2017 Bond
 - The District will contact each board member to select a representative
 - Nominees should have expertise in engineering, public education, workforce, economic development
 - First COC meeting planned for March 24, 2018.
4. Land acquisition needs were discussed.

The following areas are currently being addressed:

 - Tanglewood Elementary Relief School
 - Young Men's Leadership Academy
 - Westpark/Benbrook/Western Hills Area

The following areas were identified for further review:

 - Clifford Davis/OD Wyatt/Southeast Fort Worth
 - Alice Contreras/Central Fort Worth
5. Facilities Master Plan – An assessment of high school HVAC systems prepared by Cenergistic® was reviewed. The following areas were identified as priorities to be addressed with the 2017 Bond.
 - Address comfort issues by replacing ageing equipment which will result in improved energy and operating costs
 - Replace pneumatics air handlers and all R-22 refrigerant equipment
 - Replace steam heat systems
 - Move large volume and auxiliary spaces off chilled water systems and onto packaged DX systems
 - Ensure proper commissioning and test and balance of all new systems



MINUTES

6. The Framework of Implementation for TRE projects handout was reviewed (attached)
7. Facility Master Plan Overview Handouts were reviewed (attached)
 - The FMP Guiding Principles were reviewed
 - Optimal use of facilities and enrollment projections were reviewed
 - Next Steps were identified
 - Addressing overcrowded facilities
 - Addressing underutilized facilities
 - A plan to address Non-Instruction District Facilities was discussed
 - Identify District properties
 - Leverage buildings so improvements are not at the tax payer's expense
8. Future meetings wer discussed and the following was observed
 - FMP meetings should be scheduled more often
 - Chairperson Ramos suggested to begin meeting at different campus sites to tour the facilities.

ADJOURN: Meeting adjourned by 2:40 p.m.

ATTENDEES:

Jacinto Ramos, Jr
Anael Luebanos
Christine Moss for T.A. Sims
Kent Scribner
Vicki Burris

Karen Molinar
Barbara Griffith
Art Cavazos
Elsie Schiro
Jerry Moore

Sammy Monge
Cherie Washington
Clint Bond

Signed: _____

Mr. Jacinto Ramos, JR, Chair

Framework for Implementation – TRE

CATEGORY	ANNUAL ALLOTMENT
Campus Instructional Technology	\$ 7,000,000
Campus Repair and Renovation	6,646,959
School Buses	4,500,000
Campus Instructional Furniture and Equipment	3,100,000
Athletic and Fine Arts Equipment and Uniforms	1,200,000
Safety and Security Equipment	625,000
Other Equipment and Vehicles	600,000
ANNUAL TOTAL	\$ 23,671,959

**CONSENT AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

TOPIC: APPROVAL OF MINUTES OF THE MARCH 19, 2018 CITIZENS' OVERSIGHT COMMITTEE MEETING FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

The Board of Education established a Citizens' Oversight Committee (COC) to monitor the District's 2017 Capital Improvement Program and to advise the Superintendent and the Board on any program issues. The minutes from the March 19, 2018, have been reviewed and approved by the COC members.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Approval Of Minutes Of The March 19, 2018 Citizens' Oversight Committee Meeting For The 2017 Capital Improvement Program
2. Decline to Approve Approval Of Minutes Of The March 19, 2018 Citizens' Oversight Committee Meeting For The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Approval Of Minutes Of The March 19, 2018 Citizens' Oversight Committee Meeting For The 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

No Cost

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

Approval of the Citizens' Oversight Committee meeting minutes allows the District to provide the public with an official record of any given meeting

INFORMATION SOURCE:

Vicki D. Burris

2017 Citizens' Oversight Committee Meeting Minutes

Date:	March 19, 2018	Location:	FWISD Board Complex Conference Room
Prepared by:	Ana Perez	Project Name:	2017 FWISD Capital Improvement Program
Purpose:	2017 Capital Improvement Program Citizens' Oversight Committee – Quarterly Update	Meeting Start:	6:00 P.M.
		Meeting End:	7:22 P.M.
Attendees:	<p>COC MEMBERS Benda, Robert (Bob) – Chair Cardenas, Josue Gentry, Emily Harvey, Stephanie Hyry, Molly Johnson, Paul Miles, Jr, Roderick Phillips, Quinton Saucedo, Lisa Silverberg, Kal Suarez, Mary Alice West Strawser, Laura Bert Williams – Vice-Chair Willis, Libby</p> <p>ABSENT Poole, Steven Price, Scott Spangler, Anthony</p>	<p>FWISD Aery, Danielle Burris, Vicki Cofer, Randall George, Debra Giron, William Griffith, Gary Perez, Ana Schiro, Elsie Scribner, Kent</p> <p>PROCEDEO Aanenson, Gary Brock, Barry Grenier, Tara Johnson, Brian</p> <p>BOARD MEMBERS Moss, Christene Robbins, Norman</p>	

The following items were discussed:

1. CALL TO ORDER

Vicki Burris, Chief Officer of Capital Improvement Program called the meeting to order at 6:00 p.m.

Dr. Kent P. Scribner introduced the 2017 Citizens' Oversight Committee (COC) members and gave a brief description of the duties of a COC member. Recap of the 2017 bond election.

The following individuals will be serving the COC for the 2017 Capital Improvement Program (CIP).
Emily Gentry, Mary Alice Suarez, Lisa Saucedo, Libby Willis, Bob Benda, Paul Johnson, Laura West Strawser, Molly Hyry, Stephanie Harvey, Quinton Phillips, Roderick Miles, Bert Williams, Kal Silverberg, Josue Cardenas (Absent: Anthony Spangler, Scott Price, Steven Poole)

2. DISCUSSION OF COMMITTEE APPOINTEE AND MEMBER TERMS

Selection of Officers

Vicki Burris, Chief Officer of Capital Improvement Program began the discussion of the COC officers for the 2017 COC. Molly Hyry recommends Bob Benda as Chair and Bert Williams as Vice-Chair. Roderick Miles seconds Molly's recommendations. Bob Benda accepts the position as Chair and Bert Williams accepts as Vice-Chair for this term.

Member Terms

Discussion of the different length of terms such as two-year vs three-year terms and the option to opt-out if unable to complete the entire term. Details of member terms will be included in the final 2017 COC Guidelines.

The COC established a sub-committee to decide on specific details for the Guiding Principles, they will decide what is best for this committee regarding the length of member terms. The following members have volunteered to serve in the sub-committee: Bob Benda, Bert Williams, Libby Willis, Molly Hyry, Roderick Miles, Kal Silverberg, Lisa Saucedo.

The attendance of the COC members will be enforced and will use the protocol as stated in the 2017 COC Guidelines.

3. 2017 CAPITAL IMPROVEMENT PROGRAM UPDATES

Barry Brock, Program Director with PROCEDEO, presented an overall update thus far of the 2017 CIP. See attached presentation for detailed information. Below are highlights of the presentation.

Mobilization

PROCEDEO is gearing up to staff up on their team to serve this bond program.

Design

Selection of Architects has been announced. There are fourteen major projects, thirty architects were interested. Architects were selected based on prior performance, ability to perform on the type of projects that we currently have. Local architects were a priority.

The 2017 CIP has adopted the 2017 AIA Agreement to begin contracts.

Construction

The General Contractors AIA Agreement is being revised.

PROCEDEO has established some outreach with contractors to begin a relationship to gain interest in the upcoming projects.

The goal for the District is 25% which PROCEDEO has exceeded that goal up to date. Working with all local groups to get them to engage in our projects. Robbie Thompson is the HUB Director that has been involved in this process.

Budget and Accounting

Elsie Schiro, Chief Financial Officer discuss how the budget was composed and the selling of the bonds.

It was proposed to the voters that their taxes would not increase with this bond. In order to not have an increase in tax rate, initial projections showed that \$125M in bonds will need to be sold per year for six years. Stability in interest rates continues, due to taxable property values increasing this weighs a great deal on what the tax rate is. The District will be selling \$185M in bonds in April which will allow the CIP to escalate the program from six to five years, possibly a four-year program depending on bonds sold.

- Next meeting we will have budgets by location, financials on projects and overall authorizations of the \$749,735M bond
- 75% Hard costs (Construction costs)
- 25% soft costs (Performance ex. Architectural fees, material testing, surveys...)

Program Scope

Tara Grenier, Design Manager with PROCEDEO, discussed the program scope and information of the bond planning with Engaged to Learn and PBK Architects.

Engaged to Learn and PBK completed an assessment to identify the needs of each campus which aligns with the planning of the program scope which include renovations, additions, existing systems, finish upgrades.

The pre-planning of the bond does not take any of the 2017 CIP funds. In the past the District used to finance short-term assets (transportation, uniforms, band instruments, technology) however, that would increase the tax rate. The TRE (Penny Swap) buys short-term assets, giving the ability to sell more bonds and not raise tax rates.

Quick Start Projects (QSP)

- QSP \$304,358,031
- Renovation/Additions
- Two new schools
 - New Elementary School
 - Young Men’s Leadership Academy
- 16 General Contractors interested in bidding new projects
- QSP were chosen by their size, smaller projects

Communications

PROCEDEO is working towards a transparent process in this bond program. They have a technology team that has been working with Communications to develop a new CIP website to integrate with the FWISD website. This website will be updated on a monthly basis. See presentation attached (pages 7-10) to view a mockup of the website.

The page will include the following data:

- Monthly Updates
- Location of project sites
- Events
- Expenditures
- Schedule
- Gallery
- Project status
- Recent and current projects
- Aerials/Renderings

Program Schedule – Phase 1

See presentation attached (page 11) to view a mockup of the program schedule. A detailed schedule will be created once dates and projects are established.

4. GENERAL DISCUSSION / ANNOUNCEMENTS

5. FUTURE MEETING CONFIRMATION

The next meeting will be held on May 21, 2018.

Proposed Calendar Meeting Dates

Monday, August 27, 2018

Monday, November 26, 2018

COC members have suggested possibly meeting at different campuses, specifically High Schools, for upcoming COC meetings or separate tours with COC members.

Meetings are audio recorded and will be available in the Board Conference Room.

6. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

Approval



Robert Benda, Chairman

Date



Cc: All attendees
PROCEDEO Document Control

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE BUDGET AMENDMENT TRANSFERRING FUNDS TO PROGRAM CONTINGENCY FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

As projects are completed, remaining funds within the project budgets are transferred to program contingency to be used as necessary on remaining projects. The total amount to be transferred to program contingency is \$1,040,000.

Campus	Transfer Amount
TEA 008 North Side High School	\$50,000
TEA 044 Elder Middle School	\$65,000
TEA 045 Forest Oak Middle School	\$100,000
TEA 047 Handley Middle School	\$30,000
TEA 051 Meacham Middle School	\$100,000
TEA 053 Monnig Middle School	\$20,000
TEA 058 W.C. Stripling Middle School	\$20,000
TEA 059 J. Martin Jacquet Middle School	\$10,000
TEA 060 Wedgwood Middle School	\$40,000
TEA 061 Leonard Middle School	\$60,000
TEA 062 International Newcomer/Applied Learning	\$175,000
TEA 082 Texas Academy of Biomedical Sciences	\$20,000
TEA 083 Young Men's Leadership Academy	\$75,000
TEA 103 Benbrook Elementary School	\$50,000
TEA 107 Burton Hill Elementary School	\$25,000
TEA 110 Carroll Peak Elementary School	\$10,000
TEA 111 Carter Park Elementary School	\$20,000
TEA 114 Manuel Jara Elementary School	\$70,000
TEA 118 Hazel Harvey Peace Elementary School	\$15,000
TEA 124 Maude Logan Elementary School	\$10,000

TEA 130 Harlean Beal Elementary School	\$50,000
TEA 149 North Hi Mount Elementary School	\$25,000
Total	\$1,040,000

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment Transferring Funds to Program Contingency For The 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment Transferring Funds to Program Contingency For The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment Transferring Funds to Program Contingency For The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-BXX-XXX-99-000-000000

COST:

The adjustment of budget between school locations and program contingency will be made as indicated on the attached spreadsheet.

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

The intent of this board agenda item is to present to the Board of Education the transfer of unused project funds to Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Danielle Aery

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 05/22/18	Transfer to Program Contingency	Revised 06/12/18
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 8,857,306		\$ 8,857,306
003	South Hills High School	\$ 7,742,718		\$ 7,742,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723		\$ 7,267,723
005	Dunbar High School	\$ 3,971,155		\$ 3,971,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,526,946	(\$50,000)	\$ 1,476,946
009	Polytechnic High School	\$ 6,932,915		\$ 6,932,915
010	Paschal High School	\$ 12,697,654		\$ 12,697,654
011	Trimble Technical High School	\$ 2,485,111		\$ 2,485,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,251,656		\$ 6,251,656
016	O.D. Wyatt High School	\$ 2,552,657		\$ 2,552,657
018	Middle Level Learning Center	\$ 84,577		\$ 84,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 3,076,821		\$ 3,076,821
044	Elder Middle School	\$ 3,659,287	(\$65,000)	\$ 3,594,287
045	Forest Oak Middle School	\$ 758,633	(\$100,000)	\$ 658,633
047	Handley Middle School	\$ 205,419	(\$30,000)	\$ 175,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,761,286		\$ 2,761,286
050	McLean Middle School	\$ 4,935,663		\$ 4,935,663
051	Meacham Middle School	\$ 421,596	(\$100,000)	\$ 321,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 250,783	(\$20,000)	\$ 230,783
054	Morningside Middle School	\$ 1,924,747		\$ 1,924,747
056	Riverside Middle School	\$ 193,511		\$ 193,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 390,880	(\$20,000)	\$ 370,880
059	J. Martin Jacquet MS	\$ 401,817	(\$10,000)	\$ 391,817
060	Wedgwood Middle School	\$ 286,477	(\$40,000)	\$ 246,477
061	Leonard Middle School	\$ 390,050	(\$60,000)	\$ 330,050
062	International Newcomer Acad / Applied Learning Academy	\$ 478,092	(\$175,000)	\$ 303,092
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,626,119		\$ 2,626,119
067	Rosemont 6th Grade	\$ 2,165,607		\$ 2,165,607
069	McLean 6th Grade	\$ 4,564,516		\$ 4,564,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
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082	Texas Academy of Biomedical Sciences	\$ 224,101	(\$20,000)	\$ 204,101
083	Young Men's Leadership Academy	\$ 5,666,999	(\$75,000)	\$ 5,591,999
084	World Language Academy	\$ 6,156		\$ 6,156
087	VPA/STEM	\$ 52,722,571		\$ 52,722,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,697,356	(\$50,000)	\$ 2,647,356
104	Boulevard Heights Elementary School	\$ 462,801		\$ 462,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 148,702	(\$25,000)	\$ 123,702
110	Carroll Peak Elementary School	\$ 86,371	(\$10,000)	\$ 76,371
111	Carter Park Elementary School	\$ 2,217,638	(\$20,000)	\$ 2,197,638
114	Manuel Jara Elementary School	\$ 183,327	(\$70,000)	\$ 113,327
115	George C. Clarke Elementary School	\$ 1,714,841		\$ 1,714,841

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117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 97,514	(\$15,000)	\$ 82,514
119	E.M. Daggett Elementary School	\$ 3,070,209		\$ 3,070,209
120	Rufino Mendoza Elementary School	\$ 2,422,193		\$ 2,422,193
121	DeZavala Elementary School	\$ 3,673,265		\$ 3,673,265
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 271,290	(\$10,000)	\$ 261,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,345,315		\$ 2,345,315
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 253,876	(\$50,000)	\$ 203,876
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,919,857		\$ 1,919,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,309,982		\$ 2,309,982
149	North Hi Mount Elementary School	\$ 143,238	(\$25,000)	\$ 118,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,801,931		\$ 2,801,931
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,405,234		\$ 1,405,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,678,771		\$ 6,678,771
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,610,142		\$ 13,610,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
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180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,494,411		\$ 4,494,411
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206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,057,020		\$ 19,057,020
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,623,826		\$ 1,623,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
999	Indirect Cost Redistribution - Prop 1	\$ 21,408,509		\$ 21,408,509
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 1,724,281	\$1,040,000	\$ 2,764,281
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
OCP	Contingency from Scope Adjustments	\$ -		\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 697,292		\$ 697,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,788		\$ 362,217,788
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 492,208,622		\$ 492,208,622

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 015 DE ZAVALA ELEMENTARY SCHOOL (RFCSP #17-004) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On March 21, 2017, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Reeder+Summit Joint Venture for the 2013 Capital Improvement Program Bid Package 015 (RFCSP #17-004). Negotiations with Reeder+Summit Joint Venture were completed and a contract was issued and executed between the District and Reeder+Summit Joint Venture. Additional costs have been identified at TEA 121 DeZavala Elementary School including general conditions and modifications to the following building components: relocating existing kitchen equipment, furnishing and installing an additional data rack for new gymnasium connectivity, upgrades to mechanical, electrical, and plumbing in the kitchen, as well as rehabilitating existing flooring finishes. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$160,000 and the transfer of \$160,000 from Program Contingency to fund change order(s) for the items noted above.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	03/21/17	\$4,150,000	-	\$4,150,000
Budget Increase	02/13/18	\$4,150,000	\$45,000	\$4,195,000
Budget Increase	03/20/18	\$4,195,000	\$80,000	\$4,275,000
Budget Increase	06/12/18	\$4,275,000	\$160,000	\$4,435,000
Total:			\$285,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment and Budget Increase for Bid Package 015 De Zavala Elementary School (RFCSP #17-004) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 015 De Zavala Elementary School (RFCSP #17-004) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment and Budget Increase for Bid Package 015 De Zavala Elementary School (RFCSP #17-004) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 681-81-6629-B47-999-99-000-000000 - \$ 160,000

COST:

\$160,000

VENDOR:

Reeder+Summit Joint Venture

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 121 DeZavala Elementary School

RATIONALE:

A budget amendment and budget increase is needed to fund change orders in an amount not-to-exceed \$160,000 which cannot be covered with the available funds in the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

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B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 2,764,281	(\$160,000)	\$ 2,604,281
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
OCP	Contingency from Scope Adjustments	\$ -		\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,788		\$ 362,217,788
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 492,208,623		\$ 492,208,623

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE BUDGET AMDENDMENT AND BUDGET INCREASE FOR BID PACKAGE 018 SOUTH HILLS HIGH SCHOOL (RFP 15-036) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On October 25, 2016, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a Construction Manager At-Risk (CMAR) for the 2013 Capital Improvement Program CMAR Package #005 (RFP 15-036) Bid Package 018 including TEA 003 South Hills High School, TEA 014 Southwest High School, and TEA 043 Wedgewood 6th Grade. Negotiations with Bartlett Cocke General Contractors, LLC were completed and a contract was issued and executed between the District and Bartlett Cocke General Contractors, LLC.

