MEETING SUMMARY

The Procurement and Contracts Committee met on May 10 to discuss numerous updates including the wireless connections hotspot contracts, student device upgrades, and various business and maintenance service updates. The committee also met to discuss the STREAM Kits for the 2021 Summer Learning Academy. In this meeting, the committee members provided details on the YMCA Master Services Agreement Renewal. The Minority, Women-Owned and Small Business Enterprise Program was also discussed as expenditure and aspirational goals were presented. Review the meeting highlights below.

STUDENT DEVICES AND TECHNOLOGY

District staff presented a recommendation to ratify the existing T-Mobile contract to provide an additional 9,000 hotspot wireless services to SCS students for the remaining fourteen months of the initial 2-year term. SCS requested internet access services from T-Mobile to replace the Verizon services some students were receiving due to a recall on the initial hotspot devices issued to the District.

Recommendations were made for the School Board to approve the award to Microsoft for 1,750 replacement computer devices for SCS students, which includes a keyboard and four-year warranty. In addition, staff shared data from the District's Risk Management and Information Technology departments regarding lost, stolen, or damaged devices.

CONTRACT DISCUSSIONS

Recommendations were made for the School Board to approve the contract with United Elevator Services, LLC for District-wide elevator and lift preventive maintenance services. Recommendations were also made to approve the contract with Ewing Kessler, LLC District-wide for chiller preventive maintenance services.

Other recommendations were made and discussed regarding the ratification of the contract with Allworld Project Management, LLC in accordance with the Scope of Services. This consultant shall advise, coordinate, and facilitate project development to assist SCS in the successful delivery and project management to improve air-quality.

MINORITY, WOMEN-OWNED AND SMALL BUSINESS ENTERPRISE PROGRAM (MWSBE)

The MWSBE department shared their new quarterly newsletter with the School Board as well as an enterprise program expenditure report. SCS is committed to promoting participation of Minority, Women-Owned and Small Business Enterprises in procurement opportunities. For information on how to register as a certified vendor, visit scsk12.org/mwbe.