

(ATTACHMENT 1) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

This item initiated by the Administration.

ADMINISTRATION’S RECOMMENDATION

The Administration recommends that the Board approve the following exception-to-bid requests:

Exception Authorization to Issue a Purchase Order to Overdrive, Inc. for Virtual Library Subscription and Purchases

The Administration is requesting authorization to issue a purchase order to Overdrive, Inc. to renew the District’s virtual library subscription and add funds for purchases district-wide and at the school level.

This virtual library subscription extends the walls of the library media center beyond what can be contained on the shelves. This subscription has been in use in the District for three years. The service was expanded in November of 2014 to allow schools to purchase site-specific resources with Common School Funds.

The licensing period for the subscription will run from January 28, 2017 through January 27, 2018. The total cost of the purchases will not exceed \$70,000.

Budget Code:

SLB-0-S-CSF-DW-ENTB..... (School Library – Non-Textbooks)\$70,000

Overdrive, Inc.

HUB PARTICIPATION

RequiredN/A
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception Authorization to Extend a Contract with Children’s Service Society of Wisconsin for Services Related to the Project Prevent/Resilient Kids Grant

The Administration is requesting authorization to extend the contract with Children’s Service Society of Wisconsin d/b/a Children’s Hospital of Wisconsin Community Services for services related to the U.S. Department of Education’s Project Prevent/Resilient Kids Grant (“Project Prevent”). This contractor provides collaboration, direct services to students and families, professional development, staff and parent training and summer programming for students at 11 schools participating in Project Prevent.

Through Project Prevent, Contractor will provide direct services to students and family members who have witnessed and/or are victims of violence. Services may include: crisis intervention; case management; mentoring; emotional support; mental health; drug and alcohol prevention services; home-based health; and school, job, and court advocacy.

The original contract provided for two one-year options to extend. This will be the second extension of this contract.

This contract extension will run from October 1, 2017 through September 30, 2018. The total cost of the contract in this extension year will not exceed \$114,232.

Budget Code:

DTI-0-S-RX8-DE-ECTS(Resilient Kids Grant – Contracted Services).....\$114,232

Children’s Service Society of Wisconsin

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract

Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception Authorization to Extend a Contract with the UW Board of Regents to Provide Project Evaluation for the Project Prevent/Resilient Kids Grant

The Administration is requesting authorization to extend the contract with the UW Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin – Milwaukee Center for Urban Initiatives and Research for evaluation services related to the U.S. Department of Education’s Project Prevent/Resilient Kids Grant (“Project Prevent”). This contractor provides process (formative) and outcome (summative) evaluation of Project Prevent.

Each part of the evaluation will address the three Project Performance Measures (taken from the Government Performance and Results Act for federal agency contracts) for Project Prevent. Evaluators will be responsible for preparing a research request to the MPS Office of Research and Development, devising data collection systems across agencies and schools when needed, collecting data to monitor program activities and assess outcomes (both secondary and primary), and preparing additional reports. An evaluation team member will attend all regular meetings of the project’s Advisory Committee or other project meetings, to remain informed of changes in program activities and provide ongoing results. The evaluation team will prepare and submit evaluation reports as required by the Advisory Committee and/or Project Manager, likely twice each year, and will prepare annual preliminary reports, as well as a final report at the end of the project.

The original contract provided for two one-year options to extend. This will be the second extension of this contract.

This contract extension will run from October 1, 2017 through September 30, 2018. The total cost of the contract in this extension year will not exceed \$75,000.

Budget Code:

SYS-0-S-RX8-DE-ECTS(Resilient Kids Grant – Contracted Services).....\$75,000

Board of Regents of the University of Wisconsin

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract

Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception Authorization to Extend Five Contracts and Enter Two Contracts with Contractors Providing Services Related to the United States Department of Education’s GEAR UP Grant

The Administration is requesting authorization to extend five contracts and enter two contracts to continue implementation of the United States Department of Education’s GEAR UP Grant. Extensions are requested with: Board of Regents of the University of Wisconsin System on behalf of UWM – TRIO; Board of Regents of the University of Wisconsin System on behalf of UWM – SREED; Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (PEOPLE); Boys & Girls Club of Greater Milwaukee, Inc.; and Marquette University. New contracts are requested with Cardinal Stritch University and Milwaukee Area Technical College.

In 2011, MPS was awarded a seven-year, \$14.87M federal TEAM GEAR UP Grant to promote college awareness and readiness among middle through high school students. The grant is a partnership model, meaning MPS TEAM GEAR UP works collaboratively with college and community partners to meet programming objectives. The grant serves over 4,000 students in the classes of 2017 and 2018 who are currently enrolled at 8 participating MPS high schools. The 2017-18 school year will be the seventh and final year of the GEAR UP Grant.

By contracting with the aforementioned organizations, the District is able to: increase educational expectations for participating students; increase academic performance and high school graduation rates; promote student and family awareness of postsecondary education options, preparation and financing; and increase post-secondary readiness and enrollment.

Each contract term will run from October 1, 2017 through September 30, 2018. The total cost of the contracts will not exceed \$926,770.56. The table below summarizes each contract term and associated dollar value.

Contractor	Not to Exceed Amount	Contract Year
Board of Regents of the University of Wisconsin System on behalf of UWM – TRIO	\$165,414	Third (Second Extension)
Board of Regents of the University of Wisconsin System on behalf of UWM – SREED	\$258,181	Third (Second Extension)
Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Madison (PEOPLE)	\$135,363.06	Third (Second Extension)
Boys & Girls Club of Greater Milwaukee, Inc.	\$85,312.50	Third (Second Extension)
Marquette University	\$85,000	Second (First Extension)
Cardinal Stritch University	\$110,000	First
Milwaukee Area Technical College	\$87,500	First

Budget Code:

GEN-0-S-GQ8-EO-ECTS(GEAR UP – Contracted Services).....\$926,770.56

Board of Regents of the University of Wisconsin on behalf of UWM-TRIO
HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Board of Regents of the University of Wisconsin on behalf of UWM-SREED

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin – Madison (PEOPLE)

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Boys & Girls Club of Greater Milwaukee, Inc.

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Marquette University

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Cardinal Stritch University

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Milwaukee Area Technical College

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception Authorization to Extend a Contract with Milwaukee Achiever Literacy Services, Inc. for Adult Basic Education Services

The Administration is requesting authorization to extend the contract with Milwaukee Achiever Literacy Services, Inc. for adult basic education services. This contractor provides services for families including: Adult Basic Education (ABE); General Educational Development (GED); High School Equivalency Diploma (HSED)/5.09 Program; GED testing; and English as a second language (ESL)/English language learning through the operation of two Adult Learning Labs at North Division and South Division High Schools.

Contractor collaborates with the Department of Business, Community and Family Partnerships to adjust services or hours of operations as needed, dependent on family needs.

The original contract provided for two one-year options to extend if certain performance metrics were met. Performance metrics codified in the contract required contractor to provide monthly reports detailing: the number of participants; lists of schools the children of participants attend; number and percentage of participants that improve skill levels; and number and percentage of participants that receive HSED/GED. Contractor provided such reports; therefore, MPS is exercising the first option year for the contract.

This contract extension will run from July 1, 2017 through June 30, 2018. The total cost of the contract in this extension year will not exceed \$90,000.

Budget Code:

DTI-0-S-1C8-IF-ECTS(Parent Information - Contracted Services).....\$90,000

Milwaukee Achiever Literacy Services, Inc.

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract