

*Board of Education
Regular Meeting
September 26, 2017*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on September 26, 2017 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** - Carroll Peak Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Maudrie M. Walton Parent Recognition
 - C. Southside Youth Association
 - D. 50-Year Anniversary for I.M. Terrell High School and Kirkpatrick High School Boys Basketball Teams (PVIL) State Champions
4. **PUBLIC COMMENT**
5. **LONE STAR GOVERNANCE**
 - A. Goal Progress Measure 1.1
6. **BLUE ZONES PROJECT UPDATE**
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.)

A. Board of Education Meeting Minutes	
1. September 12, 2017 - Regular Meeting	4
B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More	
1. Approve Replacement of HVAC Air Handler at Paschal High School	14
2. Approve Purchase of Xerox Copy Paper	20
3. Approve Purchase of Laserfiche Software Districtwide License	25
4. Approve Contract Renewals for Educational Technology Digital Learning, Texas Student Data System (TSDS), and Public Education Information Management System (PEIMS) for 2017-2018 School Year	30
5. Approve Purchase of Learning Management System	40
6. Approve Annual Maintenance Renewal for Munis, the District's Enterprise Resource Planning System	49
C. Approve Appraisers for the T-TESS Appraisal System	58
D. Approve Dietetic Internship on School Nutrition Through the Child Nutrition Department	68
E. Approve Additional Music Instrument Purchases from the 2013 Capital Improvement Program	86
F. Approve the Purchase of Instrumental Music Classroom Furniture from the 2013 Capital Improvement Program	98
G. Approve Ratification of Prop II Contingency Use for Bid Package 055 Van Zandt-Guinn Elementary School for the 2013 Capital Improvement Program	135
H. Approve Budget Amendment and Budget Increase for Bid Package 018 (RFP15-036) in the 2013 Capital Improvement Program	141
I. Approve Budget Increase for Bid Package 017 (RFP 15-036) in the 2013 Capital Improvement Program	148
J. Approve Budget Increase for Bid Package 023 (RFCSP 17-001) in the 2013 Capital Improvement Program	151
K. Approve Furniture Fixtures & Equipment Purchases for Bid Package 043 for the 2013 Capital Improvement Program	154
L. Closeout of the Contract with Big Sky Construction for Bid Package 004 (RFCSP #15-039) and Authorization of Final Payment in the 2013 Capital Improvement Program	189
M. Approval to Increase the Cost of Hazmat Consulting Services in the 2013 Capital Improvement Program	192
N. Approval of the Letter of Agreement Between Fort Worth Independent School District and Texas A&M University College of Education and Human Development-CO-Resilience NPD Grant Program	195
O. Approve Waiver to Board Policy EHBG (LOCAL) "Special Programs: Pre-Kindergarten"	199
P. Approve the Minutes for the June 5, 2017, June 19, 2017, and August 7, 2017 Racial Equity Committee Meetings	201

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

11. EXECUTIVE SESSION

- A. Seek the Advice of its Attorneys Concerning Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code.
- B. Personnel Matters (Section 551.074)
 - 1. Proposed Termination of Chapter 21 Probationary Contract Employee
 - 2. Proposed Termination of Chapter 21 Term Contract Employee
 - 3. Proposed Termination of Chapter 21 Employee on Continuing Contract
- 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. REPORTS/PRESENTATIONS

- A. 2013 Capital Improvement Program Update
- B. Programs of Choice

16. ACTION AGENDA ITEMS

- A. Proposed Termination of Chapter 21 Probationary Contract Employee
- B. Proposed Termination of Chapter 21 Term Contract Employee
- C. Proposed Termination of Chapter 21 Employee on Continuing Contract
- D. Approval of Appointment to Audit Committee Due to Expiring Term 212
- E. Approval of Resolution for the Deferred Action for Childhood Arrivals 214

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

18. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

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 September 12, 2017.

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 September 7, 2017, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 4:00 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 employce 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 September 7, 2017 at 4:00 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING SEPTEMBER 12, 2017

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 September 7, 2017 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 September 7, 2017.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 4:00 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

Mrs. Tobi Jackson called the meeting to order at 4:10 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
Kyle Davie, Chief Technology Officer
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. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

The meeting was recessed at 4:11 p.m.

(Judy Needham arrived at 5:10 p.m.)

(Dr. Ann Sutherland arrived at 5:15 p.m.)

3. EXECUTIVE SESSION

A. Personnel Matters (Section 551.074)

1. Superintendent's Formative Evaluation

4. 5:30 P.M. - RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 5:37 p.m.

5. PLEDGES

The new JROTC cadets corps command staff. lead in the pledges.

crossley, army director of the year.

6. RECOGNITIONS

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

Clint Bond, of the Communications Department, introduced the new JROTC cadet corps command staff.

Thanks was given to JROTC Director, Lieutenant Colonel Richard Crossley, the Army's JROTC Director of the Year.

B. Hispanic Heritage Month

Elda Rojas, Director of World Languages Department assisted with this recognition.

Two students from Washington Heights Elementary, who won a District competition, read their poems, in honor of Hispanic Heritage Month.

The award-winning North Side High School Mariachi Espuelas de Plata performed.

7. PUBLIC COMMENT

Speakers:

Dr. Patrick Huff

Steve Swanson

Meg Bakish

Alice Linahan

Juanita Salinas

8. LONE STAR GOVERNANCE

A. Report of 2017 Student Assessment Results

Mr. Charles Carroll, Kechara Bradford and Sara Arispe gave the report. Also present, were Sherry Breed, Karen Molinar and Cherie Washington.

Sara Arispe began the presentation with 2017 Performance Index System

Index 1: Student Achievement

Index 2: Student Progress

Index 3: Closing the Performance Gaps

Index 4: Postsecondary Readiness

2017 Ratings Criteria

2017 Performance Index Targets

District Accountability Summary

Performance Index Report

2017 FWISD Campus Ratings

2017 Campuses Rated Improvement Required

2017 Campuses Now Rated Met Standard

Distinction Designations/57 campuses

Distinction Designations: (YWLA received all eligible distinctions)

Reduction of IR Campuses and their associated enrollment since 2014 for major urban ISD's

Kechara Bradford discussed the following:

Planning for addl supports for IR campuses

District Key Focus Areas

Key Focus Area: Grade 3 Reading

Big 8 Comparison: Grade 3 Reading

Key focus area: Instructional response/ Reading - Grade 3

Key Focus Area: our data / Writing Gr. 4 English; Gr. 4 Spanish, English I & II

Key Focus Area: Instructional Response: Writing - Grades 4 & 7; English I & II

Key Focus Area: Our Data / Math Grades 6, 7 & 8; Algebra I

Algebra I completed by Grade 9

Key Focus Area: Instructional Response

Math - Grades 6, 7, 8; Algebra I

Questions from Board Members followed the presentation.

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

The meeting was recessed at 6:35 p.m. and reconvened at 6:45 p.m.

10. DISCUSSION OF AGENDA ITEMS

There was no discussion of agenda items.

11. 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. August 14, 2017 - Board Workshop
2. August 15, 2017 - Special Meeting
3. August 19, 2017 - Board Workshop
4. August 21, 2017 - Special Meeting
5. August 22, 2017 - Regular Meeting

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

1. Approve Purchase of GPS Navigational and Tracking Solutions
2. Approve the Purchase of Choral Furniture from the 2013 Capital Improvement Program
3. Approve Furniture, Fixtures & Equipment Purchases for Bid Package 043 for the 2013 Capital Improvement Program
4. Approve Innovation Center Construction Phase 1 to House Department of Technology and District Server and Budget Amendment Transferring Required Funds to Function 81
5. Approve Santa Fe Youth Services Contract
6. Approve 2017-2018 Allocation for Fort Worth After School (FWAS) Full Service Provider at Leadership Academy at Forest Oak Middle School
7. Approve Consultant to Provide Mentoring Services for the FWISD "My Brother's Keeper" (MBK) Program

- C. Approve Interlocal Agreement Between Fort Worth ISD and the City of Fort Worth for School Resource Officer Program for the 2017-2018 School Year
 - D. Approve the Memorandum of Understanding Contract with Reading Partners and Fort Worth Independent School District
 - E. Approve the Sale of Tax Foreclosed Property Located at 4501 East Berry Street to the City of Fort Worth for Development and Use as a Neighborhood/Community Park
 - F. Approve Lone Star Governance Quarterly Board Progress Tracker
 - G. Approve Updated Lone Star Governance Monitoring Calendar
 - H. Approve Budget Increase for Bid Package 043 in the 2013 Capital Improvement Program
 - I. Approve Ratification of Budget Increase for Bid Package 053 Phase III-B West Installation of Cameras (RFCSP 17-069) in the 2013 Capital Improvement Program
 - J. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 065 (RFCSP 18-012)
 - K. Approval of Budget Amendment for the Period Ended August 31, 2017
 - L. Approve the Annual Investment Report for the Period: July 1, 2016 - June 30, 2017
 - M. Ratification of Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth
 - N. Approval of Real Estate Service Providers
 - O. Approve Commercial Real Estate Company to Negotiate and Provide Professional Services Regarding Purchase of Properties Needed for New Tanglewood Elementary School
 - P. Approval of Minutes of the April 17, 2017 Citizens' Oversight Committee Meeting
12. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
13. EXECUTIVE SESSION

A. Seek the Advice of its Attorneys Concerning Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code.

1. Fort Worth Independent School District v. KOC via Gran Bridgewood, LLC

B. Personnel Matters (Section 551.074)

1. Discuss Possible Termination of Chapter 21 Contract Employee

2. Executive Director, College & Career Readiness

3. Executive Director, Multilingual Programs

C. Security Implementation (Section 551.076)

1. Security Audit

D. Real Property (Section 551.072)

called to order: 6:55 p.m.

14. RECONVENE IN REGULAR SESSION - BOARD ROOM

15. ACCEPT CONSENT AGENDA

16. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

Motion was made by Christene Moss, seconded by Ashley Paz, to approve Personnel.

The motion was unanimously approved.

17. ACTION AGENDA ITEMS

A. Resolution in Support of the November 7, 2017 TRE or "Penny Swap" Election and the Bond Election

Motion was made by Norman Robbins, seconded by T.A. Sims, to approve Resolution in Support of the November 7, 2017 TRE or "Penny Swap" Election and the Bond Election.

The motion was unanimously approved.

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

Speakers:

Jacinto Ramos

Judy Needham

Christene Moss

19. ADJOURN

The meeting was adjourned at 7:58 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>

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE REPLACEMENT OF HVAC AIR HANDLER AT PASCHAL HIGH SCHOOL

BACKGROUND:

The HVAC air handler that serves the Career Technology Education engineering classroom at Paschal High School is 30 years old, needs frequent repairs and has exceeded its life expectancy. The unit is located inside the classroom. The replacement unit will be installed outside on the roof, which will open up classroom space. We have selected Infinity Contractors International, Ltd., who provided the lowest quote of \$74,981.00, which includes a not-to-exceed contingency reserve of \$5,000.00. The vendor is a member of BuyBoard, Contract #501-15. We have used this vendor in the past with positive results.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Replacement of HVAC Air Handler at Paschal High School
2. Decline to Approve Replacement of HVAC Air Handler at Paschal High School
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Replacement of HVAC Air Handler at Paschal High School

FUNDING SOURCE

Additional Details

General Fund

199-51-6299-001-010-99-501-000000

COST:

\$74,981.00

VENDOR:

Infinity Contractors International, Ltd.

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 Buyboard, Contract 501-15. 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

Paschal High School

RATIONALE:

Installation of a new air handler will provide a more comfortable climate for the students, eliminate frequent repairs and provide energy savings for the District .

INFORMATION SOURCE:

Art Cavazos
Gil Griffin



MECHANICAL/PLUMBING/PROCESS AND INDUSTRIAL PIPING

Fort Worth ISD
100 North University Drive
Fort Worth, Texas 76107

September 1, 2017

Attn: Steve McPherson

Re: FWISD Paschal HS AHUs
ICI: BID #16-117
BB Contract # 501-15

Infinity Contractors is pleased to quote the above referenced project. Our price includes all labor, material, and supervision necessary for the installation of (1) RTU unit at Woodshop Roof. Alternate pricing is to be performed at the same time as base bid, mobilization / lifting.

Base Bid Scope; Install RTU on Woodshop Roof

- 1) Remove & Disposal of (1) Existing Ceiling mounted AHU
- 2) Install (1) New RTU unit
- 3) Hydronic Piping Reconnections with New Isolation Valves as required
- 4) Furnish & Installing (1) Control Valve
- 5) Furnish & Install 1" Pipe Insulation on the CHWS/R Piping
- 6) Furnish & Install 2" Pipe Insulation on the HWS/R Piping
- 7) Furnish & Install pipe insulation on the existing CHWS/R & HWS/R mains in the Old Woodshop
- 8) RTAHU Start-ups (Texas Air Systems)
- 9) Mechanical Permit only

Base Bid Price is\$69,981.00
 Owners Contingency for
 Structural Engineering Analysis/
 And/or additional supports.....\$5,000-
 Total Pricing.....\$ 74,981.00

Infinity Contractors International, Ltd.
 2563 E. Loop 820 N., Fort Worth, Texas 76118 • OFFICE: 817/838-8700 • FAX: 817/838-8826
 TACLA016236C • M-15487
 Texas State Board of Plumbing Examiners P.O. Box 4200, Austin, TX. 78765 • 800-845-6584



MECHANICAL/PLUMBING/PROCESS AND INDUSTRIAL PIPING

Exclusions:

- 1) Furnishing the DDC Controls (By FWISD)
- 2) Testing, Adjusting, and Balancing for HVAC
- 3) Water Treatment for the HVAC System
- 4) Electrical, Starters, Fire Protection, Fire Alarm (By FWISD)
- 5) Heat Trace on CHWS/R or HWS/R Piping
- 6) Engineering & Structural framing if needed for RTAHU-24
(Priced as an owner contingency)

Please see Attachment "A" for clarifications

Please call if you have any questions or if we may assist you in any way.

Sincerely,
Infinity Contractors


Robert Newman
Sr. Project Manager

Infinity Contractors International, Ltd.
2563 E. Loop 820 N., Fort Worth, Texas 76118 • OFFICE: 817/838-8700 • FAX: 817/838-8826
TACLA016236C • M-15487
Texas State Board of Plumbing Examiners P.O. Box 4200, Austin, TX. 78765 • 800-845-6584

Attachment "A"

General Items:

1. This proposal is based upon entering into a mutually agreeable subcontract with your firm that is not more exacting or restrictive upon Infinity Contractors than the contract between your firm and the Owner. We request that retainage be no more than 5%. Terms are Net 30.
2. We include a one (1) year warranty on worked preformed or material provided, which will begin from the date of final acceptance or beneficial use, whichever comes first.
3. 45-DAY PRICE- Our offer is open for acceptance for a period of Forty Five (45) days.



Phone: 800-695-2919
Fax: 800-211-5454
Email: info@buyboard.com

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Vendor Contract Information

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Refine Your Search:

- Vendors**
Infinity Contractors[X]
- Price Range**
Show all prices
- Category**
None Selected
- Contract**
Building Maintenance, Repair & Operations Supplies & Equipment [X]

Additional Resources

Vendor Name: Infinity Contractors
Address: 2583 E. Loop 820 N.
 Fort Worth, TX 76118
Phone Number: (817) 838-8700
Email: jbsalter@infinitycontractors.com
Website: <http://www.infinitycontractors.com>
Federal ID: 56-2228888
Contact: Jim Salter
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No
EDGAR: No

Contract Name: Building Maintenance, Repair & Operations Supplies & Equipment
Contract Description: Lighting, electrical, plumbing, HVAC, paint, fasteners & hardware, indoor signage, doors, ha tools, fencing, building & roofing materials, solar equipment, boiler equipment & supplies, gl materials; elevator/escalator equipment & supplies, parking lot striping supplies, forklifts & material handling & storage equipment; pest control products, power washing equipment, service/repair & installation

Contract#: 501-15
Effective Date: 12/01/2015
Expiration Date: 11/30/2018
Payment Terms: Net 30 days
Delivery Days: 10
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: Texas Regions 10, 11, 12, 14
States Served: Texas
Quote Reference Number: 501-15

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](#)

Contact us 800-695-2919

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE PURCHASE OF XEROX COPY PAPER

BACKGROUND:

The purchase of paper, not to exceed 40,320 cases at \$27.75 per case, will provide an annual supply of Xerox Vitality Multipurpose 3R02047 8.5 x 11, 20#, White, 92 Bright duplicating paper for District-wide use. Buying paper in bulk allows the District to take advantage of lower pricing. The paper will be purchased from Domtar with National Intergovernmental Purchasing Alliance (NIPA)/ The Cooperative Purchasing Network (TCPN) Contract # R141401 for a total of \$1,118,880.00. In the event of an industry increase, the purchase price may be up to but not to exceed 5% in any given quarter. This could potentially increase the annual cost by \$86,785, for a total annual cost of \$1,205,628. Paper is purchased quarterly, with total usage for the 2016-2017 school year having been 33,164 cases.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Xerox Copy Paper
2. Decline to Approve Purchase of Xerox Copy Paper
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Xerox Copy Paper

FUNDING SOURCE

Additional Details

General Fund

199-00-1310-000-000-00-000-000000

COST:

\$1,205,628 (not to exceed)

VENDOR:

Domtar

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 NIPA/TCPN Contract R141401. 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 FWISD schools and departments

RATIONALE:

Buying paper in bulk will cost efficiently meet the needs of the District's schools and departments.

INFORMATION SOURCE:

Art Cavazos
Carl Alfred



DATE: August 9, 2017
TO: Woodman Dawson
FROM: Gordon Orr
CC: Lara DeLatte

SUBJECT: XEROX BRAND PAPER PROPOSAL (TCPN R141401)

Dear Mr. Dawson:

Thank you for your interest in Xerox Branded Products.
The following is your proposal for trucks of Xerox Vitality Multipurpose 3R02047 via TCPN Contract R141401.
Pricing is FOB delivery to a standard height dock.

Qty	Description	Sku	Unit of Measure	Price / UOM	Total
40,320	Xerox Vitality Multipurpose 8.5x11, 20#, White, 92 Bright	3R02047	Carton	\$ 27.75	\$ 1,118,880.00

- Pricing based on a minimum of four orders of 12 trucks per order from July 1, 2017 to June 30, 2018.
- Pricing to be reviewed at time of each order. In the event a lower price is available based on daily market fluctuations, the lower price will be provided.
- Pricing to be reviewed quarterly and subject to change in the event of an industry increase. 30 day notice and mill backup letters will be provided. In the event of an increase announcement in excess of 5%, the increase may be up to but not exceed 5% in any given quarter.

If you have any questions or need additional information, give me a call at 412-889-2840.

Thanks so much!!
Sincerely,

Gordon Orr, Account Manager
Domtar
412-889-2840 • gordon.orr@domtar.com



Domtar

VENDOR WEBSITE

Show menu

Contract: R141401 - Fine Paper

Jan 1, 2015 to Dec 31, 2018

Master Agreement Documents

- Official Signed Contract
- Contract Update - EDGAR Documentation
- 4th Year Renewal Letter
- Award Letter
- Contract Award Documents (Board Recommendation, Approval, and Single Award Justification)

Response Evaluation

- Response Evaluation Summary
- Arizona Compliance Questionnaire

Solicitation Process

- Determination for RFP
- Original RFP Document
- Proof of Publication
- RFP Request List
- RFP Response Receipt List
- Time Stamped Responses
- RFP Opening Sign-In Sheet

VENDOR CONTRACT SIGNATURE FORM

The undersigned hereby proposes and agrees to furnish goods and/or services in strict compliance with the terms, specifications and conditions at the prices proposed within response unless noted in writing. The undersigned further certifies that he/she is an officer of the company and has authority to negotiate and bind the company named below and has not prepared this proposal in collusion with any other Respondent and that the contents of this proposal as to prices, terms or conditions of said proposal have not been communicated by the undersigned nor by any employee or agent to any person engaged in this type of business prior to the official opening of this proposal.

Prices are guaranteed: 120 days

Company name Enterprise Group, a Division of Domtar Paper Company
Address 100 Kingsley Park Drive
City/State/Zip Fort Mill, SC 29715
Telephone No. 803.802.7500
Fax No. 803.835.1604
Email address Karen.grigorow@domtar.com
Printed name Karen Grigorow
Position with company Director of Sales Operations
Authorized signature *Karen Grigorow* 913114

Accepted by The Cooperative Purchasing Network:

Term of contract January 1, 2015 to December 31, 2017

Unless otherwise stated, all contracts are for a period of three (3) years with an option to renew annually for an additional two (2) years if agreed to by Region 4 ESC and the awarded vendor. Awarded vendor shall honor all administrative fees for any sales made based on a contract whether renewed or not.

Rita Drabek
Region 4 ESC Authorized Board Member

10-14-2014
Date

RITA DRABEK
Print Name

Jay B. Bryant
Region 4 ESC Authorized Board Member

10-14-2014
Date

Faye B. Bryant
Print Name

TCPN Contract Number R141401

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE PURCHASE OF LASERFICHE SOFTWARE DISTRICTWIDE LICENSE

BACKGROUND:

As a continuation of the electronic document management solution outlined in the 2013 CIP Technology Refresh Program, the DocuNav Laserfiche solution is being recommended for purchase. This is an enterprise business process automation solution that includes document management, compliance management, document imaging, and comprehensive business workflow management tools.

This program will allow for the automation of current operational forms as well as streamline the processing of campus based and district level documents. 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.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Laserfiche Software Districtwide License
2. Decline to Approve Purchase of Laserfiche Software Districtwide License
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Laserfiche Software Districtwide License

FUNDING SOURCE

Additional Details

CIP	682-53-6639-09C-999-99-000-000000 - \$294,577.50
CIP	682-53-6249-09C-999-99-000-000000 - \$ 79,141.50
CIP	682-53-6299-09C-999-99-000-000000 - \$ 54,000.00

COST:

\$427,719.00

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. 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

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
Kyle Davie
Robert Mendez
Lori Boswell
Jonathan Bey



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:
 Ashley Jackson

Date: 7/12/2017
Quote: 11456

SOFTWARE LICENSING (One-Time Cost)

200	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	\$120,000.00
200	EFRM	Laserfiche Forms (per user)	\$60.00	\$12,000.00
200	ERM	Laserfiche RIO Records Management Edition	\$60.00	\$12,000.00
200	ECNC	Laserfiche Connector	\$30.00	\$6,000.00
1	QFA	Laserfiche RIO Quick Fields Agent	\$10,000.00	\$10,000.00
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.)	\$15,000.00	\$30,000.00
1	IA	Laserfiche RIO Import Agent	\$1,500.00	\$1,500.00
500	EAFRMD5	Laserfiche Forms Authenticated Participant (500-999 users)	\$70.00	\$35,000.00
1	EPXFRM	Laserfiche Forms Enterprise Portal Add-on	\$24,000.00	\$24,000.00
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.	\$75,000.00	\$75,000.00

ANNUAL SUPPORT AGREEMENT (Recurring Cost)

1	DSAPR	Priority Annual (DSA) DocuNav Solutions Priority Support Agreement: See attached agreement for details.	\$87,935.00	\$87,935.00
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PROFESSIONAL SERVICES

45	DN ICT PP	Pre-Purchased Professional Services Time: DocuNav Solutions Installation, Configuration, or Training Time; On-site or Remotely @ \$1,200.00/day (\$150/hour) Includes Travel and Expenses (minimum 1/2 day when scheduling on-site) *Professional Services time estimate is based upon Appendix A: Project Notes*Pre-purchased block of days/hours billed at time of order and can be used as needed at any time during the project	\$1,200.00	\$54,000.00
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DISCOUNTS

1	DN DIR DSC	DocuNav Solutions Discount (9.5%-off software) *Please See DIR Contract # DIR-TSO-3277	\$(30,922.50)	\$(30,922.50)
1	DSAPR3 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.	\$(8,793.50)	\$(8,793.50)

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

Subtotal	\$427,719.00
Tax	EXEMPT
Total	\$427,719.00

Sign Here

Date

Payment Terms: All payments are Net 30 from date of invoice issued. All past due invoices will receive a late fee of 1.5% per month. Preferred payment method: check or ACH payment. 4.2% processing fee for invoices paid by credit card.



VP Imaging Inc. dba DocuNav Solutions

Vendor ID

1752738222400

URL
Vendor Website
<http://www.docunav.com/web/dir.htm>
HUB Type

Non HUB

DIR Contract Number

DIR-TSO-3277

Contract Term End Date

8/28/2018

Contract Exp Date

8/28/2019

Contact VP Imaging Inc. dba DocuNav Solutions Contact DIR
Contact
[Ashley Jackson](mailto:ajackson@docunav.com)
[\(mailto:ajackson@docunav.com\)](mailto:ajackson@docunav.com)
Phone

(800) 353-2320

Fax

(469) 327-4264

Contact
[Tom Hay](mailto:tom.hay@dir.texas.gov)
[\(mailto:tom.hay@dir.texas.gov\)](mailto:tom.hay@dir.texas.gov)
Phone

(512) 936-7199

Fax

(512) 475-4759

Contract Overview

This contract is for 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))

DocuNav Education Community

- ✓ Adams 12 Five Star Schools
- ✓ Amarillo ISD
- ✓ Anna ISD
- ✓ Austin ISD
- ✓ Azle ISD
- ✓ Belton ISD
- ✓ Canyon ISD
- ✓ Clear Creek ISD
- ✓ Conroe ISD
- ✓ Corpus Christi ISD
- ✓ Dallas County Schools
- ✓ Dallas ISD
- ✓ Denton ISD
- ✓ Frisco ISD
- ✓ Galena Park ISD
- ✓ Georgetown ISD
- ✓ Huffman ISD
- ✓ Hutto ISD
- ✓ Idea Public Schools
- ✓ Keller ISD
- ✓ Lewisville ISD
- ✓ Lockhart ISD
- ✓ Mercedes ISD
- ✓ New Caney ISD
- ✓ Northwest ISD
- ✓ Plano ISD
- ✓ Prosper ISD
- ✓ Region 4 ESC
- ✓ Region 7 ESC
- ✓ San Angelo ISD
- ✓ Spring ISD
- ✓ Texas A&M Commerce
- ✓ Texas Tech HSC
- ✓ Tyler ISD
- ✓ Waxahachie ISD
- ✓ Wichita Falls ISD



**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE CONTRACT RENEWALS FOR EDUCATIONAL TECHNOLOGY DIGITAL LEARNING, TEXAS STUDENT DATA SYSTEM (TSDS), AND PUBLIC EDUCATION INFORMATION MANAGEMENT SYSTEM (PEIMS) FOR 2017-2018 SCHOOL YEAR

BACKGROUND:

The Fort Worth Independent School District contracts annually with the Education Services Center, Region 11, for Educational Technology Digital Learning and Texas Student Data System (TSDS) and Public Education Information Management System (PEIMS) support services. The contract term for both is September 1, 2017 – August 31, 2018.

Listed below are a few services that are available for Digital Learning and PEIMS TSDS:

Free access to licensed video streaming and other digital resources
Free on-line informational resources
Free technical and planning assistance
Discounted on-line resources
Discounted professional development
TEA/SBEC rules/regulations dissemination and inter-proficiency
Discovery Education Streaming Discovery Powermedia Plus
OnePlace Multimedia Resource Portal
Training and transition support

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Contract Renewals for Educational Technology Digital Learning and Texas Student Data System (TSDS) and Public Education Information Management System (PEIMS) for 2017-2018 School Year
2. Decline to Approve Contract Renewals for Educational Technology Digital Learning and Texas Student Data System (TSDS) and Public Education Information Management System (PEIMS) for 2017-2018 School Year
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Contract Renewals for Educational Technology Digital Learning and Public Education Information Management System (PEIMS) for 2017-2018 School Year

FUNDING SOURCE

Additional Details

General Fund

410-12-6239-001-999-99-458-000000-12245
\$150,000.00

199-13-6239-808-999-99-610-000000
\$15,328.64

199-12-6239-634-999-99-217-000000
\$42,750.00

199-31-6239-818-999-99-226-000000
\$7,500.00

199-41-6299-001-750-99-105-000000
\$650.00

COST:

\$216,228.64

VENDOR:

ESC Region 11

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 Region XI. 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

District-Wide

RATIONALE:

Approval of this item will allow administrators, teachers, students, and parents to have access to digital learning tools and media resources as well as provide support for PEIMS TSSD transition.

INFORMATION SOURCE:

Charles Carroll
Kyle Davie
Becky Navarre



Digital Learning Contract (public schools) 2017-2018

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2017, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

The Digital Learning Department offers the following services and discounts to schools that sign the Educational Technology Digital Learning Contract:

Services included at No Additional Charge

Digital Learning Tools and Media Resources:

- **Cross-Curricular Instructional Digital Media — Discovery Education Streaming (base package)**
Discovery Education Streaming is a rich, K-12 cross-curricular multimedia online resource that provides teachers and students access to a library of more than 115,000 standards-aligned digital resources that address multiple learning styles and inspire students to explore their world, as well as a collection of online instructional tools, interactive assessments and activities, and world-class professional development resources. Discovery Education Streaming enhances curricula and engages today's students in learning through instructional video, audio, images, writing prompts, interactive activities, multimedia simulations, encyclopedia articles, and much more.
- **Interactive Media Collaboration — VoiceThread**
VoiceThread is a device-neutral interactive sharing and communication tool that allows for verbal commentary around multimedia products, making it possible for teachers and students to collaborate digitally.
- **Interactive Virtual Field Trip — Connect2Texas**
One free interactive videoconference event annually
Connect2Texas is a network of Texas-based educational content providers (including museums; cultural, historical, and scientific organizations; and authors) that utilize interactive videoconferencing to deliver live educational programs and professional development to schoolchildren and educators across the country. Bring the scientists, experts, and authors directly to your students without leaving the classroom.