Additional costs have been identified at South Hills High School in an amount not-to-exceed \$200,000 including modifications to the following building components: structural, building envelope, kitchen equipment, wall finishes, MEP, data cabling and door hardware. Other work includes the removal of the temporary kitchen and required civil changes at the kitchen grease trap and the sanitary sewer lines at the field house. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$200,000 and the transfer of \$200,000 from Program Contingency to fund change order(s) for the items noted above.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	10/25/16	\$7,840,105	-	\$7,840,105
Budget Increase	08/15/17	\$7,840,105	\$235,000	\$8,075,105
Budget Increase	09/26/17	\$8,075,105	\$590,000	\$8,665,105
Budget Decrease	11/14/17	\$8,665,105	(\$150,000)	\$8,515,105
Budget Increase	01/23/18	\$8,515,105	\$40,000	\$8,555,105
Budget Increase	03/20/18	\$8,555,105	\$280,000	\$8,835,105
Budget Increase	04/10/18	\$8,835,105	\$410,000	\$9,245,105
Budget Increase	05/22/18	\$9,245,105	\$50,000	\$9,295,105
Budget Increase	06/12/18	\$9,295,105	\$200,000	\$9,495,105
Total:			\$1,655,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment and Budget Increase for Bid Package 018 South Hills High School (RFP 15-036) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 018 South Hills High School (RFP 15-036) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment and Budget Increase for Bid Package 018 South Hills High School (RFP 15-036) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B47-999-99-000-000000- \$ 200,000

COST:

Not-To-Exceed \$200,000

VENDOR:

Bartlett Cocke General Contractors, LLC

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 003 South Hills High School

RATIONALE:

A budget amendment and budget increase is needed to a fund change orders in a not-to-exceed amount of \$200,000 which cannot be covered with the available funds within the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer
Danielle Aery

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 018	Revised 06/12/18
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 8,857,306		\$ 8,857,306
003	South Hills High School	\$ 7,742,718	\$200,000	\$ 7,942,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723		\$ 7,267,723
005	Dunbar High School	\$ 3,971,155		\$ 3,971,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,476,946		\$ 1,476,946
009	Polytechnic High School	\$ 6,932,915		\$ 6,932,915
010	Paschal High School	\$ 12,697,654		\$ 12,697,654
011	Trimble Technical High School	\$ 2,485,111		\$ 2,485,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,251,656		\$ 6,251,656
016	O.D. Wyatt High School	\$ 2,552,657		\$ 2,552,657
018	Middle Level Learning Center	\$ 84,577		\$ 84,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 3,076,821		\$ 3,076,821
044	Elder Middle School	\$ 3,594,287		\$ 3,594,287
045	Forest Oak Middle School	\$ 658,633		\$ 658,633
047	Handley Middle School	\$ 175,419		\$ 175,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,761,286		\$ 2,761,286
050	McLean Middle School	\$ 4,935,663		\$ 4,935,663
051	Meacham Middle School	\$ 321,596		\$ 321,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 230,783		\$ 230,783
054	Morningside Middle School	\$ 1,924,747		\$ 1,924,747
056	Riverside Middle School	\$ 193,511		\$ 193,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 370,880		\$ 370,880
059	J. Martin Jacquet MS	\$ 391,817		\$ 391,817
060	Wedgwood Middle School	\$ 246,477		\$ 246,477
061	Leonard Middle School	\$ 330,050		\$ 330,050
062	International Newcomer Acad / Applied Learning Academy	\$ 303,092		\$ 303,092
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,626,119		\$ 2,626,119
067	Rosemont 6th Grade	\$ 2,165,607		\$ 2,165,607
069	McLean 6th Grade	\$ 4,564,516		\$ 4,564,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 8,865,625		\$ 8,865,625
081	Young Women's Leadership Academy	\$ 3,284,205		\$ 3,284,205
082	Texas Academy of Biomedical Sciences	\$ 204,101		\$ 204,101
083	Young Men's Leadership Academy	\$ 5,591,999		\$ 5,591,999
084	World Language Academy	\$ 6,156		\$ 6,156
087	VPA/STEM	\$ 52,722,571		\$ 52,722,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,647,356		\$ 2,647,356
104	Boulevard Heights Elementary School	\$ 462,801		\$ 462,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 123,702		\$ 123,702
110	Carroll Peak Elementary School	\$ 76,371		\$ 76,371
111	Carter Park Elementary School	\$ 2,197,638		\$ 2,197,638
114	Manuel Jara Elementary School	\$ 113,327		\$ 113,327
115	George C. Clarke Elementary School	\$ 1,714,841		\$ 1,714,841

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 018	Revised 06/12/18
116	Lily B. Clayton Elementary School	\$ 158,103		\$ 158,103
117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 82,514		\$ 82,514
119	E.M. Daggett Elementary School	\$ 3,070,209		\$ 3,070,209
120	Rufino Mendoza Elementary School	\$ 2,422,193		\$ 2,422,193
121	DeZavala Elementary School	\$ 3,833,265		\$ 3,833,265
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 261,290		\$ 261,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,345,315		\$ 2,345,315
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 203,876		\$ 203,876
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,919,857		\$ 1,919,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,309,982		\$ 2,309,982
149	North Hi Mount Elementary School	\$ 118,238		\$ 118,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,801,931		\$ 2,801,931
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,405,234		\$ 1,405,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,678,771		\$ 6,678,771
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,610,142		\$ 13,610,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,494,411		\$ 4,494,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 018	Revised 06/12/18
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,057,020		\$ 19,057,020
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,623,826		\$ 1,623,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
999	Indirect Cost Redistribution - Prop 1	\$ 21,708,509		\$ 21,708,509
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 2,604,281	(\$200,000)	\$ 2,404,281
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
OCP	Contingency from Scope Adjustments	\$ -		\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,788		\$ 362,217,788
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 492,208,623		\$ 492,208,623

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 043 I.M. TERRELL ACADEMY FOR STEM AND VPA (RFQ/RFP #15-035) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On July 19, 2016, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Con-Real|Turner for Phase 2 in the 2013 Capital Improvement Program Bid Package #043 (RFP#16-007) TEA 087 I.M. Terrell Academy for STEM and VPA. Negotiations with Con-Real|Turner were completed and an agreement was issued and executed between the District and Con-Real|Turner for \$34,924,586. The current Not-To-Exceed (NTE) amount for this contract is \$40,744,586. This project is within the scope of Proposition 2 of the 2013 Capital Improvement Program.

Additional costs have been identified including modifications to the following building components: reconfiguring the computer labs, the orchestra pit landing and the blackbox theatre ductwork; providing additional science lab casework; updating interior and exterior signage; modifying the size and frame of ceiling and wall components; renovating existing clinic to comply with ADA requirements; and remediating moisture in Building 3 crawlspace. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$265,000 and the transfer of \$265,000 from Proposition II Program Contingency to fund change order(s) for the items noted above.

The information shown below outlines the history of this contract, to date.

Description	BOE Date	Current NTE Budget	Changes	Revised NTE Budget
Original Contract	07/19/16	\$34,924,586	-	\$34,924,586
Budget Increase	06/13/17	\$34,924,586	\$1,000,000	\$35,924,586
Budget Increase	09/12/17	\$35,924,586	\$250,000	\$36,174,586
Budget Increase	10/24/17	\$36,174,586	\$380,000	\$36,554,586
Budget Increase	01/23/18	\$36,554,586	\$1,025,000	\$37,579,586
Budget Increase	01/23/18	\$37,579,586	\$1,350,000 (Use of other resources)	\$38,929,586
Budget Increase	04/10/18	\$38,929,586	\$165,000	\$39,094,586
Budget Increase	05/22/18	\$39,094,586	\$1,650,000	\$40,744,586
Budget Increase	06/12/18	\$40,744,586	\$265,000	\$41,009,586
Total:			\$6,085,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment and Budget Increase for Bid Package 043 I.M. Terrell Academy for STEM and VPA (RFQ/RFP #15-035) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 043 I.M. Terrell Academy for STEM and VPA (RFQ/RFP #15-035) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment and Budget Increase for Bid Package 043 I.M. Terrell Academy for STEM and VPA (RFQ/RFP #15-035) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B45-999-99-000-000000 - \$265,000

COST:

Not to Exceed \$265,000

VENDOR:

Con-Real|Turner

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 087 I.M. Terrell Academy for STEM & VPA

RATIONALE:

A budget amendment and budget increase is needed to fund change orders in an amount not-to-exceed \$265,000 which cannot be covered with the available funds within the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Gary Griffith
Elsie Schiro
Randy Cofer
Danielle Aery

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 043	Revised 06/12/18
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 8,857,306		\$ 8,857,306
003	South Hills High School	\$ 7,942,718		\$ 7,942,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723		\$ 7,267,723
005	Dunbar High School	\$ 3,971,155		\$ 3,971,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,476,946		\$ 1,476,946
009	Polytechnic High School	\$ 6,932,915		\$ 6,932,915
010	Paschal High School	\$ 12,697,654		\$ 12,697,654
011	Trimble Technical High School	\$ 2,485,111		\$ 2,485,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,251,656		\$ 6,251,656
016	O.D. Wyatt High School	\$ 2,552,657		\$ 2,552,657
018	Middle Level Learning Center	\$ 84,577		\$ 84,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 3,076,821		\$ 3,076,821
044	Elder Middle School	\$ 3,594,287		\$ 3,594,287
045	Forest Oak Middle School	\$ 658,633		\$ 658,633
047	Handley Middle School	\$ 175,419		\$ 175,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,761,286		\$ 2,761,286
050	McLean Middle School	\$ 4,935,663		\$ 4,935,663
051	Meacham Middle School	\$ 321,596		\$ 321,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 230,783		\$ 230,783
054	Morningside Middle School	\$ 1,924,747		\$ 1,924,747
056	Riverside Middle School	\$ 193,511		\$ 193,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 370,880		\$ 370,880
059	J. Martin Jacquet MS	\$ 391,817		\$ 391,817
060	Wedgwood Middle School	\$ 246,477		\$ 246,477
061	Leonard Middle School	\$ 330,050		\$ 330,050
062	International Newcomer Acad / Applied Learning Academy	\$ 303,092		\$ 303,092
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
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069	McLean 6th Grade	\$ 4,564,516		\$ 4,564,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 8,865,625		\$ 8,865,625
081	Young Women's Leadership Academy	\$ 3,284,205		\$ 3,284,205
082	Texas Academy of Biomedical Sciences	\$ 204,101		\$ 204,101
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087	VPA/STEM	\$ 52,722,571	\$265,000	\$ 52,987,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,647,356		\$ 2,647,356
104	Boulevard Heights Elementary School	\$ 462,801		\$ 462,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 123,702		\$ 123,702
110	Carroll Peak Elementary School	\$ 76,371		\$ 76,371
111	Carter Park Elementary School	\$ 2,197,638		\$ 2,197,638
114	Manuel Jara Elementary School	\$ 113,327		\$ 113,327
115	George C. Clarke Elementary School	\$ 1,714,841		\$ 1,714,841

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



CAPITAL IMPROVEMENT
PROGRAM

Org	Project	Revised 06/12/18	Bid Package 043	Revised 06/12/18
116	Lily B. Clayton Elementary School	\$ 158,103		\$ 158,103
117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 82,514		\$ 82,514
119	E.M. Daggett Elementary School	\$ 3,070,209		\$ 3,070,209
120	Rufino Mendoza Elementary School	\$ 2,422,193		\$ 2,422,193
121	DeZavala Elementary School	\$ 3,833,265		\$ 3,833,265
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 261,290		\$ 261,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,345,315		\$ 2,345,315
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 203,876		\$ 203,876
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,919,857		\$ 1,919,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,309,982		\$ 2,309,982
149	North Hi Mount Elementary School	\$ 118,238		\$ 118,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,801,931		\$ 2,801,931
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,405,234		\$ 1,405,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,678,771		\$ 6,678,771
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,610,142		\$ 13,610,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,494,411		\$ 4,494,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 043	Revised 06/12/18
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,057,020		\$ 19,057,020
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,623,826		\$ 1,623,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
999	Indirect Cost Redistribution - Prop 1	\$ 21,408,509		\$ 21,408,509
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000	(\$265,000)	\$ 785,000
B47	Owner's Program Contingency - Prop 1	\$ 2,404,281		\$ 2,404,281
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
OCP	Contingency from Scope Adjustments	\$ -		\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 697,292		\$ 697,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,788		\$ 362,217,788
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 492,208,622		\$ 492,208,622

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 059 ROSEMONT 6TH GRADE (RFCSP #17-006) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On November 15, 2016 the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with RJM Contractors for the 2013 Capital Improvement Program Bid Package 059 (RFCSP #17-006). Negotiations with RJM Contractors were completed and a contract was issued and executed between the District and RJM Contractors. Additional costs have been identified at TEA 067 Rosemont 6th Grade for additional security cameras, data drops in the kitchen, and modifications to the public address system in the portable classrooms. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$30,000 and the transfer of \$30,000 from Program Contingency to fund change order(s) for the items noted above.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	11/15/16	\$1,936,261	-	\$1,936,261
Budget Increase	12/12/17	\$1,936,261	\$55,000	\$1,991,261
Budget Increase	06/12/18	\$1,991,261	\$30,000	\$2,021,261
Total:			\$85,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment and Budget Increase for Bid Package 059 Rosemont 6th Grade (RFCSP #17-006) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 059 Rosemont 6th Grade (RFCSP #17-006) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment and Budget Increase for Bid Package 059 Rosemont 6th Grade (RFCSP #17-006) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B47-999-99-000-000000 - \$ 30,000

COST:

\$30,000

VENDOR:

RJM Contractors

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

TEA 067 Rosemont 6th Grade
Capital Improvement Program

RATIONALE:

A budget increase is needed to a fund change orders in a not-to-exceed amount of \$30,000 which cannot be covered with the available funds within the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer
Danielle Aery

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 059	Revised 06/12/18
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 8,857,306		\$ 8,857,306
003	South Hills High School	\$ 7,942,718		\$ 7,942,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723		\$ 7,267,723
005	Dunbar High School	\$ 3,971,155		\$ 3,971,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,476,946		\$ 1,476,946
009	Polytechnic High School	\$ 6,932,915		\$ 6,932,915
010	Paschal High School	\$ 12,697,654		\$ 12,697,654
011	Trimble Technical High School	\$ 2,485,111		\$ 2,485,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,251,656		\$ 6,251,656
016	O.D. Wyatt High School	\$ 2,552,657		\$ 2,552,657
018	Middle Level Learning Center	\$ 84,577		\$ 84,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 3,076,821		\$ 3,076,821
044	Elder Middle School	\$ 3,594,287		\$ 3,594,287
045	Forest Oak Middle School	\$ 658,633		\$ 658,633
047	Handley Middle School	\$ 175,419		\$ 175,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,761,286		\$ 2,761,286
050	McLean Middle School	\$ 4,935,663		\$ 4,935,663
051	Meacham Middle School	\$ 321,596		\$ 321,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 230,783		\$ 230,783
054	Morningside Middle School	\$ 1,924,747		\$ 1,924,747
056	Riverside Middle School	\$ 193,511		\$ 193,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 370,880		\$ 370,880
059	J. Martin Jacquet MS	\$ 391,817		\$ 391,817
060	Wedgwood Middle School	\$ 246,477		\$ 246,477
061	Leonard Middle School	\$ 330,050		\$ 330,050
062	International Newcomer Acad / Applied Learning Academy	\$ 303,092		\$ 303,092
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,626,119		\$ 2,626,119
067	Rosemont 6th Grade	\$ 2,165,607	\$30,000	\$ 2,195,607
069	McLean 6th Grade	\$ 4,564,516		\$ 4,564,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 8,865,625		\$ 8,865,625
081	Young Women's Leadership Academy	\$ 3,284,205		\$ 3,284,205
082	Texas Academy of Biomedical Sciences	\$ 204,101		\$ 204,101
083	Young Men's Leadership Academy	\$ 5,591,999		\$ 5,591,999
084	World Language Academy	\$ 6,156		\$ 6,156
087	VPA/STEM	\$ 52,987,571		\$ 52,987,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,647,356		\$ 2,647,356
104	Boulevard Heights Elementary School	\$ 462,801		\$ 462,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 123,702		\$ 123,702
110	Carroll Peak Elementary School	\$ 76,371		\$ 76,371
111	Carter Park Elementary School	\$ 2,197,638		\$ 2,197,638
114	Manuel Jara Elementary School	\$ 113,327		\$ 113,327
115	George C. Clarke Elementary School	\$ 1,714,841		\$ 1,714,841

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 059	Revised 06/12/18
116	Lily B. Clayton Elementary School	\$ 158,103		\$ 158,103
117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 82,514		\$ 82,514
119	E.M. Daggett Elementary School	\$ 3,070,209		\$ 3,070,209
120	Rufino Mendoza Elementary School	\$ 2,422,193		\$ 2,422,193
121	DeZavala Elementary School	\$ 3,833,265		\$ 3,833,265
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 261,290		\$ 261,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,345,315		\$ 2,345,315
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 203,876		\$ 203,876
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,919,857		\$ 1,919,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,309,982		\$ 2,309,982
149	North Hi Mount Elementary School	\$ 118,238		\$ 118,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,801,931		\$ 2,801,931
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,405,234		\$ 1,405,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,678,771		\$ 6,678,771
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,610,142		\$ 13,610,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,494,411		\$ 4,494,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 059	Revised 06/12/18
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,057,020		\$ 19,057,020
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,623,826		\$ 1,623,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
999	Indirect Cost Redistribution - Prop 1	\$ 21,708,509		\$ 21,708,509
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 785,000		\$ 785,000
B47	Owner's Program Contingency - Prop 1	\$ 2,404,281	(\$30,000)	\$ 2,374,281
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
OCP	Contingency from Scope Adjustments	\$ -		\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,788		\$ 362,217,788
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 492,208,623		\$ 492,208,623

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 066B ARLINGTON HEIGHTS HIGH SCHOOL (RFCSP 17-066) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On April 11, 2017 the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Dennett Construction for the 2013 Capital Improvement Program Bid Package 066B (RFCSP #17-066). Negotiations with Dennett Construction were completed and a contract was issued and executed between the District and Dennett Construction for \$6,542,297.

Additional costs have been identified at TEA 002 Arlington Heights High School involving modifications to the following building components: remediation of existing retaining wall adjacent to the kitchen addition, relocation of existing site utilities, structural and envelope modifications, application of waterproofing to the weight room addition, addition of a water line and a large utility door to the weight room, adjustment to the electrical design to meet kitchen equipment and building component specifications, revisions to interior finishes, upgrades to the access control and security camera systems, reconciliation of the pier depths, and removal of existing equipment in the current kitchen for the 8-classroom conversion.

CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$230,000 and the transfer of \$230,000 from Program Contingency to fund change order(s) for the items noted above.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	04/11/17	\$6,542,297	-	\$6,542,297
Budget Decrease	11/14/17	\$6,542,297	(\$75,000)	\$6,467,297
Budget Increase	05/08/18	\$6,467,297	\$125,000	\$6,592,297
Budget Increase	06/12/18	\$6,592,297	\$230,000	\$6,822,297
Total:			\$280,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment and Budget Increase for Bid Package 066B Arlington Heights High School (RFCSP 17-066) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 066B Arlington Heights High School (RFCSP 17-066) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment and Budget Increase for Bid Package 066B Arlington Heights High School (RFCSP 17-066) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6628-B47-999-99-430-000000 - \$ 230,000

COST:

\$230,000

VENDOR:

Dennett Construction

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

TEA 002 Arlington Heights High School
Capital Improvement Program

RATIONALE:

A budget amendment and budget increase is needed to fund change orders in a not-to-exceed amount of \$230,000 which cannot be covered with the available funds within the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer
Danielle Aery

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 066B	Revised 06/12/18
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 8,857,306	\$230,000	\$ 9,087,306
003	South Hills High School	\$ 7,942,718		\$ 7,942,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723		\$ 7,267,723
005	Dunbar High School	\$ 3,971,155		\$ 3,971,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,476,946		\$ 1,476,946
009	Polytechnic High School	\$ 6,932,915		\$ 6,932,915
010	Paschal High School	\$ 12,697,654		\$ 12,697,654
011	Trimble Technical High School	\$ 2,485,111		\$ 2,485,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,251,656		\$ 6,251,656
016	O.D. Wyatt High School	\$ 2,552,657		\$ 2,552,657
018	Middle Level Learning Center	\$ 84,577		\$ 84,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 3,076,821		\$ 3,076,821
044	Elder Middle School	\$ 3,594,287		\$ 3,594,287
045	Forest Oak Middle School	\$ 658,633		\$ 658,633
047	Handley Middle School	\$ 175,419		\$ 175,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,761,286		\$ 2,761,286
050	McLean Middle School	\$ 4,935,663		\$ 4,935,663
051	Meacham Middle School	\$ 321,596		\$ 321,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 230,783		\$ 230,783
054	Morningside Middle School	\$ 1,924,747		\$ 1,924,747
056	Riverside Middle School	\$ 193,511		\$ 193,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 370,880		\$ 370,880
059	J. Martin Jacquet MS	\$ 391,817		\$ 391,817
060	Wedgwood Middle School	\$ 246,477		\$ 246,477
061	Leonard Middle School	\$ 330,050		\$ 330,050
062	International Newcomer Acad / Applied Learning Academy	\$ 303,092		\$ 303,092
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,626,119		\$ 2,626,119
067	Rosemont 6th Grade	\$ 2,195,607		\$ 2,195,607
069	McLean 6th Grade	\$ 4,564,516		\$ 4,564,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 8,865,625		\$ 8,865,625
081	Young Women's Leadership Academy	\$ 3,284,205		\$ 3,284,205
082	Texas Academy of Biomedical Sciences	\$ 204,101		\$ 204,101
083	Young Men's Leadership Academy	\$ 5,591,999		\$ 5,591,999
084	World Language Academy	\$ 6,156		\$ 6,156
087	VPA/STEM	\$ 52,987,571		\$ 52,987,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,647,356		\$ 2,647,356
104	Boulevard Heights Elementary School	\$ 462,801		\$ 462,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 123,702		\$ 123,702
110	Carroll Peak Elementary School	\$ 76,371		\$ 76,371
111	Carter Park Elementary School	\$ 2,197,638		\$ 2,197,638
114	Manuel Jara Elementary School	\$ 113,327		\$ 113,327
115	George C. Clarke Elementary School	\$ 1,714,841		\$ 1,714,841

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 066B	Revised 06/12/18
116	Lily B. Clayton Elementary School	\$ 158,103		\$ 158,103
117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 82,514		\$ 82,514
119	E.M. Daggett Elementary School	\$ 3,070,209		\$ 3,070,209
120	Rufino Mendoza Elementary School	\$ 2,422,193		\$ 2,422,193
121	DeZavala Elementary School	\$ 3,833,265		\$ 3,833,265
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 261,290		\$ 261,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,345,315		\$ 2,345,315
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 203,876		\$ 203,876
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,919,857		\$ 1,919,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,309,982		\$ 2,309,982
149	North Hi Mount Elementary School	\$ 118,238		\$ 118,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,801,931		\$ 2,801,931
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,405,234		\$ 1,405,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,678,771		\$ 6,678,771
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,610,142		\$ 13,610,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,494,411		\$ 4,494,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 06/12/18	Bid Package 066B	Revised 06/12/18
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,057,020		\$ 19,057,020
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,623,826		\$ 1,623,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
999	Indirect Cost Redistribution - Prop 1	\$ 21,708,509		\$ 21,708,509
999	Indirect Cost Redistribution - Prop 2	\$2,531,256		\$2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 785,000		\$ 785,000
B47	Owner's Program Contingency - Prop 1	\$ 2,374,281	(\$230,000)	\$ 2,144,281
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
OCP	Contingency from Scope Adjustments	\$ -		\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,788		\$ 362,217,788
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 492,208,623		\$ 492,208,623

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: APPROVE INCREASE TO THE ESTIMATED TOTAL COST OF JOC
FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On June 10, 2014, the Board approved eight (8) firms to perform General Construction Services for smaller projects contained in the 2013 Capital Improvement Program (CIP) using the procurement method Job Order Contracting (JOC). On October 27, 2015 the number of approved firms was increased to (11). A number of projects have been strategically realigned to create bid packages that provide the best value for the District. As a result, some projects with minor scopes of work have been set aside as best suited for the JOC procurement method. The current estimated cost for JOC services is \$6,500,000. It is expected that the cost of the JOC work will increase. Therefore, CIP is requesting approval to increase the cost of JOC services by \$1,500,000, for a total amount of \$8,000,000. Funding for this work is within the BOE approved project budgets; therefore, a formal budget amendment is not required.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Increase to the estimated total cost of JOC for the 2013 Capital Improvement Program
2. Decline to Approve Increase to the estimated total cost of JOC for the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Increase to the estimated total cost of JOC for the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B41-999-99-000-000000

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

The current estimated cost for JOC services is \$6,500,000. It is expected that the cost of the JOC work will increase. Therefore, CIP is requesting approval to increase the cost of JOC services by \$1,500,000, for a total amount of \$8,000,000.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer
Danielle Aery

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: CLOSEOUT OF THE CONTRACT WITH RJM CONTRACTORS, INC.
FOR BID PACKAGE 001B (RFCSP #16-013) AND AUTHORIZATION OF
FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On August 9, 2016, the Board of Education authorized CIP staff to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 001B (RFCSP 16-013). This Bid Package consisted of construction services at TEA 103, Benbrook Elementary School; TEA 120, Rufino Mendoza Elementary School; and TEA 144, Mitchell Boulevard Elementary School. The work commenced on January 11, 2017, and was substantially completed on September 21, 2017, as inspected by the A/E firm, Corgan Associates. RJM Contractors, Inc. has submitted all of the required closeout documentation, which will be reviewed for completeness prior to final payment to the vendor.

The Final Payment to RJM Contractors, Inc. will be in the not-to-exceed amount of \$259,573.97.

Original Contract Amount:	\$5,171,320.00	Original Contract Time:	253 Days
Previous Change Orders:	\$64,157.92	Days Added in Previous CO:	0 Days
Final Change Order:	(\$5,428.64)	Final Change Order Time:	0 Days
Final Contract Amount:	\$5,230,049.28	Final Contract Time:	252 Days
Previously Paid:	\$4,970,475.31		
Final Payment Due:	\$259,573.97		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout of The Contract With RJM Contractors, Inc. For Bid Package 001B (RFCSP #16-013) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Closeout of The Contract With RJM Contractors, Inc. For Bid Package 001B (RFCSP #16-013) And Authorization of Final Payment In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout of The Contract With RJM Contractors, Inc. For Bid Package 001B (RFCSP #16-013) And Authorization of Final Payment In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681.00.2116.000.000.00.000.000000 - \$ 259,573.97

COST:

The final payment to RJM Contractors, Inc. will be in the not-to-exceed amount of \$ 259,573.97

VENDOR:

RJM Contractors, Inc.

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
 TEA 103 Benbrook Elementary School
 TEA 120 Rufino Mendoza Elementary School
 TEA 144 Mitchell Boulevard Elementary School

RATIONALE:

RJM Contractors, Inc. has completed all work as required per the terms of their construction contract, work has been inspected by Corgan Associates and project has been accepted by the CIP Construction Manager. A financial reconciliation of the amount paid to date has been performed by the CIP.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer
Danielle Aery

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: CLOSEOUT OF THE CONTRACT WITH BARTLETT COCKE
GENERAL CONTRACTORS, LLC FOR BID PACKAGE 017 GMP 2
PASCHAL HIGH SCHOOL (RFCSP #15-036) AND AUTHORIZATION OF
FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On March 22, 2016, the Board of Education authorized CIP staff to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 017 GMP 2 (RFCSP 15-036). This Bid Package consisted of construction services at TEA 010, Paschal High School. The work commenced on April 19, 2016, and was substantially completed on July 5, 2017, as inspected by the A/E firm, Hahnfeld Hoffer Stanford. Bartlett Cocke General Contractors has submitted all of the required closeout documentation, which will be reviewed for completeness prior to final payment to the vendor.

The Final Payment to Bartlett Cocke General Contractors will be in the not-to-exceed amount of \$460,056.57.

Original Contract Amount:	\$9,192,204.00	Original Contract Time:	390 Days
Previous Change Orders:	\$82,056.00	Days Added in Previous CO:	0 Days
Final Change Order:	(\$73,128.78)	Final Change Order Time:	52 Days
Final Contract Amount:	\$9,201,131.22	Final Contract Time:	442 Days
Previously Paid:	\$8,741,074.65		
Final Payment Due:	\$460,056.57		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout of The Contract With Bartlett Cocke General Contractors, LLC For Bid Package 017 GMP 2 Paschal High School (RFCSP #15-036) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve loseout of The Contract With Bartlett Cocke General Contractors, LLC For Bid Package 017 GMP 2 Paschal High School (RFCSP #15-036) And Authorization of Final Payment In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve loseout of The Contract With Bartlett Cocke General Contractors, LLC For Bid Package 017 GMP 2 Paschal High School (RFCSP #15-036) And Authorization of Final Payment In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 681-00-2116-000-000-00-000-.000000 \$460,056.57

COST:

The final payment to Bartlett Cocke General Contractors, LLC will be in the not-to-exceed amount of \$460,056.57

VENDOR:

Bartlett Cocke General Contractors, LLC

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 010 Paschal High School

RATIONALE:

Bartlett Cocke General Contractors, LLC has completed all work as required per the terms of their construction contract, work has been inspected by Hahnfeld Hoffer Stanford and project has been accepted by the CIP Construction Manager. A financial reconciliation of the amount paid to date has been performed by the CIP.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer
Danielle Aery

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: CLOSEOUT OF THE CONTRACT WITH RJM CONTRACTORS, INC.
FOR BID PACKAGE 021 (RFCSP #17-007) AND AUTHORIZATION OF
FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On December 13, 2016, the Board of Education authorized CIP staff to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 021 (RFCSP 17-007). This Bid Package consisted of construction services at TEA 058, W.C. Stripling Middle School; TEA #082, Texas Academy of Biomedical Sciences; TEA 157, Luella Merrett Elementary School; and TEA #166, South Hi Mount Elementary School. The work commenced on April 7, 2017, and was substantially completed on January 22, 2018, as inspected by the A/E firm, Hahnfeld Hoffer Stanford. RJM Contractors, Inc. has submitted all of the required closeout documentation, which will be reviewed for completeness prior to final payment to the vendor.

The Final Payment to RJM Contractors, Inc. will be in the not-to-exceed amount of \$139,591.71.

Original Contract Amount:	\$2,898,075.00	Original Contract Time:	209 Days
Previous Change Orders:	\$0.00	Days Added in Previous CO:	0 Days
Final Change Order:	(\$61,353.50)	Final Change Order Time:	81 Days
Final Contract Amount:	\$2,836,721.50	Final Contract Time:	290 Days
Previously Paid:	\$2,697,129.79		
Final Payment Due:	\$139,591.71		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout of The Contract With RJM Contractors, Inc. For Bid Package 021 (RFCSP #17-007) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Closeout of The Contract With RJM Contractors, Inc. For Bid Package 021 (RFCSP #17-007) And Authorization of Final Payment In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout of The Contract With RJM Contractors, Inc. For Bid Package 021 (RFCSP #17-007) And Authorization of Final Payment In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 681.00.2116.000.000.00.000.000000 - \$ 139,591.71

COST:

The final payment to RJM Contractors, Inc. will be in the not-to-exceed amount of \$ 139,591.71

VENDOR:

RJM Contractors, Inc.

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
 TEA 058 W.C. Stripling Middle School
 TEA 082 Texas Academy of Biomedical Sciences
 TEA 157 Luella Merrett Elementary School
 TEA 166 South Hi Mount Elementary School

RATIONALE:

RJM Contractors, Inc. has completed all work as required per the terms of their construction contract, work has been inspected by Hahnfeld Hoffer Stanford and project has been accepted by the CIP Construction Manager. A financial reconciliation of the amount paid to date has been performed by the CIP.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer
Danielle Aery

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: APPROVAL OF ONCOR ELECTRIC DELIVERY COMPANY
EASEMENT FOR MORNINGSID MIDDLE SCHOOL IN THE 2013
CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

The construction scope of work in Bid Package 028 at Morningside Middle School includes a relocation/replacement of an existing electrical transformer. An easement agreement is required to be recorded with ONCOR.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve ONCOR Electric Delivery Company Easement for Morningside Middle School in the 2013 Capital Improvement Program
2. Decline to Approve ONCOR Electric Delivery Company Easement for Morningside Middle School in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve ONCOR Electric Delivery Company Easement for Morningside Middle School in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

No cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
District Operations
TEA 054 Morningside Middle School

RATIONALE:

The utility easement needs to be executed and recorded with ONCOR in order to satisfy City of Fort Worth and ONCOR requirements.

INFORMATION SOURCE:

Vicki Burris
Art Cavazos
Randy Cofer

EASEMENT AND RIGHT OF WAY

THE STATE OF TEXAS

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

That **FORT WORTH INDEPENDENT SCHOOL DISTRICT**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten and No/100 Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC**, a Delaware limited liability company, located at 1616 Woodall Rodgers Freeway, Dallas, Texas, 75202-1234, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, their successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of poles, guys, anchors, wires and cables, supporting structures, surface mounted equipment, transformers, switchgears, auto-transformers, conduits, manholes, vaults, and all necessary or desirable appurtenances over, under, through, across, and upon Grantor's land described as follows:

SEE EXHIBIT "A" ATTACHED

Grantor recognizes that the general course of said lines, or the metes and bounds as above described, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such road is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances, and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U. S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of the Grantee, interfere with the exercise by the Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns; and Grantor hereby binds Grantor and Grantor's heirs, successors, assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, 2018.

GRANTOR:

FORT WORTH INDEPENDENT SCHOOL DISTRICT

By: _____
Dr. Kent P. Scribner
Superintendent

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this day personally appeared **Dr. Kent P. Scribner**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of **Fort Worth Independent School District**, as the **Superintendent** thereof, for the purposes and consideration therein expressed, in the capacity therein stated and he is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A. D. 2018.

Notary Public in and for the State of Texas

EXHIBIT "A"
**ONCOR ELECTRIC DELIVERY
COMPANY, LLC EASEMENT**

Part of Lot 1R, Block 45R, Ryan's Southeast Addition
Alfred Stinson Survey, Abstract No. 1413
City of Fort Worth, Tarrant County, Texas

DESCRIPTION, of a 304 square foot (0.007 acre) tract of land situated in the Alfred Stinson Survey, Abstract No. 1413, City of Fort Worth, Tarrant County, Texas; said tract being part of Lot 1R, Block 45R, Ryan's Southeast Addition, an addition to the City of Fort Worth according to the plat recorded in Instrument No. D218048459 of the Official Public Records of Tarrant County, Texas; said tract also being part of those tracts of land described in Sheriff's Deed to Individual In Delinquent Tax Suits recorded in Volume 2499, Page 243 and Volume 2499, Page 274, both of the Deed Records of Tarrant County, Texas; said 304 square foot (0.007 acre) tract being more particularly described as follows (Bearing system for this survey is based on the Texas State Plane Coordinate System - NAD 83(2011), North Central Zone 4202, based on observations made on November 17th 2015 with an applied combined scale factor of 1.00012.):

COMMENCING, at the intersection of the east right-of-way line of Mississippi Avenue (a 60-foot wide right-of-way) and the south right-of-way line of a 16-foot wide alley as shown on said plat of Lot 1R, Block 45R, Ryan's Southeast Addition; from said point a brass disc stamped "CITY OF FORT WORTH" bears North 06 degrees, 03 minutes, 57 seconds West, a distance of 0.71 feet;

THENCE, North 88 degrees, 55 minutes, 25 seconds East, departing the said east line of Mississippi Avenue and along the said south line of the 16-foot wide alley, a distance of 224.76 feet to the **POINT OF BEGINNING**;

THENCE, North 88 degrees, 55 minutes, 25 seconds East, continuing along the said south line of the 16-foot wide alley, a distance of 11.64 feet to a point for corner; from said point a 1/2-inch iron rod found bears North 88 degrees, 55 minutes, 25 seconds East, a distance of 563.61 feet and North 01 degrees, 04 minutes, 35 seconds West, a distance of 1.00 feet;

THENCE, South 31 degrees, 53 minutes, 31 seconds East, departing the said south line of the 16-foot wide alley, a distance of 6.62 feet to a point for corner;

THENCE, North 88 degrees, 55 minutes, 25 seconds East, a distance of 7.27 feet to a point for corner;

THENCE, South 01 degrees, 04 minutes, 35 seconds East, a distance of 15.00 feet to a point for corner;

THENCE, South 88 degrees, 55 minutes, 25 seconds West, a distance of 15.00 feet to a point for corner;

THENCE, North 01 degrees, 04 minutes, 35 seconds West, a distance of 8.43 feet to a point for corner;

EXHIBIT "A"
ONCOR ELECTRIC DELIVERY
COMPANY, LLC EASEMENT

Part of Lot 1R, Block 45R, Ryan's Southeast Addition
Alfred Stinson Survey, Abstract No. 1413
City of Fort Worth, Tarrant County, Texas

THENCE, North 31 degrees, 53 minutes, 31 seconds West, a distance of 14.27 feet to the **POINT OF BEGINNING**;

CONTAINING: 304 square feet or 0.007 acres of land, more or less.

(A survey plat of even survey date herewith accompanies this description.)

The undersigned, Registered Professional Land Surveyor, hereby certifies that the foregoing description accurately sets out the metes and bounds of the easement tract described.


Michael Larry Lewis, Jr. Date 4/16/18
Registered Professional Land Surveyor No. 5773
Pacheco Koch Consulting Engineers, Inc.
6100 Western Place, #1001, Fort Worth TX 76107
(817) 412-7155
TX Reg. Surveying Firm LS-10008001



3749-15.398EX1_ONCOR.docx
3749-15.398EX1.dwg mcb

EXHIBIT "A"

BLOCK 38
RYAN'S SOUTHEAST ADDITION
(BK. 388, PG. 7)



LOT 4

LOT 5

LOT 6

LOT 7

1/2-INCH
IRON ROD FOUND

1/2-INCH
IRON ROD FOUND

16' ALLEY

P.O.C.

N 88°55'25" E
11.64'

S 31°53'31" E
6.62'

N 88°55'25" E
7.27'

BRASS DISC STAMPED
"CITY OF FORT WORTH"
FOUND BEARS
N 06°03'57" W 0.71'
(C.M.)

N 88°55'25" E 224.76'

P.O.B.

N 31°53'31" W
14.27'

N 01°04'35" W
8.43'

S 88°55'25" W
15.00'

S 01°04'35" E
15.00'

1/2-INCH IRON ROD
W/ "PACHECO KOCH"
CAP FOUND BEARS
N 01°04'35" W 1.00'
(C.M.)

