(ATTACHMENT 1)

ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000; REPORT ON BUDGET TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS

State Ford Contract

Authorization to Purchase from Ewald's Hartford Ford, LLC, for Vehicles

The Administration is requesting authorization to utilize a state contract to purchase, from Ewald's Hartford Ford, LLC, nine Ford vehicles for use by the Department of Facilities and Maintenance. This purchase will be made under the State of Wisconsin's Contract #505ENT-M21-VEHICLES-00.

Nine vehicles to be purchased are: five 2023 Ford Transit 250 low roof cargo van 130" WB, RWD, ECOBOOST (state contract bid item number F104) at \$44,500 for a subtotal of \$222,500, four 2023 Ford Ranger XL, 4 WD Supercab 6-foot-long box (state contract bid item number R1F at \$33,000 each for a subtotal of \$132,000

This will be a one-time purchase and funds expended will not exceed \$354,500.

Budget Codes:

MTN-0-0-VRP-11-ERVH....(Vehicle Replacement – Construction Fund)....\$354,500

Ewald's Hartford Ford, LLC HUB PARTICIPATION

Required	N/A	
Proposed		
\$ Value	N/A	
STUDENT ENGAGEMENT (per 12-month contract)		

Paid Student Employment Hour Commitment: 0 HOURS Student Career Awareness Commitment: 0 HOURS

State Physical Contract

Authorization to Purchase with Summit Commercial Fitness for Athletic and Fitness Equipment

The Administration is requesting authorization to make a one-time purchase from Summit Commercial Fitness for Athletic and Physical Fitness Equipment. These items comprise delivery and assembly of weight equipment as well as furnishing two rubber flooring systems for the weight room at Bradley Tech High School.

This purchase is made under the University of Wisconsin-Madison Cooperative Purchasing Agreement 22-5227 for Athletic and Physical Fitness Equipment.

The total cost of goods purchased from Summit Commercial Fitness shall not exceed \$139,989.00.

Budget Code:

Summit Commercial Fitness

HUB PARTICIPATION

Required	0%
Proposed	0%
\$ Value	NA

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS Student Career Awareness Commitment: 0 HOURS

RFB 5794 Authorization to Issue a Purchase Order to Spiideo AB for Live Stream Cameras

The Administration is requesting authorization to issue a purchase order to Spiideo AB for live stream cameras. MPS will receive live stream cameras that will be used to stream a vast majority of MPS athletics events to a remote audience.

The vendor was chosen pursuant to RFB 5794, which closed on April 28th, 2022.

The introduction of Live Stream Cameras for all MPS City Conference member school gymnasiums and turf football stadiums would put our athletic programs on par or in line to succeed those amenities offered to our suburban contemporaries. Presently, MPS athletic programs have not had the ability to offer this advanced technology viewer option to our parents, remote family/community members, nor fans. This option would allow us to expand our reach in the athletics space as well as decrease the effects of COVID-19 by providing our most vulnerable or those not able to attend events in person to enjoy a remote viewing option. Live steaming has proven to be a new way to experience sports that would otherwise have only been live and inperson. These fully automated and cloud-based live stream cameras are the future of sports broadcasting and the new standard in showcasing our MPS student-athletes as they pursue their athletic goals.

The total cost of the goods purchased will not exceed \$90,454.

Budget Code:

ATH-0-S-9T3-RC-ETHD	\$21,448
ATH-0-S-9T3-RC-ENTH	\$69,006

Spiideo AB

HUB PARTICIPATION

Required	 NA
Proposed	 NA
\$ Value	 N/A

STUDENT ENGAGEMENT (per 12-mo contract)

Paid Student Employment Hour Commitment: 100 HOURS Student Career Awareness Commitment: 10 HOURS