Assistive Technology:

- **REATA (VGo Robots)**
Use of VGo Robot for qualifying students, based on student need and device availability
The ESC Region 11 REATA Robots offer an innovative solution that allows students to attend classes via mobile interactive videoconferencing while recovering from long-term illness, injury, or other factors requiring the student to be homebound or not able to be present in the classroom. With REATA, the student is able to "drive" the robot to each of his or her classes using a computer or mobile device, allowing the student to (1) actively

participate in lessons, discussions, and group work; (2) develop strong teacher and peer relationships; (3) stay socially connected; (4) boost morale, providing tangible health benefits; and (5) receive quality instruction without falling behind on coursework.

Services:

- **Professional Development**
Relevant multi-platform professional development driven by the unique needs of Region 11 public schools, including, but not limited to:
 - o Face-to-face and online professional development to support the local administration and effective pedagogical use of the tools and resources provided within this contract, including Discovery Education Streaming and VoiceThread.
 - o Digital Learning Conference
 - o Library Symposium
 - o Learning communities (instructional technology specialist, library media specialist)
- **Technical Planning Assistance** (including, but not limited to)
 - o Implementation and technical support for the tools and resources provided within this contract, including Discovery Education Streaming and VoiceThread.
 - o Delivery, setup, and training for REATA VGo Robots
 - o Development of library media programs based on state and national library standards
- **Technology Advisory Committee Membership**
 - o Designated district staff members receive updates related to educational technology, telecommunications, and library and instructional media. Information regarding state and federal requirements and grants are discussed and shared. Members have the opportunity to provide feedback on programs and services and participate in training and technical assistance.

Services Included At a Reduced Fee

Products:

- Discovery Education Premium Resources
 - o Discovery Streaming Plus Upgrade Pack
 - o Discovery Science
 - o Discovery Health

Services:

- Professional Development (face-to-face, coaching, online, webinars, and videoconferencing)
 - o Scheduled Learning Experiences published on the ESC Region 11 professional development calendar
 - o Contracted customized learning experiences
 - o Academies
- District/Campus Library Specialist Services
 - o Contracted certified librarian provided at the campus or district level

ESC Region 11 Contact

Director of Instructional Services
(817) 740-7611



Digital Learning Contract (public schools)

Price List — 2017-2018

<u>Contract</u>	<u>School Type</u>	<u>Annual Cost</u>
Digital Learning Contract	Public School District	\$2.38 per enrollment



TSDS Contract (PEIMS, studentGPS, Dashboard, TIMS, UID, ECDS) 2017-2018

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2017, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

Services Provided by TEA

- Explain the overall data requirements to ESC personnel
- Provide and maintain the *Texas Education Data Standards (TEDS)*, and the *STUDENT ATTENDANCE ACCOUNTING HANDBOOK (SAAH)*
- Provide the ESC and district with a standard editing and reporting system (TSDS)

Services Provided by ESC Region 11

- Send the data required (ACCEPT) by the current Texas Education Data Standards (TEDS) to TEA by the specified due dates for each submission/re-submission.
- Review the district data using edit rules and reports supplied by TEA, assuring that all fatal errors are corrected.
- Assist the district with its data submission to TEA's TSDS server.
- Notify district when its data has been accepted by the ESC and made available for further processing by TEA.
- Facilitate the accuracy and timely delivery of data.
- Explain the overall data collection requirement for PEIMS and Person Enrollment Tracking (PET) to district personnel.
- Train school district personnel to adequately meet the data submission requirement, covering:
 - o Overall data flow
 - o Delivery schedule
 - o Data element definitions
 - o Data submission formats
 - o Editing requirements
 - o Correction cycle
 - o Approval of summary report and error listing
 - o Operation of the web-based TSDS system
 - o Operation of the Person Enrollment Tracking (PET) System
 - o TSDS Unique ID Corrections
- Consult with districts to assist them in preparing the data submission and to ensure data quality and compliance to schedules
- ESC TSDS staff will coordinate assistance by:
 - o Answering questions about the Texas Education Data Standards (TEDS) and Student Attendance Accounting Handbook
 - o Organizing the data submission schedule

- o Answering questions about the edit and summary reports
- o Organizing the error correction schedule
- o Initiating the final approval of the district's submission to TEA
- o Providing assistance for the optional student GPS Dashboard by either hourly rate or contracted support
- o Providing assistance for the Early Childhood Data System (ECDS) by either hourly rate or contracted amount
- o Training and assistance on TSDS Incident Management System (TIMS)
- o Providing assistance with the Unique Identification System (UID)
- o Assist with issues relating to TEA Login System (TEAL)

District Responsibilities

- Submit the data required by the current Texas Education Data Standards (TEDS) to the ESC in accordance with the specifications of the data standards.
- Approve the required data (along with the ESC) by the due dates.
- Follow the ESC-established deadlines to allow sufficient time for technical assistance by the ESC.
- Validate/edit the district data file using TSDS.
- Get approval of data file by ESC.
- Correct errors found by the ESC during the editing/validation process in a timely manner.
- Approve the content of the data submission by completion of the SOA by the Superintendent, as available through TSDS.

ESC Region 11 Contact

Coordinator, Management and Information Systems
(817) 740-7704

Price List — 2017-2018

PEIMS — TSDS (Data Standards, UID, TIMS, PEIMS)	
Students in District	Fee
1-500	\$1,500
501-1,000	\$2,250
1,001-2,000	\$3,000
2,001-4,000	\$3,750
4,001-8,000	\$4,500
8,001-16,000	\$5,250
16,001-32,000	\$6,000
32,001-64,000	\$6,750
64,001-128,000	\$7,500

studentGPS Dashboards (Optional)	
Dashboard	Fee
New Training and Support	\$2,000
Annual Maintenance Training and Support	\$1,000

Core Collections (ECDS)	
<i>Submission required, but support package optional</i>	
Students in District	Fee
1-500	\$100
501-1,000	\$250
1,001-2,000	\$400
2,001-4,000	\$550
4,001-8,000	\$700
8,001-16,000	\$850
16,001-32,000	\$1,000
32,001-64,000	\$1,150
64,001-128,000	\$1,300

Contract No.
54541



Master Interlocal Agreement

This Master Interlocal Agreement ("Agreement") is made by and between Education Service Center Region 11 ("ESC Region 11") and ("Local Government"), (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees

PREMISES

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and

WHEREAS, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and

WHEREAS, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and

NOW THEREFORE, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements herein, the Parties hereto mutually agree as follows:

AGREEMENT

1. **Term:** This Agreement is effective from the date of the last signature and shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.
2. **Purpose:** This Agreement shall: (1) Allow the Local Government to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 11, and (2) Allow the Local Government to join ESC Region 11-sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
3. **Relationship:** The relationship between the Parties is that of Independent Contractor. Neither Party has the authority to bind the other in any manner. The Local Government may be required to enter into subsequent contractual arrangements with ESC Region 11 for specific products or services.
4. **Agreement and Interpretation:** The Parties covenant and agree that any litigation relating to this agreement, the terms, and conditions of the agreement will be interpreted according to the laws of the State of Texas and venue shall be exclusively in Tarrant County, Texas.
5. Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

Local Government

Fort Worth ISD

Name of Local Government

100 N. University

Address of Local Government

Jonathan Bey 817-814-2210

Contact Name Phone Number

jona than.bey@fwisd.org

Email Address

[Signature] 9/27/16

Board President Signature Approval Date

220905

County/District # (if applicable)

ESC Region 11

1431 S. Cherry Lane
White Settlement, Texas 76108
Attn: Diana Casper

[Signature]

ESC Region 11 Executive Director Signature

10/12/16

Date

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE PURCHASE OF LEARNING MANAGEMENT SYSTEM

BACKGROUND:

itslearning is a web-based, comprehensive learning management system (LMS) used to create and deliver online instruction for students and online professional learning for teachers. It is a digital learning platform, which provides students and teachers 24-7 access to instructional material, coursework, and digital textbooks from any device.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Learning Management System
2. Decline to Approve Purchase of Learning Management System
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Learning Management System

FUNDING SOURCE

Additional Details

General Fund

199-13-6399-808-999-99-610-000000

COST:

\$106,384.00

VENDOR:

itslearning, Inc.

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 DIR-TSO-3425. 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

District-Wide

RATIONALE:

Approval of this agenda item will allow the District to continue providing students and teachers with a digital tool to create and deliver online instruction.

INFORMATION SOURCE:

Charles Carroll
 Kyle Davie
 Khechara Bradford
 Becky Navarre



Proposal for
Fort Worth Independent School District

Prepared by
Bailey Mitchell
2017

Pricing Quote – Texas DIR-TSO-3425

Product Name	Product Code	Quantity	Unit Price	Total Price
2017-2018 Itslearning licenses for Secondary Students	330010-Y	40,350	USD 2.24	USD 90,384.00

Invoicing and Pricing Notes:

- itslearning subscriptions will be invoiced annually on your contract anniversary.
- Services will be invoiced as delivered.
- Pricing based on number of student licenses. itslearning does not charge a license fee for administrative staff, teacher or parent use.
- Any applicable taxes or fees will be charged on invoice

Contract Total:

USD 90,384.00

Scope of Agreement

Agreement type:	New customer <input type="checkbox"/>	Renewal <input checked="" type="checkbox"/>	support <input type="checkbox"/>	Other <input type="checkbox"/>
Agreement duration:	12 months			
Starting date:	7/1/2017			
Base Storage	600 MB per User			
Licensed users	40,350			
Business address:	Itslearning, Inc. 300 Washington Street One Gateway Center Suite 702, Newton, MA 02458, USA			
Phone:	(470) 297-5000 or Toll Free (888) 853-2761			
Fax:	978-849-6604			
E-mail:	Robert.Cardone@ itslearning.com & Contracts.US@itslearning.com			
Home page:	www.itslearning.com			
Support phone:	877-312-2846			



Year 3 Services for
Fort Worth Independent School District

Prepared by

Scott Gaglione
July 10, 2017

Pricing Summary

Product Name	Product Code	Quantity	Unit Price	Total Price
Technical Consulting	300515-D	20	USD 150.00	USD 3,000.00
Project Management Hours	300515-D	20	USD 150.00	USD 3,000.00
Grade book integration with Focus	300515-D	40	USD 150.00	USD 6,000.00
Content Integration Support	300515-D	10	USD 400.00	USD 4,000.00

Invoicing and Pricing Notes:

- Services will be invoiced as delivered.

Contract Total:	USD 16,000.00
------------------------	---------------

Acceptance of Terms:

By signing, the parties accept the provisions of this Agreement:

Licensor: itslearning, AS

Client: Fort Worth Independent School District

(signature of itslearning)

(signature of Client)

Name: Stephane Serre

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Please sign and email to contracts.us@itslearning.com



Itslearning, Inc.

Vendor ID

16115929210

URL
Vendor Website
<http://www.itslearning.net/pricing>
HUB Type

Non HUB

DIR Contract Number

DIR-TSO-3425

Contract Term End Date

5/26/2018

Contract Exp Date

5/26/2020

Contact Itslearning, Inc.
Contact
Robert Cardone
<mailto:robert.cardone@itslearning.com>
Phone

(470) 297-5000

Fax

(888) 329-6485

Contact DIR
Contact
Tom Hay
<mailto:tom.hay@dir.texas.gov>
Phone

(512) 936-7199

Fax

(512) 475-4759

Contract Overview

ItsLearning, Inc. offers Education Information Technology (IT) Products and Related Services. Customers can purchase directly through this DIR contract. DIR contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state

Contract Documents

- [DIR-TSO-3425 Contract PDF \(248.96KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425 Contract.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425%20Contract.pdf)
- [DIR-TSO-3425 Appendix A Standard Terms and Conditions \(per Amendment 1\) PDF \(313.99KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425 Appendix A Standard Terms and Conditions \(per Amendment 1\).pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%201).pdf)
- [DIR-TSO-3425 Appendix C Pricing Index PDF \(107.72KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425 Appendix C Pricing Index.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425%20Appendix%20C%20Pricing%20Index.pdf)
- [DIR-TSO-3425 Appendix D Service Agreement PDF \(679.31KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425 Appendix D Service Agreement.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425%20Appendix%20D%20Service%20Agreement.pdf)
- [RFO DIR-TSO-TMP-213 for DIR-TSO-3425 PDF \(594.31KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/RFO DIR-TSO-TMP-213 for DIR-TSO-3425.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/RFO%20DIR-TSO-TMP-213%20for%20DIR-TSO-3425.pdf)

- [DIR-TSO-3425 Amendment 1 PDF \(228.9KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425 Amendment 1.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3425%20Amendment%201.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 [Itslearning, Inc. \(http://www.itslearning.net/pricing\)](http://www.itslearning.net/pricing) website or contact [Robert Cardone \(mailto:robert.cardone@itslearning.com\)](mailto:robert.cardone@itslearning.com) at (470) 297-5000
2. Generate a purchase order made payable to Itslearning, Inc. and you must reference the DIR Contract Number **DIR-TSO-3425** on your purchase order.

[Show more](#)

Available Brands (1 total)

itslearning

[Show more](#)

Available Products & Services (1 total)

Technical Services

[Show more](#)

Commodity Codes (7 total)

207-32 - Computer Instructional Aids and Training Devices

208-43 - Educational: Foreign Languages, Math, Science, Social Studies, etc.

208-53 - Integrated Software

208-54 - Internet and Web Site Software for Microcomputers

[Show more](#)

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300 W. 15th Street, Suite 1300

Austin, TX 78701 | 512.475.4700

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE ANNUAL MAINTENANCE RENEWAL FOR MUNIS, THE DISTRICT'S ENTERPRISE RESOURCE PLANNING SYSTEM

BACKGROUND:

This item represents the annual maintenance renewal for the District's Enterprise Resource Planning (ERP) solution, referred to as Tyler Technologies Munis Software. This renewal is for those modules that will be used in the 2017-2018 school year. This recommendation for renewal contains only the modules that were validated by the respective departments.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Annual Maintenance Renewal for Munis, the District's Enterprise Resource Planning System
2. Decline to Approve Annual Maintenance Renewal for Munis, the District's Enterprise Resource Planning System
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Annual Maintenance Renewal for Munis, the District's Enterprise Resource Planning System

FUNDING SOURCE

Additional Details

General Fund

199-53-6249-802-999-99-423-000000
\$524,978.53
199-41-6299-001-750-99-431-000000
\$17,000.00

COST:

\$541,978.53

VENDOR:

Tyler Technologies, Inc.

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 3022516. Supporting documentation is attached. This vendor was originally selected through RFP 06-131.

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

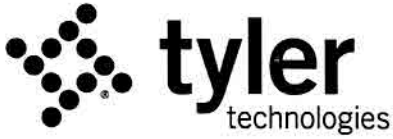
District-Wide

RATIONALE:

Approval of this item will allow the District to continue to receive support and maintenance for the ERP system during the 2017-2018 school year.

INFORMATION SOURCE:

Kyle Davie
Elsie Schiro



Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-198530	09/01/2017	1 of 1

Empowering people who serve the public®

Questions:
 Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com



Bill To: FORT WORTH ISD
 ATTN: ACCOUNTS PAYABLE
 100 N. UNIVERSITY DRIVE, SUITE 140E
 FORT WORTH, TX 76107

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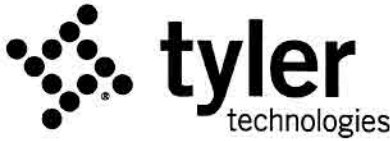
Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2668	96945		USD	NET30	10/01/2017

Date	Description	Units	Rate	Extended Price
Contract No.: VersaTrans				
	VersaTrans TripTracker Extended Support	1	3,439.74	3,439.74
Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018				



****ATTENTION****
 Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

Subtotal	3,439.74
Sales Tax	0.00
Invoice Total	3,439.74



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Invoice No	Date	Page
045-199483	09/01/2017	1 of 1

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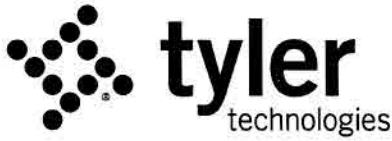
Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2668	97949		USD	NET30	10/01/2017

Date	Description	Units	Rate	Extended Price
Contract No.: ESCHOOL MALL				
	ESCHOOL MALL SUBSCRIPTION	1	92,963.00	92,963.00
Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018				



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Subtotal	92,963.00
Sales Tax	0.00
Invoice Total	92,963.00



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Invoice No	Date	Page
045-199419	09/01/2017	1 of 1

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 FORT WORTH, TX 76107

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 100 N. UNIVERSITY DRIVE, SUITE 140E
 FORT WORTH, TX 76107

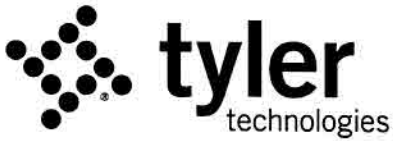
Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2668	97582		USD	NET30	10/01/2017

Date	Description	Units	Rate	Extended Price
Contract No.: MUNIS				
	TYLER SYSTEM MANAGEMENT SERVICES SUPPORT	1	30,000.00	30,000.00
Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018				



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 Tyler Business Forms at 877-749-2090 or
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Subtotal	30,000.00
Sales Tax	0.00
Invoice Total	30,000.00



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Invoice No	Date	Page
045-199196	09/01/2017	1 of 2

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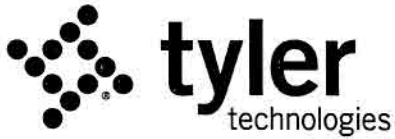
Bill To: FORT WORTH ISD
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 FORT WORTH, TX 76107

Ship To: FORT WORTH ISD
 ATTN: ACCOUNTS PAYABLE
 100 N. UNIVERSITY DRIVE, SUITE 140E
 FORT WORTH, TX 76107

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2668	97948		USD	NET30	10/01/2017

Date	Description	Units	Rate	Extended Price
Contract No.: MUNIS				
	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	71,205.98	71,205.98
	SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	16,336.22	16,336.22
	SUPPORT & UPDATE LICENSING - APPLICANT TRACKING Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	7,679.83	7,679.83
	SUPPORT & UPDATE LICENSING - BUSINESS OBJECTS Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018		20,555.84	20,555.84
	SUPPORT & UPDATE LICENSING - CONTRACT MANAGEMENT Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018		7,959.07	7,959.07
	SUPPORT & UPDATE LICENSING - EMPLOYEE EXPENSE REIMBURSEMENT Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018		6,701.74	6,701.74
	SUPPORT & UPDATE LICENSING - EMPLOYEE SELF SERVICE Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	14,520.44	14,520.44
	SUPPORT & UPDATE LICENSING - FIXED ASSETS Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	17,871.30	17,871.30
	SUPPORT & UPDATE LICENSING - GENERAL BILLING Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	7,679.83	7,679.83
	SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	17,871.30	17,871.30
	SUPPORT & UPDATE LICENSING - INVENTORY Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	17,871.30	17,871.30
	SUPPORT & UPDATE LICENSING - MUNIS OFFICE Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	12,286.52	12,286.52
	SUPPORT & UPDATE LICENSING - PAYROLL Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	46,074.44	46,074.44
	SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	11,169.56	11,169.56
	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	18,429.79	18,429.79
	SUPPORT & UPDATE LICENSING - REQUISITIONS Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	12,901.14	12,901.14
	SUPPORT & UPDATE LICENSING - ROLE TAILORED DASHBOARD Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	14,520.44	14,520.44
	SUPPORT & UPDATE LICENSING - TIMEKEEPING INTERFACE Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	6,143.27	6,143.27





Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
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 Dallas, TX 75320-3556

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Invoice No	Date	Page
045-199196	09/01/2017	2 of 2

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 FORT WORTH, TX 76107

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2668	97948		USD	NET30	10/01/2017

Date	Description	Units	Rate	Extended Price
	SUPPORT & UPDATE LICENSING - TREASURY MANAGEMENT Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	12,901.14	12,901.14
	SUPPORT & UPDATE LICENSING - TYLER CASHIERING Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	21,501.35	21,501.35
	TYLER FORM PROCESSING SUPPORT Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	4,653.99	4,653.99
	SUPPORT & UPDATE LICENSING - TYLER CONTENT MANAGER SE Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	18,091.30	18,091.30
	TRANSPARENCY PORTAL Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018	1	17,000.00	17,000.00



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Subtotal	401,925.79
Sales Tax	0.00
Invoice Total	401,925.79



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<i>Invoice No</i>	<i>Date</i>	<i>Page</i>
045-199195	09/01/2017	1 of 1

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<i>Customer No.</i>	<i>Ord No</i>	<i>PO Number</i>	<i>Currency</i>	<i>Terms</i>	<i>Due Date</i>
2668	97518		USD	NET30	10/01/2017

Date	Description	Units	Rate	Extended Price
Contract No.: MUNIS				
	GUI UNLIMITED LICENSE SUPPORT	1	13,650.00	13,650.00
Maintenance: Start: 01/Oct/2017, End: 30/Sep/2018				



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Subtotal	13,650.00
Sales Tax	0.00
Invoice Total	13,650.00



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

OVERVIEW

DUE DILIGENCE

CONTACTS

FINANCIAL SERVICES

PRINT PROFILE

VENDOR Weaver Technologies LLC

WEBSITE www.weavertech.us

SERVICE/PRODUCTS Weaver Technologies is an Information Technology solutions
DESCRIPTION provider and a Dell Premier partner.

AWARDED CONTRACTS

CONTRACT: 3022516 Management Software and Services
Feb-25-2016 to Feb-28-2019

CONTRACT: 170306 Technology Solutions, Products and Services
May-26-2017 to May-22-2020

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE APPRAISERS FOR THE T-TESS APPRAISAL SYSTEM

BACKGROUND:

19 TAC §150.1001 (b) states the Commissioner’s recommended teacher appraisal system, the Texas Teacher Evaluation and Support System (T-TESS), was developed in accordance with the Texas Education Code (TEC), §21.351 (c). This section states under the recommended appraisal process, an appraiser must be the teacher’s supervisor or a person approved by the Board of Trustees.

19 TAC §150.1005 (c) states, “Before conducting an appraisal, an appraiser must be certified by having satisfactorily completed the state-approved T-TESS certification examination, and must have received Instructional Leadership Training (ILT), Instructional Leadership Development (ILD), or Advancing Educational Leadership (AEL) certification.”

Administration is recommending the Board approves all Fort Worth ISD Campus Administrators, as defined in 19 TAC 150 §150.005 (b), who meet the above requirements to be able to serve as an appraiser on any campus. The selection criteria for second appraisers is as follows:

1. Minimum of three years as a campus principal on a Met Standard or above rated campus.
2. Minimum of three years in a supervisory role directly related to the appraised area.
3. Minimum of one year participation in the T-TESS evaluation system as an administrator.

The District makes every effort to ensure the teacher appraisers are their supervisor. Under extenuating circumstances, or when a second appraiser is requested, someone other than the teacher’s supervisor will be the appraiser.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Appraisers For The T-TESS Appraisal System
2. Decline to Approve Appraisers For The T-TESS Appraisal System
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Appraisers For The T-TESS Appraisal System

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

See attached list of elementary and secondary administrators
School Leadership Division
Academics Division

RATIONALE:

Approval of certified appraisers will allow all Fort Worth ISD Campus Administrators, as defined in 19 TAC 150 §150.005 (b), who meet the above requirements to be able to serve as an appraiser on any campus if needed in extenuating circumstances or to serve as a second appraiser.

INFORMATION SOURCE:

Charles Carroll
Cherie Washington
Karen Molinar
Lezley Lewis

Fort Worth ISD 2017-2018 T-TESS Appraisers
Elementary Campus List

Campus	2017-18 Principal	Assistant Principal(s)
Beal, Harlean ES	Alfreida Colvin	Delltra Sipho-Lewis
Benbrook ES	Shelly Mayer	Kristin Hood
Boulevard Heights	Paul Kaufman	Terry Guthrie
Brae, Bonnie ES	Samantha Gonzalez	Jodie McGill
Briscoe, Edward J. ES	Octavia Johnson	Tamiko Daniels
Burton Hill ES	Terrance Bigley	Michelle Ballais
Carlson, Alice ES	Janis Harris	Alethia Brown
Carter Park ES	Howard Robinson	Sharon Schultze
Chavez, Cesar ES	Monica Ordaz	Olivia Keener
Clarke, George C. ES	Kimberly Benavides	Mayra Aviles
Clayton, Lily B. ES	Stephanie Hughes	Roberto Amaya
Como ES	Valencia Rhines	Drew Farr
Contreras, Alice D. ES	Diana Puente-Vargas	Pamela Carrick
Daggett, E.M. ES	Patty Cote'	Debora Fuentes
Davis, Clifford ES	Pamela Henderson	Augustina Madu-Odidika Vanessa Williams
De Zavala ES	Victorius Eugenio	Marlette Martinez
Diamond Hill ES	Marlyn Martinez	Hilda Herrera
Dillow, S.S. ES	Erika Moody	Ylana Rhynes
East Handley ES	Alleia Hobbs	Robbin Crowell
Eastern Hills ES	Whitney Scott	Tiffany Hayes
Elliott, Bill J. ES	Steven Moore	Lakita Fields
Ellis, M.G. Primary	Leticia Sparks	Stephanie Midkiff
Glen Park ES	Ellen Verrault	Silvia Valencia
Green, W.M. ES	Edra Bailey	Veleria Brown Nanendra Golding
Greenbriar ES	Nicole Marchese	Lindsay Staros
Helbing, H.V. ES	Ana Morales	Drew Lowen
Howell, Natha ES	Monica Granados	Christy Balraj
Hubbard Heights ES	Amparo Martinez	Felicia Moody
Huerta, Dolores ES	Carla Coscia	Lasandra Stroman
Jara, Manuel ES	Marta Plata	Adrienne Collins
Kirkpatrick, Milton L. ES	Christine Renteria	Ritu Balial
Logan, Maude I. ES	Robert Ray	Nikita Moye Jaqueline Walters
Lowery Road ES	Debra Williamson	Amelia Harden Wilson
McDonald, Atwood ES	Nkosi Geary-Smith	Angela Richard
McRae, D. ES	Kendall Miller	Swymeala Lampkins
Meadowbrook ES	Terri McGuire	Suzelle Birkmire

Fort Worth ISD 2017-2018 T-TESS Appraisers
Elementary Campus List

Campus	2017-18 Principal	Assistant Principal(s)
Mendoza, Rufino ES	Jennifer Sanchez	Amelia Cortes Rangel
Merrett, Luella ES	Anitra Perry	Karelyn Foley
Mitchell Blvd ES	Aileen Martina-Quinones	Vanessa Cuarenta
Moore, M.H. ES	Elizabeth Yoder	Joyce Cruz
Morningside ES	Ronnita Carridine	Nealie Kinchion
Moss, Christene C. ES	Charla Staten	Tivia Devonish
Nash, Charles E. ES	Blanca Galindo	Christine Hooser Kelley
North Hi Mount ES	Myrna Blanchard	Roberto Baeta-Gutierrez
Oakhurst ES	Guadalupe Cortez	Aura Angel
Oaklawn ES	Maria Anguiano	Patricia Garcia
Pate, A.M. ES	Rochelle Horton	Lajoy McCoy
Peace, Hazel Harvey ES	Cassandra McCalister	Melonee Harris
Peak, Carroll ES	Kimberley Blackwell	Jerri Harris
Phillips, Mary Louise ES	Whitney Clark	Brian Renteria
Ridglea Hills ES	Crenesha Cotton	Ellen Starr
Riverside ALC	JoAnn Dickerson	Jennifer Kennedy
Rosemont ES	Rodolfo Valdez	Nakita Brewer
Rosen, Sam ES	Julia Yost	Carrie Rodriguez-Flores
Sagamore Hill ES	Dirrick Butler	Eugene Elizondo
Sellars, David K. ES	Steven Mattic	Jentessa Williams
Seminary Hills Park ES	Lorena Delgado	Rebecca Putney
Shulkey, Bruce ES	Vanessa Tritten	Priscilla Shackelford
Sims, T.A. ES	Andrea Harper	Latonya Ordaz Annette Medina
South Hi Mount ES	Melissa Bryan	Carolyn Blackwell
South Hills ES	Melissa Russell	Mireya Mata Michelle Dean
Springdale ES	LeAnn Moreno	Ronald Ivy
Stevens, J.T. ES	Jessica Johnson-McNeal	Eric Montoya
Sunrise-McMillan ES	LaTres Cole	Shayla Sharp
Tanglewood ES	Constance Smith	Dana McKenzie Douglas Mocek
Terrell, I.M. ES	135 Van Zandt-Guinn ES	
Turner, W.J. ES	Elida Gonzalez	Timothy Johnson
Van Zandt-Guinn ES	Keith Besses	Nyva Levine
Walton, Maudrie M. ES	Christina Turner Hanson	Aminah Geary
Washington Heights ES	Mary Jane Cantu	Fernando Rodriguez Rivera
Waverly Park ES	Valorie Bedford	Callie Thompson Jamie Morrison

Fort Worth ISD 2017-2018 T-TESS Appraisers
Elementary Campus List

Campus	2017-18 Principal	Assistant Principal(s)
West Handley ES	Julie Moynihan	Christina Nandayapa
Westcliff ES	Sara Gillaspie	Jose Diaz
Westcreek ES	Julia Cortina	Tiffanie Ruffin
Western Hills ES (2-5)	Alexandra Perez-Angel	Valerie Barron Anel Saldivar
Western Hills Primary	Sonya Kelly	Panzia Pullam-Brown
Westpark ES	Susan Hill	Kendall Condit
White, John T. ES	Tamera Dugan	Angela Hall Caroline James
Williams, Versia L. ES	Angela Wright	Juanita White
Wilson, Richard J. ES	Maria Angeles Gonzalez	Ramon Munguia
Woodway ES	Bryan Johnson	Danette Kirvin
Worth Heights ES	Andrea Lange	Irma Ayala

Fort Worth ISD 2017-2018 T-TESS Appraisers
Secondary Campuses, Alternative Campuses, and Special Education

High School Campus	Principal	Assistant Principal(s)
Arlington Heights HS	Sarah Weeks	Edgar Conatice Brandi Washington Johnson Stanley Johnson Christi Lackey Wendy Teer
Benbrook MHS	Richard Penland	Crystal Deaver Phillip Adams Glorianne Mason Michelle Schwalls
Carter-Riverside, Amon HS	Greg Ruthart	Stephen Jones Jennifer Orona Irma Natoli
Diamond Hill-Jarvis HS	James Garcia	Elsie Wartelle Andrew Zachry
Dunbar, Paul Laurence HS	Sajade Miller	Reginald Terrell Artis Royal Clarie Anderson Ehrica Martin
Eastern Hills HS	Katrina Smith	Darlene Ford Eric Poullard Benjamin Swanson Marcus Benton
Marine Creek Collegiate	Thomas Fraire	Trey Vanderhule
North Side HS	Antonio Martinez	David Trimble Gloria Menchaca Arnulfo Martinez Edwin Caballero Paula Pederson
Paschal HS	Terri Mossige	Michelle Guerra James Sparrow Jennifer Fuller Miquel Del Toro Ryan Hoyler Tracy Smith
Polytechnic HS	Nick Torres	Precious Poullard Latisha Manning Daniel McAlister Melissa Gault Rincon Nicole Burkhardt

Fort Worth ISD 2017-2018 T-TESS Appraisers
Secondary Campuses, Alternative Campuses, and Special Education

South Hills HS	Rodrigo Durbin	Amanda Bradley Dale Daniel Meesha Jones Michael Mihalik Jennifer Kleiber
Southwest HS	John Engel	Willie Cormier Mandi Jarchow Marty Marion
TABS	Troy Langston	Jack Henson
TCC South-FWISD Collegiate	Lisa Castillo	Ronald Rhone
Trimble Technical, Green B. HS	Eudoxio O. Ramos	Deonda Wilson Douglas Dehn Amber Miller Robyn Rogers
Western Hills HS	Keri Flores	Denise Kahn Josh Jenkins Richard Brown
World Languages Institute	Guadalupe Barreto	Marie-Lise Mosbeux
Wyatt, O.D. HS	Mario Layne	Kelley McLean Corey Shepard Quanda Collins Godswill Barraha Keith Christmas
Young Men's LA	Rodney White	Nelson Walker
Young Women's LA	Tamara Albury	Laura Bennett Alexandra Channell
VPA-STEM	Baldwin Brown	

Middle School Campus	Principal	Assistant Principal(s)
Applied Learning Academy	Alice Buckley	Elodia Escamilla
Como Montessori (K-8)	Janna Bennett	David Sprinkle
Daggett, E.M. MS	Monica Garrett	Tyrethia Smith Mary Helen Hill
Daggett Montessori (K-8)	Veronica Delgado	Mary Jackson
Elder, J.P. MS	Ronald Schultze	David Sharp Christina McCloud Kerri Marshall
Forest Oak MS	Seretha Lofton	Danny Fracassi Khristina Goady Michael Conner
Glencrest 6th	Angele Hodges	Shanon Swayne
Handley	Cheryl Johnson	Frances Newton Josh Jenkins Shane Woods

Fort Worth ISD 2017-2018 T-TESS Appraisers
Secondary Campuses, Alternative Campuses, and Special Education

Jacquet, J. Martin MS	Latanya Sadler	Audra Hall Ronald Anderson Deleceia McGee
James, William MS	Joycelyn Barnett	Rudy DeLaFlor Jacques Robinson Terrance Branch
Kirkpatrick MS	Jeffrey Bartolotta	Frieda Lee
Leonard MS	Catherine Williams-Ridley	Deborah Aspegren Keith Haliburton Ryan Catala
McClung, Jean	Norbert Whitaker	Samuel Blocklyn Olawale Rotimi Rhonda McGuire
McLean, W.P. MS	Barbara Ozuna	Tim Nors Deandrea Bivens Jessica Leavitt
McLean, W.P. 6th Grade	Karen Brown	Courtney Wait
Meacham, W.A . MS	Oscar Martinez	Gilbert Escamilla Stephanie Ruiz
Meadowbrook MS	Marron McWilliams	Darryl Gentry Samantha Brittenham
Monnig, William MS	Kellye Kirkpatrick	Topaz Thornton Rick Iloff
Morningside MS	Justin Edwards	Damon Sumner Tanaya Pierson-Webb
Riverside MS	Victor Alfaro	Aaron Levy April G. Beltran Crystal Love-Culton
Rosemont MS	Oscar Adams	
Rosemont 6th Grade	Kathrina Andersen	Karen Peysen
Stripling, W.C. MS	Amy Bishop	Brandy Sachs
Wedgwood MS	Robert Burrell	Eian Preston Kendra Peyton
Wedgwood 6th Grade	Tremanya Thomas	Susan Bowers

Alternative Campus	Principal	Assistant Principal(s)
International Newcomer Academy (M/H)	Angelia Ross	Kerwin Cormier Kimberly Jenkins
Jo Kelly School (all)	Leslie Riddell	
Metro Opportunity (H)	Gerald Magin	Randy Young
Mid-Level Learning (M)	Audra Bohanon	Tiffany Sheppard
JJAEP	Kelli Taulton	Tracy Cass
Success High School (H)	Ingrid Williams	Phillip Anderson Jose Saldivar

Fort Worth ISD 2017-2018 T-TESS Appraisers
 Secondary Campuses, Alternative Campuses, and Special Education

Transition Center (H)	Paul Kaufman	Terry Guthrie
PK Satelite Centers	Cheryl Mixon, Exec. Dir.	
Detention Center	Student Discipline/Placement	Tracy Cass

Special Education	Administrator	
Adapted Physical Education	Angelica Underwood	
Auditory and Visually Impaired	Darenda Kirby	
Childrens Medical	Bolivia Mason-Loeb	
Special Education Director	Missy Heady	
Transition Services	Suzanne Norwood	

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE DIETETIC INTERNSHIP ON SCHOOL NUTRITION THROUGH THE CHILD NUTRITION DEPARTMENT

BACKGROUND:

Fort Worth ISD child nutrition department is partnering with Texas Christian University, Meredith College, and Abilene Christian University to support the dietetic internship.

It helps the current dietitians receive training free to FWISD and the individual. This training helps to increase management skills, and contributes to the dietitians 75 Continuing education credits that is required within a five year period to remain a registered and licensed dietitian. The dietetic interns learn from the dietitians, but the FWISD dietitians also learn from the interns. A fresh eye to review processes, complete research and give up and coming information to our team. Supporting our values of continuous improvement. The dietetic interns are excited to learn and their passion for learning and nutrition shows and parallel's our vision of "*Igniting in every child a passion for learning*".

The opportunity to support the program and be a dietitian preceptor to local universities is a great opportunity to give back to the community. Also, opens new doors for the child nutrition department to have a relationship with local universities.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Dietetic Internship On School Nutrition Through The Child Nutrition Department
2. Decline to Approve Dietetic Internship On School Nutrition Through The Child Nutrition Department
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Dietetic Internship On School Nutrition Through The Child Nutrition Department

FUNDING SOURCE

Additional Details

No Cost

COST:

n/a

VENDOR:

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

Child Nutrition Services- All sites

RATIONALE:

A value for our community by promoting education in school nutrition.

INFORMATION SOURCE:

Art Cavazos
Glenn Headlee

AFFILIATION AGREEMENT BETWEEN
ABILENE CHRISTIAN UNIVERSITY ("ACU")
AND
FORTH WORTH INDEPENDENT SCHOOL DISTRICT ("AGENCY")

PURPOSE

This Affiliation Agreement ("Agreement") establishes an understanding between the above-named parties concerning obligations to be met in furtherance of the mutual goal of facilitating the education of students enrolled in the Dietetic Internship at Abilene Christian University. Specifically, the parties agree to the following:

This agreement covers: (check only one) _____ undergraduate student education only; X graduate student education only; or _____ both undergraduate and graduate student education.

This Agreement establishes an internship program between Ft Worth Independent School District and Abilene Christian University. The internship program will provide Abilene Christian University Graduate students the opportunity to participate in the internship, with no cost to the Agency.

RESPONSIBILITIES

The parties agree to the specific responsibilities and requirements outlined in this Agreement.

Abilene Christian University (and the Kinesiology and Nutrition Department) agrees to:

1. Send to the Dietetic Internship, students who have received a degree in nutrition or a related field and completed the Didactic Program in Dietetics from an Accreditation Council for Education in *Nutrition and Dietetics* (ACEND) accredited program;
2. Assign the Director of the Dietetic Internship to work directly with Ft Worth Independent School District staff in a mutual effort to further interns' learning experience and in resolving problems which may arise;
3. Provide the Ft Worth Independent School District proof of malpractice insurance and background checks for each student assigned.
4. Defend, indemnify and hold Ft Worth Independent School District, its board, employees or agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of ACU, its officers, employees or agents;
5. Accept responsibility for final determination of the Dietetic Interns' final grades and certificates noting acceptable completion of the internship, and

6. Assure that program interns follow the Agency's policies and procedures. ACU understands that the Agency may remove any intern at any time during the internship if the Agency determines that a violation of its local policies or procedures occurred.

The Ft Worth Independent School District agrees to:

1. Provide a recommended, qualified, competent staff persons, with demonstrated leadership ability and who meets ACEND preceptor requirements to supervise the Dietetic Interns;
2. Provide adequate time for intern supervision;
3. Provide adequate release time to the preceptor for required field training and meetings;
4. Provide adequate learning opportunities for the interns to meet the ACU's Dietetic Internship objectives and competencies;
5. Provide adequate space for the interns to accomplish assigned tasks; The agency shall be solely responsible for determining how tasks are assigned, how supervision is provided, and providing learning objectives for interns;
6. Provide the agreed upon hours for the rotations;
7. Provide adequate access to information regarding the operations and organization of the Ft Worth Independent School District; however, interns will not be allowed access to information which is deemed confidential by state or federal law, to include student educational records;
8. Provide adequate measures to protect the safety of the interns while on District property. Interns will not be permitted to operate Agency owned vehicles; and
9. Provide adequate assessment of interns' progress or lack of progress;

MISCELLANEOUS

It Is Further Agreed:

The parties agree that, in the event that suit is filed by either of them based on or pertaining to this contract, they shall submit this dispute to non-binding mediation, as described in Section 154.023 of the Texas Civil Practice and Remedies Code.

Term and Termination. This Agreement will be in effect from the date of execution and shall continue until terminated at the option of either party. The party wishing to discontinue the Agreement shall notify the other party in writing at least 30 days prior to the placement of interns for an identified semester. This agreement may not be altered, amended or modified except by a written document executed by both parties.

Entire Agreement. This Agreement constitutes the entire agreement between the parties and supersedes any and all prior and contemporaneous oral or written understandings. This Agreement may not be altered, amended or modified except by a written document executed by both parties.

Status of the Interns. The parties agree that simply by participating in the field experience, the faculty and interns in ACU's Program are not employees of the Agency.

Legal Compliance. Both parties agree in all cases, to comply with all federal, state, and local laws acceptable to this Agreement.

Governing Law and Venue. This Agreement shall be governed by, construed and enforced in accordance with the substantive laws of the State of Texas (but not including its conflict of laws rules if and to the extent such rules would apply the substantive laws of another jurisdiction). Venue for litigation of any dispute arising under this agreement or any lawsuit to enforce or interpret this agreement shall be in an appropriate court located in Tarrant County, Texas.

Executed as of the dates below, by and between ACU and Agency through their duly authorized officers, thereby binding the parties for the faithful and full performance of the terms and provisions of this Agreement.


SIGNED AND EXECUTED THIS 13th DAY OF September, 2017.

Fl Worth Independent School District

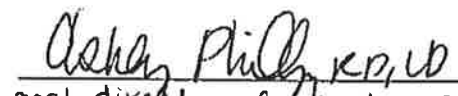
ABILENE CHRISTIAN UNIVERSITY



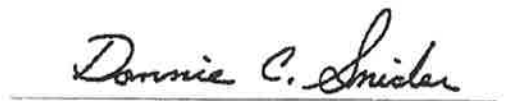
Director of Student Nutrition Services



Sheila Jones, Department of
Nutrition and Kinesiology Director



asst. director of nutrition services



Dean, College of Arts and Sciences

TEXAS CHRISTIAN UNIVERSITY

Educational Affiliation Agreement for Student Internships and Clinical Experiences
Version 2012.7

THIS AGREEMENT is made between Texas Christian University ("TCU") and Fort Worth ISD Child Nutrition ("Facility")

RECITALS

A TCU has established an approved program of professional education entitled the Coordinated Program in Dietetics, Didactic Program in Dietetics, and Food Management Program which includes programs in the Department of Nutritional Sciences (the "Program").

B The Program requires relationships with facilities where students can obtain the clinical learning experience required in the curriculum;

C Facility has the clinical setting and equipment needed by TCU students participating in the Program ("Program Participants") as part of their practical learning experience, and

D TCU and Facility agree that it will be to their mutual interest and advantage for students and faculty of TCU to be given the opportunity to utilize Facility for educational purposes as part of the Program

In consideration of the mutual promises and conditions in this Agreement and for good and valuable consideration, TCU and Facility agree as follows

1.0 Obligations of Facility.

1.1 Facility will make available its facilities and personnel in order to provide a quality and suitable clinical learning experience and supervision consistent with the Program's curriculum and objectives for Program Participants in accordance with TCU's academic calendar

1.2 Facility will make available appropriate Facility personnel to work with TCU faculty for direction and coordination of the Program. This will involve working with TCU faculty and staff to assign Program Participants to specific clinical experiences, provide opportunities for Program Participants to participate in selected conferences, clinics, courses and programs conducted by or under the direction of Facility, and provide evaluations of Program Participant performance at the Facility. Facility shall provide to TCU all necessary conference and classroom areas for Program Participants as well as locker space and lounge areas, all on an as available basis, while Program Participants are assigned to the Facility.

1.3 It is understood that in no case shall Program Participants replace regular staff and that Facility retains full responsibility, authority and accountability for the services it provides and will not rely on the Program Participant's training activities for staffing purposes.

1.4 Facility will permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with responsibility for accreditation of TCU.

1.5 Facility may take immediate temporary action, including temporary removal of a Program Participant from the Facility, to correct a situation where a Program Participant's actions endanger the care of Facility's patients. Facility may make written request to TCU for the permanent withdrawal of a Program Participant from participation at the Facility if: (1) the achievement, progress, adjustment or health of the Program Participant does not warrant continuation at Facility, (2) the behavior of the Program Participant fails to conform to the applicable regulations of Facility, (3) the Program Participant's clinical performance is unsatisfactory to Facility, or (4) the Program Participant's behavior, in the Facility's discretion, is disruptive or detrimental to Facility and/or its patients. In any such event, the Program Participant's participation in the Program at the Facility shall immediately cease, however, in such situations, all final resolutions of the Program Participant's academic status and/or continuing participation

TEXAS CHRISTIAN UNIVERSITY
Department of Nutritional Sciences
Fort Worth ISD Child Nutrition

in the Program will be made solely by TCU. Only TCU may remove or dismiss a Program Participant from the Program.

1.6 Facility shall provide all equipment and supplies needed for clinical instruction at Facility, including, but not limited to all necessary safety equipment and supplies.

1.7 Facility shall provide emergency care, at Program Participant's expense, in case of illness or accident to any Program Participant.

1.8 Facility will provide an orientation and training to familiarize Program Participants and faculty of TCU with Facility's procedures, policies, standards, code of ethics and to meet all applicable federal, state and local requirements. TCU will instruct Program Participants that they must attend such orientation and comply with the policies and regulations of Facility.

1.9 It is understood that in no case shall there be any direct expense to Facility or the State of Texas under this agreement beyond the normal operating costs of Facility.

1.10 Facility shall not charge any Program Participants or employees of TCU any fee or other amount for the use of its facilities, equipment, library or supplies under this agreement.

2.0 Obligations of TCU.

2.1 TCU will send to Facility for clinical experience Program Participants who have completed a substantial segment of their academic curriculum.

2.2 TCU will provide and maintain the academic records and reports necessary for conducting the Program Participants' clinical learning experience.

2.3 TCU will assign a specific number of faculty to work directly with Facility staff in furthering of the Program Participants' clinical learning experience and in resolving any problems which may arise.

2.4 TCU will maintain confidentiality of any material relative to the clinical learning experience.

2.5 TCU, through the College of Science and Engineering, after consultation with Facility, shall plan and oversee the educational program for Program Participants' clinical experiences.

2.6 TCU will provide Facility with a description of the program, curriculum and objectives to be achieved at Facility, and the academic calendar of TCU.

2.7 TCU will provide to Facility, upon request, verification of current State of Texas licensure for faculty who are licensed.

2.8 TCU will provide, upon request, written verification of immunizations required by applicable regulatory agencies and Facility's policies, including Hepatitis B (or waiver) and current PPD and provide evidence of immunity to chicken pox, measles and rubella.

2.9 If required by Facility, TCU will assign to Facility only those Program Participants that have: (1) been instructed in Standard Precautions recommended by the Centers for Disease Control and Prevention (CDC); and (2) completed a cardiopulmonary resuscitation and first aid course.

2.10 Upon Facility's written request, TCU will, with the Program Participant's consent, prescreen Program Participants in compliance with the Dallas-Fort Worth Hospital Council Community Standard for Drug Screening and Background Checks adopted September, 2010, subject to restrictions of HIPAA and FERPA. If such prescreening is required by the Facility, the Facility shall notify the TCU faculty coordinator of such requirements prior to accepting Program Participants.

3.0 Joint Obligations.

3.1 The specific areas of Program Participant assignment and the number and distribution of Program Participants between units of the Facility will be mutually agreed upon each academic semester by TCU and Facility.

3.2 TCU and Facility shall adhere to all requirements of local, state and federal laws.

3.3 TCU and Facility shall provide a safe working environment in compliance with applicable safety laws, policies and procedures governing the Facility.

TEXAS CHRISTIAN UNIVERSITY
Department of Nutritional Sciences
Fort Worth ISD Child Nutrition

4.0 Term.

4.1 This Agreement shall be for a term beginning on August 1, 2017 and ending without further notice on July 31, 2020

4.2 Notwithstanding anything to the contrary herein, either party may terminate this Agreement at any time upon at least sixty (60) days written notice, provided that such termination shall not become effective for the Program Participants then enrolled in the Program at the Facility if such termination prevents completion of their requirements for completion of the Program. All notices shall be sent to:

Fort Worth ISD
100 N. University Drive
Fort Worth, TX 76107
Attn: Ashley Phillips

Copy to:
TCU Nutritional Sciences
TCU Box 298600
Fort Worth, TX 76129
Attn.: Meggan Duncan

Copy to:
Office of Legal Services
100 N. University Drive
Fort Worth TX 76107

4.3 Notwithstanding anything to the contrary herein, either party may terminate the Agreement upon ten (10) days' notice for lack of funding, effective upon the conclusion of the then current semester of TCU

5.0 Application of Facility's Rules.

Program Participants, during clinical experience at Facility, are required to follow Facility rules to the extent that such rules directly relate to clinical training. Program Participants will be expected to conduct themselves in a professional manner such that their attire and their appearance conform to the accepted standards of Facility.

6.0 Reservation of Rights: Placement.

TCU and Facility each reserve the right to withhold placement of Program Participants depending upon the availability of facilities and personnel to adequately provide a satisfactory clinical experience.

7.0 Insurance: Hold Harmless.

7.1 TCU agrees to tender certificates of liability insurance to Facility indicating coverage of TCU and its agents, employees and Program Participants training in a clinical setting for their acts, failure to act or negligence arising out of or caused by the activity which is the subject of this Agreement. TCU will not list Facility as additional insured. TCU will provide "claims made" professional liability insurance for Program Participants training in a clinical setting in the amount of \$1,000,000 per occurrence and \$1,000,000 aggregate.

7.2 TCU will not list Facility as additional insured. TCU will not purchase tail insurance, but agrees to keep its insurance coverage in effect for two years following the termination of this agreement. In the event it does not maintain coverage for that time period, TCU will purchase tail insurance for the remaining portion of the two-year commitment.

7.3 Facility agrees that, to the extent permissible under Texas law and within and up to the limits of the Texas Tort Claims Act, if applicable, it will indemnify and hold harmless TCU, its servants, agents and employees, and any Program Participants training at the Facility, from any and all liability, damage, expense, causes of action, suits, claims or judgments arising from injury to person(s) or personal property or otherwise which arises out of the act, failure to act or negligence of Facility, its servants, agents or employees, in connection with or arising out of the activity which is the subject of this Agreement.

TEXAS CHRISTIAN UNIVERSITY
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7.4 TCU agrees that, within and to the limits of its comprehensive liability insurance coverage, it will indemnify and hold harmless Facility, its agents and employees, from any and all liability, damage, expense, causes of action, suits, claims or judgments arising from injury to person(s) or personal property or otherwise which arises out of the act, failure to act, or negligence of TCU, its agents, employees and Program Participants in connection with or arising out of the activity which the subject of this Agreement.

7.5 TCU will permit Facility to require Program Participants to sign separate release of liability agreements. If such releases are required, a sample is made a part of this Agreement and attached as Exhibit "B".

8.0 Laws, Rules and Regulations; Non-Discrimination.

8.1 Facility and TCU agree that neither will discriminate against any individual on the basis of age, sex, race, creed, color, religious belief, national origin, disability, status as a disabled veteran, or veteran of the Vietnam era, and that Facility agrees to comply with all non-discriminatory laws and policies that TCU promulgates and to which TCU is subject.

8.2 Facility agrees that it will abide by all applicable executive orders, federal, state and local laws, rules and regulations in effect as of the date of this Agreement, and as they may change or be amended from time to time, including compliance with the Americans with Disabilities Act.

8.3 Facility agrees that all records governed by The Family Educational Rights and Privacy Act (FERPA) regulations shall be treated as confidential and secured in a locked receptacle.

9.0 Remuneration.

9.1 Facility shall not pay Program Participants for the services they render, as the services provided by student participants is strictly part of their practical learning experience.

9.2 Facility will not provide remuneration either in the form of pay or in kind to any employees of TCU for any services performed or activity required in connection with matters associated with this Agreement.

9.3 No payments will be made to participants.

10.0 Use of Name; Advertising.

Neither party shall use the other's name or any corporate or business name which is reasonably likely to suggest that the two parties are related, without first obtaining the written consent of the other party.

11.0 Non-Assignment and Subcontracting.

Facility shall not assign, transfer or contract for the furnishing of services to be performed under this Agreement without the written approval of TCU.

12.0 Entire Agreement; Modification.

This Agreement (and its attachments, if any) constitutes the entire understanding between the parties with respect to the subject matter hereof, supersedes any prior agreements between TCU and Facility on the subject matter hereof, and may be modified only by a writing signed by both parties. Any such requests for changes or written notice to terminate must be sent to the following:

Texas Christian University
Megan Soyer, Assistant Provost
TCU Box 297042
Fort Worth, TX 76129

Fort Worth ISD Child Nutrition
Ashley Phillips
100 N. University Drive
Fort Worth, TX 76107

Copy to:
Office of Legal Services

TEXAS CHRISTIAN UNIVERSITY
Department of Nutritional Sciences
Fort Worth ISD Child Nutrition

13.0 Governing Law/Venue.

This Agreement shall be governed by and construed under the laws of the State of Texas. Tarrant County, Texas shall be the exclusive forum for any lawsuit arising from or incident to this Agreement.

14.0 Consideration.

Under the terms of this Agreement, neither TCU nor Facility are obligated to make any payments of any kind to the other party.

15.0 Severability.

In the event one or more clauses of this Agreement are declared illegal, void or unenforceable, that shall not affect the validity of the remaining portions of this Agreement.

16.0 Waiver.

The failure of either party to exercise any of its rights under this Agreement for a breach thereof shall not be deemed to be a waiver of such rights, and no waiver by either party, whether written or oral, express or implied, of any rights under or arising from the Agreement shall be binding on any subsequent occasion, and no concession by either party shall be treated as an implied modification of the Agreement unless specifically agreed in writing.

17.0 Relationship between the Parties.

Nothing herein shall be construed to create an employer/employee, partnership, joint venture or principal/agent relationship between TCU and Facility or between the Facility's employees and TCU's employees and Program Participants. Neither party has any express or implied authority to assume any obligation or responsibility on behalf of or in the name of the other party. With independent management of each, they will maintain an effective liaison. If a dispute arises related to the obligation or performance of either party in this Agreement, representatives of the parties will meet in good faith in attempt to resolve the dispute.

18.0 CONFIDENTIALITY and HIPAA

18.1 TCU and its agents, Program Participants, faculty representatives and employees agree to keep strictly confidential all confidential information of Facility and/or its patients and not disclose or reveal any confidential information to any third party, except where permitted or required by law or where the Facility gives approval by prior written consent. Facility may ask Program Participants to sign an additional Confidentiality Statement which if required is made a part of this agreement and an example is so attached as "Exhibit A."

18.2 TCU shall direct Program Participants to comply with the policies and procedures of the Facility, including those governing the use and disclosure of protected health information under Federal law, specifically 45 CFR parts 160 and 164. Facility agrees to provide any training necessary to orient Program Participants to the Facility's specific policies and procedures governing use and disclosure of protected health information. Solely for the purpose of defining the Program Participants' role in relation to the use and disclosure of facility's protected health information, such Program Participants are defined as members of the Facility's work force, as that term is defined by 45 CFR 160, 103, when engaged in activities pursuant to this Agreement. However, such Program Participants are not and shall not be considered to be employees of the Facility.

19.0 Healthcare Facilities.

If Facility is a healthcare provider then the following special provisions shall apply:

TEXAS CHRISTIAN UNIVERSITY
Department of Nutritional Sciences
Fort Worth ISD Child Nutrition

- (a) The Facility will establish a protocol related to post-exposure of bloodborne pathogens and shall train Program Participants in the use and practice of such protocols;
- (b) Program Participants and faculty assigned to the Facility will meet all reasonable health standards imposed by applicable laws and regulations or reasonably imposed by the Facility. A copy of the Facility's standards will be provided to TCU for dissemination to Program Participants and faculty involved in the Program.
- (c) TCU and its agents will abide by, and instruct the Program Participants to abide by, the written administrative, clinical and all other policies or procedures of the Facility while using its facilities including but not limited to the consistent performance of patient care processes according to the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) standards, as well as other regulatory agencies that oversee hospital operations.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this Agreement on this 12th day of August, 2017.

TEXAS CHRISTIAN UNIVERSITY:

FACILITY: Fort Worth ISD Child Nutrition

By Megan Soyer 8-27
Megan Soyer
Assistant Provost

By Phil Hartman
Dr. Phil Hartman
Dean, College of Science and Engineering

By Anne VanBeber
Dr. Anne VanBeber, Ph.D., RD, LD
Chair, Nutritional Sciences

By Ashley Phillips
Name Ashley Phillips
Title assistant director

By Roy Glenn Headlee
Name Roy Glenn Headlee
Title Director

Exhibit A Yes No
Exhibit B Yes No

AFFILIATION AGREEMENT

THIS AFFILIATION AGREEMENT (the "Agreement") is entered into this 21st day of August 2017 by and between, Fort Worth ISD Child Nutrition Dept. located at [601 E. Northside Drive], [Fort Worth], [TX] [76164] (hereinafter referred to as the "Affiliated Facility"), and **MEREDITH COLLEGE** (hereinafter referred to as the "College").

RECITALS:

WHEREAS the College's Department of Nutrition, Health and Human Performance has established an approved Dietetic Internship Program of special training in Medical Nutrition Therapy, Food Service Management, and Community Nutrition which is covered by this Agreement (hereinafter referred to as the "Program"); and

WHEREAS, the Program requires facilities where students from the College can obtain supervised, practical learning experience as required by the dietetics curriculum; and

WHEREAS, the Affiliated Facility has the clinical setting and equipment needed by the Program participants as part of their practical learning experience,

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises set forth herein, the College and the Affiliated Facility agree as follows:

I. RESPONSIBILITIES OF THE COLLEGE

A. The College shall provide the Affiliated Facility with the learning experience and objectives for the Program and will plan the schedules and assignments in cooperation with the Affiliated Facility coordinator. This shall include the number of students assigned to a supervised practice area and the nature and extent of the supervised practice area work experiences.

B. The College will provide a faculty member designated as the Dietetic Internship Program Coordinator who will be available by phone to the student and the Affiliated Facility liaison in order to administer the College's responsibilities hereunder.

C. The College will advise all students to abide by the rules, regulations, policies and procedures, standards of conduct and competency requirements provided by the Affiliated Facility to the College and to conduct themselves in a professional manner. All students shall wear the appropriate uniform or attire and display proper identification at all times while on Affiliated Facility's premises in accordance with provided guidelines.

D. The College will ensure that students receive a copy of and understand the Affiliated Facility's Policies and Procedures and follow these while on the Affiliated Facility's premises.

E. The College will require students to maintain the confidentiality of patient information obtained while at the Affiliated Facility. All information obtained from patients,

their records or computerized data is to be held in confidence by the participating students and no copies of patient records with data protected by the Health Insurance Portability and Accountability Act of 1996 shall be made. Students and faculty shall abide by all Affiliated Facility policies concerning medical records and computer systems.

