

(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 Extend a Contract with the Board of Regents of the University of Wisconsin System on Behalf of University of Wisconsin’s Milwaukee Center for Urban Population Health for Research Evaluation

The Administration is requesting authorization to enter into a contract with the Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin’s Milwaukee Center for Urban Population Health for Research Evaluation (CUPH) to conduct both process (formative) and outcome (summative) evaluation of the Milwaukee Public Schools’ (MPS’s) AIMing for Quality Arts and Achievement project. The services include:

- identifying sources for evaluation data and creating data-collection systems as needed;
- attending project meetings with stakeholders to stay informed of project changes and progress;
- analyzing qualitative and quantitative data to track project progress and to determine the impact on students;
- preparing performance-feedback memos and annual reports to inform project staff of evaluation results; and
- providing ongoing support to the project team through a developmental evaluation approach.

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis that the services under this contract are required pursuant to a grant (Administrative Policy 3.09(2)(c)).

The original contract provided for two one-year options to extend upon mutual consent. This will be the first extension of this contract. This first contract extension will run from January 1, 2021, through December 31, 2021.

The total cost of the contract in this extension year will not exceed \$63,000.

Budget Code:

SDV-0-S-QU1-CI-ECTS....(AIMing for Quality Arts – Contracted Services)..... \$63,000

Board of Regents of the University of Wisconsin-Milwaukee

HUB PARTICIPATION

Required0%

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12 month contract)

Paid Student Employment Hour Commitment: 0

Student Career Awareness Commitment: 10

Exception Authorization to Extend a Contract with devX, LLC, for the Development of STEM Fabrication Labs

The Administration is requesting authorization to extend the contract with devX, LLC (“devX”) to develop and furnish up digital fabrication labs in up to six schools. The fabrication labs will serve as a place for students to play, create, learn, and invent through hands-on STEM activities. The contractor will provide customized, detailed digital fabrication lab design and a framework for implementation. Additionally, the contractor will provide consulting services related to the acquisition and installation of equipment. To ensure that staff maximize the use of the fabrication labs, devX will provide strategically designed professional development

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis that the services under this contract are required pursuant to a grant (Administrative Policy 3.09(2)(c)).

The original contract provided for two one-year options to extend upon mutual consent. This will be the first extension of this contract. This first contract extension will run from January 1, 2021 through December 31, 2021.

The total cost of the contract in this extension year will not exceed \$115,000.

Budget Code:

SDV-0-S-G31-AQ-ECTS...(GE Foundation Developing Futures - Contracted Services)...\$115,000

devX, LLC

HUB PARTICIPATION

Required0%

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 300

Student Career Awareness Commitment: 10

Exception Authorization to Contract with Siemens Industry, Inc., for Energy Management System Services at MPS Sites

The Administration is requesting authorization to enter into a contract with Siemens Industry, Inc., for all labor and materials in conjunction with an Energy Management System project at various MPS sites.

This contractor has completed such projects for MPS previously, and has the requisite knowledge to comply with MPS’s established standards. Therefore, the exception from the requirement of a competitive procurement process for this contract has been granted on the basis of continuity of services and established MPS standard (Administrative Policy 3.09(7)(e)(1)(b)(iv) and 3.09(7)(e)(1)(b)(V)).

This contract will run from August 28, 2020 through December 15, 2020. The total cost of the contract will not exceed \$366,958. The contract is part of the Qualified School Construction Bonds funding which must be completed by December 15. Work has been halted pursuant to Milwaukee Board of School Director approval.

Budget Code:

Various Budget Codes.....(Construction Fund – Contracts – HVAC).....\$366,958

Siemens Industry, Inc.

HUB PARTICIPATION

Required5%

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 100

Student Career Awareness Commitment: 10