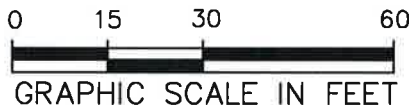
**ONCOR ELECTRIC DELIVERY
COMPANY, LLC EASEMENT
304 SQUARE FEET
(0.007 ACRES)**

LOT 1R, BLOCK 45R
RYAN'S SOUTHEAST ADDITION
(INST. NO. D218048459)

FORT WORTH INDEPENDENT
SCHOOL DISTRICT
(VOL. 2499, PG. 243)
(VOL. 2499, PG. 274)

MISSISSIPPI AVENUE
(A 60-FOOT WIDE RIGHT-OF-WAY)

BEVERLY AVENUE
(A 60-FOOT WIDE RIGHT-OF-WAY)



LEGEND	
	PROPERTY LINE
	EASEMENT LINE
	POINT FOR CORNER (UNLESS OTHERWISE NOTED)
(C.M.)	- CONTROLLING MONUMENT
P.O.C.	POINT OF COMMENCING
P.O.B.	POINT OF BEGINNING

NOTES:

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system for this survey is based on the Texas State Plane Coordinate System - NAD 83(2011), North Central Zone 4202, based on observations made on November 17th 2015 with an applied combined scale factor of 1.00012.

The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the easement tract described.

4/16/18
Michael Larry Lewis, Jr.
Registered Professional
Land Surveyor No. 5773



Pacheco Koch 6100 WESTERN PLACE, SUITE 1001
FORT WORTH, TX 76107 817.412.7155
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-10008001

**ONCOR ELECTRIC
DELIVERY COMPANY,
LLC EASEMENT**

PART OF
LOT 1R, BLOCK 45R, RYAN'S SOUTHEAST
ADDITION
ALFRED STINSON SURVEY, ABSTRACT NO. 1413,
CITY OF FOR WORTH, TARRANT COUNTY, TEXAS
PAGE 3 OF 3

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
MCB	MLL	1"=30'	APRIL 2018	3749-15.398

North: 6945081.1976' East: 2334222.6798'

Segment #1 : Line

Course: N88° 55' 25"E Length: 11.64'
North: 6945081.6964' East: 2334234.1434'

Segment #2 : Line

Course: S31° 53' 31"E Length: 6.62'
North: 6945076.0757' East: 2334237.6409'

Segment #3 : Line

Course: N88° 55' 25"E Length: 7.27'
North: 6945076.2123' East: 2334244.9096'

Segment #4 : Line

Course: S1° 04' 35"E Length: 15.00'
North: 6945061.2150' East: 2334245.1914'

Segment #5 : Line

Course: S88° 55' 25"W Length: 15.00'
North: 6945060.9332' East: 2334230.1940'

Segment #6 : Line

Course: N1° 04' 35"W Length: 8.43'
North: 6945069.3617' East: 2334230.0356'

Segment #7 : Line

Course: N31° 53' 31"W Length: 14.27'
North: 6945081.1974' East: 2334222.6709'

Perimeter: 78.24' Area: 304.08 Sq. Ft.
Error Closure: 0.0089 Course: S88° 47' 30"W

3749-15.398EX1(Oncor).txt

Error North: -0.00019 East: -0.00891

Precision 1: 8789.89

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: AUTHORIZATION TO ENTER INTO CONTRACTS FOR MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING AND COMMISSIONING SERVICES FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

As a result of the 2017 Bond Election, the District issued a Request for Qualifications (RFQ 18-037) entitled “Mechanical, Electrical and Plumbing (MEP) Engineering and Commissioning Services for the 2017 Capital Improvement Program” with the following schedule of events:

Event	Date
RFQ Issued	April 16, 2018
Deadline for Submission of Questions	May 1, 2018
Statements of Qualifications Due	May 10, 2018
Selection Notification	June 13, 2018

On May 10, 2018, the District received four Statements of Qualifications (SOQs) from firms in response to the RFQ. All SOQs submitted were deemed responsive and compliant with the RFQ requirements.

Campos Engineering, Inc.
Estes, McClure & Associates, Inc.
JonesDBR Engineering Company, LLC
Summit Consultants, Inc.

The evaluation resulted in the recommendation of three firms for MEP engineering and commissioning services to support the 2017 Capital Improvement Program as follows:

Campos Engineering, Inc.
Estes, McClure & Associates, Inc.
Summit Consultants, Inc.

In accordance with Texas Government Code §2254.004, staff recommends that the Board approve the firms identified above as qualified providers of MEP engineering and commissioning services based on demonstrated competence and qualifications; and authorize the CIP department to enter into contracts for these services in support of the 2017 Capital Improvement Program.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization To Enter Into Contracts For MEP Engineering And Commissioning Services For The 2017 Capital Improvement Program
2. Decline to Approve Authorization To Enter Into Contracts For MEP Engineering And Commissioning Services For The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization To Enter Into Contracts For MEP Engineering And Commissioning Services For The 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP	671.81.6629.C42.XXX.99.000.XXXXXX
CIP	671.81.6629.M38.XXX.99.000.XXXXXX

COST:

Not to Exceed \$1,687,817 for the duration of the 2017 Capital Improvement Program. Funds will be utilized within the location budget and if additional funds are needed a request for approval to use program contingency funds will be submitted.

VENDOR:

Campos Engineering, Inc.*
Estes, McClure & Associates, Inc.
Summit Consultants, Inc.

*Denotes HUB Firm

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 18-037

Number of Bid/Proposals Received: 4

HUB Firms: 2

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

MEP engineering and commissioning services are necessary to support the 2017 Capital Improvement Program. Approval of the qualification of firms and authorizing CIP to enter into contracts for these services will enable the District to move forward with the procurement of the 2017 CIP projects.

INFORMATION SOURCE:

Vicki D. Burris

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

TOPIC: AUTHORIZATION TO ENTER INTO CONTRACTS FOR ROOF CONSULTING SERVICES FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

As a result of the 2017 Bond Election, the District issued a Request for Qualifications (RFQ 18-036) entitled “Roof Consulting Services for the 2017 Capital Improvement Program” with the following schedule of events:

Event	Date
RFQ Issued	April 9, 2018
Deadline for Submission of Questions	April 18, 2018
Statements of Qualifications Due	April 26, 2018
Selection Notification	June 13, 2018

On April 26, 2018, the District received 10 Statements of Qualifications (SOQs) from firms in response to the RFQ. Nine of the ten SOQs submitted were deemed responsive and compliant with the RFQ requirements.

Amtech Solutions, Inc.
Armko Industries, Inc.
Crenshaw Consulting Group, LLC
Curtain Wall Design & Consulting, Inc.
DryTec Moisture Protection Technology Consultants, Inc.
PBK dba BEAM Professionals
Terracon Consultants, Inc.
The Chadwell Group, LP dba ROOFTECH
Wiss, Janney, Elstner Assoc., Inc.

The evaluation resulted in the recommendation of seven firms for roof consulting services to support the 2017 Capital Improvement Program as follows:

Amtech Solutions, Inc.
Armko Industries, Inc.
Crenshaw Consulting Group, LLC
DryTec Moisture Protection Technology Consultants, Inc.
PBK dba BEAM Professionals
Terracon Consultants, Inc.
The Chadwell Group, LP dba ROOFTECH

In accordance with Texas Government Code §2254.004, staff recommends that the Board approve the firms identified above as qualified providers of ROOF consultant services based on demonstrated competence and qualifications; and authorize the CIP department to enter into contracts for these services in support of the 2017 Capital Improvement Program.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization To Enter Into Contracts For Roof Consulting Services For The 2017 Capital Improvement Program
2. Decline to Approve Authorization To Enter Into Contracts For Roof Consulting Services For The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization To Enter Into Contracts For Roof Consulting Services For The 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

671.81.6629.R38.XXX.99.000.XXXXXX

COST:

Not to Exceed \$1,446,669 for the duration of the 2017 Capital Improvement Program. Funds will be utilized within the location budget and if additional funds are needed a request for approval to use program contingency funds will be submitted.

VENDOR:

Amtech Solutions, Inc.
Armko Industries, Inc.
Crenshaw Consulting Group, LLC*
DryTec Moisture Protection Technology Consultants, Inc.*
PBK dba BEAM Professionals
Terracon Consultants, Inc.
The Chadwell Group, LP dba ROOFTECH*

*Denotes HUB Firm

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 18-036

Number of Bid/Proposals Received: 9

HUB Firms: 3

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

Roof consulting services are necessary to support the design services for the 2017 Capital Improvement Program. Approval of the qualification of firms and authorizing CIP to enter into contracts for these services will enable the District to move forward with the procurement of the 2017 CIP projects.

INFORMATION SOURCE:

Vicki D. Burris

**CONSENT AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

TOPIC: APPROVAL OF ADDITIONAL SERVICE FEE FOR DEVELOPMENT OF FORT WORTH ISD'S EDUCATIONAL SPECIFICATIONS FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

Currently, the District does not have a high school educational specification which is required by Texas Administrative Code 61.1036. Being that this bond program is primarily targeted at improvements throughout the District's high schools, and a new high school for YMLA, the development of these specifications to ensure the District's vision of 21 Century Learning design principles are documented and implemented where possible is critical. In addition, the elementary and middle school specifications are dated, being completed first during the 2007 program and edited for the 2013 program. To provide consistency in the District's vision established in the Long-Range Facilities Master Plan (LRFMP) and its improvement strategies for the learning environments, we propose updating both the elementary and middle school educational specifications at this time.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Additional Service Fee For Development Of Fort Worth ISD's Educational Specifications For The 2017 Capital Improvement Program
2. Decline to Approve Additional Service Fee For Development Of Fort Worth ISD's Educational Specifications For The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Additional Service Fee For Development Of Fort Worth ISD's Educational Specifications For The 2017 Capital Improvement Program.

FUNDING SOURCE

Additional Details

CIP

671-81-6629-B48-918-99-000-000000

COST:

Not To Exceed \$109,400

VENDOR:

PROCEDEO

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

CIP

RATIONALE:

To ensure compliance with Texas Administrative Code 61.1036 and the District's vision of 21st Century Learning design principles, CIP is requesting additional services as provided for in the 2017 Owner's Representative agreement Page 15, Article 4.1.19 Other Program Specific Services.

INFORMATION SOURCE:

Vicki D. Burris

May 14, 2018

Vicki Burris
Chief Officer, Capital Improvement Program
2821 Cullen Street
Fort Worth, TX 76107

Dear Ms. Burris,

On behalf of PROCEDEO, I am pleased to provide the following add services fee proposal to FWISD for the development of the District's educational specifications. Currently, the District does not have a high school educational specification which is required by TEA. Being that this bond program is primarily targeted at improvements throughout the District's high schools, and a new high school for YMLA, we are pleased to assist in the development of these specifications to ensure the District's vision of 21 Century Learning design principles are documented and implemented where possible. In addition, the elementary and middle school specifications are dated, being completed first during in the 2007 program and edited for the 2013 program. In order to provide consistency in the District's vision established in the Long Range Facilities Master Plan (LRFMP) and its improvement strategies for the learning environments, we propose updating both the elementary and middle school educational specifications at this time. With the new Tanglewood ES coming online during this bond program we feel it necessary to update the elementary school educational specification. Although there is no middle school or middle school improvements in this current bond program, we do know that the middle schools will potentially be included in the future planning for the next bond. Considering that, an update to the middle school educational specification would be beneficial to the District. We have included the high school and elementary ed specs in our base fee and have broken out the middle school ed spec as an alternate should you wish to proceed with its development at this time.

Scope of Services

PROCEDEO, in conjunction with our consultants, will develop 21st C educational specifications for high schools, middle schools, and elementary schools. In order to accomplish this, we will:

- Review existing documentation applicable to the development of the high school educational specifications including:
 - Existing FWISD Elementary and Middle School Educational Specifications by AECOM
 - Existing Campus Master Plans by PBK
 - LRFMP by PBK
 - Texas Department of Education Requirements
- Conduct a one-half (3-4 hour) orientation workshop with FWISD leadership, appointed by Jerry Moore, to review current information and discuss learning organization and learning environments as they relate to the current district goals.
- Interview FWISD staff regarding detailed information by department to glean details needed for the educational specifications document.
- Produce an updated educational specification/program of requirements to guide the design and renovation of the existing high school, middle, and elementary schools.

Compensation

PROCEDEO will provide the high school and elementary school educational specifications for a lump sum, not-to-exceed fee of \$74,600.00 (Seventy-Four Thousand Six Hundred and 00/100). This cost covers all meetings, documentation research, and preparation of the specifications and printing and binding.

PROCEDEO

Should the District decide to include the middle school educational specifications at this time, the additional cost will be \$34,800.00 (Thirty-Four Thousand Eight Hundred and 00/100).

Schedule

PROCEDEO and our consultants realize that time is of the essence and are able to start immediately upon the acceptance of this contract by the District. Estimated completion of for this work is approximately 60 days after the start of the educational specifications planning process for the elementary and high school specifications. Should the District decide to move forward with the middle school specifications, those will be completed in Fall 2018.

We look forward to working with the District on this endeavor and feel it is a critical component to ensuring all the architects are working towards the same vision of the District. Please feel free to contact me should you have any questions or need additional information.

Regards,



Tara Grenier,
R.I.D., NCIDQ, LEED AP
Design Manager
PROCEDEO

Cc: Barry Brock
Larry Oliver
Jerry Moore



**ADDITIONAL SERVICES TO
THE A/E AGREEMENT**

This contract work order is governed by all terms and conditional of the contract referenced below which is hereby incorporated by reference.

OWNER: Fort Worth Independent School District

REFERENCE:

Terms and conditions apply per Request for Qualification 18-030, and the AIA-C171-2013 (referred to as “A/E Agreement”) between Owner Representative Procedeo Group Joint Venture (Procedeo) and Owner Fort Worth Independent School District dated November 15, 2017 unless otherwise modified by this agreement. Specifically, this agreement is being entered into between the Parties pursuant to paragraph 4.2 not provided for in the A/E Agreement.

OWNER REPRESENTATIVE: Procedeo

SUMMARY AND DESCRIPTION OF STATEMENT OF WORK ATTACHED HERETO:

See attached proposal dated May 14, 2018 from Procedeo for development of the District’s educational specifications as required by TEA.

PRICE:

Refer to attached Purchase Order Summary.

TOTAL CONTRACT AMOUNT FOR THIS WORK ORDER:

Additional Services

Amount:		high school and elementary school educational specifications
	\$74,600.00	
	\$34,800.00	middle school educational specifications

Total Amount: \$109,400.00

NOTICE TO PROCEED DATE FOR THIS ADDITIONAL SERVICES AGREEMENT:

Upon issuance of P.O.

IN WITNESS WHEREOF, the parties hereunto have executed the Contract on the date first written.

AGREEMENT VOID WITOUT VALID PURCHASE ORDER

IN WITNESS WHEREOF
APPROVED BY
FORT WORTH INDEPENDENT SCHOOL
DISTRICT

By: _____

Name: _____

Title: _____

Date: _____

FOR OWNER REPRESENTATIVE

By: _____

Name: _____

Title: _____

Date: _____



AIA[®]

Document C171™ – 2013

Standard Form of Agreement Between Owner and Program Manager for use in a Multiple Project Program

AGREEMENT made as of the FIFTEENTH day of NOVEMBER in the year TWO THOUSAND SEVENTEEN
(In words, indicate day, month and year.)

BETWEEN the Program Manager's client identified as the Owner:
(Name, legal status, address and other information)

Fort Worth Independent School District
100 N. University Drive, Suite SW 172
Fort Worth, Texas 76107
Phone: 817-871-2000
Fax: 817-871-2385

and the Owner's Representative:
(Name, legal status, address and other information)

Procedeo Group Joint Venture
10625 North County Road
Frisco, Texas 75033

for the following Program:
(Name, location, and detailed description of the group of buildings and/or site improvement projects included in the Program)

Fort Worth Independent School District 2017 Capital Improvement Program.

The Owner and Program Manager agree as follows.

In this Agreement, the term "Program Manager" means the Owner's Representative.

ADDITIONS AND DELETIONS:
The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Init.

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User Notes:

(2036482389)

TABLE OF ARTICLES

1	PROGRAM INFORMATION AND INITIAL INFORMATION
2	PROGRAM MANAGER'S RESPONSIBILITIES
3	SCOPE OF PROGRAM MANAGER'S BASIC SERVICES
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10	COMPENSATION
11	SPECIAL TERMS AND CONDITIONS
12	SCOPE OF THE AGREEMENT

ARTICLE 1 PROGRAM INFORMATION AND INITIAL INFORMATION

§ 1.1 This Agreement is based on the Program Information and Initial Information set forth in Sections 1.2 and 1.3.

§ 1.2 Program Information

(Insert the requested Program Information below. For information that is not provided, insert a statement such as "not applicable," "unknown at time of execution" or "to be determined later by mutual agreement.")

§ 1.2.1 Preliminary description of the projects comprising the Program:

(Identify proposed use, size, or other known information for each project in the Program.)

Procdeo Group Joint Venture will represent Owner, Fort Worth Independent School District ("Owner" or "FWISD") as the Program Manager ("PM"). Projects to be managed and the Budget for each project are set out on Exhibit A. The Budget includes the Owner's design costs and construction cost. The total budget, including Contingency, is SIX HUNDRED EIGHTY-ONE MILLION SIX HUNDRED FIFTY-SIX THOUSAND SIX HUNDRED FORTY-NINE AND NO/100 DOLLARS (\$681,656,649.00)

§ 1.2.2 Location of each project in the Program:

Within the geographical boundaries of Fort Worth Independent School District.

§ 1.2.3 Preliminary assessment of the condition of existing facilities or sites, if any:

(Identify or describe written reports of the conditions of existing facilities or sites.)

The Innovative Learning for Our Future "Long Range Facilities Master Plan as prepared by PBK Architects and dated August 8, 2017.

§ 1.2.4 Funding source:

(Identify anticipated funding sources, and deadlines or schedules related to funding, as well as whether funding is authorized.)

Init.

| The project funding will be from the sale of bonds from the 2017 bond referendum.

§ 1.2.5 The Owner's budget for the Program, including the budgets for each project in the Program:
(Provide the Owner's total budget for the Program and, if known, a line-item breakdown of all costs described in Section 3.4.1.)

| See Exhibit A.

§ 1.2.6 The Owner's intended procurement or delivery methods for design and construction of the projects in the Program.
(Identify method such as competitive bid, negotiated contract, multiple prime contracts or construction management.)

| To be determined by the Owner's Board of Trustees: Competitive Sealed Proposal (CSP), Construction Manager-At-Risk (CMAR) or Job Order Contract (JOC). In this Agreement, the terms "Contractor" or "General Contractor" mean the General Contractor on a CSP Project or JOC Project or a Construction Manager-at-Risk on a CMAR Project.

§ 1.2.7 Anticipated scheduling information:
(Include overall Program duration and milestones. If known, include proposed dates for commencement and completion of design, commencement and completion of construction, occupancy, and any other critical scheduling information for each project in the Program.)

.1 Anticipated dates of Program commencement and completion:

.1 Commencement of design, if other than the date of this Agreement:

.2 Completion of design:

.3 Commencement of construction

.4 Completion of construction

.2 Other Program scheduling information:

| Unless earlier terminated, this Agreement is effective from December 1, 2017 until December 31, 2023.

§ 1.2.8 Other information regarding the Program:
(Identify any other available studies or reports, as well as special characteristics or needs of the Program, such as environmentally responsible design or historic preservation requirements, not provided elsewhere.)

| To be determined by Owner's Board of Trustees.

§ 1.3 Initial Information

(Insert the requested Initial Information below. For information that is not to be provided, insert a statement such as "not applicable," "unknown at time of execution" or "to be determined later by mutual agreement.")

| To be determined at a later date by mutual agreement.