F. The College assures that all students and faculty are covered by insurance as set forth in Paragraph III.

G. The College will assign to the Affiliated Facility only those students who have satisfactorily completed all prerequisites in the Program curriculum.

H. The College will require all students participating in the program to provide proof of a PPD (also known as a tuberculosis skin test) within the last year along with either a showing on record freedom from tuberculosis or other evidence of a follow up examination and chest X-ray. The College will also require students participating in the program to provide proof of the Measles, Mumps, Rubella (MMR) vaccination. These tests and proofs of vaccinations will be on file with the College.

I. The College acknowledges that all students and faculty shall be responsible for their own transportation to and from the Affiliated Facility and shall abide by all parking rules and regulations while on Affiliated Facility property.

II. RESPONSIBILITIES OF THE AFFILIATED FACILITY

A. The Affiliated Facility will provide supervised practice area situations as described in the Program curriculum and in accordance with the objectives to be provided by the College.

B. The Affiliated Facility will designate appropriate personnel to coordinate the student's supervised practice area learning experience in the Program. The Affiliated Facility shall provide overall supervision of students in the Affiliated Facility, verify student participation and performance in accordance with the College evaluation requirements, and provide students information about the Affiliated Facility.

C. The Affiliated Facility shall retain the right to remove from and deny access to its facility after consultation with the College's program coordinator to (a) any student whose achievement, progress or adjustment does not warrant continuation of study at the Affiliated Facility, (b) any student who fails to conform to the applicable rule, regulations or code of conduct of the Affiliated Facility, or (c) any student whose professional or social conduct is, in the opinion of Affiliated Facility personnel, disruptive or otherwise destructive to the established practices or philosophy of the Affiliated Facility or its standing in the community. Such action shall be reported to the College's program coordinator. The Affiliated Facility shall retain the right to immediately remove any student if the Affiliated Facility, in its sole discretion, determines that the actions of any student are harmful and/or dangerous to the safety and welfare of the patients and staff.

D. The Affiliated Facility shall be responsible for and retain absolute control over the organization, administration, operation and financing of its services, including responsibility for all patient care. Affiliated Facility is at all times responsible for the administrative and professional supervision of students performing services under this Agreement and will assure that each student has a consistent and appropriate level of supervision.

E. The Affiliated Facility shall be responsible for providing all information including but not limited to its policies, procedures, and training materials that the College is responsible hereunder to provide to the students. The Affiliated Facility shall provide such in a timely manner prior to any supervised practice area experiences and update such accordingly in order to enable the College to meet its obligations hereunder.

F. The Affiliated Facility shall maintain confidentiality regarding student records according to the requirements of the Family Educational Rights and Privacy Act ("FERPA"). The Affiliated Facility acknowledges that any information directly relating to students is provided by the College to the Affiliated Facility as a contractor performing an institutional function of the College. The Affiliated Facility shall not use or disclose it for any purpose other than those stated in this Agreement.

G. All students are subject to the Affiliated Facility's authority and are directly responsible to the [Ashley Phillips, assistant director and registered dietitian] or his or her designee.

H. The Affiliated Facility assumes no financial responsibility for the medical care and treatment of students.

I. The Affiliated Facility will provide the students with access to emergency medical services in the event of illness or injury during the supervised practice area experience. Emergency care will be provided at the student's expense.

III. INSURANCE AND INDEMNIFICATION

A. The College agrees, at its own expense, to provide coverage for its activities in connection with this Agreement by maintaining in force during the term of this Agreement comprehensive general liability insurance with minimum coverage limits of an annual aggregate of Three Million Dollars (\$3,000,000) and professional liability insurance with minimum coverage limits of One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) annual aggregate. The duty to maintain such coverage for the period the student is participating in the Program shall survive the termination of this Agreement.

B. The coverage shall be written as primary coverage and not contributing with or in excess of any coverage that the Affiliated Facility may have. Neither the issuance of any insurance policy required under this Agreement, nor the minimum limits specified herein with respect to insurance coverage shall be deemed to limit or restrict in anyway the College's liability arising out of or under this Agreement. The insurance policies shall be issued by insurance companies reasonably acceptable to the Affiliated Facility. The College warrants and represents

that it will purchase appropriate "tail coverage" for claims, demands, actions or judgments reported in future years for acts of omissions during the term of this Agreement.

C. The College shall indemnify, pay, defend, hold harmless the Affiliated Facility from and against any and all damages, liabilities, losses, costs, judgments, expenses, claims, and causes of action of any kind or nature asserted against the Affiliated Facility, including attorney's fees and litigation expenses, based upon or arising out of the College's performance or failure to perform under in this Agreement, where such damages, liabilities, losses, costs, judgments, expenses, claims and causes of action relate to the negligent actions or omissions of the College. The Affiliated Facility shall indemnify, pay, defend, hold harmless the College from and against any and all damages, liabilities, losses, costs, judgments, expenses, claims, and causes of action of any kind or nature asserted against the College, including attorney's fees and litigation expenses, based upon or arising out of the Affiliated Facility's performance or failure to perform under in this Agreement, where such damages, liabilities, losses, costs, judgments, expenses, claims and causes of action relate to the negligent actions or omissions of the Affiliated Facility.

D. The College and the Affiliated Facility shall each be responsible for damages caused by the negligence of its directors, officers, agents, and employees occurring in the performance of this Agreement. The provisions of this Paragraph, as intended by Meredith College and the Affiliated Facility, shall be interpreted to impose on each party responsibility for the negligence of their respective officers, agents, and employees.

IV. NONDISCRIMINATION

The Affiliated Facility and the College agree that neither will discriminate in the performance of this Agreement against any individual on the basis of age, sex, race, color, religious belief, national origin, sexual preference or disability.

V. TERM

The term of this Agreement shall be three (3) years commencing on 08/21/2017 and terminating on 07/31/20/20. This Agreement shall automatically renew for additional terms of one year unless terminated by either party in accordance with this Agreement.

VI. TERMINATION

Either party may terminate this Agreement upon thirty (30) days written notice to the other party. Notwithstanding the foregoing, either party may terminate this Agreement immediately if there is an immediate threat to the safety and/or welfare of the Affiliated Facility's patients and/or staff related to the Program.

VII. INDEPENDENT CONTRACTOR STATUS

The parties hereby acknowledge that they are independent contractors. In no event shall this Agreement be construed as establishing a partnership, joint venture or similar relationship between the parties hereto, and nothing herein contained shall be construed to authorize either party to act as agent for the other. The Affiliated Facility and the College shall be liable for their own debts, obligations, acts and omissions, including the payment of all required withholding, social security and other taxes or benefits. No student shall look to the Affiliated Facility or College for any salaries, insurance or other benefits as such students in clinical training are not and shall not be considered employees of either the College or the Affiliated Facility.

VIII. **NOTICES**

Notices required under this Agreement shall be mailed to the parties at the following addresses:

THE COLLEGE: Cathie Ostrowski, MS, RD, LDN, FAND
Dietetic Internship Director
3800 Hillsborough Street
Raleigh, NC 27607
ostrowsk@meredith.edu
919-760-8419 (phone)
877-220-4599 (fax)

THE AFFILIATED FACILITY: [Glenn Headlee]
[601 E. Northside Drive, Fort Worth, TX, 76164]
[Roy.Headlee@fwisd.org]
[817-814-3500]
Copy to:
Office of Legal Services
100 N University
Fort Worth, TX 76107

IX. **MISCELLANEOUS**

A. Students and faculty shall not be reimbursed by the Affiliated Facility for rendering services during the course of the clinical work experience and shall not have a claim against the Affiliated Facility for worker's compensation benefits.

B. Those areas in which differences or conflicts exist between the Affiliated Facility and the College regarding rules, regulations, policies and procedures shall be resolved in favor of the Affiliated Facility and the rule, regulation, policy or procedure of the Affiliated Facility shall prevail. Such conflict shall be referred to the Affiliated Facility liaison and College program or course coordinator.

C. This Agreement may not be assigned, in whole or in part, without the prior written consent of both parties.

D. This contract shall be construed and interpreted under the laws of the State of ~~North Carolina~~ Texas

FORT WORTH ISD

(NAME OF FACILITY)

Director Glenn Keckler
Title Child Nutrition

August 29, 2017
Date

Cashly Ann RD, LD
Title Asst. Director Nutrition

Aug 29, 2017
Date

MEREDITH COLLEGE

Dr. William Landis
Department Head
Department of Nutrition, Health and Human Performance

Date

Dr. Marie Chamblee
Dean of the School of Education, Health and Human
Sciences

Date

Dr. Matthew Poslusny
Senior Vice President and Provost

Date

Craig M. Barfield
Vice President for Business and Finance

Date

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE ADDITIONAL MUSIC INSTRUMENT PURCHASES FROM THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

Consistent with Board policy, per RFCSP #17-033, bids were requested to purchase musical instruments for secondary FWISD campuses for band programs. Instrumental Music department conducted an additional survey of instrument needs from our faculty for their campus to accommodate their classroom. Instrumental Music determined the significant need to purchase additional instruments from the existing bid - to supplement current inventory to accommodate elevated student interest and student enrollment at most of our campuses. The requested purchase also reflects the need to replace aging and/or unusable band instruments. All vendors recommended have met specifications and are the lowest bid. The recommended purchase is included in the supporting documents. The cost of this instrument purchase is \$298,432.20 and will be from the 2013 CIP Funds.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Additional Music Instrument Purchases from the 2013 Capital Improvement Program
2. Decline to Approve Additional Music Instrument Purchases from the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Additional Music Instrument Purchases from the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

683-11-6397-058-XXX-11-000

COST:

\$298,432.20

VENDOR:

Interstate Music Inc.	\$63,566.20
Midwest Musical Imports	\$111,369.00
Music and Arts	\$102,372.00
Universal Melody Services (formerly Brooks Mays Music Company)	\$21,125.00

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 17-033

Number of Bid/Proposals received: 11

HUB Firms: 0

Compliant Bids: 10*

*One bid was non-compliant.

The above bid/proposal has been evaluated in accordance with the Texas Education Code section 44.031 (b) regarding specifications, pricing, performance history, etc. The vendors listed above have been selected to support this 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

See attached list of participating schools/departments.

RATIONALE:

Replenishment of aging instruments and additional instruments needed for increased enrollment in the instrumental music programs.

INFORMATION SOURCE:

Charles Carroll
Christina Walk
Dick Clardy

Fall 2017 Estimated Band Allotments

School	Item	Brand	Model	Cost	# Needed	Total	School Total
ALA							\$ 7,344.00
	Trombone	Bach	TB-200	\$ 811.00	4	\$ 3,244.00	
	Trumpet	Bach	TR-200S	\$ 1,025.00	4	\$ 4,100.00	
AHHS							\$ 11,182.00
	Marching Baritones	Yamaha	YBH-301MS	\$ 1,767.00	3	\$ 5,301.00	
	Trombone	Bach	42BO	\$ 2,128.00	2	\$ 4,256.00	
	Euponium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	1	\$ 1,625.00	
Benbrook							\$ 7,891.40
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	6	\$ 1,571.40	
	Alto Saxophone	Selmer	AS-400	\$ 740.00	3	\$ 2,220.00	
	Trumpet	Bach	TR-200S	\$ 1,025.00	4	\$ 4,100.00	
CRHS							\$ 7,116.00
	Flute	Yamaha	YFL-481H	\$ 1,234.00	4	\$ 4,936.00	
	Alto Saxophone	Yamaha	YAS-62III	\$ 2,180.00	1	\$ 2,180.00	
Como Montessori							\$ 6,368.70
	Clarinet	Buffet	E-11	\$ 678.90	3	\$ 2,036.70	
	Tenor Saxophone	Selmer	TS-400	\$ 967.00	1	\$ 967.00	
	Trombone	Yamaha	YSL-448G	\$ 1,185.00	1	\$ 1,185.00	
	Alto Saxophone	Yamaha	YAS-62III	\$ 2,180.00	1	\$ 2,180.00	
Daggett Middle							\$ 10,054.00
	Flute	Yamaha	YFL-481H	\$ 1,234.00	3	\$ 3,702.00	
	Alto Saxophone	Selmer	AS-400	\$ 740.00	2	\$ 1,480.00	
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	2	\$ 3,250.00	
	Trombone	Bach	TB-200	\$ 811.00	2	\$ 1,622.00	
Daggett Mont.							\$ 7,197.90
	Alto Saxophone	Selmer	AS-400	\$ 740.00	2	\$ 1,480.00	
	French Horn	Conn	6D-SP	\$ 2,527.00	2	\$ 5,054.00	

Fall 2017 Estimated Band Allotments

School	Item	Brand	Model	Cost	# Needed	Total	School Total
	Gong	Zildjian	PO501	\$ 663.90	1	\$ 663.90	
DHJHS							\$ 8,547.80
	French Horn	Conn	8D-SP	\$ 2,648.90	2	\$ 5,297.80	
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	2	\$ 3,250.00	
Dunbar							\$ 10,355.40
	Clarinet	Buffet	E-11	\$ 678.90	4	\$ 2,715.60	
	Tenor Saxophone	Selmer	TS-400	\$ 967.00	2	\$ 1,934.00	
	Flute	Yamaha	YFL-481H	\$ 1,234.00	3	\$ 3,702.00	
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	2	\$ 523.80	
	Alto Saxophone	Selmer	AS-400	\$ 740.00	2	\$ 1,480.00	
EHHS							\$ 7,143.70
	Marching Mellophone	Yamaha	YMP-204S	\$ 1,267.90	1	\$ 1,267.90	
	Flute	Yamaha	YFL-481H	\$ 1,234.00	2	\$ 2,468.00	
	Clarinet	Buffet	E-11	\$ 678.90	2	\$ 1,357.80	
	Trumpet	Bach	TR-200S	\$ 1,025.00	2	\$ 2,050.00	
Elder							\$ 7,170.70
	Clarinet	Buffet	E-11	\$ 678.90	3	\$ 2,036.70	
	Trombone	Conn	88HO	\$ 1,756.00	2	\$ 3,512.00	
	Trombone	Bach	TB-200	\$ 811.00	2	\$ 1,622.00	
Forest Oak							\$ 7,093.80
	Trombone	Bach	42BO	\$ 2,128.00	2	\$ 4,256.00	
	Clarinet	Buffet	E-11	\$ 678.90	2	\$ 1,357.80	
	Alto Saxophone	Selmer	AS-400	\$ 740.00	2	\$ 1,480.00	
Glencrest 6							\$ 8,189.00
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	10	\$ 2,619.00	
	Trombone	Bach	TB-200	\$ 811.00	2	\$ 1,622.00	
	Flute	Yamaha	YFL-481H	\$ 1,234.00	2	\$ 2,468.00	

Fall 2017 Estimated Band Allotments

School	Item	Brand	Model	Cost	# Needed	Total	School Total
	Alto Saxophone	Selmer	AS-400	\$ 740.00	2	\$ 1,480.00	
James							\$ 7,111.80
	Bass Clarinet	Selmer	1430LP	\$ 1,427.90	2	\$ 2,855.80	
	Trombone	Bach	42BO	\$ 2,128.00	2	\$ 4,256.00	
Kirkpatrick							\$ 6,816.10
	Clarinet	Buffet	E-11	\$ 678.90	4	\$ 2,715.60	
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	4	\$ 1,047.60	
	Bass Clarinet	Selmer	1430LP	\$ 1,427.90	1	\$ 1,427.90	
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	1	\$ 1,625.00	
Leonard							\$ 4,961.80
	Flute	Yamaha	YFL-481H	\$ 1,234.00	1	\$ 1,234.00	
	Trombone	Yamaha	YSL-448G	\$ 1,185.00	2	\$ 2,370.00	
	Clarinet	Buffet	E-11	\$ 678.90	2	\$ 1,357.80	
McLean 6th							\$ 7,232.00
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	2	\$ 3,250.00	
	Bassoon	Fox/Renard	41	\$ 3,982.00	1	\$ 3,982.00	
McLean							\$ 7,651.60
	Flute	Yamaha	YFL-481H	\$ 1,234.00	4	\$ 4,936.00	
	Clarinet	Buffet	E-11	\$ 678.90	4	\$ 2,715.60	
McClung							\$ 15,067.70
	Flute	Yamaha	YFL-481H	\$ 1,234.00	2	\$ 2,468.00	
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	3	\$ 785.70	
	Tenor Saxophone	Selmer	TS-400	\$ 967.00	2	\$ 1,934.00	
	Trumpet	Bach	TR-200S	\$ 1,025.00	3	\$ 3,075.00	
	Trombone	Yamaha	YSL-448G	\$ 1,185.00	3	\$ 3,555.00	
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	2	\$ 3,250.00	
Meacham							\$ 7,411.50

Fall 2017 Estimated Band Allotments

School	Item	Brand	Model	Cost	# Needed	Total	School Total
	Flute	Yamaha	YFL-481H	\$ 1,234.00	4	\$ 4,936.00	
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	4	\$ 1,047.60	
	Bass Clarinet	Selmer	1430LP	\$ 1,427.90	1	\$ 1,427.90	
Meadowbrook							\$ 6,288.00
	French Horn	Conn	6D-SP	\$ 2,527.00	2	\$ 5,054.00	
	Flute	Yamaha	YFL-481H	\$ 1,234.00	1	\$ 1,234.00	
Monnig VPA							\$ 3,702.00
	Flute	Yamaha	YFL-481H	\$ 1,234.00	3	\$ 3,702.00	
Morningside							\$ 9,156.40
	Snare Drum Kit	Pearl	SK900C Kit	\$ 139.00	3	\$ 417.00	
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	6	\$ 1,571.40	
	Flute	Yamaha	YFL-481H	\$ 1,234.00	2	\$ 2,468.00	
	Trumpet	Bach	TR-200S	\$ 1,025.00	3	\$ 3,075.00	
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	1	\$ 1,625.00	
North Side							\$ 9,124.00
	Baritone Saxophone	Yamaha	YBS-62	\$ 6,594.00	1	\$ 6,594.00	
	Tenor Saxophone	Yamaha	YTS-62SIII	\$ 2,530.00	1	\$ 2,530.00	
Paschal							\$ 7,896.00
	Flute	Yamaha	YFL-481H	\$ 1,234.00	4	\$ 4,936.00	
	Alto Saxophone	Selmer	AS-400	\$ 740.00	4	\$ 2,960.00	
Riverside							\$ 6,816.10
	Clarinet	Buffet	E-11	\$ 678.90	4	\$ 2,715.60	
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	4	\$ 1,047.60	
	Bass Clarinet	Selmer	1430LP	\$ 1,427.90	1	\$ 1,427.90	
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	1	\$ 1,625.00	
Rosemont							\$ 7,054.50
	Trombone	Yamaha	YSL-448G	\$ 1,185.00	1	\$ 1,185.00	

Fall 2017 Estimated Band Allotments

School	Item	Brand	Model	Cost	# Needed	Total	School Total
	Baritone Saxophone	Selmer	BS400S	\$ 2,812.90	1	\$ 2,812.90	
	Clarinet	Buffet	E-11	\$ 678.90	4	\$ 2,715.60	
	Suspended Cymbal	Ziljian	18" K Constantinople	\$ 245.00	1	\$ 245.00	
	Suspended Cymbal Stand	Pearl	C1030SC	\$ 96.00	1	\$ 96.00	
Rosemont 6th							\$ 5,052.00
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	10	\$ 2,619.00	
	Trombone	Bach	TB-200	\$ 811.00	3	\$ 2,433.00	
SHHS							\$ 9,996.00
	Flute	Yamaha	YFL-481H	\$ 1,234.00	4	\$ 4,936.00	
	Tenor Saxophone	Yamaha	YTS-62SIII	\$ 2,530.00	2	\$ 5,060.00	
SWHS							\$ 7,651.60
	Clarinet	Buffet	E-11	\$ 678.90	4	\$ 2,715.60	
	Flute	Yamaha	YFL-481H	\$ 1,234.00	4	\$ 4,936.00	
TTHS							\$ 21,181.80
	Tubas	Miraphone	186-4U	\$ 6,830.00	2	\$ 13,660.00	
	Bass Clarinet	Selmer	1430LP	\$ 1,427.90	1	\$ 1,427.90	
	Vibraphone	Majestic	V7530S	\$ 3,133.90	1	\$ 3,133.90	
	Bass Trombone	Bach	50B2LO	\$ 2,960.00	1	\$ 2,960.00	
Wedgwood 6							\$ 6,509.00
	Bassoon	Fox/Renard	41	\$ 3,982.00	1	\$ 3,982.00	
	French Horn	Conn	6D-SP	\$ 2,527.00	1	\$ 2,527.00	
Wedgwood							\$ 6,806.00
	Flute	Yamaha	YFL-481H	\$ 1,234.00	4	\$ 4,936.00	
	Euphonium	Schmidt	F4VS Silver 4VUB	\$ 1,625.00	1	\$ 1,625.00	
	Suspended Cymbal	Zildjian	18"K Constantinople	\$ 245.00	1	\$ 245.00	
WHHS							\$ 7,145.80
	Flute	Yamaha	YFL-481H	\$ 1,234.00	2	\$ 2,468.00	

Fall 2017 Estimated Band Allotments

School	Item	Brand	Model	Cost	# Needed	Total	School Total
	Clarinet	Buffet	E-11	\$ 678.90	2	\$ 1,357.80	
	Suspended Cymbal	Zildjian	18" K Constantinople	\$ 245.00	1	\$ 245.00	
	Trumpet	Bach	TR-200S	\$ 1,025.00	3	\$ 3,075.00	
Wyatt							\$ 8,512.00
	Trombone	Bach	42BO	\$ 2,128.00	4	\$ 8,512.00	
YMLA							\$ 7,438.30
	Trombone	Yamaha	YSL-448G	\$ 1,185.00	3	\$ 3,555.00	
	Trumpet	Bach	TR-200S	\$ 1,025.00	2	\$ 2,050.00	
	Clarinet	Buffet	Prodige-BC 2541-5-0	\$ 261.90	7	\$ 1,833.30	
YWLA							\$ 6,195.80
	Flute	Yamaha	YFL-481H	\$ 1,234.00	2	\$ 2,468.00	
	Trombone	Yamaha	YSL-448G	\$ 1,185.00	2	\$ 2,370.00	
	Clarinet	Buffet	E-11	\$ 678.90	2	\$ 1,357.80	
							\$ 298,432.20

INVOICE

CASCIO MUSIC

INTERSTATE MUSIC

Billing Address

FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR SUITE NW 14
FORT WORTH, TX 76107 - 1300

Shipping Address

**Address to be provided
by customer**

Order #		Terms: 09
Customer # 18343		
Invoice date: 9.8.2017	PRICES REFLECTED ARE VALID UNTIL 12.8.2017	Clardy, Dick Customer [mailto:Dick.Clardy@twisd.org]

Qty	Item #	Item Description	Price	Extension
56	BCLBC254180	Buffet Buffet Prodigie Bb Clarinet	\$261.90	\$14,666.40
40	BCLBC250180	Buffet Buffet E-11 Bb Clarinet	\$678.90	\$27,156.00
6	BSC1430LP	Selmer Selmer 1430LP with Low Eb Bass Clarinet	\$1,427.90	\$8,567.40
1	BBSBS400 + MPO36C*	Selmer Selmer BS400S Baritone Saxophone	\$2,812.90	\$2,812.90
2	DFH8D	Conn Conn 8D-SP French Horn	\$2,648.90	\$5,297.80
1	MMPYMP204MS	Yamaha Yamaha YMP-204S Marching Mellophone	\$1,267.90	\$1,267.90
1	VIBV7530S	Majestic Majestic V7530S Vibraphone	\$3,133.90	\$3,133.90
1	GYMP0501; ST387	Zildjian P0501 Gong w/Rolling Stand	\$863.90	\$863.90

Seller Initials: FOO/bids@interstatemusic.com		Merchandise	\$63,566.20
		Estimated Shipping	
		Total	\$63,566.20

Cascio Interstate Music
PO Box 510865 Fax: 1-800-529-0382
13819 W. National Ave.
New Berlin, Wisconsin 53151

TERMS

•Shipping is included for orders totaling \$100.00 or more per PO. Use one purchase order per shipping location. Actual shipping costs will automatically be added to invoice for orders totaling less than \$100.00. Delivery is 30 - 60 Days After Receipt of Order unless otherwise specified. Special order items may exceed this range. Special order items are not returnable, and may not be cancelled.

•Delivery quotes (eta) are based on current estimates which are subject to change ARO.

•Prices are firm for 90 days. In case of discrepancies between unit and extended prices, unit prices will govern. Pricing is done by Cascio Item/part number, not by description.

•Payment terms are net 30 days (including invoices for partial shipments) with authorized purchase order, for established customers.

•Orders paid with credit card will be charged a 3% service fee on the total dollars.

•Any applicable sales tax is additional and not included in quoted price(s).

•Please indicate on your order if billing is required by a specific date, and request a pro forma invoice be generated before shipment is made. When paying with a credit card, Credit cards are not charged until items are shipped to you.

•Additional placement, unpacking, installation, assembly and adjustments are not included.

•Claims for shipping damage and/or shortages must be made within 3 days of delivery receipt. Maintain all shipping cartons/ packing materials for damage claim inspections.

•Standard manufacturers' warranty terms and conditions apply to all items offered.

•Please treat this quote as confidential information.

Midwest Musical Imports
 1621 E Hennepin Ave, Ste 100
 Minneapolis, MN 55414

MIDWEST  MUSICAL
 IMPORTS
Musician's Serving Musician's

Quotation

Quote Number:

12873

Quote Date:

9/8/2017

Toll-free: 800-926-5587
 Local: 612-331-4717
 Fax: 612-331-4718

Quoted to:

Fort Worth ISD
 100 N University, Ste NW-140-F
 Attn: Accounts Payable
 Fort Worth, TX 76107-1360

Ship To:

990 Warehouse
 Fort Worth ISD
 2808 Tillar St
 Fort Worth, TX 76107

Customer Phone		Customer Alt. Phone	Due Date	Terms	Rep
812-814-2200			10/8/2017	Net 30	TLO
Qty	Item	Description	Unit Price	Total	
2	sbi-A/R	Fox Renard 41 bassoon	3,982.00	7,964.00	
17	sbi-A/R	Selmer AS400 Alto Saxophone	740.00	12,580.00	
5	sbi-A/R	Selmer TS400 Tenor saxophone	967.00	4,835.00	
3	sbi-A/R	Yamaha YTS-62SIII Tenor saxophone	2,530.00	7,590.00	
21	sbi-A/R	Bach TR200S Trumpet	1,025.00	21,525.00	
13	sbi-A/R	Bach TB200 Trombone	811.00	10,543.00	
2	sbi-A/R	Conn 88HO Trombone	1,756.00	3,512.00	
10	sbi-A/R	Bach 42BO Trombone	2,128.00	21,280.00	
1	sbi-A/R	Bach 50B2LO Bass trombone	2,960.00	2,960.00	
2	sbi-A/R	Yamaha YAS-62III Alto saxophone	2,180.00	4,360.00	
12	sbi-A/R	Yamaha YSL-448G Trombone	1,185.00	14,220.00	
The pricing on the above listed instruments reflect the original bid RFSCP #: 17-033					

Customer is responsible for shipping and insurance costs. By taking this instrument/item(s) on trial they are financially responsible for it (them) until it is either returned or purchased from Midwest Musical Imports. Instrument/item(s) is to be kept in like new condition as it was received, and customer is responsible for paying for any damages. All accompanying accessories must be returned in the condition they were received. Trials are for one week from receipt of instrument(s). If more time is needed, an extension MUST be approved. Instruments held for more than 30 days without arrangements will be considered purchased and run through on the credit card. Payments not made by the due date are subject to 18% annual interest. A \$25 fee will be assessed on all NSF checks. Thank you for choosing Midwest Musical Imports.

Subtotal	USD 111,369.00
Sales Tax (0.0%)	USD 0.00
Total	USD 111,369.00

E-MAIL: mmi@mmimports.com WEB SITE: www.mmimports.com



Price Quote

4949 Sharp St Ste 104

Quote Date: 9/8/2017

Dallas, TX 75247

Tel: 214 267-2100 Ext. 301

Fax: 214 267-2106

District: FORT WORTH

State: TX

FORT WORTH ISD

Attention: DICK CLARDY

Qty.	ITEM #	Description of Item	Unit Price	Total Price
51	YFL-482H	YAMAHA FLUTE (LINE 2 ON BID)	\$1,234.00	\$62,934.00
1	YBS-62	YAMAHA PRO BARI SAXOPHONE (LINE 17 ON BID)	\$6,594.00	\$6,594.00
5	6D-SP	CONN FRENCH HORN, SILVER PLATE (LINE 20 ON BID)	\$2,527.00	\$12,635.00
3	YBH-301MS	YAMAHA MARCHING BARITONE, SILVER PLATE (LINE 29 ON BID)	\$1,767.00	\$5,301.00
2	1864U	MIRAPHONE TUBA W/ CASE (LINE 33 ON BID)	\$6,830.00	\$13,660.00
3	SK900C KIT	PEARL SNARE DRUM KIT (LINE 36 ON BID)	\$139.00	\$417.00
3	K1012	ZILDJIAN 18" SUSPENDED CYMBAL (LINE 42 ON BID)	\$245.00	\$735.00
1	C1030SC	PEARL SUSPENDED CYMBAL STAND (LINE 43 ON BID)	\$96.00	\$96.00
		PRICES PER BID 17-033	TOTAL	\$102,372.00
		PRICES HONORED IF PO'S ARE GENERATED & SENT TO TSMITH@MUSICARTS.COM PRIOR TO 10/1/17.		
		FREE SHIPPING		

PLEASE NOTE: All prices quoted above are guaranteed to you until 9/30/17. We will hold these prices for you after this date until the manufacturer raises our cost. At that time, we will guarantee you the same percentage of discount used to obtain these low prices.

