

(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 Enter into a Contract with Truescreen, Inc., for Continued Criminal Background Screenings

The Administration is requesting authorization to enter into a one-year contract with Truescreen, Inc., to provide continued criminal background screening for applicants, student teachers/field placement students, volunteers, and vendors.

Truescreen, Inc., was originally chosen pursuant to RFP 796 which closed on August 21, 2012. This vendor received the highest overall score in the RFP process. The initial contract with Truescreen, Inc. ("Truescreen"), commenced on May 1, 2013 and is set to expire June 30, 2018. The services provided by Truescreen have increased capacity, efficiency and accuracy in processing criminal background checks. They conduct a nationwide search and a sex offender search.

The district has historically provided this service internally through the Office of Human Resources. The district has and will continue to absorb the cost of criminal background checks on applicants for employment with the district and volunteers. Currently, the district bills colleges/universities and vendors for background checks conducted.

This contract will also include the integration of Truescreen's web-based platform with the district's Infor applicant tracking system so that criminal background checks can be requested with little to no manual intervention. This integration shall be completed by January 1, 2019.

The budget for this service is based upon the cost of services provided by Truescreen, and the estimated annual number of criminal background checks for applicants and volunteers for FY19. The budget does not include cost of background checks billed directly to the vendor or college/university by Truescreen, Inc.

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis of continuity of services (Administrative Policy 3.09(7)(e)(1)(b)(iv)).

The contract will run from July 1, 2018 through June 30, 2019, (the "Initial Term"), with two additional one-year options to extend.

The total cost of the contract for the Initial Term will not exceed \$399,620. If the contract exceeds this amount, the Administration will return to the board with a contract amendment for approval.

Budget Code:

BGC-0-0-EMB-HR-ECTS...(Employment Benefits – Contract Services)..... \$399,620

Truescreen, Inc.
HUB PARTICIPATION

Required0%
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 Board of Regents of the University of Wisconsin System for Evaluation Support

The Administration is requesting authorization to extend the contract with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee to provide evaluation support of the Office of Innovation, Division of Research and Evaluation.

Contractor collaborates, as needed, with Research and Evaluation to: facilitate evaluative thinking; develop measures and tracking mechanisms; and provide research on certain district projects. Contractor shall provide continued consultation and evaluation services (through supporting the development of assigned projects by facilitating evaluative thinking through logic models, rubrics, observation protocols, and/or implementation science).

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis of continuity of services (Administrative Policy 3.09(7)(e)(1)(b)(iv)).

The original contract provided for two one-year options to extend if certain performance metrics were met. Contractor met the performance metrics codified in the contract; therefore, MPS is exercising the second option year for the contract.

This final contract extension will run from July 1, 2018 through June 30, 2019. The total cost of the contract will not exceed \$100,000.

Budget Code:

OSC-0-0-INT-OI-ECTS.....(Evaluation and Consultation Services).....\$100,000

Board of Regents of the University of Wisconsin System
HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

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

Exception Authorization to Enter into Contract with Cooperative Educational Service Agency (CESA #1) to Facilitate and Support the Implementation of Personalized Learning

The Administration is requesting authorization to enter into a contract with CESA #1 for its Personalized Learning Services. CESA #1 will facilitate and support the implementation of personalized learning at ten MPS schools: 81st Street School; Lowell P. Goodrich School; Hi-

Mount Community School; Lincoln Center of the Arts; Bay View; Milwaukee High School of the Arts; James Madison Academic Campus; Riverside University High School; Rufus King IB High School, and Ronald Wilson Reagan College Preparatory High School. CESA #1 will also support a new cohort of up to 30 participants.

CESA #1 will provide project management, coordination and consulting services, and provide information, professional development and training for personalized learning educators in a variety of formats (webinars, workshops, annual conference, newsletters, coaching/mentoring, virtual meetings, etc.). CESA #1 will provide mid-year and year-end reports on the type and frequency of activities and services provided based on the program goals and objectives.

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 considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

This second and final contract extension will run from July 1, 2018 through June 30, 2019. The total cost of the contract will not exceed \$82,870.