Init.

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User Notes:

(2036482389)

§ 1.3.1 The Owner will retain the following consultants and contractors:
(List name, discipline, address and other information. If the Owner will retain a consultant or contractor for some, but not all, projects in the program, indicate the project(s) for which the consultant or contractor is retained.)

To be determined by the Owner's Board of Trustees.

§ 1.3.2 The Program Manager will retain the consultants identified in Sections 1.3.2.1 and 1.3.2.2:

§ 1.3.2.1 Consultants retained under Basic Services:
(List name, discipline, address and other information. If the Program Manager will retain a consultant for some, but not all, projects in the program, indicate the project(s) for which the consultant or contractor is retained.)

To be determined at a later date by mutual agreement.

§ 1.3.2.2 Consultants retained under Additional Services:
(List name, discipline, address and other information. If the Program Manager will retain a consultant for some, but not all, projects in the program, indicate the project(s) for which the consultant or contractor is retained.)

To be determined at a later date by mutual agreement.

§ 1.3.3 The Owner identifies the following representative in accordance with Section 5.4:
(List name, address and other information.)

Vicki D. Burris
Chief of Capital Improvement Program
Capital Improvement Program
2821 Cullen Street
Fort Worth, Texas 76107

§ 1.3.4 The persons or entities, in addition to the Owner's representative, who are required to review and approve the Program Manager's submittals to the Owner are as follows:
(List name, address and other information.)

Elsie I. Schiro
Chief Financial Officer
Fort Worth Independent School District
100 N. University
Fort Worth, Texas 76107

§ 1.3.5 The Program Manager identifies the following representative in accordance with Section 2.4:
(List name, address and other information.)

Barry Brock
Program Director
Procedeo Group Joint Venture
10625 North County Road
Frisco, Texas 75033

§ 1.3.6 Other Initial Information on which the Agreement is based:

N/A

§ 1.4 The Owner and Program Manager may rely on the Program Information and Initial Information. Both parties, however, recognize that such information may materially change and, in that event, the Owner and the Program Manager shall appropriately adjust the schedules, the Program Manager's services and the Program Manager's compensation.

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ARTICLE 2 PROGRAM MANAGER'S RESPONSIBILITIES

§ 2.1 The Program Manager shall provide the services as set forth in this Agreement and the Request for Qualifications Number 18-030, dated September 18, 2017, attached as **Exhibit B**.

§ 2.1.1 To the extent of any conflict between the terms of this Agreement or any related Contract Documents, the terms specifying the greater quality or quantity will control.

§ 2.2 The Program Manager shall perform its services consistent with the skill and care ordinarily provided by program managers practicing in the same or similar locality under the same or similar circumstances. The Program Manager shall perform its services as expeditiously as is consistent with such skill and care and the orderly progress of the Program.

§ 2.3 The Program Manager, as soon as practicable after execution of the Agreement, shall confirm in writing to the Owner the names and qualifications of its proposed key staff members. Upon written request of the Owner, the Program Manager will remove from the Program any employee of the Program Manager to whom the Owner makes a reasonable objection. The Program Manager shall replace any such employee with an equally qualified employee in a timely manner.

§ 2.4 The Program Manager shall identify a representative authorized to act on behalf of the Program Manager with respect to the Program.

§ 2.5 Except with the Owner's knowledge and consent, the Program Manager shall not engage in any activity, or accept any employment, interest or contribution that would reasonably appear to compromise the Program Manager's judgment with respect to the Program.

§ 2.6 The Program Manager shall provide its services in cooperation with the services provided by the Owner and the Owner's consultants and contractors and shall coordinate its services with those services provided by the Owner and the Owner's consultants and contractors. The Program Manager shall be entitled to rely on the accuracy and completeness of services and information furnished by the Owner and the Owner's consultants and contractors. The Program Manager shall provide prompt written notice to the Owner if the Program Manager becomes aware of any error, omission or inconsistency in such services or information.

§ 2.7 The Program Manager shall maintain the following insurance for the duration of this Agreement. If any of the requirements set forth below exceed the types and limits the Program Manager normally maintains, the Owner shall reimburse the Program Manager for any additional cost.

§ 2.7.1 Commercial General Liability with policy limits of not less than One Million Dollars and Zero Cents (\$1,000,000.00) for each occurrence and Two Million Dollars and Zero Cents (\$2,000,000.00) in the aggregate for bodily injury and property damage. The Owner shall be named as an additional insured on the Program Manager's Commercial General Liability policy.

§ 2.7.2 Automobile Liability covering owned and rented vehicles operated by the Program Manager with policy limits of not less than One Million Dollars and Zero Cents (\$1,000,000.00) combined single limit and aggregate for bodily injury and property damage. The Owner shall be named as an additional insured on the Program Manager's Automobile Liability policy.

§ 2.7.3 The Program Manager may use umbrella or excess liability insurance to achieve the required coverage for Comprehensive General Liability and Automobile Liability, provided that such umbrella or excess insurance results in the same type of coverage as required for the individual policies. The Owner shall be named as an additional insured on the Program Manager's umbrella or excess insurance policy.

§ 2.7.4 Workers' Compensation at statutory limits and Employers' Liability with a policy limit of not less than One Million Dollars and Zero Cents (\$1,000,000.00).

§ 2.7.5 Professional Liability covering the Program Manager's negligent acts, errors and omissions in its performance of services with policy limits of not less than One Million Dollars and Zero Cents (\$1,000,000.00) per claim and in the aggregate.

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§ 2.7.6 The Program Manager shall provide to the Owner certificates of insurance evidencing compliance with the requirements in this Section 2.7. The certificates will show the Owner as an additional insured on the Commercial General Liability, Automobile Liability, and umbrella or excess policies. The certificate should have a separate line for Errors & Omissions for Two Million Dollars and Zero Cents (\$2,000,000.00) per project in aggregate.

§ 2.7.7 The Program Manager will require the Program Manager's consultants to provide insurance in the amounts listed in this Article 2.

§ 2.7.8 The required insurance must be written by a company authorized to do business in Texas at the time the policy is issued. In addition, the company must be acceptable to the Owner.

§ 2.7.9 Insurance provided pursuant to this Article shall be considered a part of the Program Manager's Basic Services and shall not be a Reimbursable Expense under this Agreement.

§ 2.7.10 If the Program Manager is not a Historically Under Utilized Business ("HUB"), the Program Manager will comply with the requirements of FWISD's HUB Program [See Section 3.7.10].

ARTICLE 3 SCOPE OF PROGRAM MANAGER'S BASIC SERVICES

§ 3.1 General

§ 3.1.1 The Program Manager's Basic Services consist of those described in this Article 3. The Program Manager shall have authority to act on behalf of the Owner only to the extent provided in this Agreement. The Program Manager shall not have control over, charge of, or responsibility for the construction means, methods, techniques, sequences or procedures, or for safety precautions and programs employed in connection with the construction of the projects in the Program, nor shall the Program Manager be responsible for the failure of the Owner's consultants or contractors to perform services for, or the construction of, a project in accordance with the plans, specification or other contract or legal requirements. The Program Manager shall be responsible for the Program Manager's negligent acts or omissions, but shall not have control over or charge of, and shall not be responsible for, acts or omissions of the Owner's consultants or contractors.

§ 3.1.2 The Program Manager shall periodically review the development of the design for each project in the Program and provide recommendations for systems, materials, equipment and techniques that are utilized to achieve the Design Standards established pursuant to Section 3.3.4. The Program Manager shall provide advice on construction feasibility, availability of materials and labor, and procurement and time requirements for installation and construction.

§ 3.1.3 The Program Manager shall determine the need for retaining consultants to provide professional and other services for each project in the Program, and assist the Owner in reviewing qualifications and selecting any such consultants.

§ 3.1.4 The Program Manager shall assist the Owner in selecting the services of independent testing laboratories, review their reports and make recommendations to the Owner.

§ 3.1.5 The Program Manager shall assist the Owner in reviewing the qualifications of, and in selecting and retaining contractors for each project in the Program.

§ 3.1.6 The Program Manager shall assist the Owner in establishing building information modeling and digital data protocols for the projects in the Program as appropriate.

§3.1.7 Program Manager will provide an on-site Program Management Team with appropriate administrative support during the entirety of the Program. Membership of this team will be stable, and any proposed personnel changes must be approved in advance by Owner's Representative.

§ 3.1.8 Program Manager shall, as directed by Owner, make presentations and answer questions from project stakeholders. Program Manager shall design, establish, and maintain a FWISD 2017 Capital Improvement Program web site for informing the public on Program-specific progress/status. Owner's Representative shall approve the design and information before it is made available to the public.

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§ 3.1.9 Program Manager shall put in place a system of daily and weekly updates and reporting to the Owner's Representative to keep Owner informed of Program status and issues requiring attention.

§ 3.1.10 The Program Manager, as a part of its daily responsibilities, will be responsible for budget and fiscal oversight of the 2017 Capital Improvement Program, which includes, but is not limited to, the items enumerated under the "Program Controls" section contained in Request For Qualifications No. 18-030, dated September 18, 2017, attached as Exhibit B.

§ 3.1.11 Program Manager shall, at all times, represent, protect, and defend Owner interests in all interactions with construction contractors and suppliers, design Program Managers and other third party contractors or Program Managers.

§ 3.2 Program Management Plan

§ 3.2.1 In order to ascertain the requirements of the Program, the Program Manager shall review and discuss with the Owner the Program Information and Initial Information, along with any other information listed below to be furnished by the Owner. The Program Manager and the Owner shall discuss the feasibility of incorporating sustainable objectives in the Program.

(List other information to be furnished by the Owner.)

To be determined at a later date by mutual agreement.

§ 3.2.2 The Program Manager shall develop and document a Program Management Plan reflecting the scope and related requirements of the Program and submit the Program Management Plan to the Owner for approval. The Program Management Plan shall include a description of, and requirements pertaining to, the following:

- .1 Program management approach and organization, including executive, management and team staffing plan and responsibilities;
- .2 Program planning and development activities, including strategic planning, prioritizing, and defining scope, schedule and budget of the projects in the Program;
- .3 Program management controls, including scope, budget/cost, schedule, and quality management plan;
- .4 Procurement strategies and procedures, including strategy for procurement of design services and construction; procedures for pre-purchase of material, systems, and equipment; evaluating and approving substitutions; and affirmative action or diversity plan;
- .5 Authorization processes and procedures, including administrative approval processes and responsibilities, and key documentation for: professional services and preconstruction services; processes and procedures for project construction procurement, such as award, contracting, notice to proceed, change orders, payment certification; and project closeout;
- .6 Program communication procedures, including systems, meetings, reporting, investigation, and records;
- .7 Development of design process guidelines, including assessment, prioritization, project scope definition, design development, coordination, and permit process;
- .8 Development of construction process guidelines, including preconstruction and construction administration services, construction phase processes and procedures, program coordination, change order management, commissioning, and project closeout procedures; and
- .9 Project acceptance and turnover guidelines relating to contract completion and closeout management, including record documentation, manuals and warranties.

§ 3.2.3 The Program Manager shall obtain the Owner's approval of the Program Management Plan, and any subsequent revisions to the Program Management Plan. The Program Manager shall meet with the Owner to discuss the Program Management Plan and any necessary revisions

(Paragraphs deleted)

at intervals appropriate to the progress of the work, but not less than once each calendar month.

§ 3.3 Information Management and Standards

§ 3.3.1 Program Management Information System. The Program Manager shall implement the use of the District's Program Management Information System ("PMIS") software known as e-Builder throughout the duration of the Program. This includes, but is not limited to, the ability to receive, distribute, and maintain Program Reports,

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Program Schedules, to process contracts, change orders, invoices and pay applications, and to provide other information, reports and documentation as agreed on by the Owner and the Program Manager. Program Manager and Owner will work together to create the filing structure within the database. Activities under the Program will be scheduled and documented through the Program Management Information System. The Program Management Information System shall organize information by project, activity, or relevant categories, as determined by the Program Manager and Owner. The Program Manager shall collect information pertaining to the Program, and update the Program Management Information System on a weekly basis unless otherwise agreed. The Program Management Information System shall contain, at a minimum, current status on contracts, budget, schedule and quality on a Program and project basis.

§ 3.3.2 The Owner shall have access to all information in the Program Management Information System. Other Program and project participants shall have access to specific information only as approved by the Owner. Upon the completion of each project in the Program, the Program Manager shall preserve the documentation and information contained in the Program Management Information System and provide a copy to the Owner. The entire database will be housed within the Owner's internal system and will be completely turned over to the Owner at completion.

§ 3.3.3 The Program Manager shall develop protocols and standards for the exchange and use of information in digital form to be integrated into the Program Management Information System. The Program Manager shall provide information to the Owner and the Owner's consultants and contractors, as required for the duration of the Program, regarding the use of the Program Management Information System.

§ 3.3.4 **Design Standards.** The Program Manager shall assist the Owner, and Owner's Design Manager, if any, in developing and periodically updating Design Standards for the Owner's approval. The Design Standards shall provide a functional, aesthetic, and quality framework for the projects in the Program and shall include the following: planning criteria (including area, volume, equipment, finish, technical services and other relevant functional requirements for typical spaces); specifications and performance requirements (including sustainable design criteria) for materials, systems, components and assemblies organized by classification system as agreed upon with the Owner; drawing, building information modeling, and documentation standards (including requirements for interim and final contract document deliverables); typical design details of selected conditions; and, procurement, contracting and general requirements. The Design Standards shall incorporate any existing Owner design standards.

§ 3.3.5 Prior to the start of the design of each project, the Program Manager shall make the Owner-approved Design Standards available to the Owner's design consultants through the Program Management Information System.

§ 3.3.6 **Program Report.** Program Manager shall prepare a monthly Program Report in a single volume to include, but not be limited to, the following information for each Project: executive summary narrative; executive summary cost report; master schedule; summary of Owner-occupied space and scheduling of intermittent moves of existing functions; and updated Program Schedule; actual and anticipated costs related to the Program; cost and payment reports for each consultant and construction contract; cash-flow projections; proposed and approved change orders; any claims pertaining to the Program Manager, Owner, and
(Paragraphs deleted)

Owner's other consultants and contractors; summary of equipment planning and procurement. The Project-specific report shall include a summary report, progress report, and the presentation of post-construction maintenance schedules and procedures for each Project. The Program Manager shall participate in update meetings with Owner and stakeholder groups as directed by Owner's Representative.

§ 3.4 Program Budget Control

§ 3.4.1 If the Owner has not established a Program Budget, the Program Manager and the Owner shall collaborate to prepare a preliminary Program Budget, which shall include the costs for the Program Manager's services, the costs of the services of the Owner's other consultants, the costs for design and construction of each project in the Program, and additional details necessary for the Owner to prepare a complete Program Budget. The Owner shall review and approve in writing the preliminary Program Budget. The Program Manager shall provide monthly reports on the Program Budget, or at intervals otherwise agreed to by the Owner and Program Manager below. The Program Manager shall organize the Program Budget in a manner that will allow costs to be tracked using the Program Management Information System.

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(If the Program Manager is required to provide Program Budget reports at intervals other than monthly, set forth such intervals below.)

§ 3.4.2 The Program Manager shall develop and implement a system of budget and cost controls to assist the Owner in the management of Program and project costs. The Program Manager shall prepare cash flow projections of costs for the Program.

§ 3.4.3 The Program Manager shall review estimates prepared by the Owner's consultants and contractors and produce a report identifying variances from the Program Budget along with recommendations for resolving such variances.

§ 3.4.4 The Program Manager shall share information regarding the Program Budget with the Owner's consultants as authorized by the Owner.

§ 3.4.5 The Program Manager shall assist in identifying Program-wide procurement and cost saving opportunities.

§ 3.4.6 The Program Manager shall report the cost impact on the Program Budget of proposed contracts, change orders, and proposed contract amendments from the Owner and the Owner's consultants and contractors. The Program Manager will establish and maintain a Project Change Control System that will provide for the management, tracking, and documentation of all changes to each Project. The design of the Change Control System must be approved by the Owner's Representative, and will be amended, as necessary, at the discretion of the Owner's Representative.

§ 3.4.7 The Program Manager will review, analyze, and make recommendations regarding cost, schedule, and quality impacts of all changes in scope submitted for consideration for Owner and/or Owner's Representative, by the design team or by other Program Managers, and/or by Contractors. The Program Manager will analyze and negotiate both the scope and cost of all changes for Owner approval, and on a monthly basis, will report to Owner's representative the impact of all changes on Project cost, schedule, and quality.

§ 3.4.8 The Program Manager will provide cost review of submissions by any Construction Manager at Risk on any project for which the Construction Manager at Risk construction delivery method is selected by the Owner.

§ 3.5 Program Schedule Control

§ 3.5.1 The Program Manager shall prepare a Program Schedule showing priorities, sequences, durations, and responsible parties for major design, pricing, construction and Owner activities; establishing the overall duration of the Program; and identifying critical milestone dates. The Program Manager shall update and expand the level of detail and status of the Program Schedule as the Program progresses. The updates will include all adjustments to be made to the Program and individual Project cost control and resource management systems. The Program Manager will analyze and report to the Owner's Representative on all schedules submitted by the Owner, the design team, the Contractor, and other contractors. The Program Schedule shall also incorporate or identify

- .1 dates for approvals and permits;
- .2 project specific milestones and design and construction schedules, including dates of commencement and completion;
- .3 components that need to be ordered or procured for the overall Program by the Owner, if any; and
- .4 the Owner's occupancy requirements and any portions of the Program having occupancy priority.

§ 3.5.2 The Program Manager shall provide recommendations for project sequencing and phasing to meet overall Program objectives.

§ 3.5.3 The Program Manager shall provide recommendations on the milestone dates and durations in the design and construction schedules as they are developed for the projects in the Program.

§ 3.5.4 The Program Manager shall monitor and report on the progress of the Program and indicate to the Owner observed deviations from the Program Schedule or key milestones of the individual project schedules that may impact substantial completion or final completion. The Program Manager shall include the reports in the Program

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Management Information System. The Program Manager shall consult with the Owner and the Owner's consultants and contractors to develop recovery plans when the schedules or objectives are not being met.

§ 3.6 Program Quality Control

§ 3.6.1 The Program Manager shall establish, and distribute through the Program Management Information System, quality control guidelines that define the obligations of the Program Manager, Owner, and the Owner's consultants and contractors. The Program Manager will provide the Owner's Representative with monthly budget, cost, and business reports for each Project within the Program, which will include an exceptions report that forecasts problems and provides recommendations for remedial action.

§ 3.6.2 The Program Manager shall periodically review the development of the design for each project in the Program for conformance with the Program requirements and Design Standards. The Program Manager shall provide a list of observed deviations from the Design Standards and discuss resolution of the observed deviations with the Owner and, as appropriate, the Owner's consultants and contractors.

§ 3.6.3 The Program Manager shall confirm that each contractor has prepared a safety program and project specific quality control plan.

§ 3.6.4 The Program Manager shall advise the Owner of observations it makes regarding deficiencies in the performance of the Owner's consultants and contractors.

§ 3.7 Other Services

§ 3.7.1 The Program Manager shall provide reasonable assistance in the areas of community and public relations, in order to enhance and maintain public awareness in furtherance of the interests of the Program and the Owner.