Trey R. Smith

 Authorized Signature

Item Number	Qty	Bid Price	Total Price	Notes
F4VS	13	\$1,625.00	\$21,125.00	

Quote No. 090717-03CW

1. Prices valid for 30 days.
2. Shipping is included in your quote.
3. Pricing is based on the item number quoted not the description, please use our item number or attach this quote to any purchase orders.
4. This is a good faith estimate only. Pricing and availability may be subject to change at any time.
5. Any purchase order(s) issued based on this quote must be paid by line item once delivered.
6. Terms: Due upon receipt
7. Please refer to the bid number mentioned above when ordering.

How To Order

1. Email PO's to chriswarnick@brookmays.com OR
2. Fax PO's to 214. 905.4964 ATT: Chris Warnick
3. To insure freight charges are not added, please reference your quote number when ordering.
3. Please provide the billing address, shipping address, quantity, item number and quoted price on the PO.
4. For shipping inquiries please call 800.637.8966 x2



8605 Carpenter Freeway
 Dallas, TX 75247
 (800) 637-8966 Phone
 (214) 905-4964 Fax



**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE THE PURCHASE OF INSTRUMENTAL MUSIC CLASSROOM FURNITURE FROM THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

In accordance with Proposition Three of the 2013 bond authorization, the District will use Capital Improvement Program funds to support the purchase of furniture for the District.

Instrumental music chairs, chair carts, music stands, music stands carts, instrument storage cabinets and storage units for the middle and high school instrumental classrooms. This purchase will supplement a campus in need as well as replace aging and unusable items. The purchase will also supplement current inventory in order to accommodate elevated student interest and enrollment. Currently, many instrumental music programs have to borrow chairs from other parts of their campuses to accommodate classes, rehearsals and concerts.

The instrumental music department identified campus needs through a survey completed by all campus instrumental teachers. The vendor selected for this purchase is through buy board. Wenger has provided furniture for the fine art/instrumental department. A list of middle and high school campuses slated to receive furniture is attached.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Purchase Of Instrumental Music Classroom Furniture From The 2013 Capital Improvement Program
2. Decline to Approve The Purchase Of Instrumental Music Classroom Furniture From The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Purchase Of Instrumental Music Classroom Furniture From The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-11-6398-B43-XXX-11-000-000000

COST:

\$189,967.00

VENDOR:

Wenger

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 Buyboard, Contract 539-17. 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

Middle Schools and
High Schools

RATIONALE:

The purchase of this furniture will help bring the District's instrumental programs up to basic standards of fine arts facility.

INFORMATION SOURCE:

Art Cavazos
Chris Walk

Customer Quotation



Quote: 3066522
 Prepared For: Stephanie Seidel
 Amon Carter-Riverside High Sch
 3301 Yucca Ave
 Fort Worth TX 76111-4836

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Classic 50 Stands- Band/Orchestra

Item	Description	Quantity	Unit Price	Price
039E500	CLASSIC 50 MUSIC STAND	30	49.00	1,470.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
	Total Product Charge			1,898.00
	Freight/Handling Charge			396.00
	Total Charge			2,294.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

Submitted By: Vanessa Jensen
 Sales Representative

Phone: 800-733-0393 Ext 8298 Fax: 507-455-4258
 Email: vanessa.jensen@wengercorp.com

WENGER CORPORATION
 555 Park Drive, PO Box 448
 Owatonna, MN 55060-0448
 Phone 800.4WENGER (493-6437)
 Fax 507.455.4258
 Parts & Service 800.887.7145

WENGER CORPORATION
 CANADA OFFICE
 Phone 800.268.0148

WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
www.wengercorp.com



Customer Quotation



Quote: 3066527
 Prepared For: Stephanie Seidel
 Amon Carter-Riverside High Sch
 3301 Yucca Ave
 Fort Worth TX 76111-4836

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Classic 50 Stands

Item	Description	Quantity	Unit Price	Price
039E500	CLASSIC 50 MUSIC STAND	50	49.00	2,450.00
039C203	LARGE STAND CART W/STAND PURCH	3	428.00	1,284.00
	Total Product Charge			3,734.00
	Freight/Handling Charge			465.00
	Total Charge			4,199.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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 Fax 1.507.774.8576

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Customer Quotation



Quote: 3066542
 Prepared For: Arlington Heights High School
 4501 West Fwy
 Fort Worth TX 76107-5430

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Chairs, Stands and Carts

Item	Description	Quantity	Unit Price	Price
0335231	NOTA CHAIR 19"BLACK/BLACK	20	74.00	1,480.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	30	49.00	1,470.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
Total Product Charge				4,458.00
Freight/Handling Charge				803.00
Total Charge				5,261.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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 Fax 1.507.774.8576

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Customer Quotation

Quote: 3066547
 Prepared For: South Hills High School
 6101 McCart Ave
 Fort Worth TX 76133-3317

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017



Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Nota Chairs

Item	Description	Quantity	Unit Price	Price
0335231	NOTA CHAIR 19"BLACK/BLACK	25	74.00	1,850.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
	Total Product Charge			2,502.00
	Freight/Handling Charge			509.00
	Total Charge			3,011.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8578

WEB SITE
www.wengercorp.com



Customer Quotation



Quote: 3066552
 Prepared For: Diamond Hill-Jarvis High Sch
 1411 Maydell St
 Fort Worth TX 76106-4551

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Classic 50s and Carts

Item	Description	Quantity	Unit Price	Price
039E500	CLASSIC 50 MUSIC STAND	20	49.00	980.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
	Total Product Charge			1,408.00
	Freight/Handling Charge			382.00
	Total Charge			1,790.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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 555 Park Drive, PO Box 448
 Owatonna, MN 55060-0448
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 Fax 507.455.4258
 Parts & Service 800 887.7145

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 Phone 800.268.0148

WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
www.wengercorp.com



Customer Quotation

Quote: 3066556
 Prepared For: Diamond Hill-Jarvis High Sch
 1411 Maydell St
 Fort Worth TX 76106-4551

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017



Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Nota Chairs (Orchestra)

Item	Description	Quantity	Unit Price	Price
0335231	NOTA CHAIR 19"BLACK/BLACK	30	74.00	2,220.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
	Total Product Charge			2,872.00
	Freight/Handling Charge			518.00
	Total Charge			3,390.00
	<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>			

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Customer Quotation



Quote: 3066559
 Prepared For: Eastern Hills High School
 5701 Shelton St
 Fort Worth TX 76112-3929

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Nota Chairs and Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0335231	NOTA CHAIR 19"BLACK/BLACK	30	74.00	2,220.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	40	49.00	1,960.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
Total Product Charge				5,688.00
Freight/Handling Charge				1,025.00
Total Charge				6,713.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

Submitted By: Vanessa Jensen
 Sales Representative

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 Owatonna, MN 55060-0448
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 Parts & Service 800.887.7145

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 Phone 800.268.0148

WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
www.wengercorp.com



Customer Quotation



Quote: 3066561
 Prepared For: North Side High School
 2211 McKinley Ave
 Fort Worth TX 76164-7739

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Nota Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Ext. Price
0335231	NOTA CHAIR 19"BLACK/BLACK	40	74.00	2,960.00
127A261	CHAIR MOVE & STORE CART	3	326.00	978.00
039E500	CLASSIC 50 MUSIC STAND	40	49.00	1,960.00
039C203	LARGE STAND CART W/STAND PURCH	3	428.00	1,284.00
Total Product Charge				7,182.00
Freight/Handling Charge				1,294.00
Total Charge				8,476.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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 555 Park Drive, PO Box 448
 Owatonna, MN 55060-0448
 Phone 800.4WENGER (493-8437)
 Fax 507.455.4258
 Parts & Service 800.887.7145

WENGER CORPORATION
 CANADA OFFICE
 Phone 800.268.0148

WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
www.wengercorp.com



Customer Quotation



Quote: 3066563
 Prepared For: North Side High School
 2211 McKinley Ave
 Fort Worth TX 76164-7739

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Nota Chairs & Classic 50 Stands with Carts (Mariachi)

Part	Description	Quantity	Unit Price	Price
0335231	NOTA CHAIR 19"BLACK/BLACK	35	74.00	2,590.00
127A261	CHAIR MOVE & STORE CART	3	326.00	978.00
039E500	CLASSIC 50 MUSIC STAND	40	49.00	1,960.00
039C203	LARGE STAND CART W/STAND PURCH	3	428.00	1,284.00
Total Product Charge				6,812.00
Freight/Handling Charge				1,227.00
Total Charge				8,039.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

Submitted By: Vanessa Jensen
 Sales Representative

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 Phone 800.4WENGER (493-6437)
 Fax 507.455.4258
 Parts & Service 800.887.7145

WENGER CORPORATION
 CANADA OFFICE
 Phone 800.288.0148

WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8578

WEB SITE
www.wengercorp.com



Customer Quotation



Quote: 3066564
Prepared For: R L Paschal High School
 3001 Forest Park Blvd
 Fort Worth TX 76110-2828

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017

Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Nota Chairs with Carts (Band)

Item	Description	Quantity	Unit Price	Total
0335231	NOTA CHAIR 19"BLACK/BLACK	48	74.00	3,552.00
127A261	CHAIR MOVE & STORE CART	4	326.00	1,304.00
	Total Product Charge			4,856.00
	Freight/Handling Charge			875.00
	Total Charge			5,731.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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WEB SITE
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Customer Quotation



Quote: 3066566
Prepared For: R.L. Paschal High School
 3001 Forest Park Blvd
 Fort Worth TX 76110-2828

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017

Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Classic 50 Stands with Carts (Orchestra)

Item	Description	Quantity	Unit Price	Price
039E500	CLASSIC 50 MUSIC STAND	48	49.00	2,352.00
039C203	LARGE STAND CART W/STAND PURCH	4	428.00	1,712.00
Total Product Charge				4,064.00
Freight/Handling Charge				474.00
Total Charge				4,538.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066567
 Prepared For: O D Wyatt High School
 2400 E Seminary Dr
 Fort Worth TX 76119-5502

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Nota Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0335231	NOTA CHAIR 19"BLACK/BLACK	26	74.00	1,924.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	14	49.00	686.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
Total Product Charge				3,690.00
Freight/Handling Charge				665.00
Total Charge				4,355.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066568
 Prepared For: E M Daggett Middle School
 1108 Carlock St
 Fort Worth TX 76110-1946

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	40	65.00	2,600.00
127A261	CHAIR MOVE & STORE CART	3	326.00	978.00
Total Product Charge				3,578.00
Freight/Handling Charge				645.00
Total Charge				4,223.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066571
 Prepared For: Wedgwood 6th Grade Middle Sch
 4212 Belden Ave
 Fort Worth TX 76132-1605

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	100	65.00	6,500.00
127A261	CHAIR MOVE & STORE CART	5	326.00	1,630.00
039E500	CLASSIC 50 MUSIC STAND	30	49.00	1,470.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
Total Product Charge				10,456.00
Freight/Handling Charge				1,883.00
Total Charge				12,339.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066577
 Prepared For: J P Elder Middle School
 709 NW 21st St
 Fort Worth TX 76164-8010

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	15	65.00	975.00
127A261	CHAIR MOVE & STORE CART	1	326.00	326.00
039E500	CLASSIC 50 MUSIC STAND	5	49.00	245.00
Total Product Charge				1,546.00
Freight/Handling Charge				436.00
Total Charge				1,982.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066579
Prepared For: J P Elder Middle School
 709 NW 21st St
 Fort Worth TX 76164-8010

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017
Ship Within: 30-45 days aro
Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts (Mariachi)-ORDER

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR,17.5" BLK,BLACK	25	65.00	1,625.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	25	49.00	1,225.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
Total Product Charge				4,358.00
Freight/Handling Charge				785.00
Total Charge				5,143.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066580
 Prepared For: Forest Oak Middle School
 3221 Pecos St
 Fort Worth TX 76119-5756

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	30	65.00	1,950.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
Total Product Charge				2,602.00
Freight/Handling Charge				501.00
Total Charge				3,103.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066581
 Prepared For: Handley Middle School
 2801 Patino Rd
 Fort Worth TX 76112-6112

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Total Price
039E500	CLASSIC 50 MUSIC STAND	35	49.00	1,715.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
Total Product Charge				2,571.00
Freight/Handling Charge				430.00
Total Charge				3,001.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3038932
 Prepared For: zzzBenjamin Bunte
 Kirkpatrick Middle School
 3201 Refugio Ave
 Fort Worth TX 76106-5629

Page: 1
 Date: 9/12/2017
 Effective: Until 10/30/2017
 Ship Within: 30-45 days aro
 Delivery Within:
 Tax: Not Included
 Terms: PENDING CREDIT APPROVAL
 F.O.B. Point: Destination

Regarding: UltraStor Cabinets

Item	Description	Quantity	Unit Price	Price
250A005.123	Proposal for Orchestra Cabinets: CAB 05,ASM,UNDEF,PB,CMP,GR,HL	4	1,497.00	5,988.00
250A009.127	CAB 09,ASM,UNDEF,PB,CMP,GR,HL * Currently no stringed bass instruments	4	963.00	3,852.00
250A002.118	Proposal for Band Cabinets: CAB 02,ASM,UNDEF,PB,CMP,GR,HL	3	1,562.00	4,686.00
250A004.121	CAB 04,ASM,UNDEF,PB,CMP,GR,HL	2	1,432.00	2,864.00
250A005.123	CAB 05,ASM,UNDEF,PB,CMP,GR,HL	2	1,497.00	2,994.00
250A006.119	CAB 06,ASM,UNDEF,PB,CMP,GR,HL	1	1,432.00	1,432.00
250A007.116	CAB 07,ASM,UNDEF,PB,CMP,GR,HL	1	1,497.00	1,497.00
250A010.119	CAB 10,ASM,UNDEF,PB,CMP,GR,HL	1	1,070.00	1,070.00
250A011.127	CAB 11,ASM,UNDEF,PB,CMP,GR,HL	2	1,135.00	2,270.00
250A912.117	CAB 12,RTA,UNDEF,PB,CMP,GR	4	1,432.00	5,728.00
250A915.126	CAB 15,RTA,UNDEF,PB,CMP,GR	5	1,432.00	7,160.00
<p>INSTRUMENT STORAGE CABINET FEATURES:</p> <ul style="list-style-type: none"> - Patented blow-molded polyethylene shelf with radiused front edges protect cabinets and instruments from damage and wear. - Doors support up to 315 pounds dynamic load applied at the outer edge. - Generous compartment sizes. - Constructed of 3/4" industrial grade particleboard with 48 PCF thermoset polyester laminate. The thermosetting allows the laminate to be bonded into the wood core making the laminate more impact resistant - reducing chipping and will never delaminate, which may occur high-pressure laminated products. - All edges banded with 3mm radiused PVC edge-banding for maximum protection against cabinet and door damage. - Full ten-year warranty. <p>RTA (Ready-To-Assemble) ASM (Assembled)</p>				

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 Fax 1.507.774.8576

WEB SITE
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Customer Quotation



Quote: 3038932
 Prepared For: zzzBenjamin Bunte
 Kirkpatrick Middle School
 3201 Refugio Ave
 Fort Worth TX 76106-5629

Page: 2
 Date: 9/12/2017
 Effective: Until 10/30/2017
 Ship Within: 30-45 days aro
 Delivery Within:
 Tax: Not Included
 Terms: PENDING CREDIT APPROVAL
 F.O.B. Point: Destination

Regarding: UltraStor Cabinets

Item	Description	Quantity	Unit Price	Price
	<p>Pricing is based on Wenger standard cabinets: Standard construction; Standard oyster color for cabinet body, edging, hardware, closure panels and grille doors. If wood doors are chosen, standard color choice is Maple.</p> <p>Laminate colors include:</p> <p>Evening Tigris, Pebble, Cherry, Oyster, Wenger Maple, Fusion Maple, or Solar Oak</p>			
	Total Product Charge			39,541.00
	Installation			4,444.00
	Freight/Handling Charge			4,400.00
	Total Charge			48,385.00
	<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>***** Freight reflected in this quotation is for Wenger delivery/install services. *****</p>			

Submitted By: Vanessa Jensen
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Customer Quotation

Quote: 3066582
 Prepared For: Kirkpatrick Middle School
 3201 Refugio Ave
 Fort Worth TX 76106-5629

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017



Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs with Carts (Band)

Part	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	50	65.00	3,250.00
127A261	CHAIR MOVE & STORE CART	3	326.00	978.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
	Total Product Charge			5,084.00
	Freight/Handling Charge			916.00
	Total Charge			6,000.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

Submitted By: Vanessa Jensen
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WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
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Customer Quotation



Quote: 3066584
Prepared For: Stephanie Seidel
 Kirkpatrick Middle School
 3201 Refugio Ave
 Fort Worth TX 76106-5629

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017

Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Student Chairs with Carts (Orchestra)

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	50	65.00	3,250.00
127A261	CHAIR MOVE & STORE CART	3	326.00	978.00
	Total Product Charge			4,228.00
	Freight/Handling Charge			762.00
	Total Charge			4,990.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation

Quote: 3066586
 Prepared For: W P McLean Middle School
 3816 Stadium Dr
 Fort Worth TX 76109-3712

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017



Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	15	65.00	975.00
127A261	CHAIR MOVE & STORE CART	1	326.00	326.00
039E500	CLASSIC 50 MUSIC STAND	20	49.00	980.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
Total Product Charge				2,709.00
Freight/Handling Charge				502.00
Total Charge				3,211.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

Submitted By: Vanessa Jensen
 Sales Representative

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 Email: vanessa.jensen@wengercorp.com

WENGER CORPORATION
 555 Park Drive, PO Box 448
 Owatonna, MN 55060-0448
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 Fax 507.455.4258
 Parts & Service 800.887.7145

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 CANADA OFFICE
 Phone 800.268.0148

WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
www.wengercorp.com



Customer Quotation



Quote: 3066588
Prepared For: W A Meacham Middle School
 3600 Weber St
 Fort Worth TX 76106-4639

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017
Ship Within: 30-45 days aro
Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Classic 50 Stands & Carts

Item	Description	Quantity	Unit Price	Price
039E500	CLASSIC 50 MUSIC STAND	40	49.00	1,960.00
039C203	LARGE STAND CART W/STAND PURCH	3	428.00	1,284.00
	Total Product Charge			3,244.00
	Freight/Handling Charge			450.00
	Total Charge			3,694.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

* Terms and Conditions of Sale appear on following page.

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WEB SITE
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Customer Quotation



Quote: 3066592
Prepared For: Meadowbrook Middle School
 2001 Ederville Rd S
 Fort Worth TX 76103-1510

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017
Ship Within: 30-45 days aro
Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Classic 50 Stands & Carts

Item	Description	Quantity	Unit Price	Price
039E500	CLASSIC 50 MUSIC STAND	30	49.00	1,470.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
	Total Product Charge			2,326.00
	Freight/Handling Charge			419.00
	Total Charge			2,745.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066593
Prepared For: Monnig Middle School
 3136 Bigham Blvd
 Fort Worth TX 76116-4393

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017
Ship Within: 30-45 days aro
Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	20	65.00	1,300.00
127A261	CHAIR MOVE & STORE CART	1	326.00	326.00
039E500	CLASSIC 50 MUSIC STAND	20	49.00	980.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
Total Product Charge				3,034.00
Freight/Handling Charge				548.00
Total Charge				3,582.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066594
Prepared For: Morningside Middle School
 2751 Mississippi Ave
 Fort Worth TX 76104-6836

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017

Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Total Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	26	65.00	1,690.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	14	49.00	686.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
Total Product Charge				3,456.00
Freight/Handling Charge				623.00
Total Charge				4,079.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-12. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066595
 Prepared For: J Martin Jacquet Middle School
 2501 Stalcup Rd
 Fort Worth TX 76119-1537

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017
 Ship Within: 30-45 days aro
 Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR,17.5" BLK,BLACK	75	65.00	4,875.00
127A261	CHAIR MOVE & STORE CART	3	326.00	978.00
	Total Product Charge			5,853.00
	Freight/Handling Charge			1,054.00
	Total Charge			6,907.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066596
 Prepared For: Wedgwood Middle School
 3909 Wilkie Way
 Fort Worth TX 76133-2859

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017
 Ship Within: 30-45 days aro
 Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	30	65.00	1,950.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	30	49.00	1,470.00
039C203	LARGE STAND CART W/STAND PURCH	2	428.00	856.00
	Total Product Charge			4,928.00
	Freight/Handling Charge			888.00
	Total Charge			5,816.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066597
Prepared For: Leonard Middle School
 8900 Chapin Rd
 Fort Worth TX 76116-6606

Page: 1
Date: 9/12/2017
Effective: For 30 days only
Ship Within: 30-45 days aro
Delivery Within:
Tax: Not included
Terms: PENDING CREDIT APPROVAL
F.O.B. Point: Destination

Regarding: Replacement Desks for Classic 50s

Item	Description	Quantity	Unit Price	Price
039C161	DESK,REPL.PART, 1 PACK	20	24.00	480.00
	Total Product Charge			480.00
	Freight/Handling Charge			354.00
	Total Charge			834.00
	<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>			

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Customer Quotation



Quote: 3066598
 Prepared For: Como Montessori School
 4001 Littlepage St
 Fort Worth TX 76107-6929

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017

Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR,17.5" BLK,BLACK	30	65.00	1,950.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	10	49.00	490.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
Total Product Charge				3,520.00
Freight/Handling Charge				634.00
Total Charge				4,154.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-12. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066599
 Prepared For: Benbrook Middle School
 201 Overcrest Dr
 Fort Worth TX 76126-4048

Page: 1
 Date: 9/12/2017
 Effective: Until 10/31/2017
 Ship Within: 30-45 days aro
 Delivery Within:
 Tax: Not Included
 Terms: NET 30
 F.O.B. Point: Destination

Regarding: Student Chairs & Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR,17.5" BLK,BLACK	20	65.00	1,300.00
127A261	CHAIR MOVE & STORE CART	1	326.00	326.00
	Total Product Charge			1,626.00
	Freight/Handling Charge			412.00
	Total Charge			2,038.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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 Fax 507 455-4258
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WEB SITE
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Customer Quotation



Quote: 3066600
Prepared For: World Languages Institute
 1066 W Magnolia Ave
 Fort Worth TX 7610444011

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017
Ship Within: 30-45 days aro
Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Classic 50 Stands & Cart

Item	Description	Quantity	Unit Price	Sub Price
039E500	CLASSIC 50 MUSIC STAND	20	49.00	980.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
Total Product Charge				1,408.00
Freight/Handling Charge				382.00
Total Charge				1,790.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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Customer Quotation



Quote: 3066601
Prepared For: Daggett Montessori Elem School
 801 W Jessamine St
 Fort Worth TX 76110-2636

Page: 1
Date: 9/12/2017
Effective: Until 10/31/2017
Ship Within: 30-45 days aro
Delivery Within:
Tax: Not Included
Terms: NET 30
F.O.B. Point: Destination

Regarding: Student Chairs & Classic 50 Stands with Carts

Item	Description	Quantity	Unit Price	Price
0936121	STUDENT CHAIR, 17.5" BLK, BLACK	30	65.00	1,950.00
127A261	CHAIR MOVE & STORE CART	2	326.00	652.00
039E500	CLASSIC 50 MUSIC STAND	10	49.00	490.00
039C203	LARGE STAND CART W/STAND PURCH	1	428.00	428.00
Total Product Charge				3,520.00
Freight/Handling Charge				634.00
Total Charge				4,154.00
<p>Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.</p> <p>INH: This pricing includes delivery of the items to inside the first door on the first floor without assistance from personnel at your facility. Personnel at your facility are then responsible for moving the items to their intended location within the facility, as well as final assembly and any required installation.</p>				

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 Fax: 800-211-5454
 Email:
 info@buyboard.com

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Vendor Contract Information

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Searches:

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Search:

- All
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- Catalog Pricing Only

Refine Your Search:

Vendors

Wenger Corporation[X]

Price Range

Show all prices

Category

None Selected

Contract

None selected

Vendor Name: Wenger Corporation
Address: 555 Park Drive
 Owatonna, MN 55060
Phone Number: (800) 733-0393
Email: vanessa.jensen@wengercorp.com
Website: <http://www.wengercorp.com>
Federal ID: 41-0759858
Contact: Vanessa Jensen

Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No

EDGAR: Yes

Contract Name: Musical Instruments, Equipment, Supplies, and Repairs

Contract Description: Full line of musical instruments, equipment, supplies, and sheet music. Pre-owned and ren instruments. Repair services for all types of instruments

Contract#: 539-17
Effective Date: 09/01/2017
Expiration Date: 08/31/2020
Payment Terms: Net 30 days
Delivery Days: 45
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: All Texas Regions
States Served: All States
Quote Reference Number: 539-17
Return Policy: Contact customer service at 800-887-7145

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](#)

Contact us 800-695-2919

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE RATIFICATION OF PROP II CONTINGENCY USE FOR BID PACKAGE 055 VAN ZANDT-GUINN ELEMENTARY SCHOOL FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On October 25, 2016, the Board Of Education (BOE) approved the purchase of technology equipment for Van Zandt-Guinn Elementary School. These costs totaled \$401,569.85 and a budget transfer from Prop II Contingency was required and executed. This item is to ratify the use of Prop II Contingency for the noted technology purchase.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of Prop II Contingency Use For Bid Package 055 Van Zandt-Guinn Elementary School For The 2013 Capital Improvement Program
2. Decline to Approve Ratification of Prop II Contingency Use For Bid Package 055 Van Zandt-Guinn Elementary School For The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification of Prop II Contingency Use For Bid Package 055 Van Zandt-Guinn Elementary School For The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B47-999-99-000-000000

COST:

\$ 401,569.85

VENDOR:

Awarded vendors of bids/RFPs and government purchasing cooperatives

PURCHASING MECHANISM

Interlocal Agreement
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

Capital Improvement Program

RATIONALE:

Purchase of the technology equipment and services supported Van Zandt-Guinn Elementary School operations.

INFORMATION SOURCE:

Vicki D. Burris
Kyle Davie
Aaron Stone
McDeny Mojica

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 08/22/17	VZG Technology Purchase (10/25/16 BOE)	Revised 09/26/17
001	Amon Carter - Riverside High School	\$ 11,196,062		\$ 11,196,062
002	Arlington Heights High School	\$ 8,646,308		\$ 8,646,308
003	South Hills High School	\$ 6,919,009		\$ 6,919,009
004	Diamond Hill-Jarvis High School	\$ 6,906,937		\$ 6,906,937
005	Dunbar High School	\$ 4,071,155		\$ 4,071,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,526,946		\$ 1,526,946
009	Polytechnic High School	\$ 6,167,915		\$ 6,167,915
010	Paschal High School	\$ 13,053,010		\$ 13,053,010
011	Trimble Technical High School	\$ 2,224,765		\$ 2,224,765
014	Southwest High School	\$ 2,072,291		\$ 2,072,291
015	Western Hills High School	\$ 5,856,656		\$ 5,856,656
016	O.D. Wyatt High School	\$ 2,577,657		\$ 2,577,657
018	Middle Level Learning Center	\$ 104,577		\$ 104,577
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	\$ 2,600,670		\$ 2,600,670
044	Elder Middle School	\$ 3,606,787		\$ 3,606,787
045	Forest Oak Middle School	\$ 758,633		\$ 758,633
047	Handley Middle School	\$ 205,419		\$ 205,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,936,286		\$ 2,936,286
050	McLean Middle School	\$ 4,980,663		\$ 4,980,663
051	Meacham Middle School	\$ 421,596		\$ 421,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 250,783		\$ 250,783
054	Morningside Middle School	\$ 1,887,764		\$ 1,887,764
056	Riverside Middle School	\$ 207,511		\$ 207,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 390,880		\$ 390,880
059	J. Martin Jacquet MS	\$ 411,817		\$ 411,817
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126	East Handley Elementary School	\$ 2,286,759		\$ 2,286,759

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129	John T. White Elementary School	\$ 114,752		\$ 114,752
130	Harlean Beal Elementary School	\$ 253,876		\$ 253,876
131	Rosemont Elementary School	\$ 112,811		\$ 112,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,728,103		\$ 4,728,103
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	\$ 2,016,857		\$ 2,016,857
141	Meadowbrook Elementary	\$ 175,699		\$ 175,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,565,990		\$ 2,565,990
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 1,343,277		\$ 1,343,277
149	North Hi Mount Elementary School	\$ 143,238		\$ 143,238
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	\$ 1,597,500		\$ 1,597,500
160	Maudrie M. Walton Elementary School	\$ 172,839		\$ 172,839
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	\$ 1,500,234		\$ 1,500,234
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	\$ 6,630,079		\$ 6,630,079
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,985,142		\$ 13,985,142
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	\$ 4,464,411		\$ 4,464,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078
188	Atwood McDonald Elementary School	\$ 2,372,271		\$ 2,372,271
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
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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	\$ 1,443,826		\$ 1,443,826
BP 013	Final amounts per school to be finalized upon negotiations	\$ 2,421,952		\$ 2,421,952
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	\$ 22,378,730		\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 1,000		\$ 1,000
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 1,738,965		\$ 1,738,965
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000	\$ (401,570)	\$ 648,430
OCP	Contingency from Scope Adjustments	\$ 472,000		\$ 472,000
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 329,953		\$ 329,953
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 910,872		\$ 910,872
TEC	Contingency Transfer from Technology	\$ 1,500,286		\$ 1,500,286
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000		\$ 489,860,000

**2013 Capital Improvement Program
Contingency Summary
As of 09/26/17**

As of 08/22/17	BOE 09/26/17 Proposed Items	As of 09/26/17
Proposition I Contingency Balance		Proposition I Contingency Balance
\$ 4,042,204	(\$590,000)	\$ 3,452,204 *

Potential Future Transfers to Contingency:

Potential funds transfer from substantially completed and/or deferred projects

John T. White Elementary School	\$	15,000	
Rosemont Elementary School	\$	9,800	
Meadowbrook Elementary	\$	66,000	
		\$	<u>90,800</u>
Sub-Total	\$		3,543,004

Potential Future Use of Contingency on Pending Projects:

Kitchen Projects

Como Montessori School	\$	(220,040)	**
Morningside Middle School (FS)	\$	(1,203,298)	**
E.M. Daggett Elementary School (FS)	\$	(195,968)	**
		\$	<u>(1,619,306)</u>
Sub-Total	\$		(1,619,306)

Estimated Contingency Balance **Total** **\$1,923,698**

As of 08/22/17	BOE 09/26/17 Proposed Items	As of 09/26/17
Proposition II Contingency Balance	Van Zandt-Guinn Elementary School	Proposition II Contingency Balance
\$ 2,100,000	(\$401,570)	\$ 1,698,430 ***

Estimated Contingency Balance **Total** **\$1,698,430**

* Excludes FFE, ADA and Safety/Security Contingencies

** Project Costs are based on AE Cost Estimates

*** Applicable to VPA/STEM, VZG or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 018 (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. 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 for \$7,840,105. On August 15, 2017, BOE approved additional costs at \$235,000 for additional scope increasing the not-to-exceed contract amount to \$8,075,105. These changes did not require the use of program contingency. Additional costs have been identified including roof restoration, structural support modifications and work associated with the public address system. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$590,000 to execute change orders for the items noted above. CIP also requests the transfer of \$590,000 from Program Contingency to fund the associated change orders.