Budget Code:

GEN-OI-1V9-OI-ECTS.....(Office of Innovation - Contracted Services).....\$82,870

Cooperative Educational Service Agency #1

HUB PARTICIPATION

Required.....0%

Proposed.....0%

\$ Value.....NA

STUDENT ENGAGEMENT

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

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

Exception Authorization to Extend a Contract with Cooperative Education Service Agency #1 for Title I Services

The Administration requests authorization to extend a contract with Cooperative Education Service Agency #1 (CESA #1) for Title IA, Title IIA, Title IVA and Title ID services. The contractor will provide these services at St. Rose Youth and Family Center and St. Charles Youth and Family Center, Focus Program. The contract includes the CESA #1 membership and service flat fee.

MPS, as the local education agency, is obligated to provide Title IA, Title IIA, Title IVA and ID services for students at these institutions, especially for students at risk of failing. The allocation amounts are provided through the Wisconsin Department of Public Instruction and are estimated based on a formula determined by federal law.

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 considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

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

This contract will run from July 1, 2018 through June 30, 2019. The total cost of the agreement in this extension year will not exceed \$68,264.42.

Budget Codes:

CESA #1 membership and service flat fee: SCF-0-0-CTG-DW-ECTS.....	\$13,400
Title IA GOE-0-I-1N8-1S-ECTV.....	\$17,115.64
Title IIA MSS-0-S-T28-1S-ECTS.....	\$1,596.73
Title IVA MSS-0-S-4B8-1S-ECTS.....	\$152.05
Title ID GOE-0-I-9A8-57-ECTS.....	\$12,000
Title ID GOE-0-I-9A8-7A-ECTS.....	\$24,000

Cooperative Educational Service Agency #1

HUB PARTICIPATION

Required.....	15%
Proposed.....	TBD
\$ Value.....	TBD

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 400 HOURS/ 12-month contract
Student Career Awareness Commitment: 10 HOURS/ 12-month contract

Exception Authorization to Enter into Agreement with Milwaukee County Youth Education Center for Title ID Services

The Administration requests authorization to enter into agreement with Milwaukee County Youth Education Center (“MCYEC”) for Title I, Part D, Subpart 2 services. MCYEC provides instruction and continuity of services for a population of Milwaukee County Jail inmates ages 12-20.

MPS, as the local education agency for MCYEC, is obligated to provide these Title ID services for students continuing to learn while incarcerated. The Title ID allocation amount is provided through the Wisconsin Department of Public Instruction and is estimated based on a formula determined by federal law.

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 via a grant (Title ID grant funding) (Administrative Policy 3.09(2)(c)).

This agreement will run from July 1, 2018 through June 30, 2019. The total cost of the agreement in this extension year will not exceed \$60,000.

Budget Code:

Title ID GOE-0-I-9A8-7A-ECTS.....	\$60,000
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Milwaukee County Youth Education Center

HUB PARTICIPATION

Required.....	0%
Proposed.....	0%
\$ Value.....	N/A

STUDENT ENGAGEMENT

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

Exception Authorization to Extend a Contract with City Year, Inc., to Serve as a Core Site for Whole School, Whole Child Support

The Administration is requesting authorization to extend the contract with City Year, Inc. (“City Year”) to implement City Year’s research-based Whole School, Whole Child service model (WSWC). City Year recruits, prepares and leads diverse AmeriCorps members aged

17 to 24 for ten months of full-time service in schools as near-peer tutors, mentors and role models to help students stay on track to graduation. Corps members are placed in specific, mutually agreed-upon schools within the district to serve in conjunction with school staff and members of the school community to help improve student attendance, behavior and coursework through academic support, attendance monitoring and incentives, positive behavior support, extended day programming, and school-wide programs and events. Services are provided to a caseload of students who are failing or off-track in the areas of attendance, behavior, and course performance, specifically in the content areas of literacy and math.

City Year has been providing services to MPS since 2013. School deployment and team size have been determined based on school enrollment and district wide-feeder patterns to ensure fidelity to the WSWC model and City Year's long-term impact goal. Annually, school deployment and team size will be reviewed to determine if City Year will deploy teams of corps members to additional schools or add corps members to schools in order to maximize student impact. Previously, teams of 14 corps members have implemented WSWC in 13 MPS schools.