§ 3.7.2 The Program Manager shall schedule and conduct meetings with the necessary Program participants to coordinate the progress of the Program. The Program Manager shall also prepare minutes of such meetings and include them, as appropriate, in the Program Management Information System. For all construction-related meetings for the Program, Program Manager will prepare and distribute meeting notes and ensure coordination of issues raised during the meetings with all responsible Project stakeholders. This will include the weekly progress meetings, which the Program Manager will chair. Meeting notes will be issued to all parties involved in the meetings no later than three (3) working days following the date of the meeting. PM will provide and conduct and distribute all meeting minutes that are related to Owner/PM meetings either on a weekly or bi-weekly basis, whichever is agreed upon in the Program Management Plan. PM will take meeting notes, attend, manage and provide recommendations to the design and construction teams during their applicable meetings, however, the Architect will be responsible for meeting agendas, minutes and distribution of all meeting notes during the planning/programming and design phase; similarly the Contractor will be responsible for all meeting agendas, minutes and distribution of meeting notes during the construction phase and construction related meetings. PM will provide their notes and comments to the team for the appropriate parties to distribute. All Architect/Engineer (A/E), Contractor and Owner/PM meeting minutes will be logged, housed and filed on the internal network drive.

§ 3.7.3 The Program Manager shall develop a strategy, procedure, and schedule to assist the Owner in obtaining the required reviews and approvals of authorities having jurisdiction over each project in the Program.

§ 3.7.4 The Program Manager shall assist the Owner in developing and implementing protocols for the review and processing of changes or proposed changes in the scope of design or construction for projects in the Program, and the corresponding contracts for design and construction.

§ 3.7.5 The Program Manager shall assist the Owner in developing and implementing protocols for the review and processing of applications for payment for the Program and the projects in the Program.

§ 3.7.6 The Program Manager shall assist the Owner in selecting the dispute resolution procedures to be included in the various agreements between the Owner and consultants and contractors for disputes arising out of the Program.

§ 3.7.7 Upon the written request of the Owner, the Program Manager shall evaluate and provide input to the Owner on claims arising out of the Program.

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§ 3.7.8 The Program Manager shall assist the Owner in establishing a procedure for tracking and submission of records, warranties, guarantees, and documents pertaining to systems verification and project close-out, for projects in the Program.

§ 3.7.9 The Program Manager shall determine in general that the Work of each Contractor is being performed in accordance with the requirements of the Contract Documents, endeavoring to guard the Owner against defects and deficiencies in the Work. The Program Manager shall notify the Architect and Owner of any Work that does not conform to the Contract Documents and shall reject such work unless the Owner objects to the rejection within twenty-four hours of such notification. Whenever the Program Manager considers it necessary or advisable, the Program Manager will have authority to require inspection or testing of the Work in accordance with the provisions of the Contract Documents, whether or not such Work is fabricated, installed, or completed. The Program Manager shall notify and receive approval from the Owner prior to ordering any such inspection or testing which will result in additional cost to the Owner. However, neither the Program Manager's authority to reject Work or order inspection or testing nor a decision made in good faith either to exercise or not to exercise such authority shall give rise to a duty or responsibility of the Program Manager or Owner to the Contractor, Subcontractors, material and equipment suppliers, their agents or employees or other persons or entities performing portions of the Work. The Program Manager shall be responsible for providing at no additional cost to the Owner the program management services made necessary by major defects or deficiencies in the Contractor's work which the Program Manager should have discovered through reasonable care.

§ 3.7.10 HUB Program (SBE-Disadvantaged-M/WBE): Program Manager shall refine, implement and monitor, on the District's behalf, the HUB Program for the CIP. The HUB participation expectation for the overall CIP has been established by the Board of Education at 25% pursuant to Fort Worth Independent School District's Policies CV(LOCAL) and CV(LEGAL) incorporated herein by reference. The HUB expectation is subject to review based on the results of the District's availability and disparity study. Program Manager shall provide required reporting in a format approved by the District.

§ 3.8 Project Phase Responsibilities

Program Manager will provide services for all phases of each Project as required by this Agreement. Included, but not limited to, Program Manager's responsibilities for each phase of each Project are the following responsibilities:

§ 3.8.1 Organization and Implementation Planning:

- .1 In conjunction with the Owner, develop a Design/Engineering review phase procedure and report formats.
- .2 Working with Architect and Owner, develop a system to integrate warranty procedures with Owner computerized maintenance system. Provide a qualified data entry resource to enter detailed equipment records for all new equipment installed.
- .3 Implement and maintain document control and record keeping systems.
- .4 Develop and document Owner Program requirements.
- .5 If requested by Owner, assist Owner in selection of Design Professionals and other Program Managers by preparing and transmitting requests for qualifications (RFQ's) or competitive sealed proposals (CSPs), assisting in the review of written proposals, conducting interviews, and making recommendations. The Owner reserves the right to review and approve for content all bidding documents. The Program Manager shall not include in the bidding documents any General Conditions of the Contract for Construction without prior written approval of same by Owner. The Program Manager shall include notices of the following statutory requirements in each invitation for bids:
 - a. The successful bidder's responsibility to provide worker's compensation insurance in accordance with Texas Labor Code Chapter 406;
 - b. The successful bidder's responsibility to pay prevailing wage rates pursuant to Texas Government Code Chapter 2258;
 - c. The successful bidder's responsibility to provide a payment bond for any contract in excess of \$25,000.00 pursuant to Texas Government Code Chapter 2253;
 - d. The successful bidder's responsibility to provide a performance bond for any contract in excess of \$100,000.00 pursuant to Texas Government Code Chapter 2253; and
 - e. A notice of the sales tax exemption for the project and the procedure for obtaining any required exemption certificates.

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- .6 Review Program schedules as they are developed. Develop and maintain a comprehensive Master Program Schedule to include all organization, design, preconstruction, construction, and post-occupancy services. This will be a comprehensive schedule reflecting all significant activities required to deliver each Project through occupancy and post-occupancy. The schedule will be designed to deliver each Project as quickly as possible while complying with all Owner procurement, program, and quality requirements. The Master Schedule will be continually updated to add and track sub-tasks to be performed by Program Managers and contractors.
- .7 Provide an organizational plan and responsibility matrix for the management and control of the Program, including activities of the Owner, Project Delivery Team members and others pertinent to the process of Project development. This includes assessment of Project phasing, financing considerations, alternative delivery methods, bidding and contracting strategy, etc. to provide for the most efficient approach to delivering each Project.
- .8 Review project budgets developed to date. Refine and develop a detailed preliminary Master Project Budget for each Project. The Master Project Budget is intended to capture all costs of each Project, serving as a reporting tool and enable control of all Project costs. This Master Project Budget will become the base Project cost model and will be developed for easy file sharing with Owner's network-based financial software. Actual Project cost control will be coordinated with Owner finance for the optimum approach, to include cash-flow projections.

§ 3.8.2 Design/Engineering Review:

- .1 Review, in detail, all Drawings and Specifications to ensure compliance with Owner technical requirements and construction standards.
- .2 At the request of Owner, review the Design Letter of Intent based on input from the Architect/Engineering design team and ensure compliance with Owner standards.
- .3 Provide dedicated Program Management personnel to accomplish requirements of the Program. Coordinate all activities of Project teams providing overall team leadership and guidance throughout the entire process. Program Manager will provide on-site program management representation and administrative support during this phase and throughout the Program.
- .4 Maintain a detailed Master Program Budget to address all projected costs. The Master Project Budget is intended to capture all costs of each Project and serve as a reporting tool to the Owner Representative and enable cost control of each Project costs. The Program Manager will maintain data on all approved budget changes, commitments, expenditures to date and remaining budget amounts in a format consistent with Owner requirements.
- .5 Process and cause to be carefully reviewed all submittals, product samples, shop drawings, requests for information and clarifications. The commissioning component of the design team will thoroughly review all items for compliance with Owner's standards. Commissioning is not part of the Program Manger's scope of work. Provide tracking, oversight and coordination of submittal reviews, project samples and shop drawings. It remains the responsibility of the A/E and Contractor to properly review each of these for quality and accuracy to meet the design standards. The design team and Contractor are accountable for what is installed in the building.
- .6 Perform statistically based quality design review at a minimum, 30%, 50%, 90%, and 100% completion of the drawings and specifications in concert with Owner team when requested by Owner.
- .7 Maintain the Master Program Schedule and a short-term look-ahead schedule to facilitate the overall Project decision-making process. Identify key milestones for the design team and coordinate the decision-making necessary to achieve all milestones. The Master Schedule will be continually updated to add and track sub-tasks to be performed by Program Managers and Contractors.
- .8 Provide oversight of the design teams, as directed by Owner's Representative, including coordination of interfaces with Owner personnel. The nature of this oversight is to make sure that budget, schedule, and document coordination and quality are achieved; and that necessary integration with Contractor processes occur in a high-value manner. If requested by Owner, assist in negotiations of any proposed design services contracts.
- .9 When design or programmatic changes are made and approved by Owner, these changes will be logged and the cost effect will be documented in the form of a design-phase change order. Any deviations from the quality specifications contained in the Specifications document will be conspicuously noted.

§ 3.8.3 Contract Procurement

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- .1 In collaboration with the Owner, counsel for the Owner, and Project Architects, propose procurement strategy and assist with process. Assist the Owner/Architect in preparing and placing notices and advertisements to solicit responses on each Project.
- .2 Participate in pre-bid/proposal and pre-construction meetings where the Commissioning process requirements are reviewed, to assist the entire team, and consult with the Commissioning provider.
- .3 Assist with the selection of General Contractors, and all additional Program Managers required for Project implementations, including but not limited to the development of RFQ's, CSP's, analysis of proposals, managing the interview process and development of recommendations for selection in accordance with Owner guidelines.
- .4 Assist the Architect in the delivery of documents and addenda to the interested parties and attend pre-submission conferences. Work with the Architect to provide to the Owner a cost estimate of each addendum.

§ 3.8.4 Construction

- .1 Provide a full-time, on-site Program Management team to administer contracts and ensure a safety program for all Projects. Act as an agent and representative of the Owner and establish and implement coordination procedures among Owner, Architects, Contractors, and Program Managers.
- .2 Coordinate necessary reviews whereby the accountable personnel (A/E and Contractor) inspect submittals for compliance with Owner standards. All the approved submittals will be logged and housed on Program Manager's internal database system and may be reviewed at any time during the construction process. A shared site or FTP will be created by PM or A/E for easy distribution of submittals and documents.
- .3 Ensure Contractor timely completes all permitting requirements.
- .4 Monitor pay applications, submittals, costs, and receipts to ensure compliance of such with the Contract Documents and Owner standards; provide updates to Owner regarding same. On CMAR projects this includes auditing of all documentation of CMAR's costs on each Application for Payment.
- .5 Provide audit review services if required when the delivery method selected by the District for any Project is Construction Manager-at-Risk.
- .6 Coordinate closely with inspection activities to ensure that submittals correspond with Owner standards and that delivered equipment and materials correspond with submittals and Owner standards.
- .7 For each Project, conduct pre-construction meetings with the Owner Representative, Architect, Construction Contractor, and all other key members of the Project delivery team. Establish lines of communication and construction administration procedures such as for the processing of submittals, shop drawings, Requests for Information, Change Requests, etc. Prepare a Project procedures manual relative to handling all Project documentation in concert with the Owner's current forms and processes.
- .8 Coordinate and provide oversight, review submittals to ensure compliance with construction standards. Coordinate dispute resolution and claims avoidance services. It is the A/E and Contractor's responsibility to ensure that the submittals are in compliance with the design and Owner standards (Owner standards will supersede design standards). PM will provide QA/QC monitoring and random reviews throughout the program to ensure products are being installed per the design documents i.e. the submittals and standards.
- .9 Manage the change order tracking system. All proposed changes will be set forth in a request for proposal from the Architect, outlining in appropriate detail the change and accompanied by the technical drawings and specifications if necessary. The Contractor will develop a detailed breakdown of estimated cost and time extension requests. Program Manager will make recommendations to Owner. All change orders must have approval by the Owner's Representative prior to execution. All approved change orders shall be logged. When deemed necessary by Owner, Program Manager will provide life-cycle costing data to support changes. Individual/independent estimates will be an add service.
- .10 Monitor requests for information to ensure timely responses by the Contractor. Identify potential liabilities in the requests for information which could develop into future requests for change orders.
- .11 Review all applications for payment submitted and provide recommendations for revisions and/or payment. This includes detailed cost review for any Construction Manager at Risk project.

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- .12 Ensure that operations and maintenance manuals are assembled on an ongoing basis during construction to facilitate training and final compilation.
- .13 Manage and maintain all Project documents and files and ensure as-built drawings are kept current by Contractor.
- .14 Chair weekly job meetings as required by Owner, and prepare and distribute minutes to all attendees.
- .15 As a condition precedent to allowing any Contractor to proceed with any work on any Project, require that the Contractor provide proof of the existence of all worker's compensation and other insurance coverage, statutory performance bonds, and statutory payment bonds required by the Contract for construction, and shall verify that such insurance and bonds are in the amount and form required by the Contract Documents. The Program Manager shall maintain records of all required certificates of insurance and performance and payment bonds provided by the Contractors, and shall forward copies to the Owner and Architect.
- .16 The Program Manager shall review the safety programs developed by each of the Contractors for purposes of coordinating the safety programs with those of the other Contractors or employees of the Program Manager or Owner. The Program Manager's responsibilities for coordination of safety programs shall not extend to direct control or charge of the acts or omissions of the Contractors, Subcontractors, or agents or employees of the Contractors or Subcontractors. The Program Manager shall be responsible for the safety programs for agents and employees of the Program Manager and Owner.

§ 3.8.5 Occupancy/Post Occupancy

- .1 Assist the Architect in performing interim and final inspections and in monitoring all corrective work. Assist the Architect in developing an appropriate punch list of outstanding items to be corrected at the time of Substantial Completion. Monitor completion of the punch list items by the Contractor.
- .2 Coordinate such items as furniture and equipment (delivery, assembly, and installation), systems testing, training sessions, etc. Participate in regular move-in team coordination meetings and ensure that all deadlines are met.
- .3 Review operations and maintenance manuals for each Project to ensure they meet specified requirements.
- .4 Assist Owner in obtaining occupancy permit, including preparation of relevant documents for governmental agencies as well as facilitating inspections by governmental agencies.
- .5 Work with Commissioning Services provider.
- .6 Verify that all warranties have been received and are properly executed by Owner. Coordinate warranty completion.

§ 3.8.6 Required Deliverables from Program Manager will include, but not be limited to, the following:

- .1 Master Program Schedule;
- .2 Master Program Scopes of Work;
- .3 Master Program Budget;
- .4 Internet Project Status reporting site;
- .5 Monthly and Periodic Executive Status Reports (for Board of Trustees, including budget allocation vs. remaining balance, project timeline, and overall project progress);
- .6 Project Team Organization/Responsibility Matrix;
- .7 Communication flow diagram;
- .8 Construction Oversight model;
- .9 Meeting Agendas will be chaired for kickoff meetings and Owner/PM related meetings. A/E and CMAR will be responsible for agendas and meeting minutes during the design and construction phase. PM will be active and provide oversight during these meetings;
- .10 Minutes from Project Meetings within three (3) days of meeting;
- .11 Action Logs housed on internal site;
- .12 Change Order Log; provided by Contractor and updated at construction meetings and pay application reviews. PM will have an action and CO log to cross check.
- .13 Owner/Architect, Construction Contractor and other contracts and documents;
- .14 [Subsection Deleted.]
- .15 Construction Close-Out Documents Checklist;
- .16 Contract Close-out Documents Checklist;
- .17 Move-in/Move-out and Relocation Coordination Checklist;

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- .18 Post-Occupancy Evaluation/Warranty Tracking;
- .19 [Subsection Deleted].20 Request For Information Log: Contractor will distribute at each construction meeting and this will be filed and monitored for potential cost impacts or credits and housed on the internal site;
- .21 [Subsection Deleted].22 Equipment Operations and Maintenance Manuals: Management, checklist and coordination to ensure all closeout documents are received from the Contractor and A/E;
- .23 Complete sets of As-Built drawings for each project: Management, oversight and coordination to ensure all the as-builts are received from the Contractor and A/E;
- .24 Program schedule with updated milestones. Contractor to provide a cost loaded schedule for each project and this will be reviewed with each pay application;
- .25 [Subsection Deleted].26 Tracking of Agency Approvals;
- .27 Cost Verification/Cost Estimating; and cost verification overview and review estimates and CO estimates. Separate detailed estimates (independent estimates) will be an add service; and
- .28 Cost Review.

ARTICLE 4 ADDITIONAL SERVICES

§ 4.1 Additional Services listed below are not included in Basic Services but may be required for the Program. The Program Manager shall provide the listed Additional Services only if specifically designated in the table below as the Program Manager’s responsibility, and the Owner shall compensate the Program Manager as provided in Section 10.3.

(Designate the Additional Services the Program Manager shall provide in the second column of the table below. In the third column indicate whether the service description is located in Section 4.2 or in an attached exhibit. If in an exhibit, identify the exhibit. AIA Contract Document numbers are cited, where applicable, to provide a basis for the proposed scope of services, but may need to be revised to be applicable in the Program Management context.)

Services	Responsibility (Program Manager, Owner or not provided)	Location of Service Description (Section 4.2 below or in an exhibit attached to this document and identified below)
§ 4.1.1 Community communications not included in Section 3.7.1	Basic Service*	
§ 4.1.2 Capital campaign support	Not Provided	
§ 4.1.3 Project Specific Construction Management	Basic Service*	
§ 4.1.4 Assistance with sustainability certifications	Not Provided	
§ 4.1.5 Fort Worth ISD HUB Program compliance and outreach	Basic Services*	
§ 4.1.6 Design Management Services	Basic Services*	
§ 4.1.7 Existing facilities analysis	Not Provided	
§ 4.1.8 Site Selection Analysis (B203™–2007)	Not Provided	
§ 4.1.9 Cost Escalation and Economic analysis	Basic Services*	
§ 4.1.10 Project Programming (B202™–2009)	Not Provided	
§ 4.1.11 Master planning	Not Provided	
§ 4.1.12 Early procurement of materials and equipment	Basic Service*	
§ 4.1.13 FF&E procurement management	Basic Service*	
§ 4.1.14 Detailed cost estimating	Not Provided	
§ 4.1.15 Life cycle analysis	Not Provided	
§ 4.1.16 Move management	Basic Service*	
§ 4.1.17 Coordination of hazardous material testing or abatement	Basic Service*	
§ 4.1.18 Coordination of "Swing Space"	Basic Service*	
<i>(Row deleted)</i>		
§ 4.1.19 Other Program specific services	Not Provided	

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§ 4.1.20 Review of cost estimates prepared by Architects and Contractors	Basic Service*	
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* The term "Basic Service" will have the same meaning as in Article 3, and shall be provided to Owner at no additional cost.

§ 4.2 Insert a description of each Additional Service designated in Section 4.1 as the Program Manager's responsibility, if not further described in an exhibit attached to this document.

To be determined at a later date by mutual agreement.

§ 4.3 Additional Services may be provided after execution of this Agreement, without invalidating this Agreement. Except for services required due to the fault of the Program Manager, any Additional Services provided in accordance with this Section 4.3 shall entitle the Program Manager to compensation pursuant to Section 10.4.

§ 4.3.1
(Paragraphs deleted)
[Paragraph Deleted.]