Bid Package	Current Construction Contract	Amount Requested	Revised Construction Contract
018	\$8,075,105	\$590,000	\$8,665,105

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment And Budget Increase for Bid Package 018 (RFP 15-036) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment And Budget Increase for Bid Package 018 (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 (RFP 15-036) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B47-999-99-000-000000

COST:

\$590,000

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

RATIONALE:

A budget increase is needed to fund change orders in a not-to-exceed amount of \$590,000 which cannot be covered with the available funds within the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 09/26/17	BP 018 Adjustments	Revised 09/26/17
001	Amon Carter - Riverside High School	\$ 11,196,062		\$ 11,196,062
002	Arlington Heights High School	\$ 8,646,308		\$ 8,646,308
003	South Hills High School	\$ 6,919,009	\$ 237,546	\$ 7,156,555
004	Diamond Hill-Jarvis High School	\$ 6,906,937		\$ 6,906,937
005	Dunbar High School	\$ 4,071,155		\$ 4,071,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,526,946		\$ 1,526,946
009	Polytechnic High School	\$ 6,167,915		\$ 6,167,915
010	Paschal High School	\$ 13,053,010		\$ 13,053,010
011	Trimble Technical High School	\$ 2,224,765		\$ 2,224,765
014	Southwest High School	\$ 2,072,291		\$ 2,072,291
015	Western Hills High School	\$ 5,856,656		\$ 5,856,656
016	O.D. Wyatt High School	\$ 2,577,657		\$ 2,577,657
018	Middle Level Learning Center	\$ 104,577		\$ 104,577
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	\$ 2,600,670	\$ 352,544	\$ 2,953,214
044	Elder Middle School	\$ 3,606,787		\$ 3,606,787
045	Forest Oak Middle School	\$ 758,633		\$ 758,633
047	Handley Middle School	\$ 205,419		\$ 205,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,936,286		\$ 2,936,286
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SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000		\$ 489,860,000

**2013 Capital Improvement Program
Contingency Summary
As of 09/26/17**

As of 08/22/17	BOE 09/26/17 Proposed Items	As of 09/26/17
Proposition I Contingency Balance		Proposition I Contingency Balance
\$ 4,042,204	(\$590,000)	\$ 3,452,204 *

Potential Future Transfers to Contingency:

Potential funds transfer from substantially completed and/or deferred projects

John T. White Elementary School	\$	15,000	
Rosemont Elementary School	\$	9,800	
Meadowbrook Elementary	\$	66,000	
		\$	<u>90,800</u>
Sub-Total	\$		3,543,004

Potential Future Use of Contingency on Pending Projects:

Kitchen Projects

Como Montessori School	\$	(220,040)	**
Morningside Middle School (FS)	\$	(1,203,298)	**
E.M. Daggett Elementary School (FS)	\$	(195,968)	**
		\$	<u>(1,619,306)</u>
Sub-Total	\$		(1,619,306)

Estimated Contingency Balance **Total** **\$1,923,698**

As of 08/22/17	BOE 09/26/17 Proposed Items	As of 09/26/17
Proposition II Contingency Balance	Van Zandt-Guinn Elementary School	Proposition II Contingency Balance
\$ 2,100,000	(\$401,570)	\$ 1,698,430 ***

Estimated Contingency Balance **Total** **\$1,698,430**

* Excludes FFE, ADA and Safety/Security Contingencies

** Project Costs are based on AE Cost Estimates

*** Applicable to VPA/STEM, VZG or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

**TOPIC: APPROVE BUDGET INCREASE FOR BID PACKAGE 017 (RFP 15-036)
IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On December 13, 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 #003 (RFP 15-036) Bid Package 017 Phase III. 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 for \$2,469,356. Subsequently, the BOE approved an increase of \$30,000 for additional scope increasing the construction contract to \$2,499,356. Additional costs have been identified including the re-routing of electrical lines, installing additional fencing and adjustment of civil grading. Therefore, the CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$115,770 to execute a change order for the items noted above. This change order can be funded from within the project budget and therefore does not require the use of program contingency.

Bid Package	Current Not-To-Exceed Construction Contract Amount	Amount Requested	Revised Construction Contract
017 Phase III	\$2,499,356	\$115,770	\$2,615,126

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Increase for Bid Package 017 (RFP 15-036) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Bid Package 017 (RFP 15-036) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Increase for Bid Package 017 (RFP 15-036) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-171-99-000-000000

COST:

Not to Exceed \$115,770

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

RATIONALE:

A budget increase is needed to fund a change order in a not-to-exceed amount of \$115,770 which cannot be covered with the available funds within the General Contractor's Agreement. This change order will be funded from within the campus budgets and therefore does not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE BUDGET INCREASE FOR BID PACKAGE 023 (RFCSP 17-001) 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 General Contractor for the 2013 Capital Improvement Program Bid Package 023 (RFCSP 17-001). Negotiations with Imperial Construction Inc. were completed and a contract was issued and executed between the District and Imperial Construction Inc. for \$7,098,616. On August 15, 2017, the BOE approved a budget increase of \$35,000 for additional costs at TEA 023 Glencrest 6th Grade School for civil and utility infrastructure modifications. Additional costs have been identified at O.D. Wyatt High School for renovations to the field house athletic offices, HVAC modifications, additional demolition, reconfiguration at the shower stalls and extension of the public address system. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$135,000 to execute a change order for the items noted above. This change order can be funded from within the project budget and therefore does not require the use of program contingency.

Bid Package	Current Not-To-Exceed Construction Contract Amount	Amount Requested	Revised Construction Contract
023	\$7,133,616	\$135,000	\$7,268,616

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Increase for Bid Package 023 (RFCSP 17-001) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Bid Package 023 (RFCSP 17-001) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Increase for Bid Package 023 (RFCSP 17-001) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-064-99-000-000000

COST:

Not to Exceed \$135,000

VENDOR:

Imperial Construction 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

RATIONALE:

A budget increase is needed to fund a change order in a not-to-exceed amount of \$135,000 which cannot be covered with the available funds within the General Contractor's Agreement. This change order will be funded from within the campus budgets and therefore does not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

**TOPIC: APPROVE FURNITURE FIXTURES & EQUIPMENT PURCHASES FOR
BID PACKAGE 043 FOR THE 2013 CAPITAL IMPROVEMENT
PROGRAM**

BACKGROUND:

This agenda item requests authorization to purchase new Furniture, Fixtures and Equipment (FF&E) for Bid Package 043 - TEA 087 I.M. Terrell Academy for Visual Performing Arts and STEM. This includes the purchase of classroom and administrative furniture and equipment. These purchases can be funded with existing campus budget and therefore do not require the use of CIP Program Contingency.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Furniture Fixtures & Equipment Purchases For Bid Package 043 For The 2013 Capital Improvement Program
2. Decline to Approve Furniture Fixtures & Equipment Purchases For Bid Package 043 For The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Furniture Fixtures & Equipment Purchases For Bid Package 043 For The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B43-087-99-000-000000

COST:

\$ 1,700,242.93

VENDOR:

School Specialty Inc. (RFCSP 18-016)
Wenger Corporation (Buy Board 539-17)

PURCHASING MECHANISM

Bid/RFP/RFQ

Interlocal Agreement

Purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. The Buyboard Contract is 539-17.

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 planned purchase of Furniture Fixtures & Equipment is needed to support TEA 087 I.M. Terrell Academy for Visual Performing Arts and STEM.

INFORMATION SOURCE:

Vicki D. Burris
Gary Griffith

Customer Quotation



Quote: 3070396
Prepared For: Gary Griffith
 I M Terrell School - R
 1411 I M Terrell Cir S
 Fort Worth TX 76102-5795

Page: 1
Date: 9/14/2017
Effective: For 30 days only

Delivery Within:
Tax:
Terms: PENDING CREDIT APPROVAL
F.O.B. Point:

Regarding: Furnishings for Stem Academy

Item	Description	Quantity	Unit Price	Price
197B101.127	CHAIR, 19.5", NO ARM, IBR	150	153.00	22,950.00
197A304	CART, STORAGE, S-320	4	644.00	2,576.00
S14	CUST AUDIENCE SEATING CHAIRS #197A306- 16 unit cart	1	570.00	570.00
127A661	CHAIR MOVE&STORE CART W/PURCH	13	300.00	3,900.00
236C001.119	FLEX SYS, DBL, POLY, BLCK CHAIR+	4	2,330.00	9,320.00
0335231	NOTA CHAIR 19"BLACK/BLACK	230	74.00	17,020.00
038A001	ROUGHNECK MUSIC STAND	190	55.00	10,450.00
039C203	LARGE STAND CART W/STAND PURCH	9	400.00	3,600.00
Stage Risers: GP625 - Stage				
SRSR843.113	STAGETK, RECT, 4'X8', 3 TIER, ICE	5	2,406.00	12,030.00
SRSP043.102	STAGETEK, PIE, 4', 3 TIER, ICE	4	2,474.00	9,896.00
281A404.103	GUARDRAIL, 8', STANDARD	5	194.00	970.00
281A404.104	GUARDRAIL, 60", STANDARD	8	164.00	1,312.00
281A404.101	GUARDRAIL, 4', STANDARD	4	154.00	616.00
281A700.104	CLSR, FRNT, R, 8', 3T, 8", ICE	5	210.00	1,050.00
281A704.105	CLSR, FRNT, P, 4', 3T, 8", ICE	4	144.00	576.00
281A708.110	CLSR, SIDE, NOTCH, 4'3T, 8" ICE	1	347.00	347.00
113J001	UNIVERSAL DECK & RAIL CART	8	492.00	3,936.00
Seated Risers Band Room: #615				
SRSR843.113	STAGETK, RECT, 4'X8', 3 TIER, ICE	4	2,406.00	9,624.00
SRSP043.102	STAGETEK, PIE, 4', 3 TIER, ICE	4	2,474.00	9,896.00
281A700.104	CLSR, FRNT, R, 8', 3T, 8", ICE	4	210.00	840.00
281A704.105	CLSR, FRNT, P, 4', 3T, 8", ICE	4	144.00	576.00
281A708.110	CLSR, SIDE, NOTCH, 4'3T, 8" ICE	1	347.00	347.00
281A404.103	GUARDRAIL, 8', STANDARD	4	194.00	776.00
281A404.101	GUARDRAIL, 4', STANDARD	4	154.00	616.00
281A404.104	GUARDRAIL, 60", STANDARD	8	164.00	1,312.00
113J001	UNIVERSAL DECK & RAIL CART	8	492.00	3,936.00
Seated Choir Risers: #HP135				
SRSR633.107	STAGETK, RECT, 3'X6', 3 TIER, ICE	3	1,983.00	5,949.00
SRSP033.104	STAGETEK, PIE, 3', 3 TIER, ICE	4	1,943.00	7,772.00
281A700.100	CLSR, FRNT, R, 6', 3T, 8", ICE	3	198.00	594.00
281A704.102	CLSR, FRNT, P, 3', 3T, 8", ICE	4	144.00	576.00

Submitted By: Jackie Berg
 Sales Representative

Phone: 800-733-0393 Ext 8397 **Fax:** 507-455-4258
Email: jackie.berg@wengercorp.com

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 Fax 1.507.774.8576

WEB SITE
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Customer Quotation



Quote: 3070396
Prepared For: Gary Griffith
 I M Terrell School - R
 1411 I M Terrell Cir S
 Fort Worth TX 76102-5795

Page: 2
Date: 9/14/2017
Effective: For 30 days only

Delivery Within:
Tax:
Terms: PENDING CREDIT APPROVAL
F.O.B. Point:

Regarding: Furnishings for Stem Academy

Item	Description	Quantity	Unit Price	Price
281A708.100	CLSR,SIDE,NOTCH,3'3T,8"ICE	1	334.00	334.00
281A404.103	GUARDRAIL,8',STANDARD	7	194.00	1,358.00
281A404.100	GUARDRAIL,3',STANDARD	4	142.00	568.00
113J001	UNIVERSAL DECK & RAIL CART	6	492.00	2,952.00
Black Box:				
SRSR832.112	STAGETK,RECT,3'X8',2 TIER,ICE	8	1,450.00	11,600.00
281A700.103	CLSR,FRNT,R,8',2T,8",ICE	8	144.00	1,152.00
281A708.104	CLSR,SIDE,NOTCH,3'2T,8"ICE	2	233.00	466.00
SRSR833.106	STAGETK,RECT,3'X8',3 TIER,ICE	4	2,214.00	8,856.00
281A700.104	CLSR,FRNT,R,8',3T,8",ICE	4	210.00	840.00
281A708.100	CLSR,SIDE,NOTCH,3'3T,8"ICE	1	334.00	334.00
281A404.103	GUARDRAIL,8',STANDARD	12	194.00	2,328.00
281A404.100	GUARDRAIL,3',STANDARD	8	142.00	1,136.00
113J001	UNIVERSAL DECK & RAIL CART	8	492.00	3,936.00
146M033.110	M B/O FOL.3C,DR,1.5S,UND,PB	1	1,211.00	1,211.00
146M024.106	M CHO FOL.4C,DR,1.5S,UND,PB	1	1,344.00	1,344.00
028B002	RACK'N ROLL,6 FT,BLACK	3	775.00	2,325.00
Total Product Charge				184,673.00
Installation				21,773.00
Freight/Handling Charge				10,205.00
Total Charge				216,651.00
Price includes one delivery and installation of products spring 2018.				
Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018.				

Submitted By: Jackie Berg
 Sales Representative

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 Fax 1.507.774.8576

WEB SITE
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Wenger
 Your Performance Partner

Customer Quotation



Quote: 3071192
Prepared For: I M Terrell School - R
 1411 I M Terrell Cir S
 Fort Worth TX 76102-5795

Page: 1
Date: 9/08/2017
Effective: For 30 days only

Delivery Within: TBD
Tax: Not Included
Terms: PENDING CREDIT APPROVAL
F.O.B. Point: Destination

Regarding: FURNITURE BID -- Wenger SoundLok Rooms

Item	Description	Quantity	Unit Price	Price
	Reference: * FINE ARTS EQUIPMENT (MUSIC) - Item 26 & 27 Wenger SoundLok Rooms * Wenger Drawing #23267M101, Rev C, Sh 1 & 2 * Price includes 2018 delivery with complete installation by Wenger Technicians CLARIFICATIONS NOTED BELOW ***** Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018. *****			
270A011.1559	BAND HALL 203 SNDLK NON08'02"X06'11"X08'07" Exterior Dims: 8'2" x 6'11" x 8'7" high Interior Dims: 7'6" x 6'3" x 7'6" high	2	15,622.00	31,244.00
270A011.1547	BAND HALL 203 SNDLK NON09'05"X06'11"X08'07" Exterior Dims: 9'5" x 6'11" x 8'7" high Interior Dims: 8'9" x 6'3" x 7'6" high	2	16,887.00	33,774.00
VERTCLOS16	VERTICAL CLOSURE-16" OR LESS	5	142.00	710.00
HORZCLOS1624	HORIZONTAL CLOSURE-16" TO 24"	38	28.00	1,064.00
	Total Product Charge			66,792.00
	Installation			9,969.00
	Freight/Handling Charge			3,070.00
	Total Charge			79,831.00

* Terms and Conditions of Sale appear on following page.

Submitted By: Lori Grunklee
 Project Cost Estimator

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On Behalf of: Chris Flemming

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Customer Quotation



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 Fort Worth TX 76102-5795

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Regarding: FURNITURE BID -- Wenger SoundLok Rooms

Item	Description	Quantity	Unit Price	Price
270A011.1547	CHORAL REHEARSAL 208 SNDLK NON09'05"X06'11"X08'07" Exterior Dims: 9'5" x 6'11" x 8'7" high Interior Dims: 8'9" x 6'3" x 7'6" high	2	16,887.00	33,774.00
VERTCLOS16	VERTICAL CLOSURE-16" OR LESS	4	142.00	568.00
HORZCLOS1624	HORIZONTAL CLOSURE-16" TO 24"	18	28.00	504.00
	Total Product Charge			34,846.00
	Installation			5,200.00
	Freight/Handling Charge			1,636.00
	Total Charge			41,682.00
	SoundLok Nonupgradeable Rooms to include: HVAC Ventilation LED lighting -5000K color temperature Manual light switch with dimmer One 3' door in each room			
	CLARIFICATIONS: * Pricing for Wenger SoundLok Rooms is based on Wenger drawing which shows standard sized rooms that will fit in the space provided, not room sizes noted on bid form.			
	SOUNDLOK PRACTICE ROOM GENERAL INFORMATION: * Wall and ceiling panel colors to be selected from standard: Oyster, Vanilla, or Warm Sand. Door and trim colors to be selected from standard: Charcoal Grey or Warm Beige. Color must be selected 10 (ten) weeks prior to scheduled delivery.			

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 Project Cost Estimator

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Customer Quotation



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Tax: Not Included
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F.O.B. Point: Destination

Regarding: FURNITURE BID -- Wenger SoundLok Rooms

Item	Description	Quantity	Unit Price	Price
	<ul style="list-style-type: none"> * The standard lockset provided is manufactured by Schlage, Rhodes ND Series, ND70PS, Satin Chrome finish (626), with a 6-pin cylinder. * HVAC rooms equipped with DIRECT CONNECTION to building ventilation system. Connection by OTHERS - NOT WENGER. * Each power panel required a 20 amp dedicated circuit. Wenger electrical assembly is UL classified. * Electrical connection of practice rooms required a certified electrician to wire a distribution connector to house power. Distribution connector supplied by Wenger, wiring to house power NOT INCLUDED. * The Wenger SoundLok Music Practice Room is UL classified equipment. In the event that local codes require rigid conduit for installation, this is to be provided BY OTHERS. * Wenger SoundLok Music Practice Rooms are recommended to be installed over finished floor provided by others. * Wenger HVAC adapter has an 8" diameter port. Six to eight feet of flex duct is required to make the connection to the port. Connection NOT INCLUDED. <p style="text-align: center;">TERMS AND CONDITIONS</p> <ul style="list-style-type: none"> * Pricing is for 2018 delivery and complete installation. * Price DOES NOT include Sales Tax. * Price DOES NOT include Field Measurements. 			

* Terms and Conditions of Sale appear on following page.

Submitted By: Lori Grunklee
 Project Cost Estimator

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On Behalf of: Chris Flemming

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 Fax 1.507.774.8576

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Customer Quotation



Quote: 3071192
Prepared For: I M Terrell School - R
 1411 I M Terrell Cir S
 Fort Worth TX 76102-5795

Page: 4
Date: 9/08/2017
Effective: For 30 days only

Delivery Within: TBD
Tax: Not Included
Terms: PENDING CREDIT APPROVAL
F.O.B. Point: Destination

Regarding: FURNITURE BID -- Wenger SoundLok Rooms

Item	Description	Quantity	Unit Price	Price
	<p>* Price includes ONE delivery w/installation and demonstration of product at time of delivery. If customer authorizes delivery & Jobsite is not ready to receive product and installation, customer shall be responsible for additional mobilization and other expenses.</p> <p>* The time for delivery shown on the face of this quotation, if any, is an estimate only. Wenger Corporation will not be liable for any loss or damage to Buyer or others due to delay or not delivering in accordance with the estimated date regardless of cause. Wenger Corporation will select method of delivery unless specified by customer.</p> <p>* Wenger Corporation shall not waive its right to file a lien or bond claim, nor its right to payment for work properly performed and accepted by owner or its representative.</p> <p>* Wenger Corporation accepts liability for bodily injury and property damage only to the extent of the direct costs caused by its own negligent acts during the performance of our work.</p>			

* Terms and Conditions of Sale appear on following page.

Submitted By: Lori Grunklee
 Project Cost Estimator

Phone: 800-733-0393 Ext 8274 **Fax:** 507-774-8580
Email: lori.grunklee@wengercorp.com
On Behalf of: Chris Flemming

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WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
www.wengercorp.com



Customer Quotation



Quote: 3071192
Prepared For: I M Terrell School - R
 1411 I M Terrell Cir S
 Fort Worth TX 76102-5795

Page: 5
Date: 9/08/2017
Effective: For 30 days only

Delivery Within: TBD
Tax: Not Included
Terms: PENDING CREDIT APPROVAL
F.O.B. Point: Destination

Regarding: FURNITURE BID -- Wenger SoundLok Rooms

Item	Description	Quantity	Unit Price	Price
	<p>* Wenger Corporation expressly conditions all orders upon the acceptance by Buyer of Company's terms and conditions without change unless specifically set forth in writing and accepted by the signature of an authorized representative of Company at Owatonna, MN.</p>			

* Terms and Conditions of Sale appear on following page.

Submitted By: Lori Grunklee
 Project Cost Estimator

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Email: lori.grunklee@wengercorp.com
On Behalf of: Chris Flemming

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CANADA OFFICE
 Phone 800.268.0148

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 Fax 1.507.774.8576

WEB SITE
 www.wengercorp.com



Customer Quotation



Quote: 3071261
Prepared For: I M Terrell School - R
 1411 I M Terrell Cir S
 Fort Worth TX 76102-5795

Page: 1
Date: 9/08/2017
Effective: For 30 days only

Delivery Within: TBD
Tax: Not Included
Terms: PENDING CREDIT APPROVAL
F.O.B. Point: Destination

Regarding: FURNITURE BID -- AcoustiCabinets

Item	Description	Quantity	Unit Price	Price
	Reference: * FINE ARTS EQUIPMENT (MUSIC) - Item 24 Wenger Music Library System - Item 25 Wenger Studio Makeup Stations - Item 30 through 46 Wenger AcoustiCabinets * Price includes 2018 delivery with complete installation by Wenger Technicians CLARIFICATIONS NOTED BELOW ***** Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018. *****			
	BAND HALL 203			
255A006.101	ACAB 06,ASM,UNDEF,PB,CMP,WF,HL	4	1,698.00	6,792.00
255A007.101	ACAB 07,ASM,UNDEF,PB,CMP,WF,HL	1	1,778.00	1,778.00
255A009.101	ACAB 09,ASM,UNDEF,PB,CMP,WF,HL	5	1,138.00	5,690.00
255A010.101	ACAB 10,ASM,UNDEF,PB,CMP,WF,HL	5	1,282.00	6,410.00
255A011.101	ACAB 11,ASM,UNDEF,PB,CMP,WF,HL	2	1,352.00	2,704.00
255A912.102	ACAB 12,RTA,UNDEF,PB,CMP,WF	3	1,698.00	5,094.00
255A915.102	ACAB 15,RTA,UNDEF,PB,CMP,WF	1	1,694.00	1,694.00
255A942.120	ACAB42,RTA,VVV,UND,PB,FD,WF	1	2,578.00	2,578.00
	INSTRUMENT STORAGE 203C			
255A002.102	ACAB 02,ASM,UNDEF,PB,CMP,WF,HL	4	1,865.00	7,460.00
255A003.102	ACAB 03,ASM,UNDEF,PB,CMP,WF,HL	1	1,825.00	1,825.00
255A004.102	ACAB 04,ASM,UNDEF,PB,CMP,WF,HL	3	1,698.00	5,094.00
255A005.101	ACAB 05,ASM,UNDEF,PB,CMP,WF,HL	3	1,778.00	5,334.00
255A008.101	ACAB 08,ASM,UNDEF,PB,FUL,WF,HL	4	990.00	3,960.00
255A013.101	ACAB 13,ASM,UNDEF,PB,CMP,WF,HL	1	1,138.00	1,138.00

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Submitted By: Lori Grunklee
 Project Cost Estimator

Phone: 800-733-0393 Ext 8274 **Fax:** 507-774-8580
Email: lori.grunklee@wengercorp.com
On Behalf of: Chris Flemming

WENGER CORPORATION
 555 Park Drive, PO Box 448
 Owatonna, MN 55060-0448
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 Fax 507.455.4258
 Parts & Service 800.887.7145

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CANADA OFFICE
 Phone 800.268.0148

WORLDWIDE
 Phone 1.507.455.4100
 Fax 1.507.774.8576

WEB SITE
 www.wengercorp.com



Customer Quotation



Quote: 3071261
Prepared For: I M Terrell School - R
 1411 I M Terrell Cir S
 Fort Worth TX 76102-5795

Page: 2
Date: 9/08/2017
Effective: For 30 days only

Delivery Within: TBD
Tax: Not Included
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Regarding: FURNITURE BID -- AcoustiCabinets

Item	Description	Quantity	Unit Price	Price
173G700.235	MUSIC LIBRARY 204 MUS LIB 7SH COR 8U UND,PB,ST 7-shelf Music Lib, 8-unt Standard Corner with one end cover kit ** Color combination not defined **	1	11,578.00	11,578.00
173G012.115	TOP CLOSURE SOM,UND STN PBD	8	97.00	776.00
255A025.101	INSTRUMENT REPAIR 209 ACAB 25,ASM,UNDEF,PB,CMP,WF,HL	2	1,471.00	2,942.00
255A026.101	ACAB 26,ASM,UNDEF,PB,CMP,WF,HL	2	1,537.00	3,074.00
255A027.101	ACAB 27,ASM,UNDEF,PB,CMP,WF,HL	2	1,352.00	2,704.00
187A007	MENS DRESSING ROOM 110 STUDIO MAKE-UP,36"WHITE,9LIGHT	2	1,358.00	2,716.00
187A008	STUDIO MAKE-UP,36"WHITE,6LIGHT	9	1,315.00	11,835.00
187A013	KIT,DRAWER,MAKE UP	11	182.00	2,002.00
187A007	WOMENS DRESSING ROOM 113 STUDIO MAKE-UP,36"WHITE,9LIGHT	2	1,358.00	2,716.00
187A008	STUDIO MAKE-UP,36"WHITE,6LIGHT	9	1,315.00	11,835.00
187A013	KIT,DRAWER,MAKE UP	11	182.00	2,002.00
	Total Product Charge			111,731.00
	Installation			12,262.00
	Freight/Handling Charge			3,272.00
	Total Charge			127,265.00
	CLARIFICATIONS: * RTA (Ready-To-Assemble) ASM (Assembled) * Wenger AcoustiCabinets provided with waterfall design grille compartment doors. * No. 42 AcoustiCabinet priced to store 14-20 Violins/Violas/Vihuelas.			

