

ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000; ACCEPTANCE OF THE REPORT ON REVENUES AND EXPENSES; MONTHLY EXPENDITURE CONTROL REPORT; REPORT ON ADMINISTRATIVE AND SCHOOL FUND TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS

B 5775 Authorization to Enter into Blanket Agreements with Boelter, LLC, for Food-Service Equipment and Insulated Food Carriers for Breakfast in the Classroom

The Administration is requesting authorization to enter into a blanket agreement with Boelter, LLC, to provide various types of food-service equipment and insulated food carriers for breakfast in the classroom as needed.

The vendor was chosen pursuant to RFB 5775, which closed on August 13, 2019. Boelter, LLC, was the lowest-complying bidder.

The blanket agreement will run from October 1, 2019, through September 30, 2020, (the "Initial Term") with two additional one-year options to extend if certain performance metrics incorporated into the blanket contract are met. The total cost of the goods purchased from Boelter, LLC, shall not exceed \$1,090,000 during the Initial Term of the blanket agreement.

Budget Code:

Varies by location ordering goods..... \$1,090,000

Boelter, LLC

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor? No
 Total # of Employees 656
 Total # of Minorities 110
 Total # of Women296

HUB PARTICIPATION

Required NA
 Proposed NA
 \$ Value NA

STUDENT ENGAGEMENT

Paid Student Employment: 300 hours per 12-month contract
 Student Career Awareness Commitment: 10 hours per 12-month contract

RFB 5777 Authorization to Blanket Contract with Virtucom, Inc., for Interactive Touch Flat Panels and Stands

The Administration is requesting authorization to enter into a blanket contract with Virtucom, Inc., for interactive touch flat panels and stands. This vendor will be used to provide interactive flat panels ("IFPs") and stands to schools for use in classrooms.

IFPs have been used over the past few years as replacements for existing Smartboards. Compared with previously used Smartboards, IFPs are more cost-effective, they do not require bulb replacement, and the images are brighter and clearer. This technology also does not require frequent alignment of images to projection. IFPs are used by teachers as well as students in the daily instructional processes in the classroom.

Contractor was chosen pursuant to RFP 5777, which closed on June 25, 2019. The contract will run from October 1, 2019, through September 30, 2020, (the "Initial Term") with two additional one-year options to extend if certain performance metrics incorporated into the blanket contract are met.

The total cost of the contract in the Initial Term will not exceed \$1,274,250.10

Budget Code:

Varies by ordering location.....\$1,274,250.10

Virtucom, Inc.

PRIME CONTRACTOR INFORMATION

Certified HUB Contractor?No
Total # of Employees125
Total # of Minorities77
Total # of Women27

HUB PARTICIPATION

RequiredNA
ProposedNA
\$ ValueNA

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 400 hours per 12-mo contract
Student Career Awareness Commitment: 10 hours per 12-mo contract

REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000

In compliance with Administrative Policy 3.09(10)(e)1, the Administration is reporting change orders to existing contracts whose collective net value exceeds \$25,000.

Contract: C027768

Maxim Healthcare Services, Inc.

On August 30, 2018, the Administration requested authorization to enter into a contract with Maxim Healthcare Services, Inc. ("Maxim"), for registered nurse ("RN") and ventilator/tracheostomy-certified licensed practical nurse ("LPN") services.

Two contractors, Maxim and Delta-T Group Illinois, Inc., were chosen pursuant to RFP 987. The contract with the second vendor was terminated, and funds added to cover the additional usage with Maxim.

Original Contract Amount: \$442,206.00
Increase \$28,755.54
Adjusted Contract Amount: \$470,961.54

Contract: C027682

Boys and Girls Clubs of Greater Milwaukee

On July 26, 2018, the Administration requested authorization to enter into a contract with Boys and Girls Clubs of Greater Milwaukee to operate a Community Learning Center (CLC) during the 2018-19 school year at Carson Academy. The vendor, which was chosen pursuant to RFP 939, was awarded a contract of \$137,750 for the original contract term. Carry-over funds from the 2017-18 CLC contract resulted in a contract increase that exceeds the district's contract-change threshold.

Original Contract Amount in Year 1: \$137,750.00
Increase: \$36,250.00
Adjusted Contract Amount: \$179,438.00

Contract: C027685

Boys and Girls Clubs of Greater Milwaukee

On July 26, 2018, the Administration requested authorization to enter into a Contract with Boys and Girls Clubs of Greater Milwaukee to operate a Community Learning Center (CLC) during the 2018-19 school year at Clarke Street School. The vendor, which was chosen pursuant to RFP 939, was awarded a contract of \$137,750 for the original contract term. Carry-over funds from the 2017-18

CLC contract resulted in a contract increase that exceeds the district's contract-change threshold.

Original Contract Amount: \$137,750

Increase: \$21,019.00

Adjusted Contract Amount: \$164,207.00