§ 4.3.2 Notwithstanding any provision of this Article to the contrary, services made necessary as a result of Program Manager's failure to timely provide accurate or complete information, approvals or clarifications, or to timely render a decision shall be considered Basic Services.

ARTICLE 5 OWNER'S RESPONSIBILITIES

§ 5.1 The Owner shall provide and update information regarding requirements for, and limitations on, the Program in a timely manner, including the information in Article 1; other objectives, schedule constraints and criteria, and site requirements; and any other information either described in Article 5 or required for the Program Manager to perform its services a reasonable time after receipt of a written request from Program Manager.

§ 5.2 The Owner shall collaborate with the Program Manager to establish and periodically update the Program Budget including (1) the Program Manager's costs, (2) design and constructions costs, (3) the Owner's other costs, and (4) reasonable contingencies related to all of these costs. If the Owner significantly increases or decreases the Program Budget, the Owner shall promptly notify the Program Manager, and in consultation with Program Manager and the Owner's other consultants and contractors, agree to corresponding changes in project scopes, features or quality.

§ 5.3 The Owner shall retain all contractors and consultants necessary to carry out the Program except for those consultants retained by the Program Manager as listed in Section 1.3.2. The Owner shall provide the Program Manager with a copy of all executed agreements between the Owner and its consultants and contractors, and any modifications to those agreements.

§ 5.4 The Owner shall identify a representative authorized to act on the Owner's behalf with respect to the Program. The Owner shall render decisions in a timely manner in order to avoid unreasonable delay in the orderly and sequential progress of the Program Manager's services.

§ 5.5 Unless provided by the Program Manager, the Owner or Architect shall furnish surveys to describe physical characteristics, legal limitations and utility locations for the sites included within the Program, and written legal descriptions of those sites. The surveys and legal information shall include, as applicable, grades and lines of streets, alleys, pavements and adjoining property and structures; designated wetlands; adjacent drainage; rights-of-way, restrictions, easements, encroachments, zoning, deed restrictions, boundaries and contours of the site; locations, dimensions and necessary data with respect to existing buildings, other improvements and trees; and information concerning available utility services and lines, both public and private, above and below grade, including inverts and depths. All the information on the survey shall be referenced to an appropriate benchmark at each project location.

§ 5.6 The Owner shall furnish services of third party consultants, which may include but are not limited to test borings, test pits, determinations of soil bearing values, percolation tests, evaluations of hazardous materials, seismic evaluation, ground corrosion tests and resistivity tests, including necessary operations for anticipating subsoil conditions, with written reports and appropriate recommendations.

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§ 5.7 The Owner shall furnish tests, inspections and reports required by law or the Program, such as structural, mechanical, and chemical tests, tests for air and water pollution, and tests for hazardous materials.

§ 5.8 [Paragraph Deleted.]

§ 5.9 The Owner shall provide written notice to the Program Manager if they become aware of any fault or defect in the Program, including errors, omissions or inconsistencies in any documents produced by, or services provided by, the Program Manager.

§ 5.10 [Paragraph Deleted.]

§ 5.11 Except as otherwise provided in this Agreement, or when direct communications have been specially authorized, the Owner shall endeavor to communicate with the Program Manager's consultants through the Program Manager about matters arising out of or relating to the Program. The Owner shall notify the Program Manager of any such communication that affects the Program. The Owner shall notify the Program Manager of any direct communications that may affect the Program Manager's services.

§ 5.12 The Owner shall provide the Program Manager access to the project sites and other facilities under the Owner's control and associated with the Program.

§ 5.13 [Paragraph Deleted.]

ARTICLE 6 COPYRIGHTS AND LICENSES

§ 6.1 The Program Manager assigns to the Owner its rights, including copyright, in its Instruments of Service. The Program Manager shall obtain a similar assignment to the Owner from the Program Manager's consultants consistent with this Agreement. For purposes of this Agreement, Instruments of Service are representations, in any medium of expression now known or later developed, of the tangible and intangible creative work performed by the Program Manager, the Owner, and their consultants and contractors under their respective services agreements. Instruments of Service may include, without limitation studies, surveys, models, sketches, drawings, specifications, and other similar materials.

§ 6.2 The Program Manager and Owner warrant that in transmitting any information, including Instruments of Service, the transmitting party is the copyright owner of such information or has permission from the copyright owner to transmit such information for its use on the project.

§ 6.3 The Owner shall have exclusive ownership of all data in the Program Management Information System and the Program Management Plan developed or contributed by the Program Manager or the Program Manager's consultants and contractors. Ownership of the data in the Program Management Information System and the Program Management Plan does not include ownership of any proprietary software developed and owned by the Program Manager and used in connection with the collection, manipulation, or publication of the data in the Program Management Information System and the Program Management Plan. The Program Manager shall take all steps reasonably necessary to allow the Owner to exercise the Owner's rights to own and utilize the data in the Program Management Information System and the Project Management Plan after termination of the Owner's rights to use any proprietary software. The Program Manager shall include provisions consistent with the provisions in this Section 6.3 in the Program Manager's agreements with the Program Manager's consultants. Ownership of data obtained from or compiled, developed or contributed by the Owner's consultants or contractors will be controlled by the terms of the Owner's agreements with those consultants or contractors.

ARTICLE 7 CLAIMS AND DISPUTES

§ 7.1 General

§ 7.1.1 The Owner and Program Manager shall commence all claims and causes of action, whether in contract, tort, or otherwise, against the other arising out of or related to this Agreement in accordance with the requirements of the method of binding dispute resolution selected in this Agreement within the period specified by applicable law.

§ 7.1.2 [Paragraph Deleted.]

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§ 7.1.3 The Program Manager shall indemnify and hold the Owner and the Owner's officers and employees harmless from and against damages, losses and judgments arising from claims by third parties, including reasonable attorneys' fees and expenses recoverable under applicable law, but only to the extent they are caused by the negligent acts or omissions of the Program Manager, its employees and its consultants in the performance of services under this Agreement.

§ 7.1.4 The Program Manager and Owner waive consequential damages for claims, disputes or other matters in question arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination of this Agreement, except as specifically provided in Section 8.7.

§ 7.2 Meet and Confer [Section Deleted]

(Paragraphs deleted)

§ 7.3 Mediation

§ 7.3.1 Any claim, dispute or other matter in question arising out of or related to this Agreement shall be subject to mediation as a condition precedent to binding dispute resolution.

§ 7.3.2 Unless the parties mutually agree otherwise, the mediation shall be administered in accordance with the following:

- .1 Request for mediation shall be in writing, and shall request that the mediation commence not less than thirty (30) or more than ninety (90) days following the date of the request, except upon agreement of both parties.
- .2 In the event the Owner and Program Manager are unable to agree to a date for the mediation or to the identity of the mediator or mediators within thirty (30) days following the date of the request for mediation, all conditions precedent in this article shall be deemed to have occurred.
- .3 At all times during the course of any dispute resolution process, the Program Manager shall continue diligently and without delay to perform the services and obligations of the Agreement.

§ 7.3.3 The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located, unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof.

§ 7.3.4 If the parties do not resolve a dispute through mediation pursuant to this Section 7.3, the method of binding dispute resolution shall be the following:

(Check the appropriate box. If the Owner and Program Manager do not select a method of binding dispute resolution below, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, the dispute will be resolved in a court of competent jurisdiction.)

Arbitration pursuant to Section 7.4 of this Agreement

Litigation in a court of competent jurisdiction

Other: *(Specify)*

§ 7.4 Arbitration [Section Deleted.]

(Paragraphs deleted)

ARTICLE 8 TERMINATION OR SUSPENSION

§ 8.1 If the Owner fails to make payments when due to the Program Manager for services and expenses, the Program Manager may, upon seven (7) days' written notice to the Owner, suspend performance of services under this Agreement. Unless payment in full is received by the Program Manager within seven (7) days of the date of the notice, the suspension shall take effect without further notice. In the event of a suspension of the services pursuant to this subparagraph, the Program Manager shall have no liability to the Owner for delay or damage caused the Owner because of such suspension of services.

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§ 8.2 If the Owner suspends the Program, the Program Manager shall be compensated for services performed prior to notice of such suspension. When the Program is resumed, the Program Manager shall be compensated for expenses incurred in the interruption and resumption of the Program Manager's services.

§ 8.3 If the Owner suspends the Program for more than one hundred eighty (180) consecutive days, the Program Manager may terminate this Agreement upon not less than seven (7) days written notice. Should the Program Manager elect to so terminate this Agreement, the Program Manager shall be compensated for services actually performed and expenses actually incurred prior to notice of such termination and for profits only performed prior to termination.

§ 8.4 Either party may terminate this Agreement upon not less than seven (7) days' written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

§ 8.5 The Owner may terminate this Agreement upon not less than seven (7) days' written notice to the Program Manager for the Owner's convenience and without cause.

§ 8.6 In the event of termination not the fault of the Program Manager, the Program Manager shall be compensated only for services actually performed and expenses actually incurred prior to termination and for profits only in the work performed prior to termination.

§ 8.7 [Paragraph Deleted.]

§ 8.8 [Paragraph Deleted.]

ARTICLE 9 MISCELLANEOUS PROVISIONS

§ 9.1 This Agreement shall be governed by the law of the
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place where the Program is located. No provision of this Agreement shall waive any immunity or defense by the Owner. No provision of this Agreement is a consent to suit.

§ 9.2 The Owner and Program Manager, respectively, bind themselves, their agents, successors, assigns and legal representatives to this Agreement. Neither the Owner nor the Program Manager shall assign this Agreement without the written consent of the other, except that the Owner may assign this Agreement to a lender providing financing for the Program if the lender agrees to assume the Owner's rights and obligations under this Agreement.

§ 9.3 If the Owner requests the Program Manager to execute certificates, the proposed language of such certificates shall be submitted to the Program Manager for review at least fourteen (14) days prior to the requested dates of execution. If the Owner requests the Program Manager to execute consents reasonably required to facilitate assignment to a lender, the Program Manager shall execute all such consents that are consistent with this Agreement, provided the proposed consent is submitted to the Program Manager for review at least fourteen (14) days prior to execution. The Program Manager shall not be required to execute certificates or consents that would require knowledge, services or responsibilities beyond the scope of this Agreement.

§ 9.4 Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Owner or Program Manager.

§ 9.5 Unless otherwise required in this Agreement, the Program Manager shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials or toxic substances in any form at the project sites.

§ 9.6 [Paragraph Deleted.]

§ 9.7 If the Program Manager or Owner receives information specifically designated by the other party as "confidential" or "business proprietary," the receiving party shall keep such information strictly confidential and shall not disclose it to any other person or entity except as set forth in Section 9.7.1.

§ 9.7.1 If the Program Manager or Owner receives information specifically designated by the other party as "confidential" or "business proprietary," the receiving party shall keep such information strictly confidential and shall not disclose it to any other person except to (1) its employees, (2) those who need to know the content of such information in order to perform services or construction solely and exclusively for the Project or Program, or (3) its consultants and contractors whose contracts include similar restrictions on the use of confidential information or (4) as otherwise required by law, including the Texas Public Information Act.

§ 9.8 Written notice shall be deemed to have been duly served if delivered in person to the individual, to a member of the firm or entity, or to an officer of the corporation for which it was intended; or if delivered at, or sent by registered or certified mail or by courier service providing proof of delivery to, the last business address known to the party giving notice.

§ 9.9 The Owner agrees not to solicit or hire the Program Manager's employees who are involved with the Program prior to one (1) year after completion of the Program.

§ 9.10 Pursuant to Texas Government Code Chapter 2270, Program Manager represents and warrants to the District that Project Manager does not boycott Israel and will not boycott Israel during the term of this Agreement.

ARTICLE 10 COMPENSATION

(Paragraphs deleted)

§ 10.1.1 For the Program Manager's Basic Services described under Article 3, the Owner shall compensate the Program Manager as follows:

(Insert amount of, or basis for, compensation, including stipulated sums, hourly or monthly billing rates, direct salary expense plus multiple, or monthly fee.)

FEE: A lump sum not to exceed TWENTY-SEVEN MILLION TWO HUNDRED THIRTY-SIX THOUSAND SEVENTY-SIX AND NO/00 DOLLARS (\$27,236,076.00). If Owner does not use the funds budgeted for Contingency, the Fee will be reduced by an amount equal to FOUR PERCENT (4%) of the unused Contingency.

§ 10.1.2 The projects included in the Program Managers Scope of services are described in section 1.2.1. The lump sum compensation is fixed regardless of any increase or decrease in the actual cost of the work of these projects. The compensation may be adjusted by agreement of the parties on scope of work and fee if additional projects are added to the scope of services or if Additional Services described in Article 4 are requested by the Owner.]

§ 10.2 The hourly labor cost rates and billing rates for services of the Program Manager and the Program Manager's consultants, if any, are set forth below. The rates shall be adjusted in accordance with the Program Manager's and Program Manager's consultants' normal review practices.

(If applicable, attach an exhibit of hourly billing rates or insert them below.)

Employee or Category	Rate
N/A	N/A

§ 10.3 For Additional Services designated in Section 4.1, the Owner shall compensate the Program Manager as follows:

(Insert amount of, or basis for, compensation. If necessary, list specific services to which particular methods of compensation apply.)

N/A

§ 10.4 For Additional Services that may arise during the course of the Program, including those under Section 4.3, the Owner shall compensate the Program Manager as follows:

(Insert amount of, or basis for, compensation.)

N/A

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§ 10.5 Compensation for Additional Services of the Program Manager's consultants when not included in Sections 10.3 and 10.4 shall be the amount invoiced to the Program Manager.

§ 10.6 Compensation for Reimbursable Expenses

§ 10.6.1 Reimbursable Expenses are in addition to compensation for Basic and Additional Services and include expenses incurred by the Program Manager and the Program Manager's consultants directly related to the Program, as follows:

- .1 Transportation and authorized out-of-town travel and subsistence; provided, expenses for travel to the Project sites shall not be a reimbursable expense;
- .2 (Subsection Deleted);
- .3 Fees paid for securing approval of authorities having jurisdiction over the projects;
- .4 Fees paid for testing, surveys or other data obtained at the written request of the Owner;
- .5 Printing, reproductions, plots, standard form documents;
- .6 (Subsection Deleted);
- .7 Expense of overtime work requiring higher than regular rates, if authorized in advance by the Owner;
- .8 Professional photography and presentation materials requested in writing by the Owner;
- .9 (Subsection Deleted);
- .10 All taxes levied on professional services and on reimbursable expenses, if any;
- .11 (Subsection Deleted);
- .12 (Subsection Deleted); and
- .13 (Subsection Deleted).

§ 10.6.2 For Reimbursable Expenses the compensation shall be the expenses incurred by the Program Manager and the Program Manager's consultants.

§ 10.6.3 [Paragraph Deleted.]

§ 10.7 Use of Program Manager's Project Management Information System

If the Owner terminates the Program Manager for its convenience under Section 8.5, or the Program Manager terminates this Agreement under Section 8.3 or upon completion of the Program Manager's services under this Agreement, the Owner shall retain Project Management Information System and data developed and contained therein.

§ 10.8 Payments to the Program Manager

§ 10.8.1 [Paragraph Deleted.]

§ 10.8.2 Payments shall be made as follows:

§ 10.8.2.1 Initial Fee. A lump sum of THREE HUNDRED EIGHTEEN THOUSAND FIVE HUNDRED THIRTY AND NO/00 DOLLARS (\$318,530.00) payable as follows:

- December 31, 2017: \$62,834.00
- January 31, 2018: \$131,333.00
- February 28, 2018: \$124,363.00

§ 10.8.2.2 Fee Balance. The balance of the Fee shall be paid on a project by project basis in the percentages set out on Exhibit C. Except for the Construction Phase, PM shall invoice the Owner upon completion of services for each phase; invoices are payable not later than the fifteenth (15th) day after receipt. For the Construction Phase, the fees will be based on the percentage actually paid by the Owner to the respective Contractors, payable to PM not later than the fifteenth (15th) day after the Owner has approved the Contractor's application for payment.

Amounts unpaid thirty (30) days after the invoice date shall bear interest
(Paragraphs deleted)

in accordance with the Texas Prompt Payment Act, Texas Government Code Chapter 2251.

§ 10.8.3 The Owner shall not withhold amounts from the Program Manager's compensation to impose a penalty or liquidated damages on the Program Manager, or to offset sums requested by or paid to contractors or other consultants for the cost of changes to projects in the Program, unless the Program Manager agrees or has been found liable for the amounts in a dispute resolution proceeding.

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§ 10.8.4 Records of Reimbursable Expenses, expenses pertaining to Additional Services, and services performed on the basis of hourly rates shall be available to the Owner at mutually convenient times.

ARTICLE 11 SPECIAL TERMS AND CONDITIONS

Special terms and conditions that modify this Agreement are as follows:

§ 11.1 Terms in this Agreement shall have the same meaning as those in AIA Document A201-2007, General Conditions of the Contract for Construction, as modified by Owner, except that for purposes of this Agreement, the term "Work" shall include the work of all Contractors under the administration of the Program Manager.

§ 11.2 The Owner reserves the right to terminate this Agreement, with or without cause, at any time without penalty upon thirty (30) days written notice to the Program Manager.

§ 11.3 PROGRAM MANAGER HEREBY AGREES TO INDEMNIFY, DEFEND AND HOLD OWNER, ITS BOARD OF TRUSTEES, OFFICERS, AGENTS, AND EMPLOYEES HARMLESS FROM ANY INJURY (AND ANY RESULTING THIRD PARTY CLAIMS, ACTION, LOSS, LIABILITY, OR REASONABLE EXPENSE, INCLUDING REASONABLE ATTORNEY FEES AND COURT AND OTHER COSTS) ARISING DIRECTLY OR INDIRECTLY FROM ACTS OR OMISSIONS OF PROGRAM MANAGER, ITS AGENTS AND EMPLOYEES, OR ARISING OUT OF THE OPERATIONS OF SERVICES OF THE PROGRAM MANAGER, ITS AGENTS, OR ANY EMPLOYEES UNDER THIS AGREEMENT.

§ 11.4 Owner shall be afforded unrestricted access to and permitted to inspect and copy all the Program Manager's records, which shall include but not be limited to accounting records (hard copy as well as computer readable data), correspondence, instructions, drawings, receipts, vouchers, memoranda and similar data relating to this Contract. The Program Manager shall preserve all such records for a period of twelve (12) years, or for such longer period as may be required by law, after final payment under this Contract. If this Contract is funded from contract/grant funds provided by the U.S. government or the State of Texas, the Contract, books, and records shall be available for review and audit by the Comptroller General of the U.S. and/or the Inspector General of the federal sponsoring agency, or the State of Texas and its duly authorized representatives.

§ 11.5 Program Manager will obtain all required national Criminal History Record Information ("CHRI"), pursuant to Texas Education Code section 22.0834 and Texas Government Code 411.082(a), on all employees, subcontractors of every tier ("Subcontractor"), Subcontractor's employees, independent contractors, applicants, agents, or consultants, if (1) the person will have continuing duties related to the Project and (2) the duties are or will be performed on Owner's property and the person(s) will or may have direct contact with students ("Covered Employee"). Contractor shall assume all expenses for obtaining CHRI. Any Covered Employee shall be disqualified and prohibited from performing any contract duties or services if that that Covered Employee has been convicted of one of the following offenses, if at the time of the offence the victim was under eighteen (18) or enrolled in a public school: (a) a felony offense under Title 5, Texas Penal Code; (b) an offense for which a defendant is required to register as a sex offender under Chapter 62, Texas Code of Criminal Procedure; or (c) an equivalent offense to (a) or (b) under federal law or the laws of another state ("Disqualifying Criminal History"). The Program Manager shall certify to the Owner in writing that it has complied with this section and that none of its Covered Employees have a Disqualifying Criminal History on a form provided by the Owner. Program Manager agrees that if it receives information that a Covered Employee is arrested or convicted for any of the Disqualifying Criminal History offenses during the performance of this contract, Program Manager will immediately remove the Covered Employee from Owner's property or other location where students are regularly present, and notify the Owner of said removal within three (3) days of doing so. Program Manager understands that any failure to comply with the requirements of this section may be grounds for termination of the contract. Instructions for complying with CHRI requirements are available from the Owner.