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Regarding: FURNITURE BID -- AcoustiCabinets

Item	Description	Quantity	Unit Price	Price
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Regarding: FURNITURE BID -- AcoustiCabinets

Item	Description	Quantity	Unit Price	Price
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Regarding: FURNITURE BID -- Wenger Strata Pit Filler

Item	Description	Quantity	Unit Price	Price
	Reference: * FINE ARTS EQUIPMENT (MUSIC) - Item 29 Wenger Strata Pit Filler * Section 116123 Portable Staging Systems -- ADD OPTION provided below for Item 1.6, C. Portable Step Units * Price includes 2018 field measurements, delivery and complete installation CLARIFICATIONS NOTED BELOW ***** Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018. *****			
S244990	STRATA ORCHESTRA PIT FILLER Consisting of: (20) Strata Decks, Black Painted Surface (9) Main Beams (16) Intermediate Beams (18) Columns (Stage Level Only) (50) Diagonal Braces (6) Unit and Column/Beam Carts	1	23,130.00	23,130.00
	Total Product Charge Field Measurements Installation Freight/Handling Charge			----- 23,130.00 1,800.00 3,800.00 2,302.00 =====
	Total Charge			31,032.00

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Regarding: FURNITURE BID -- Wenger Strata Pit Filler

Item	Description	Quantity	Unit Price	Price
S244990	ADD OPTION: PORTABLE STEP UNITS W/RAILING Consisting of: (2) Strata Decks, Black Painted Surface (2) 4-Step Stairways, Extruded Aluminum surface Total Product Charge Installation Freight/Handling Charge Total Charge CLARIFICATIONS: 116123, 1.1, B. Add Alternate Black Box Stage * Price does not include. 116123, 1.6, B., 3. Integration w/Stair and Wheelchair Lift * Stairs and wheelchair lift must be 10" below stage level for Strata units to cover. 116123, 1.6, C. Portable Step Units * Auditorium seating will block passage to stairway - must be accessed from aisle. 116123, 2.4, A., 3. Platform Thickness * Wenger Strata Pit Filler decks are 3-9/16" thick. 116123, 2.4, A., 10. Pit Filler System * As an approved manufacturer, pricing is based on Wenger Strata Pit Filler System. 116123, 2.6, A., 5. Tread Surface * Price is based on extruded aluminum tread. 116123, 2.7 Transport Carts * Pricing is based on Wenger standard carts.	1	4,525.00	4,525.00 ----- 4,525.00 947.00 698.00 ----- 6,170.00

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Regarding: FURNITURE BID -- Wenger Strata Pit Filler

Item	Description	Quantity	Unit Price	Price
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Regarding: FURNITURE BID -- Wenger Strata Pit Filler

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Customer Quotation



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Regarding: FURNITURE BID -- Wenger Diva Shell

Item	Description	Quantity	Unit Price	Price
	<p>Reference: * FINE ARTS EQUIPMENT (MUSIC) - Item 28 Wenger Diva Shell * Section 116113 Acoustical Shell System * Price includes 2018 field measurements, delivery and complete installation CLARIFICATIONS NOTED BELOW</p> <p>***** Wenger is an approved vendor for Music Equipment for BuyBoard. Items on this quotation are available on BuyBoard Bid #539-17. This contract is in effect from 09/01/2017 to 08/31/2018. *****</p>			
S230711	<p>DIVA SHELL (10) Towers, 10'3"W x 24'Tall (1) Ceiling, 9'10"W x 52'7"L (1) Ceiling, 9'10"W x 46'5"L (1) Ceiling, 9'10"W x 40'4"L * Face Material: One of Wenger's standard Wood Veneer (1) Tower Mover (40) Integrated Lights, LED Fixtures</p>	1	263,169.00	263,169.00
	<p>Total Product Charge</p>			263,169.00
	<p>Field Measurements</p>			1,800.00
	<p>Installation</p>			19,576.00
	<p>Freight/Handling Charge</p>			6,741.00
	<p>Total Charge</p>			291,286.00

Lori Grunklee

Chris Flemming

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Regarding: FURNITURE BID -- Wenger Diva Shell

Item	Description	Quantity	Unit Price	Price
	<p>CLARIFICATIONS: All lights are to be a LED D40 Tungsten Light Fixture by ETC. Each individual light fixture will be wired to a terminal block located at either end of each row. The Multi-cable, Drop box, or related hardware to supply the power to the terminal block is to be supplied and installed by others. Wenger will provide a 10' Multi Conductor Cord terminated with 19 pin connector at each end of the row the terminal strip junction box is to be located. The customer is responsible to bring DMX cabling to the first LED fixture input.</p> <p>Delivery 16 weeks after field verification, approved submittals and subject to manufacturing capacities.</p> <p style="text-align: center;">TERMS AND CONDITIONS</p> <ul style="list-style-type: none"> * Pricing is for 2018 delivery and complete installation. * Price DOES NOT include Sales Tax. * Price DOES include Field Measurements. * Price includes ONE delivery w/installation and demonstration of product at time of delivery. If customer authorizes delivery & Jobsite is not ready to receive product and installation, customer shall be responsible for additional mobilization and other expenses. 			

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PROPOSAL:
PBD2017007245

DATE: 9/8/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	5	372-3616	Diversified Woodcrafts SG-5 - MICROSCOPE CABINET,HOLD 20 MICROSC	\$1,115.51	\$5,577.55
2	1	GSC-23	Diversified Woodcrafts SG-3 - GENERAL STORAGE CABINET 30W 22D 84H	\$879.84	\$879.84
3	485	ES1C1-??- 8L/AM-8M-HW	HASKELL C-7 ALTERNATE - ETHOS CHAIR SIZE B QUAD STORAGE BASE W/CASTERS AND TABLET, 31 7/8"D X 23 1/2"W X 34 1/2"H (PLATINUM SUPPORT) - SPECIFY SHELL COLOR - STORM BASE/GRAY PAN (8L/8M) - GRAY TABLE (8M) - HARD WHEEL CASTER (HW)	\$292.45	\$141,838.25
4	2	H10573.HH	HON D-5 10500 SERIES DOUBLE PEDESTAL DESK 60W X 30D X 29- BOURBON CHERRY (HH)	\$469.73	\$939.46
5	15	H105895R.HH	HON D-3 - 10500 SERIES 72WX36DX29-1/2H SINGLE PED DESK RH B/B/F RECT TOP - BOURBON CHERRY (HH)	\$546.00	\$8,190.00
6	1	H105899.HH	HON D-4 - 10500 SERIES 72WX36DX29-1/2H DOUBLE PED DESK 3/2 BOW TOP - BOURBON CHERRY (HH)	\$748.80	\$748.80
7	36	H2171.??.???	HON ? C- 5 - LAURUS GUEST FOUR-LEG SQUARE ARMS SLAT BACK - SPECIFY STANDARD WOOD FINISH - SPECIFY GRADE 1 SEAT	\$320.67	\$11,544.12
8	4	HBMPT6024X.?	HON T-4 - BASYX 60X24 FIXED BASE TABLE - BLACK PAINTED BASE - SPECIFY CHESNUT, LIGHT GRAY OR WHEAT LAMINATE	\$183.73	\$734.92
9	4	HBMPT7224X.?	HON T-5 - BASYX 72X24 FIXED BASE TABLE - BLACK PAINTED BASE - SPECIFY CHESNUT, LIGHT GRAY OR WHEAT LAMINATE	\$197.17	\$788.68
10	11	HFLGANG	HON C-16 ALT PART - FLOCK GANGING BRACKET	\$13.76	\$151.36
11	22	HFLS01.?.G6? ?.??	HON	\$385.24	\$8,475.28

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FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

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#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
12	1	HFTLS24.N.2. ?.???.??	C-16 ALT - FLOCK SQUARE OTTOMAN - SPECIFY LEG OPTION - SPECIFY HON GRADE 6 FABRIC - SPECIFY LEG COLOR QUANTITY OF 2 PLUS A GANGING BRACKET ARE NEEDED TO MAKE A 2 SEAT UNIT	\$336.86	\$336.86
13	2	HGRMTUSB2	T-20 ALT - FLOCK 24 CUBE TABLE LAMINATE - NO GROMMETS - 2 PORTS OPPOSITE - SPECIFY L1 LAMINATE - SPECIFY LEG TYPE - SPECIFY LEG COLOR T-20 POWER - 3" Grommet with USB	\$90.85	\$181.70
14	54	HLWM.S1.A.H. ??G3??SB.N	C13 ALT - ENDORSE WORK MID-BACK MESH BACK - LIMITED SYNCHRO-TILT (S1) - HEIGHT AND WIDTH ADJ ARMS (A) - HARD CASTERS (H) - SPECIFY ILIRA-STRETCH MESH - SPECIFY GRADE 3 FABRIC - STANDARD BASE (SB) - NO HEADREST (N)	\$336.27	\$18,158.58
15	21	HMG1.N.E.?? ??	C-3 ALTERNATE - MOTIVATE 4-LEG STACK CHAIR-SET/2 - NO AMR (N) - GLIDE (E) - SPECIFY SHELL COLOR - SPECIFY FRAME COLOR	\$216.66	\$4,549.86
16	10	HMG5.N.E.?? ??	C-4 ALTERNATE - MOTIVATE 4-LEG CAFE HT STOOL - NO ARM (N) - NYLON GLIDE (E) - SPECIFY SHELL COLOR - SPECIFY FRAME COLOR	\$143.87	\$1,438.70
17	2	HML1S.B.G2?? .???.??	C-11 ALT - GROVE SINGLE SEAT LOUNGE - TAPERED ARMS (B) - SPECIFY GRADE 2 FABRIC SEAT - SPECIFY LEG TYPE - SPECIFY LEG COLOR	\$713.70	\$1,427.40
18	2	HML2S.N.G2?? .???.??	C-10 - GROVE TWO SEAT LOUNGE - ARMLEST (N) - SPECIFY GRADE 2 FABRIC - SPECIFY LEG TYPE - SPECIFY LEG COLOR	\$832.00	\$1,664.00
19	24	HPN2.A.R?.G3 ???.?		\$308.53	\$7,404.72

PBD2017007245



PROPOSAL:
PBD2017007245

DATE: 9/8/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
20	157	HSLVTMR.Y1.A .H.?G3?? .BL .SB.?	C-6 ALT - PERPETUAL FIXED ARM NESTING CHAIR FLEX-BACK 4-LEGS - ALL SURFACE GLIDE (A) - RESILIENCE BACK SPECIFY BLACK OR GRAY - SPECIFY GRADE 3 UPHOLSTERY - SPECIFY FRAME COLOR HON	\$272.13	\$42,724.41
21	1	HTLC4296HCTH P.N.?.?.?	C-1 ALTERNATE - SOLVE TASK MID BACK REACTIV BACK - SYNCHRO TILT WITH SEAT SLIDER (Y1) - ADJUSTABLE HEIGHT AND WIDTH ARMS (A) - HARD CASTERS (H) - SPECIFY CHARCOAL OR TITANIUM BACK - SPECIFY GRADE 3 FABRIC - BLACK ADJ LUMBAR (BL) - STANDARD BASE (SB) - BLACK FRAME (T) - SPECIFY FRAME HON	\$906.97	\$906.97
22	1	HTLD42.G?.N. ?	T-11 ALT - PRESIDE 42WX96L CAFE HT POWERED COLLABORATION TABLE - NO GROMMETS (N) - SPECIFY L1 LAMINATE TOP AND BASE COLOR - SPECIFY 2MM EDGE COLOR HON	\$188.50	\$188.50
23	1	HTLKP42.?	T-21 - PRESIDE 42"ROUND SHAPED LAMINATE TOP - G EDGE - SPECIFY EDGE COLOR - NO GROMMETS - SPECIFY TOP COLOR HON	\$174.63	\$174.63
24	1	HVL105.SB11	T-21 - PRESIDE LAMINATE PANEL X BASE FOR 42" TOPS - SPECIFY L1 LAMINATE BASE HON	\$167.27	\$167.27
25	18	HVL702.MM10	C-9 - HIGHBACK CHR PNEU SWVL-TLT FIXED PADDED ARMS - POLISHED BASE - FIXED PADDED ARMS - BALCK SOFTTHREAD LEATHER (SB11) HON	\$219.70	\$3,954.60
26	69	4510-24 & A4510-24	C-2 - TASK HIGH-BACK MESH BACK PNEU TILT ADJ ARM - AVAILABLE IN BLACK MESSH MM10 FABRIC ONLY KC Bin (Republic Storage)	\$161.28	\$11,128.32
27	1	LOT OF LOCKERS	36x24x87 FIVE SHELF OPEN SHELVING - 23 STARTERS AND 46 ADDERS OVERAL PER DRAWING KC Bin (Republic Storage)	\$16,441.00	\$16,441.00

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SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
28	9	F48RD-B2033-SL-D354-60	ONE LOT OF 82 LOCKERS PER DRAWINGS AND SPECIFICATIONS - LIST/HALLOWELL STANDARD LOCEKRS 12X15X36 DOUBLE TIER WITH LEGS AND FLAT TOPS - NO LOCKS INCLUDED - COLOR: GRAY KFI	\$438.31	\$3,944.79
29	3	WDF550SAFS	T-1 ALT - FUSE 48IN ROUND CAFE TABLE TOP WITH SILVER X-BASE - DESIGNER WHITE D354-60 LAMINATE AND EDGE COLOR MAS INC	\$769.07	\$2,307.21
30	2	WRT138FZDM	A-1 - ENERGY STAR® CERTIFIED DISHWASHER WITH CYCLE MEMORY MAS INC	\$898.49	\$1,796.98
31	3	WRT138FZDW	A-2 - 33-INCH WIDE TOP FREEZER REFRIGERATOR - 18 CU. FT. STAINLESS STEEL MAS INC	\$779.02	\$2,337.06
32	12	FTD-36-G4	A-3 - 33-INCH WIDE TOP FREEZER REFRIGERATOR - 18 CU. FT. WHITE Media Technologies (Silver Street)	\$802.02	\$9,624.24
33	16	SCO-0030-18-G4	C-12 ALTERNATE - FULL TIME OTTOMAN 36IN DIAMETER X 18"H - SPECIFY MEDIA TECH GRADE 4 FABRIC - 809 SILVER POWDER COAT LEGS Media Technologies (Silver Street)	\$802.02	\$12,832.32
34	4	JT894520	C-14 ALTERNATE - FULL TIME OTTOMAN CRESCENT 25"D X 30"W X 18"H - SPECIFY MEDIA TECH GRADE 4 FABRIC - 809 SILVER POWDER COAT LEGS Midstate Tool and Supply	\$910.22	\$3,640.88
35	144	6218H (SBI 622272)	SG-9 ALTERNATE - CABINET FLAMMABLE STORAGE 45GAL YELLOW SELF-CLOSE 65HX43WX18D NATIONAL PUBLIC SEATING	\$29.61	\$4,263.84
36	48	SLT2460-36	C-8 - STOOL 14" SEAT ADJUSTABLE HEIGHT 19"-27" GRAY NATIONAL PUBLIC SEATING	\$349.91	\$16,795.68
37	50	42-AB	T-10 - SCIENCE LAB TABLE 36"H - CHEM-RES TOP - PLAIN FRONT - 24 X 60" PARAGON	\$88.00	\$4,400.00

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SALESPERSON:
 TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
38	50	42-SFB	SG-4 ALT - 42" SHELVING ACCESSORY BACK, TWO 3/4" THICK FINISHED SIDES - SPECIFY STANDARD PARAGON COLOR PARAGON	\$385.00	\$19,250.00
39	22	IC-36DSP-ACRYLIC	SG-4 ALT - 42" SINGLE FACE SHELVING STARTER, WOOD SHELVES WITH DEFLECTA-STOPS - SPECIFY PARAGON STANDARD COLOR PARAGON	\$101.75	\$2,238.50
40	16	IC-72BP-ACRYLIC	SG-6 - ACRYLIC SIDE PANEL FOR DOUBLE FACE IC SHELVING - SPECIFY ACRYLIC COLOR PARAGON	\$236.51	\$3,784.16
41	32	IC-72SSP-ACRYLIC	SG-7 BACK PANEL - IC 72" ACRYLIC BACK PANEL FOR 72" HIGH SINGLE FACE SHELVING UNIT - SPECIFY ACRYLIC PARAGON	\$82.51	\$2,640.32
42	11	IC-M-D40	SG-7 SIDE PANELS 72" ACRYLIC SIDE PANEL FOR 72" HIGH SINGLE FACE IC SHELVING UNIT - SPECIFY ACRYLIC PARAGON	\$1,045.00	\$11,495.00
43	16	IC-S72S	SG-6 - 36" Mobile Shelving Starter - SPECIFY SHELVES AND TOP - TITANIUM PAINT - SPECIFY PLASTIC ACCENTS PARAGON	\$907.51	\$14,520.16
44	2	3722 (NOW SSI#1503646)	SG-7 - IC 72" SINGLE-FACED STARTER SHELVING UNIT WITH STEEL FRAME STRUCTURE AND WOOD SHELVES, AND BOOK DIVIDERS - SPECIFY PARAGON LAMINATE OPTION - TITANIUM PAINT - SPECIFY PLASTIC ACCENTS PRCING IS FOR 13 STARTERS AND 3 ADDERS ROYAL SEATING	\$302.19	\$604.38
45	30	LF6A365-?	C-15 - LOUNGE - ROYAL RECOVERY - 26 X 72 - W/ADJUSTABLE APOLLO LEGS W/BLACK UPPERS AND CHROME INSERTS - 15-24 INCH HEIGHT - DETACHABLE PILLOW - NAVY BLUE VINYL SANDUSKY LEE	\$545.19	\$16,355.70
46	8	221997	SG-8 - LATERAL FILE CABINET SANDUSKY LEE 600 SERIES 36W FIVE DRAWER SPECIFY COLOR School Specialty Inc.	\$13.56	\$108.48

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SALESPERSON:
 TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
			SG-10 ALT - CAL-U-STORE POCKET CHART EA		
47	1	INSTALL	School Specialty Inc. INSTALLATION CHARGES	\$59,625.00	\$59,625.00
48	25	04622	SMITH SYSTEM P-1 - MOBILE LECTERN 20X18X36 - PEWTER MESH TOP - CHARCOAL EDGE - PLATINUM FRAME	\$309.12	\$7,728.00
49	5	24610	SMITH SYSTEM T-7 ALT - PLANNER LAB STATION 24X36X22-36 - SPECIFY LAMINATE - SPECIFY EDGE - SPECIFY FRAME	\$231.28	\$1,156.40
50	15	25530	SMITH SYSTEM T-9 - 30X72 PALLNER ACTIVITY TABLE - GREY NEBULA LAMINATE - BLACK EDGE - PLATINUM FRAME	\$320.32	\$4,804.80
51	28	26159	SMITH SYSTEM D-1 24x54 Cascade Teacher Desk with BBF Ped (RH) - PEWTER MESH LAMINATE - CHAROICAL EDGE - PLATINUM FRAME	\$506.81	\$14,190.68
52	8	ULPB60****55 TFT	SMITH SYSTEM T-2 - UXL POWERBAR 16X60 W/ SOFT TOUCH DOME POWER - 3 POWER (017078 BLA) - 32IN FIXED HEIGHT LEG - SPECIFY LAMINATE - SPECIFY EDGE - PLATINUM FRAME	\$576.80	\$4,614.40
53	1	80032 Z72	Stevens Industries SG-11 ALT - BOOKCASE LAMINATE 35W X 12D X 72H 5 OPENINGS SPECIFY COLOR	\$312.20	\$312.20

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SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
54	25	83618 K84 24	Stevens Industries SG-1 - CABINET INSTRUCTOR WARDROBE STRGE 36WX84HX23D LOCK 5 ADJ SHELVES BASE MOLDING INCLUDED - LIGHT OAK (24)	\$797.18	\$19,929.50
				SUBTOTAL	\$536,016.46
ACCEPTED BY _____				TOTAL	\$536,016.46
DATE ACCEPTED _____					

PBD2017007245



PROPOSAL:
PBD2017007343

DATE: 9/8/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	22	A-6042-548-PT (SSI 401496)	DEBCOR T-13 - TABLE ART AND ACTIVITY	\$568.20	\$12,500.40
2	6	DT-4A	Diversified Woodcrafts DRAFTING TABLE - 36X24X30-1/4 - 6 D	\$938.71	\$5,632.26
3	10	400-32	Flexible Montisa T-14 ALT - 36"D X 60"W HEIGHT ADJUSTABLE BENCH WITH FRONT & REAR SUPPORT BRACES, TWO LEG ASSEMBLIES, A LOWER SHELF, FOOTREST AND 2-1/4" THICK MAPLE TOP.	\$820.04	\$8,200.40
4	22	400-34	Flexible Montisa T-14 ALT - 30"D X 72"W HEIGHT ADJUSTABLE BENCH WITH FRONT & REAR SUPPORT BRACES, TWO LEG ASSEMBLIES, A LOWER SHELF, FOOTREST AND 2-1/4" THICK MAPLE TOP.	\$812.33	\$17,871.26
5	7	400-35	Flexible Montisa T-17 ALT - 36"D X 72"W HEIGHT ADJUSTABLE BENCH WITH FRONT & REAR SUPPORT BRACES, TWO LEG ASSEMBLIES, A LOWER SHELF, FOOTREST AND 2-1/4" THICK MAPLE TOP.	\$872.21	\$6,105.47
6	44	HBTMS.P	HON T-3 INTERLINK IQ ELECT WIRE MNGMNT STRIPS BLACK	\$44.05	\$1,938.20
7	8	HLWM.S1.A.H. ??G3??SB.N	HON C13 ALT - ENDORSE WORK MID-BACK MESH BACK - LIMITED SYNCHRO-TILT (S1) - HEIGHT AND WIDTH ADJ ARMS (A) - HARD CASTERS (H) - SPECIFY ILIRA-STRETCH MESH - SPECIFY GRADE 3 FABRIC - STANDARD BASE (SB) - NO HEADREST (N)	\$336.27	\$2,690.16
8	44	HMBTLEG24.?. ?	HON T-3 - HUDDLE FIXED HEIGHT T-LEG BASE FOR 24" TOPS - SEPCIFY GLIDE OR CASTER - SPECIFY CORE PAINT COLOR	\$166.83	\$7,340.52
9	44	HMT2472E.N.? .?	HON T-3 - HUDDLE 24X72 TABLE TOP W/T-MOLD - 2 GROMMET HOLES - SPECIFY LAMIANTE AND EDGE COLOR	\$181.57	\$7,989.08

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TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
10	88	HSLVTMR.Y1.A .H.?G3??BL .SB.?	HON C-1 ALTERNATE - SOLVE TASK MID BACK REACTIV BACK - SYNCHRO TILT WITH SEAT SLIDER (Y1) - ADJUSTABLE HEIGHT AND WIDTH ARMS (A) - HARD CASTERS (H) - SPECIFY CHARCOAL OR TITANIUM BACK - SPECIFY GRADE 3 FABRIC - BLACK ADJ LUMBAR (BL) - STANDARD BASE (SB) - BLACK FRAME (T) - SPECIFY FRAME	\$272.13	\$23,947.44
11	40	4510-24 & A4510-24	KC Bin (Republic Storage)	\$161.28	\$6,451.20
12	86	6218H (SSI 622272)	NATIONAL PUBLIC SEATING SG-02 - 36x24x87 FIVE SHELF OPEN SHELVING - 28 STARTERS AND 12 ADDERS OVERAL PER DRAWING	\$29.61	\$2,546.46
13	6	42-AB	PARAGON C-8 - STOOL 14'' SEAT ADJUSTABLE HEIGHT 19''-27'' GRAY	\$88.00	\$528.00
14	6	42-SFS	PARAGON SG-4 ALT - 42" SHELVING ACCESSORY BACK, TWO 3/4" THICK FINISHED SIDES - SPECIFY STANDARD PARAGON COLOR	\$385.00	\$2,310.00
15	5	CA41 362472- XX	SANDUSKY LEE SG-12 - STORAGE CABINET SANDUSKY LEE 4 ADJUSTABLE SHELVES 36WX24DX72H SPECIFY COLOR	\$337.67	\$1,688.35
16	8	LF6A365-7	SANDUSKY LEE SG-8 - LATERAL FILE CABINET SANDUSKY LEE 600 SERIES 36W FIVE DRAWER SPECIFY COLOR	\$545.19	\$4,361.52
17	3	231882	School Specialty Inc. T-22 - SCULPTURE STAND HEAVY-DUTY	\$156.94	\$470.82
18	1	INSTALL	School Specialty Inc. INSTALLATION CHARGES	\$17,250.00	\$17,250.00
19	15	04140	SMITH SYSTEM	\$1,005.21	\$15,078.15

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SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
20	3	04622	T-3 ALT - INTERCHANGE MULTI-MEDIA TABLE, ROUND END, 48 DIA 22-34, 6 POWER & 4 USB - PEWTER MESH LAMINATE - CHARCOAL EDGE - PLATINUM FRAME SMITH SYSTEM	\$309.12	\$927.36
21	15	17354	P-1 - MOBILE LECTERN 20X18X36 - PEWTER MESH TOP - CHARCOAL EDGE - PLATINUM FRAME SMITH SYSTEM	\$277.21	\$4,158.15
22	3	24610	T-3 ALT - LARGER MONITOR TABLE MOUNT HOLDS 32-50IN MONITOR SMITH SYSTEM	\$231.28	\$693.84
23	2	25510	T-7 ALT - PLANNER LAB STATION 24X36X22-36 - SPECIFY LAMINATE - SPECIFY EDGE - SPECIFY FRAME SMITH SYSTEM	\$260.96	\$521.92
24	3	26159	T-18 ALT - PLANNER ACTIVITY TABLE 30X48X24-24 - SPECIFY LAMINATE, EDGE AND FRAME COLORS SMITH SYSTEM	\$506.81	\$1,520.43
25	15	77158	D-1 24x54 Cascade Teacher Desk with BBF Ped (RH) - PEWTER MESH LAMINATE - CHAROCAL EDGE - PLATINUM FRAME SMITH SYSTEM	\$53.21	\$798.15
26	3	83618 K84 24	T-3 ALT - INTERCHANGE HIGH LEG INSERTS 30-42H Stevens Industries	\$797.18	\$2,391.54
27	6	18508	SG-1 - CABINET INSTRUCTOR WARDROBE STRGE 36WX84HX23D LOCK 5 ADJ SHELVES BASE MOLDING INCLUDED - LIGHT OAK (24) STUDIO DESIGNS	\$49.51	\$297.06

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FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
			C-17 ALT - PNEUMATIC TASK CHAIR IN BLACK		
				SUBTOTAL	\$156,208.14
				TOTAL	\$156,208.14

ACCEPTED BY _____

DATE ACCEPTED _____

PBD2017007343



PROPOSAL:
PBD2017007352

DATE: 9/8/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	2	400-34	Flexible Montisa T-26 ALT - 30"D X 72"W HEIGHT ADJUSTABLE BENCH WITH FRONT & REAR SUPPORT BRACES, TWO LEG ASSEMBLIES, A LOWER SHELF, FOOTREST AND 2-1/4" THICK MAPLE TOP.	\$812.33	\$1,624.66
2	1	H105895R.HH	HON D-3 - 10500 SERIES 72WX36DX29-1/2H SINGLE PED DESK RH B/B/F RECT TOP - BOURBON CHERRY (HH)	\$546.00	\$546.00
3	10	HBTMS.P	HON T-3 INTERLINK IQ ELECT WIRE MNGMNT STRIPS BLACK	\$44.05	\$440.50
4	10	HLWM.S1.A.H. ??G3???.SB.N	HON C13 ALT - ENDORSE WORK MID-BACK MESH BACK - LIMITED SYNCHRO-TILT (S1) - HEIGHT AND WIDTH ADJ ARMS (A) - HARD CASTERS (H) - SPECIFY ILIRA-STRETCH MESH - SPECIFY GRADE 3 FABRIC - STANDARD BASE (SB) - NO HEADREST (N)	\$336.27	\$3,362.70
5	10	HMBTLEG24.G. ?	HON T-3 - HUDDLE FIXED HEIGHT T-LEG BASE FOR 24" TOPS - GLIDES - SPECIFY CORE PAINT COLOR	\$166.83	\$1,668.30
6	2	HML1S.B.G2?? .???.??	HON C-11 ALT - GROVE SINGLE SEAT LOUNGE - TAPERED ARMS (B) - SPECIFY GRADE 2 FABRIC SEAT - SPECIFY LEG TYPE - SPECIFY LEG COLOR	\$713.70	\$1,427.40
7	2	HML2S.N.G2?? .???.??	HON C-10 - GROVE TWO SEAT LOUNGE - ARMLEST (N) - SPECIFY GRADE 2 FABRIC - SPECIFY LEG TYPE - SPECIFY LEG COLOR	\$832.00	\$1,664.00
8	10	HMT3060E.G.? .?	HON T-29 - HUDDLE 30X60 TABLE TOP W/T-MOLD - 2 GROMMETS - SPECIFY L1 LAMINATE AND EDGE	\$169.87	\$1,698.70
9	33	HPN2.A.R7.G3 ???.?	HON	\$308.53	\$10,181.49

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SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
10	36	HSLVTMR.Y1.A .H.?G3??BL .SB.?	C-6 ALT - PERPETUAL FIXED ARM NESTING CHAIR FLEX-BACK 4-LEGS - ALL SURFACE GLIDE (A) - RESILIENCE BACK SPECIFY BLACK OR GRAY - SPECIFY GRADE 3 UPHOLSTERY - SPECIFY FRAME COLOR HON	\$272.13	\$9,796.68
11	3	4510-24 & A4510-24	C-1 ALTERNATE - SOLVE TASK MID BACK REACTIV BACK - SYNCHRO TILT WITH SEAT SLIDER (Y1) - ADJUSTABLE HEIGHT AND WIDTH ARMS (A) - HARD CASTERS (H) - SPECIFY CHARCOAL OR TITANIUM BACK - SPECIFY GRADE 3 FABRIC - BLACK ADJ LUMBAR (BL) - STANDARD BASE (SB) - BLACK FRAME (T) - SPECIFY FRAME KC Bin (Republic Storage)	\$161.28	\$483.84
12	72	5601-GY	SG-02 - 36x24x87 FIVE SHELF OPEN SHELVING - 1 STARTERS AND 2 ADDERS OVERAL PER DRAWING KFI	\$176.96	\$12,741.12
13	18	TSY32SQ- B1900BK-GY	C-18 ALT - EVELEEN OUTDOOR ARMCHAIR - DARK GRAY SEAT & BACK - DARK GRAY FRAME KFI	\$337.80	\$6,080.40
14	12	6K-41ST	T-24 ALT - EVELEEN OUTDOOR SQUARE TABLE 32X32X30 - DARK GRAY TOP COLOR - BLACK BASE MAGNUSON	\$83.67	\$1,004.04
15	1	WED85HEFW	SG-14 - STAINLESS STEEL SIX HOOK PANEL 4H X 36W X 4.25D MAS INC	\$1,022.93	\$1,022.93
16	1	WFW85HEFW	A-4 - 7.4 CU. FT. ELECTRIC DRYER WITH QUICK DRY CYCLE WHITE MAS INC	\$1,022.93	\$1,022.93
17	12	FTD-36-G4	A-4 - 4.5 CU. FT. FRONT LOAD WASHER WITH TUMBLEFRESH™ OPTION WHITE Media Technologies (Silver Street)	\$802.02	\$9,624.24
18	12	6218H (SSI 622272)	C-12 ALTERNATE - FULL TIME OTTOMAN 36IN DIAMETER X 18"H - SPECIFY MEDIA TECH GRADE 4 FABRIC - 809 SILVER POWDER COAT LEGS NATIONAL PUBLIC SEATING	\$29.61	\$355.32

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SALESPERSON:
TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
			C-8 - STOOL 14'' SEAT ADJUSTABLE HEIGHT 19''-27'' GRAY		
19	3	CA4M 362472-00	SANDUSKY LEE	\$655.73	\$1,967.19
			SG-18 - EXPANDED METAL FRONT STATIONARY CABINET -36X24X72 - DOVE GRAY		
20	20	LF6A365-?	SANDUSKY LEE	\$545.19	\$10,903.80
			SG-8 - LATERAL FILE CABINET SANDUSKY LEE 600 SERIES 36W FIVE DRAWER SPECIFY COLOR		
21	2	VFLT265-05	SANDUSKY LEE	\$285.88	\$571.76
			SG-17 - VERTICAL FILES 5 DRAWER 15X26.5X60 - DOVE GRAY		
22	1	INSTALL	School Specialty Inc. INSTALLATION CHARGES	\$14,375.00	\$14,375.00
23	2	04622	SMITH SYSTEM	\$309.12	\$618.24
			P-1 - MOBILE LECTERN 20X18X36 - PEWTER MESH TOP - CHARCOAL EDGE - PLATINUM FRAME		
24	20	25510	SMITH SYSTEM	\$260.96	\$5,219.20
			T-27 ALT - PLANNER ACTIVITY TABLE 30X48X24-23 - SPECIFY LAMINATE, EDGE AND FRAME COLORS		
25	1	25530	SMITH SYSTEM	\$320.32	\$320.32
			T-28 ALT - PLANNER ACTIVITY TABLE 30X72X24-23 - SPECIFY LAMINATE, EDGE AND FRAME COLORS		
26	2	26159	SMITH SYSTEM	\$506.81	\$1,013.62

PBD2017007352



PROPOSAL: PBD2017007352
DATE: 9/8/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

SALESPERSON:
 TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
27	2	83618 K84 24	D-1 24x54 Cascade Teacher Desk with BBF Ped (RH) - PEWTER MESH LAMINATE - CHAROCAL EDGE - PLATINUM FRAME Stevens Industries	\$797.18	\$1,594.36
28	8	358-RDV	SG-1 - CABINET INSTRUCTOR WARDROBE STRGE 36WX84HX23D LOCK 5 ADJ SHELVES BASE MOLDING INCLUDED - LIGHT OAK (24) ULTRAPLAY TABLE OUTDOOR 46'' ROUND DIAMOND - BLACK COLOR	\$799.24	\$6,393.92
29	10	571?-?-?	WADDELL DISPLAY CASES SG-16 ALT - MONARCH 48"W X 72"H X 16"D LIGHTED FLOOR CASE - SPECIFY CASE BACK - SPECIFY FRAME FINISH - SPECIFY BASE COLOR	\$2,064.49	\$20,644.90
30	2	572?-?-?	WADDELL DISPLAY CASES SG-16 MONARCH 48"W X 72"H X 16"D FLOOR CASE - SPECIFY CASE BACK - SPECIFY FRAME FINISH - SPECIFY BASE COLOR	\$1,670.25	\$3,340.50
				SUBTOTAL	\$131,708.06
ACCEPTED BY _____				TOTAL	\$131,708.06
DATE ACCEPTED _____					

PBD2017007352

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: CLOSEOUT OF THE CONTRACT WITH BIG SKY CONSTRUCTION FOR BID PACKAGE 004 (RFCSP#15-039) AND AUTHORIZATION OF FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On May 12, 2015, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Big Sky Construction for the 2013 Capital Improvement Program Bid Package #004 (RFCSP#15-039). This package included three (3) schools – Christene C. Moss Elementary School, TEA#127; W.M. Green Elementary School, TEA #133; and Atwood McDonald Elementary School, TEA#188. The work at these campuses included additions and limited renovations of existing school areas. Negotiations with Big Sky Construction were completed and a contract was issued and executed between the District and Big Sky Construction. The work was substantially completed as inspected by the A/E firm, PBK, Inc., Big Sky Construction 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 Big Sky Construction will be in the amount of \$319,257.42.

