

**GRAND RAPIDS PUBLIC SCHOOLS
BOARD OF EDUCATION**

Finance Committee

Monday, July 24, 2017

Reverend Lyman S. Parks Administration Building

Board Chambers

4:00 p.m.

Committee Members

Dr. Tony Baker – Chairperson

Dr. Jose Flores

Ms. Kristian Grant

Ms. Jen Schottke

A G E N D A

Public Comment – Agenda Items and Non-Agenda Items

Business Items:

1. Finance:
Action Item(s)
 1. Purchases
 2. Heart of West Michigan United Way Grant
 3. Resolution Authorizing Operating Millage Renewal
 4. Extension of Purchase Option on Pine Avenue Property

Reports/Updates/Discussion

1. Warm, Safe & Dry Update
2. Bond Update

2. Policy
Action Item(s)
Reports/Updates/Discussion

3. Other

Adjournment

C: Board Members, Cabinet Members, Public, News Media

*NOTE: Additional Board members may be present at the meeting, but their attendance is strictly limited to observing the proceedings and not participating in discussions, deliberations, or decision-making. Official minutes of the Committee meeting are kept on file and are available for inspection at the Board of Education Office, 1331 Franklin, SE, during regular business hours. **Minutes are also accessible via GRPS website at***

www.grps.org

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PURCHASING AGENDA

AUGUST 7, 2017 BOARD MEETING

I. General Fund

A. Instructional Supplies, Equipment, and Services

Payment for tuition for students attending My School at Kent for the 2016-2017 school year at a total cost of \$407,296.00

VENDORS: 1 Kent Intermediate School District

B. Support Materials

1. Permission to increase the district wide employee wellbeing program in the amount of \$90,000.00. Original amount of \$105,000.00 approved on 1/3/17. New total \$195,000.00

VENDORS: 1 Aon

2. Contract for software for substitute teachers for the Human Resources Department at a total cost of \$24,795.00

VENDORS: 1 Frontline Education

3. Permission to modify blanket order for generator repair and maintenance for the Facilities Management Department in the amount of \$10,220.00. Original amount of \$30,000.00 approved on 6/27/16. Modified amount of \$10,000.00 approved on 6/5/17. New blanket order amount \$50,220.00

VENDORS: 1 Total Energy Systems LLC

4. Permission to modify blanket order for electrical services for the Facilities Management Department in the amount of \$11,092.00. Original amount of \$35,000.00 approved on 6/27/16. New blanket order amount \$46,092.00

VENDORS: 1 Riverside Integrated Systems

5. Purchase of milk (bid extension) for the 2017-2018 school year for the Food and Nutrition Department at an estimated expenditure of \$825,942.00

VENDORS: 1 Cedar Crest Dairy

C. Stock Inventory

1. Purchase of 58,800 reams of 8-1/2 x 11 20 lb. white copy paper to be utilized throughout the district for the 2017-2018 school year at a total cost of \$125,950.00

VENDORS: 6 Contract Paper Group, Central Michigan Paper (Lindenmeyr Munroe – responded no bid) (Integrity Business Solutions, Office Depot, Inc., Supply Geeks – no response to bid)

2. Purchase of paper products (toilet tissue, paper towels, and facial tissue) to be utilized throughout the district for the 2017-2018 school year at an estimated expenditure of \$109,559.00

VENDORS: 5 Gordon Food Service, KSS Enterprises,
Nichols Paper and Supply Co. (Action Chemical Company,
Office Depot, Inc. – no response to bid)

3. Purchase of 4,100 cases of trash can liners to be utilized throughout the district for the 2017-2018 school year at an estimated expenditure of \$77,047.00

VENDORS: 7 Gordon Food Service, Action Chemical Company, KSS
Enterprises, Nichols Paper and Supply Co., PB Gast &
Sons/Allied Eagle Supply Co. (Office Depot, Inc., Supply
Geeks – no response to bid)

II. Other (Special Funds)

A. Instructional Supplies, Equipment, and Services

Permission to increase payment for Teach 4 the Watershed in the amount of \$3,055.00. Original amount of \$28,445.00 approved on 7/17/17. New total \$31,500.00 (Funded: Student Advancement Foundation)

VENDORS: 1 WMEAC/West Michigan Environmental Action Council

B. Support Materials

Payment for Community Health Workers for the Health Advocacy Program at a total cost of \$656,272.00 (Funded: Section 31A)

VENDORS: 1 Spectrum Health/Healthier Communities

III. Building and Sites

A. General Building and Sites Projects

Security systems (providing intrusion detection, card access, intercom and video surveillance systems) for the new Museum High School for the Facilities Management Department at a total cost of \$50,325.00 (Funded: XQ Super School Grant)

VENDORS: 1 Engineered Protection Systems, Inc.

B. Sinking Fund Projects

None at this time

C. Bond Projects

Purchase of two carts of 30-Chromebooks each for the 8th graders at Museum School for the Management Information Systems Office at a total cost of \$24,142.00

(Funded: Bond Funds)

VENDORS: 2 Dell/Presidio