ARTICLE 12 SCOPE OF THE AGREEMENT

§ 12.1 This Agreement represents the entire and integrated agreement between the Owner and the Program Manager and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both the Owner and Program Manager.

Init.

§ 12.2 This Agreement is comprised of the following documents listed below:

- .1 AIA Document C171™–2013, Standard Form Agreement Between Owner and Program Manager, as modified.
- .2 AIA Document E203™–2013, Building Information Modeling and Digital Data Protocol Exhibit, if completed, or the following:

.3 Other documents:

(List other documents, if any, including additional scopes of service forming part of the Agreement.)

Exhibit A: Fort Worth ISD 2017 Capital Improvements Program List of Projects and Budget.

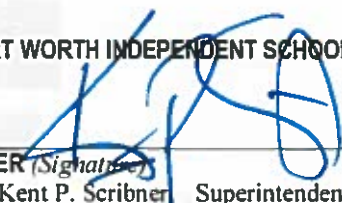
Exhibit B: Fort Worth Independent School District Request for Qualifications for Owner's Representative for 2017 Capital Improvement Program Dated 9/18/17 *DA*

Exhibit C: Fee Distribution Schedule.

Init.

This Agreement is entered into as of the day and year first written above.

FORT WORTH INDEPENDENT SCHOOL DISTRICT


OWNER (Signature)
Dr. Kent P. Scribner, Superintendent of Schools
(Printed name and title)


PROCEDEO GROUP JOINT VENTURE


PROGRAM MANAGER (Signature)
Gary Frazier, Managing Joint Venture Partner
(Printed name and title)

CORE CONSTRUCTION SERVICES OF TEXAS,
INC.

(Signature)
Gary Frazier, _____
(Printed name and title)

FOSTER CM GROUP, INC.


(Signature)
Paul Foster, President
(Printed name and title)

ORCUTT WINSLOW, LLLP


(Signature)
Vispi KARANJIA, Partner
(Printed name and title)

Init.

**CONSENT AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

**TOPIC: APPROVAL OF THE 2017 CAPITAL IMPROVEMENT PROGRAM
CITIZENS' OVERSIGHT COMMITTEE GUIDING PRINCIPLES**

BACKGROUND:

On February 27, 2018, the Board of Education approved the establishment of a Citizens' Oversight Committee (COC) and its members. The Board approved seventeen nominees, recommended by the Superintendent and Board members for the 2017 COC.

The COC will be responsible for providing reports to the Board with its recommendations regarding any issues in the program, compliance with policies and procedures, use of Historically Underutilized Business (HUB), environmental stewardship and stakeholder satisfaction.

The COC Chairperson and Vice-Chair were selected by the committee members at the first meeting, held on March 19, 2018.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Approval of the 2017 Capital Improvement Program Citizens' Oversight Committee Guiding Principles
2. Decline to Approve Approval of the 2017 Capital Improvement Program Citizens' Oversight Committee Guiding Principles
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Approval of the 2017 Capital Improvement Program Citizens' Oversight Committee Guiding Principles

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

Approval of the final document of the Guiding Principles and the 17 members for the 2017 Citizens' Oversight Committee. This will ensure the sustainability of the membership should any member be unable to complete his or her entire term.

INFORMATION SOURCE:

Vicki D. Burris

**Fort Worth Independent School District
2017 Capital Improvement Program**

Citizens Oversight Committee

Executive Summary

On February 27, 2018, the Fort Worth Independent School District Board of Education (BOE) approved the establishment of a Citizens' Oversight Committee (COC). The purpose is to assist the District in maintaining accountability and integrity of the 2017 Capital Improvement Program that was approved by voters on November 7, 2017.

The COC is composed of seventeen (17) members, recommended by the Superintendent and approved by the BOE members, with expertise in areas such as construction, financial management, land development, public agencies coordination, or parent leadership. This version of the **Citizens' Oversight Committee - Guiding Principles** dated May 8, 2018 has been revised accordingly and constitutes its final version.

The COC will be responsible for providing reports to the BOE with its recommendations regarding such issues as program management, compliance with policies and procedures, use of historically underutilized businesses, environmental stewardship and stakeholder satisfaction.

Members of the COC will serve a two-year term, with members being eligible by appointment by the discretion of the BOE. The COC Chairperson and Vice-Chair will be elected by the members at the first meeting.

The District appreciates the dedication, commitment and service of the COC members.

2017 Citizens' Oversight Committee

COC Member	Referred By	Area of Expertise
Libby Willis	Jacinto Ramos	Community Leader
Mary Alice Suarez	Jacinto Ramos	Office Management / Community Leader PTA
Robert Benda	Tobi Jackson	Construction
Bert Williams	Tobi Jackson	Community Leader
Quinton Phillips	Christene Moss	Educational Program Coordinator
Roderick F. Miles, Jr	Christene Moss	Community Outreach
Paul Johnson	T.A. Sims	Business Community Leader
Molly Hry	Judy Needham	Parent Leader / Former Teacher
Stephanie Harvey	Judy Needham	Community Leader PTA
Kal Silverberg	Ann Sutherland	Community Leader / Fine Arts
Scott Price	Norman Robbins	Construction
Emily Gentry	Norman Robbins	Information and Operations Management / PTA Member
Laura West Strawser	Anael Luebanos	Community Leader / Fine Arts
Josue Cardenas	Anael Luebanos	Finance and Accounting
Anthony Spangler	Ashley Paz	Communications Executive
Steven Poole	Dr. Kent P. Scribner	UEA Representative
Lisa Saucedo	Dr. Kent P. Scribner	Community Leader PTA

* Effective as of February 27, 2018

Mission

The COC's mission is to monitor the District's 2017 Capital Improvement Program (CIP) and advise the Superintendent and BOE Members of any program issues.

Functions

The charge of the COC includes:

- Review and evaluate on a quarterly basis the status of all projects and expenditures of bond funds based on the schedule of the 2017 CIP
- Confer with CIP staff about general levels of satisfaction with the work
- Report to the Superintendent and the BOE on the 2017 CIP regarding topics that may include but are not limited to: Section 3.2; a-j
- The Committee will provide a quarterly written report to the Superintendent and the BOE and attend formal presentations, if requested. The quarterly reports will be posted on the District web site.

Composition

The COC is composed of seventeen (17) individuals who are recommended by the Superintendent and approved by the BOE from existing community and professional organizations, such as PTA, District Advisory Committee, Facilities Advisory Committee, Audit Advisory Committee and Chambers of Commerce. Members will be selected to lend expertise in architecture and engineering, construction, financial management, land development, public agencies coordination, labor and construction law, work force and economic development.

Members of the COC are volunteers and are appointed for a two-year term. To ensure the continuity of membership, initial members of the committee may be reappointed at the sole discretion of the BOE for up to two additional two-year terms. The Chairperson and Vice-Chair will be elected by the COC members.

Members of the committee shall not be employed or currently under contract with the Fort Worth ISD. In the event an individual develops a conflict of interest during the term of their office, he/she will excuse himself/herself from any and all decisions creating the conflict of interest.

Meetings

Meetings are held in accordance with the Texas Open Meeting Act; the public is welcome and encouraged to attend. Meeting agendas are publicly posted as required by law and on the Fort Worth ISD Web site at <https://www.fwisd.org/Page/2055>.

**Fort Worth Independent School District
2017 Capital Improvement Program**

**Citizens Oversight Committee
Guiding Principles**

SECTION I - COMMITTEE ESTABLISHED

The Fort Worth Independent School District (District) was successful at the election conducted in November 2017, to obtain authorization from the District's voters to issue up to \$750,000,000 in aggregate general obligation bonds, pursuant to a greater than 72% approval rate. The District established the Citizens Oversight Committee (COC) in order to satisfy accountability requirements of its policy. The Fort Worth ISD Board of Education (BOE) adopted the Citizens' Oversight Committee Guiding Principles setting forth the duties and rights of the COC.

SECTION 2 - PURPOSE

The purpose of the COC is to monitor the District's 2017 Capital Improvement Program (CIP), advise the Superintendent and BOE of any CIP issues, and carry forth the duties of the COC Guiding Principles. Meetings shall be open to the public. The District shall provide necessary administrative support to the Committee. The proceeds of general obligation bonds issued pursuant to the election are hereinafter referred to as "CIP funds."

SECTION 3 - DUTIES

In order to carry out its stated purpose, the COC shall perform the following duties:

3.1 Review Expenditures

The COC shall review quarterly expenditure reports produced by the District and Program Manager to ensure the BOE and the Superintendent that:

- (a) CIP funds are expended only for the purposes set forth in the ballot measure; see Attachment A: 2017 FWISD Ballot Measure Language
- (b) no CIP funds are used for any District employee compensation or any form of remuneration or other operating expenses; and that
- (c) CIP funds are maximized for the benefit of the District.

3.2 Reports

Quarterly

- The COC will provide the BOE, in public session, a copy of the minutes of the meeting(s) and findings of the Committee in a form to be provided by the District.
 - The Committee will provide a quarterly written report to the Superintendent and the BOE and attend formal presentations, if requested. The quarterly reports will be posted on the District's web site.
- Report to the Superintendent and the BOE on the 2017 CIP regarding topics that may include but are not limited to:
 - a) Provide recommendations on items b through i below
 - b) Review and evaluate the status of all projects as well as finance, schedule and budget status;
 - c) Individual projects: scope, schedule, quality and budget;
 - d) Stakeholder satisfaction;
 - e) Program management and construction issues;
 - f) Environmental stewardship;
 - g) Historically Underutilized Businesses status;
 - h) General issues and risk assessment;
 - i) Communication strategies and methods;
 - j) Compliance with procedures articulated in BOE Policy and District's Mission

Annually

The COC shall provide to the BOE an annual written report in January of each year summarizing the quarterly reports of the previous year.

SECTION 4 - AUTHORIZED ACTIVITIES

- 4.1 In order to perform the duties set forth in Section 3, the Committee or any member may engage in the following authorized activities:
- a) Receive and review copies of the District's annual external financial audit report.
 - b) Suggest improvements in the District's efforts to maximize CIP funds in ways designed to:
 - 1) Incorporate efficiencies in school design, procurement and construction;
 - 2) Encourage inter-agency coordination;
 - 3) Encourage participation by historically underutilized businesses;
 - 4) Monitor compliance with overall CIP schedules, quality and cost.
- 4.2 Make requests for copies of District records in writing/email to the District's CIP Office, provided such requests comply with the District's Open Records Requests policy.

SECTION 5 - MEMBERSHIP

5.1 Number

The COC is composed of seventeen (17) individuals who are recommended by the Superintendent and approved by the BOE from existing community and professional organizations as described under Composition

5.2 Qualification Standards

- a) To be a qualified COC member, he or she must be at least 18 years of age and in good legal and ethical standing in the community.
- b) The COC may not include any employee of the District or any current vendor, contractor or consultant of the District.

5.3 Ethics and Conflicts of Interest

By accepting appointment to the COC, each member agrees to comply with the Committee Ethics Policy attached as Attachment B to these Guiding Principles.

5.4 Term

Except as otherwise provided herein, each member shall serve a term of two (2) years, beginning March 1, 2018. Ordinarily no member may serve more than three (3) consecutive terms.

5.5 Vacancy

5.5.1 Removal

The BOE may remove any COC member for cause, including failure to attend two (2) consecutive COC meetings, failure to comply with the COC Ethics Policy, or discretion of the majority of the committee. Upon a member's removal, his or her seat shall be declared vacant. The Superintendent shall recommend a replacement member to the BOE for approval.

5.5.2 Resignation

A COC member may resign at any time. The resignation shall be approved by the BOE.

5.6 Compensation

The COC members shall not be compensated for their services.

SECTION 6 - MEETINGS OF THE COC

6.1 Regular Meetings

The COC shall establish a schedule for the date and time of regular meetings to be held at least quarterly to include a planning meeting to be held in August.

6.2 Location

All meetings shall be held at 6:00 p.m. unless otherwise publicized under the Texas Open Meetings Act.

6.3 Procedures

All meetings shall follow these Guiding Principles, as indicated below, or amended from time to time by the BOE as referenced in Section 10.

- a) All meetings must be held in accordance with the Texas Open Meeting Act.
- b) Meeting agendas, times and dates shall be posted on the Fort Worth ISD web site.
- c) Roberts Rules of Order must be followed.
- d) Draft minutes of the meeting will be distributed to committee members within 30 days of the meeting for review and approved at the committee's next scheduled meeting.
- e) Approved minutes of the meetings shall be prepared by the District and submitted to the BOE at an appropriate BOE Meeting date.
- f) A majority of the number of sitting COC members shall constitute a quorum.

SECTION 7 - DISTRICT SUPPORT

7.1 The District shall provide to the COC the necessary technical and administrative assistance as follows:

- a) Preparation of and posting of public notices, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the BOE,
- b) Provision of a meeting room, including any necessary audiovisual equipment,
- c) Preparation and copies of any documentary meeting materials, such as agendas and reports,
- d) Retention of all COC records, and providing public access to such records on an internet web site maintained by the BOE, and
- e) Provision of District personnel to prepare and distribute meeting minutes after each COC meeting.

7.2 Selected CIP and District staff shall attend COC proceedings as required to report on the status of projects and the expenditures of CIP funds.

SECTION 8 - OFFICERS

The COC shall elect a chair and a vice-chair who shall act as chair only when the chair is absent. No person who has served as chair or vice-chair may serve more than one term in any office.

SECTION 9 - AMENDMENT OF GUIDING PRINCIPLES

Any change to these Guiding Principles shall be approved by a two-thirds vote of the entire BOE.

SECTION 10 - TERMINATION

The COC shall automatically terminate and disband at the earlier date of (a) when all CIP funds are spent, or (b) when all projects funded by CIP funds are completed.

**Fort Worth Independent School District
2017 Capital Improvement Program**

2017 FWISD Ballot Measure Language

Attachment A

Proposition A

Approving the ad valorem tax rate of \$1.3520 per \$100 valuation in Fort Worth Independent School District for the current year, a rate that is \$0.02 higher per \$100 valuation than the school district rollback tax rate, for the purpose of maintenance and operations.

Proposition B

"The issuance of \$749,735,000 of bonds by the Fort Worth Independent School District for the construction, renovation, acquisition and equipment of school buildings and facilities and the purchase of the necessary sites for school buildings and facilities, including, but not limited to, a new relief elementary school, a new Leadership Academy, the relocation of an existing school facility, classroom additions, renovations to existing high schools, capital improvements, athletics and fine arts improvements, and technology improvements, and levying the tax in payment thereof."

**Fort Worth Independent School District
2017 Capital Improvement Program**

**Citizens' Oversight Committee (COC)
Ethics Policy Statement**

Attachment B

This Ethics Policy Statement provides general guidelines for COC members to follow while carrying out their roles. Not all ethical issues that COC members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for COC members. The provisions of this Statement were developed from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY CONFLICT OF INTEREST

A COC member shall not make or influence a District decision related to: (1) any contract funded by CIP funds or (2) any project which will benefit the Committee member's employment or business, personal finances or any family member, such as a spouse, child, parent, sibling or family member by marriage or any organization of which the COC member is officer or Director.

OUTSIDE EMPLOYMENT

A COC member shall not use his or her position to negotiate future employment with any person or organization that relates to: (1) any contract funded by CIP funds, or (2) any CIP project. A COC member shall not make or influence a District decision related to any CIP project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of one (1) year after leaving the COC, a former member may not represent any person or organization for compensation in connection with any CIP matter pending before the District. Specifically, for a period of one (1) year after leaving the COC, a former member and the companies and businesses with which the former member is associated shall be prohibited from contracting with the District for projects funded by the CIP funds.

TO UPHOLD LAW

A COC member shall uphold the Federal and Texas Constitutions, the laws and regulations of the United States and the State of Texas (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Fort Worth Independent School District.

COMMITMENT TO DISTRICT

A COC member shall place the interests of the District above any personal or business interest of the member.

Fort Worth Independent School District

BOARD OF EDUCATION

Mr. Jacinto Ramos, District 1
Ms. Tobi Jackson, District 2
Ms. Christene C. Moss, District 3
Mr. T.A. Sims, Sr., District 4
Ms. Judy G. Needham, District 5
Dr. Ann Sutherland, District 6
Mr. Norman Robbins, District 7
Mr. Anael Luebanos, District 8
Ms. Ashley Paz, District 9

Dr. Kent P. Scribner, Superintendent





Capital Improvement Program Office
2821 Cullen Street • Fort Worth, TX 76107
817.317.7700 phone • 817.317.7780 fax
<https://www.fwisd.org/site/Default.aspx?PageID=1896>

**ACTION AGENDA ITEM
BOARD MEETING
JUNE 12, 2018**

TOPIC: APPROVAL OF THE 2018-2019 STUDENT CODE OF CONDUCT

BACKGROUND:

Chapter 37.001 of the Texas Education Code mandates that each school district shall, with the advice of a district-level committee, adopt a *Student Code of Conduct*. It also states that the *Student Code of Conduct* shall stand as an authoritative document on its own and with Board adoption has the force of local policy. The content of the Student Code of Conduct is required by law and communicates to students, parents, school staff, and the community exactly what is expected of students and how misconduct will be handled.

The document was reviewed by the School District Office of Legal Services and the District Advisory Committee (DAC).

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the 2018-2019 Student Code of Conduct.
2. Decline to Approve the 2018-2019 Student Code of Conduct.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2018-2019 Student Code of Conduct.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Student Discipline and Placement.

RATIONALE:

The Student Code of Conduct is a state mandated document under the Texas Education Code (sec.37.001).

INFORMATION SOURCE:

Cherie Washington
Karen Molinar
Sammy Monge

Executive Summary

Student Code of Conduct

2018-2019

The student code of conduct is revised every year to communicate to students, parents, school staff and the community exactly what is expected of students and how misconduct will be handled. This year, the Texas Association of School Boards announced that there are no recommended changes for the 2018-2019 student code of conduct. The TASB model student code of conduct will be updated in 2019, after the 86th Legislative Session. Please note the following local revisions for the 2018-2019 school year:

- **Informal Teacher Removal** – This section was revised consistent with the Texas Education Code 37.002. Any removal of a student by a teacher for misbehavior requires that the teacher report the offense to the Campus Behavior Coordinator, the revision differentiates between a routine teacher removal and a formal teacher removal.
- **Photographic/Video/Audio** – The revision in this section is consistent with the Texas Education Code 26.009 and 29.022. The revision make it clear that classrooms are not considered “common areas” of public school buildings.

For further review of the entire document, please visit the following hyperlink:

<https://www.fwisd.org/cms/lib/TX01918778/Centricity/Domain/2657/2018-2019 SCOC DRAFT.pdf>