Original Contract Amount:	\$7,153,614.00	Original Contract Time:	203 Days
Previous Change Orders:	\$208,946.71	Days Added in Previous CO:	0 Days
Final Change Order:	(\$48,870.61)	Final Change Order Time:	0 Days
Final Contract Amount:	\$7,313,690.10	Final Contract Time:	203
Previously Paid:	\$6,994,432.68		
Final Payment Due:	\$319,257.42		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout of The Contract With Big Sky Construction For Bid Package 004 (RFCSP#15-039) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Closeout of The Contract With Big Sky Construction For Bid Package 004 (RFCSP#15-039) 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 Big Sky Construction For Bid Package 004 (RFCSP#15-039) And Authorization of Final Payment In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-00-2116-000-000-00-000-000000

COST:

The final payment to Big Sky Construction will be in the amount of \$ 319,257.42

VENDOR:

Big Sky 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

Capital Improvement Program

RATIONALE:

Big Sky Construction has completed all work as required per the terms of their construction contract, work has been inspected by PBK Inc. 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

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVAL TO INCREASE THE COST OF HAZMAT CONSULTING SERVICES IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

At the April 8, 2014 BOE meeting, the Board approved the qualification of firms and authorized CIP staff to negotiate and award contracts for hazmat consulting services at construction sites in the 2013 CIP. In that authorization, the total cost for all hazmat consulting services was budgeted at \$360,033. At subsequent BOE meetings, the cost for hazmat consulting services has been increase and is currently at \$1,110,033. As the hazmat consulting contracts have been negotiated, it has been determined that an increase to the approved amount is required. Per this item, CIP is requesting approval to increase allowable spending on hazmat consulting services for the 2013 Capital Improvement Program by \$170,000, for a total amount of \$1,280,033.

It is planned that the funding for these services will come from within the BOE approved project budget; therefore a formal budget amendment is not needed. However, should the project budget be insufficient to cover the necessary cost, a budget amendment will be performed using the contingency funds set aside for additional indirect costs. Should those funds be required, a budget amendment will be presented at a future BOE meeting for approval.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve To Increase The Cost of Hazmat Consulting Services In The 2013 Capital Improvement Program
2. Decline to Approve To Increase The Cost of Hazmat Consulting Services In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve To Increase The Cost of Hazmat Consulting Services In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681.81.6629.B38.XXX.99.000000

COST:

Value of contracts will be a negotiated amount. The total cost of all contracts for hazmat consulting services was previously estimated at \$1,110,033. This action item seeks to increase the estimated cost by \$170,000, for a total estimated cost of \$1,280,033.

VENDOR:

The firms qualified on April 8, 2014, will remain qualified for hazmat consulting services on the 2013 CIP.

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

Capital Improvement Program

RATIONALE:

Additional funds are required to be spent for hazmat consulting services, to support the design and construction of the projects.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVAL OF THE LETTER OF AGREEMENT BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TEXAS A&M UNIVERSITY COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT-ECO-RESILIENCE NPD GRANT PROGRAM

BACKGROUND:

The Eco Resilience National Professional Development Grant was awarded to Texas A&M College of Education and Human Development by the U.S. Department of Education Office of English Language Acquisition (OELA) to provide professional development and capacity building support to selected districts for advancing English language acquisition for English language learners. The programmatic activities include professional learning for teachers, principals and counselors and capacity building for students and parents.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Letter of Agreement between Fort Worth Independent School District and Texas A&M University College of Education and Human Development ECO-Resilience NPD Grand Program.
2. Decline to Approve the Letter of Agreement between Fort Worth Independent School District and Texas A&M University College of Education and Human Development ECO-Resilience NPD Grand Program.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Letter of Agreement between Fort Worth Independent School District and Texas A&M University College of Education and Human Development ECO-Resilience NPD Grand Program.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Texas A&M, College of Education and Human Development

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

The Eco Resilience Grant will provide services to neighboring districts-Dallas, Garland, Forney, Irving, Mesquite.

RATIONALE:

The Eco Resilience Grant will provide the supplement supports for advancing English language learners (ELLs) in the academic, linguistic and affective as specified by 19 TAC Chapter 89 for district responsibilities of a English as a Second Language (ESL) program. Furthermore, the Eco Resilience Grant will provide teachers, administrators and other staff with a five-year commitment to professional learning opportunities as well as capacity building for Ells and their parents on a year-round basis.

INFORMATION SOURCE:

Charles Carroll
Elda M. Rojas
Lezley Lewis

September 5th, 2017

Mr. Charles T. Carroll
Chief Academic Officer
Fort Worth Independent School District
100 North University Dr.
Fort Worth, TX 76107

Dear Mr. Carroll,

The following is a letter of agreement between FORT WORTH INDEPENDENT SCHOOL DISTRICT and the ECO-RESILIENCE NPD GRANT PROGRAM in the department of educational psychology, College of Education and Human Development at Texas A&M University in College Station. If you find the terms of this agreement satisfactory, please sign three copies and return to the office of the director of the Eco-Resilience National Professional Development program, Dr. Hector H. Rivera. A signed copy of the agreement will be returned to you.

The Eco-Resilience National Professional Development program will provide, at no cost to your district, the following professional development and capacity building activities at your school campus:

1. In-service teachers' ESL Certification Academy;
2. In-service teachers' University Graduate Professional Development Program (UGPDP) for ESL certification and professional development;
3. Participation in the annual Eco-Resilience Institute focused on building capacity among educators;
4. Engagement with teacher leadership activities focused on school improvement, parent engagement, student academic resilience development, principal leadership and professional learning;
5. Extend university courses in language acquisition and program components for educators who are already ESL certified and wish to grow professionally;
6. Providing teacher professional learning for participating campuses based on the school's needs assessment;
7. Providing parents with capacity-building opportunities at participating campuses;
8. Providing students with resiliency building opportunities at participating campuses; and
9. Participation in annual Education Summit for school leadership to address district and campus level needs.

To implement the above programmatic activities within your district, we request for the following number of schools to be selected at random from your list of primary and secondary schools. These randomly chosen schools will participate in the randomized control trial study:

Experimental Program Condition:

- 2 elementary schools,
- 2 middle schools, and 2 high schools for a total of 6 schools participating in the experimental condition starting in 2017-2018 academic year.

For the Control/Comparison Condition:


- 2 elementary schools,
- 2 middle schools, and 2 high schools for a total of 6 schools participating in the control/comparison condition starting in 2017-2018 academic year.

This approach will allow for grant program activities to be implemented across these participating campuses according to their needs in areas of educators' professional learning (e.g., teachers, school principals, etc.) and capacity building among parents and students. Furthermore, the design of the study also has a delayed component in which those campuses participating in the control/comparison condition will also receive the benefits of the Eco-Resilience programmatic activities, as listed above, in year 4 and 5 of the grant program.

FORT WORTH INDEPENDENT SCHOOL DISTRICT will provide:

1. List of schools to draw random samples for Experimental and Control/Comparison and complete grant activities;
2. Contact information on school leadership for each randomly chosen campus;
3. Acknowledge the Eco-Resilience NPD grant program to allow it to conduct surveys and focus groups with parents, students, teachers and leadership on the impact of the professional learning as provided by the grant and programmatic needs, to meet yearly grant reporting requirements from the US Department of Education, EOLA;
4. Provide students' achievement data annually (including 2016/2017 academic year baseline data – all data shared must be in compliance with FERPA) from participating campuses for the Eco-Resilience NPD program personnel to examine the impact of the programmatic activities on students' achievement through the years; and
5. Provide professional learning space to execute professional learning activities, academies, institutes at District level and/or campus level.

Mr. Charles T. Carroll
Chief Academic Officer,
Fort Worth ISD



Dr. Hector H. Rivera
Director, Eco-Resilience NPD Program
Texas A&M University

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE WAIVER TO BOARD POLICY EHBG (LOCAL) "SPECIAL PROGRAMS: PRE-KINDERGARTEN"

BACKGROUND:

Policy reflects that the District does not provide transportation to pre-kindergarten classes. Currently, there is a need to provide transportation for the pre-kindergarten students who live in the Butler Place community and currently attend Van Zandt Guinn Elementary. Also, there is a transportation need for the pre-kindergarten students who attend Maude Logan Elementary. Administration is requesting a waiver to this policy to begin providing transportation for the pre-kindergarten students at both of these campuses for the 2017-2018 school year.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Waiver To Board Policy EHBG (Local) "Special Programs: Pre-Kindergarten"
2. Decline to Approve Waiver To Board Policy EHBG (Local) "Special Programs: Pre-Kindergarten"
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Waiver To Board Policy EHBG (Local) "Special Programs: Pre-Kindergarten"

FUNDING SOURCE

Additional Details

General Fund

COST:

\$46,700.00

VENDOR:

NA

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

Van Zandt Guinn Elementary
Maude Logan Elementary

RATIONALE:

The District has identified a need to provide transportation services to prekindergarten students who attend Van Zandt Guinn Elementary and Maude Logan Elementary Schools.

INFORMATION SOURCE:

Art Cavazos
Karen Molinar
Shirley Morris

**CONSENT AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVE THE MINUTES FOR THE JUNE 5, 2017, JUNE 19, 2017, AND AUGUST 7, 2017 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 June 5, 2017, June 19, 2017, and August 7, 2017 Racial Equity Committee meetings.
2. Decline to Approve the Minutes for the June 5, 2017, June 19, 2017, and August 7, 2017 Racial Equity Committee meetings.
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Minutes for the June 5, 2017, June 19, 2017, and August 7, 2017 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
 Monday, June 5, 2017 at 4:00 p.m.
 FWISD Board Conference Room, 2903 Shotts, St., Fort Worth, TX 76107**

Committee Members Present:

Breed, Sherry	Grover, Barbara	Moss, Christene
Clark, Rickie	Hodges, Charles	Phillips, Quinton
Griffith, Barbara	Krochmal, Max	Walker, Carlos

Committee Members Absent:

Alphonse, Jimmy	Jones, Cara	Paz, Ashley
Brigance, Kevin	Jones, Trevon	Poullard, Eric
Cabello, Dianna	Lindsey, Devon	Ramos, Jr., Jacinto
Gonzalez, Pedro	Mattingly, Cissy	Rincón, Cynthia
Gravelle, Elizabeth	Miles, Nigel	Robbins, Norman
Hickman, Dr. Olga	Monge, Sammy	Rogers, Andrea
Ibarra, Jesus	Moore, Jerry	Scribner, Dr. Kent P
Johnson, Isiah	Morales, Hugo	Young, Patricia
Johnson, Steven	Muñoz, Dr. Robert	

Guests/Visitors

Riddick, Christopher	Steinert, Michael	
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Christene Moss called the meeting to order at 4:05 p.m.

DISCUSSION ITEMS:

1. **Report on the Black Chamber of Commerce Luncheon and the recognition of senior young men in the My Brother's Keeper program.**
 - 50 MBK Seniors, including several who graduated in 2016, were given VIP treatment at the luncheon. All were wearing the suits that they earned for being active members of their campus MBK chapters.

- A special meal was served for them, then FW community leaders gave them words of encouragement for their future success. Mr. Earvin “Magic” Johnson met with them and shared his path to success from very humble beginnings to business man that he is now. He always had a plan that after he finished in the NBA he would be part of the business world.
- Students then followed Mr. Johnson to the main event and joined him on stage where he addressed the Chamber.
- The Chamber invested \$2,500 in the MBK program
- Mr. Johnson invested \$50,000 in the MBK program

2. Discussion of FWISD Truancy issues with Christopher Riddick, Director, Student Engagement & School Completion

- FWISD has a comprehensive truancy program. There are 15 Stay-in-School Coordinators; one at each HS campus that works the entire pyramid. These SISCs work hard to identify the ‘why’ and then how to address it.
- Systems are in place to track attendance and they are having success, but there are still students who don’t/can’t catch up to graduate.
- Most truancy is the result of students who lose credit for missing/skipping classes.
- Biggest factor in school attendance is a student’s sense of connectedness – programs like MBK help with this. We need to find ways to connect with all students.
- In any given year, approx. 2000 students are over-age / under-credit.
- The Student Engagement office makes multiple attempts to communicate with students and parents to address the issue as early as possible. Many do not take advantage of the options available – then ultimately the student does not have enough credits to graduate.
- This is a multi-faceted issue that includes the school district, law enforcement, justice system, community, and the family.
- At times, parents are fined if it is determined that they are contributing to the student’s truancy problem.
- The judge who oversees these cases is excellent and works with students to identify alternative interventions.
- The Committee asked to see data about the number of cases and how they are resolved.

3. Review the REC Goals and determine the priorities for next year.

- Committee members present recommended that several goals be combined to narrow the focus and align with the District’s goals.
 - Goals 1 & 2 will be combined to address Kindergarten Readiness and Reading on Grade-level by 3rd Grade.
 - Goals 3 & 6 will be combined to address Attendance and Discipline issues
 - Goals 4 & 5 will be combined to address College & Career Readiness.
- Action Teams will be established and advised to include community members on their Teams.
- Going forward, the committee will ask these teams to be more specific about how the goals are being addressed and what outcomes they are seeing – what is the impact?
- Recommendations for new REC members should be sent to Mrs. Breed & Mrs. Moss.

4. Articles:

- Closing the Discipline Gap
- Escaping Old Ideas to More Effectively Address Barriers to Learning and Teaching.

5. Agenda items for next meeting (Monday, June 19, 2017)

- Role of School Resource Officers (SRO) on campuses
- Update on African American and Latino curriculum development.

Future Agenda Topics:

- High-stakes testing: How data is used and/or misused to contribute to inequity
- School Choice: Does the concept of choice exacerbate or eliminate inequity
- The FWISD Equity Transformation Plan
- Segregation in FWISD
- Historical Context of Inequity in Education

ADJOURN

Meeting adjourned at 5:28 p.m.

Signed: Christene Moss Date: 6/19/17
Christene Moss, 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**

Monday, June 19, 2017 at 4:00 p.m.

FWISD Board Conference Room, 2903 Shotts, St., Fort Worth, TX 76107

Committee Members Present:

Breed, Sherry	Krochmal, Max	Ramos, Jr., Jacinto
Clark, Rickie	Mattingly, Cissy	Robbins, Norman
Griffith, Barbara	Moore, Jerry	Walker, Carlos
Grover, Barbara	Moss, Christene	
Hodges, Charles	Muñoz, Dr. Robert	

Committee Members Absent:

Alphonse, Jimmy	Johnson, Steven	Phillips, Quinton
Brigance, Kevin	Jones, Cara	Poullard, Eric
Cabello, Dianna	Jones, Trevon	Rincón, Cynthia
Gonzalez, Pedro	Lindsey, Devon	Rogers, Andrea
Gravelle, Elizabeth	Miles, Nigel	Scribner, Dr. Kent P
Hickman, Dr. Olga	Monge, Sammy	Young, Patricia
Ibarra, Jesus	Morales, Hugo	
Johnson, Isiah	Paz, Ashley	

Guests/Visitors

Bradford, Khechara	Elgin, Leonard	Ray, Bill
Burrell, Stacy	Niedziela, Joseph	Shuford, Albert

Christene Moss called the meeting to order at 4:04 p.m.

CALL TO ORDER

- Introduction of Racial Equity Committee members and/or Visitors
- Approval of minutes from prior meeting

DISCUSSION ITEMS:

1. Discuss the role of School Resource Officers on campus.



FORT WORTH ISD MISSION:
PREPARING ^{all} STUDENTS FOR SUCCESS IN
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

(Bill Ray, Director, Safety & Security / Lt. Leonard Elgin, Ft. Worth Police Dept.)

- FWISD has partnered with the FWPD for over 40 years.
- We currently have 43 SROs on our secondary campuses. The distribution of these officers is determined by Mr. Ray.
- We also have 13 Area Advisors (1 in each pyramid)
- SROs recertify on a regular basis by taking classes and attending conferences.
- The primary focus is safety & security, but in recent years they have tried to get away from the punitive aspects of the work and are trying to build relationships.
- Use-of-force data is not collected by our SROs; however, it is collected by FWPD and could be shared at a future date.
- SROs mentor students on an individual basis (not a specific program or curriculum)
- We can give presentations on many topics – this information has been shared with principals; however, not all take advantage of the opportunities.
- FWPD is working with FW After School as a way to reach more students
- They may be able to collaborate with our MBK program also.

2. Update on African American & Latino curriculum development.

(Joseph Niedziela, Director, Social Studies / Khechara Bradford, Asst. Supt. Curriculum & Instruction)

- Teacher at all levels were asked how they thought this curriculum should best be offered and agreed that it should be embedded in the K-12 core curriculum throughout the year (“overlay”); however, additional elective courses should be made available to students who wish to explore more deeply.
- Teachers also want more of this content for themselves through professional learning opportunities.
- The Social Studies department is working with a consultant to identify best practices and develop AA curriculum.
- A consultant will soon be hired to develop Latino curriculum also.
- Ms. Bradford shared enrollment numbers for the AA & Latino courses that are currently being offered and showed that the numbers from 16-17 to 17-18 have nearly tripled for the AA Special Topics course, and increased x 5 for the Latino Special Topics course.
- Social Studies Specialists worked with Academic Advising to get the word out about these options this year, but they also need to work on improving the communication to parents and students about the courses.
- Last year only 3 HS campuses offered these courses. This year 6 HS offer the AA course, and 7 HS offer the Latino course.
- The revised curriculum for African American studies is on track and will be ready for Fall 2017
- The revised curriculum for Latino studies will follow a similar plan as AA with the RFP to be out in January 2018 and the final curriculum done by Fall 2018.
- The curriculum department hopes to have a Multicultural Institute, community event where consultants will share the work being done, as well as the vision for moving forward. People will be able to learn more about the new courses and focus of the curriculum.



FORT WORTH ISD MISSION:
PREPARING ^{all} STUDENTS FOR SUCCESS IN
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

3. Review of survey results from first two sessions of Beyond Diversity.

(Dr. Stacy Burrell, Director, Grants & Development)

- Division of Equity & Excellence has had 2 sessions of Beyond Diversity (March & May)
- Because of the intensity of the seminar, the survey was intentionally developed to be delivered days after completing the training.
- Response rates for both sessions were very good. 63% for March. 57% for May.
- Majority of responses were very positive. Some comments:
 - The training should be required of all district employees.
 - Great job FWISD for leading the way and setting the standard for other districts to follow!
 - We have to be careful in how we position the conversation...
- It would be helpful to collect additional demographic data regarding each group, such as age and race in order to compare the results from one session to the next.

Agenda Items for Next Meeting:

- Next meeting – Monday, August 7, 2017.

ADJOURN

Meeting adjourned at 5:31 p.m.

Signed: Christene Moss Date: 8/29/17
Christene Moss, Chair

/clm; 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**

Monday, August 7, 2017 at 4:00 p.m.

FWISD Board Conference Room, 2903 Shotts, St., Fort Worth, TX 76107

Committee Members Present:

Alphonse, Jimmy	Jones, Cara	Moss, Christene
Breed, Sherry	Jones, Trevon	Paz, Ashley
Clark, Rickie	Krochmal, Max	Ramos, Jr., Jacinto
Grover, Barbara	Lassiter, Shawn	Robbins, Norman
Hodges, Charles	Mattingly, Cissy	Walker, Carlos
Johnson, Steven	Monge, Sammy	Young, Patricia

Committee Members Absent:

Brigance, Kevin	Ibarra, Jesus	Muñoz, Dr. Robert
Cabello, Dianna	Johnson, Isiah	Phillips, Quinton
Gonzalez, Pedro	Lindsey, Devon	Poullard, Eric
Gravelle, Elizabeth	Miles, Nigel	Rincón, Cynthia
Griffith, Barbara	Moore, Jerry	Rogers, Andrea
Hickman, Dr. Olga	Morales, Hugo	Scribner, Dr. Kent P

Ashley Paz called the meeting to order at 4:04 p.m.

CALL TO ORDER

- Introduction of Racial Equity Committee members and/or Visitors
- Approval of minutes from prior meeting Approval of minutes from prior meeting
- Review of meeting protocol

DISCUSSION ITEMS:

1. **Equity Transformation in FWISD: Accomplishments & Go-forward Plans.**
 - Year One Accomplishments:

- Beyond Diversity training for Central Admin leadership staff and first cohort of Principal-Leaders (Beacon Principals)
- DELT – The superintendent’s leadership team and Board trustees have been meeting to learn about leading equity transformation in a large school district.
- LEADS – Approximately 40 Beacon Principals have been attending seminars to learn about leading equity transformation at the campus level
- CRIC – Curriculum staff have been attending seminars to learn about using the lens of equity when developing curriculum and classroom instruction techniques
- Affiliates – six FWISD staff are learning to become equity affiliates so they can effectively facilitate conversations about race. Some of these individuals will continue with additional training so they will become Practitioners who can conduct Beyond Diversity within FWISD. This is how the district will sustain the work.
- Year Two Going Forward:
 - The above groups will continue their equity transformation. A 2nd cohort of principals will go through the LEADS seminar series.
 - At the campus level, campus Equity Teams (E-Teams) will be established at the campuses of the Beacon Principals and go through additional training.
 - Students from the Beacon Principals campuses will attend “SOAR” (Students Organized Against Racism” which is a student-level Beyond Diversity.
 - Affiliates – Cohort 1 will complete the training and some will pursue Practitioner-level. A 2nd cohort will begin training.

2. Revisit and Discuss FWISD Equity Policy.

- Board Policy AE(LOCAL) was formally issued on 4/11/17
 - How can we keep this at the forefront?
 - Develop a ‘brand
 - Work with Communications dept to develop a ‘campaign’ to share with campuses, students, parents, community, etc.
 - Hold meetings at locations other than the Board Conference Room to encourage attendance from public
 - Conduct Town Hall meetings to share the work
 - Focus on #6 of the policy - leadership development for parents and students

3. Update on Agenda Topic Requests.

- Mrs. Breed spoke with Mr. Carroll, Chief of Academics regarding School Choice and High-Stakes testing. He advised that they are actively working on gathering data and will be happy to share in the near future.
- Dr. Krochmal will coordinate the topics of Segregation in FWISD and Historical Context of Inequity in Education

4. Committee Membership

- Nomination of New Members – current committee members are asked to send suggestions to Mrs. Breed.
- Expectations of Committee Members – REC Board members, Mrs. Breed & Dr. Krochmal will meet on 8/21 to set expectations. These will be shared at the 8/29 meeting.

5. Set Meeting Schedule for 2017-2018.

- Mrs. Breed's office will send out a draft schedule for feedback

6. Discuss a half-day of Team Building and Racial Equity Training for the Racial Equity Committee.

- September 1, 2017 -- REC members are asked to attend a half-day training at the PDC to be conducted by Mr. Cinto Ramos, Jr., Board Trustee, and Mr. Luis Versalles from Pacific Educational Group.

Other Discussion

What Priorities Does the Committee Have for 2017-18?

- a. The speed of training to all our employees
- b. Until training time, staff should at least have some exposure/pre-trainings
- c. Are we working with Colleges of Education to ensure new teachers are getting equity training?
- d. PTAs could be a resource to share equity plans/discussions
- e. No suspensions for Pre-K - 2, what are the plans?

Agenda Items for Next Meeting (see topics listed above):

- Next meeting, Tuesday, August 29, 2017, 4:30-6:00 p.m.

ADJOURN

Meeting adjourned at 5:30 p.m.

Signed: Christene Moss Date: 8/29/17
Christene Moss, Chair

/clm; bg

**ACTION AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVAL OF APPOINTMENT TO AUDIT COMMITTEE DUE TO EXPIRING TERM

BACKGROUND:

Mrs. Ashley Paz’s seat expires at the end of September 2017. There is a need to appoint a replacement. Board action is needed to appoint or reappoint members to the Audit Committee. Board Policy BDB (LOCAL) provides:

“The term of office for each Board Audit Committee member shall be two years. Members’ terms shall be staggered to minimize the impact of the member turnover. Initially, one member shall be selected for a one-year term and two members shall be selected for a two-year term. The Board President shall establish the initial terms of office for all members.”

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Nominate and vote on membership to fill a vacancy on the Board Audit Committee.
2. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Nominate and vote on membership to fill a vacancy on the Board Audit Committee.

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

Not Applicable

RATIONALE:

The Audit Committee assists the Board in fulfilling its oversight responsibilities for internal and external audits.

INFORMATION SOURCE:

Steve Shepherd
Sammy Monge

**ACTION AGENDA ITEM
BOARD MEETING
September 26, 2017**

TOPIC: APPROVAL OF RESOLUTION FOR THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS

BACKGROUND:

Established under President Obama in 2012, the Deferred Action for Childhood Arrivals (DACA) program has benefitted nearly 800,000 undocumented youth who entered the United States as children. This program allows these children to live and work in their communities without fear of deportation. Earlier this month, the current presidential administration announced that the DACA program would sunset in six months, leaving the status of current and potential future DACA recipients in jeopardy. The uncertainty around the future of the DACA program has serious future implications for our current students and many immediate implications for their current family members.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve the resolution for the Deferred Action for Childhood Arrivals.
2. Decline to Approve the resolution for the Deferred Action for Childhood Arrivals.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Board decision.

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

Fort Worth ISD Board of Education

RATIONALE:

The Board of Trustees are committed to fully creating a safe, welcoming learning space for every student within our care.

INFORMATION SOURCE:

The Board of Trustees