From July 1, 2018 to June 30, 2019, City Year will serve the following schools: Rogers Street Academy; Alexander Mitchell Integrated Arts School (2 teams); Roosevelt Creative Arts Middle School; Hopkins Lloyd Community School; Dr. George Washington Carver Academy of Mathematics and Science; South Division High School; Rufus King International School - Middle Years Campus; Bay View High School; Barack Obama School of Career and Technical Education; Clarke Street School; James Madison Academic Campus; Harold S. Vincent High School, and Casimir Pulaski High School. To ensure commitment to the WSWC model, MPS and City Year have included a 'Statement of Partnership' for acknowledgement by each partner school principal.

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 considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

The original contract provided for two one-year options to extend if certain performance metrics were met. City Year met the performance metrics codified in the contract; therefore, MPS is exercising the second option year for the contract.

The total cost of the contract will not exceed \$1,499,999.90 in this extension term.

Budget Code:

GEN-0-I-1V9-OI-ECTS.....(Innovation – Contracted Services).....\$749,999.95
 SDV-0-S-3D9-OI-ECTS.....(Innovation – Contracted Services).....\$321,428.55
 SDV-H-S-M48-OI-ECTS.....(Innovation – Contracted Services).....\$428,571.40

City Year, Inc.

HUB PARTICIPATION

Required0%
 Proposed0%
 \$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/1 2-month contract
 Student Career Awareness Commitment: 0 HOURS/ 12-month contract

Exception Authorization to Extend a Contract with GPS Education Partners, Inc., to Provide Alternative Education Programming

The Administration is requesting authorization to exercise the first extension with GPS Education Partners, Inc.

The contractor will provide enrollment for up to twenty-two (22) MPS eleventh and twelfth grade students in the contractor's fully immersive, work-based educational program. The program is a comprehensive education and career training program that utilizes the contractor's partnerships with manufacturing businesses to execute the program. Students who complete the program will earn a full high school diploma from MPS while being prepared for potential career pathways in manufacturing and continued education. Through the program, students will also gain paid work experience at a manufacturing company, and earn portable industry credentials through the Manufacturing Skills Standards Council. All students enrolled in the program will be a part of the contractor's youth apprenticeship program. The contractor and MPS will work together to identify, recruit, and select students from MPS high schools.

This will be an ongoing partnership subject to annual review. Notification of termination of the partnership for the coming year must be given by January 30 of the year prior to the fall start of new classes.

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 considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

The contract will be in effect from July 1, 2018 through June 30, 2019, with the option to extend for one additional one-year period subject to board approval. Contractor and MPS will commit to meet prior to January 30, 2019 to discuss the intent of MPS to extend the contract for an additional year.

The total cost of the contract will not exceed \$77,000.

Budget Code:

GSP-0-SRT-EO-ECTS.....(General School – Contracted Services).....\$ 77,000

GPS Education Partners, Inc.

HUB PARTICIPATION

Required0%

Proposed0%

\$ Value\$0

STUDENT ENGAGEMENT

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

Student Career Awareness Commitment: 10 HOURS/ 12-month contract

Exception Authorization to Contract with Milwaukee Area Technical College to Provide a Summer Bridge Program for Incoming GEAR UP Freshman

The Administration is requesting authorization to enter into a contract with Milwaukee Area Technical College (MATC) to serve the 2018 GEAR UP graduating class as they enter into their first year of college. Providing services to help students transition to college is one of the stated goals in our United States Department of Education's GEAR UP Grant.

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 served more than 4,000 students in the classes of 2017 and 2018 and continues to provide support to those students.

Through this contract, the district is able to increase post-secondary readiness and enrollment through the MATC Summer Bridge Program where participating students will be gaining transferrable college credit and mentorship from college success coaches in either an accelerated 3-week or accelerated 6-week summer bridge program.

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 via a grant (GEAR UP grant funding) (Administrative Policy 3.09(2)(c)).

The GEAR UP Grant will conclude on September 30, 2018. The contract will run from May 1, 2018 through September 30, 2018.

The total cost of the contract will not exceed \$120,000.

Budget Code:

GEN-0-S-GQ8-EO-ECTS.....(GEAR UP – Contracted Services)....\$120,000

Milwaukee Area Technical College

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/4-month contract

Student Career Awareness Commitment: 0 HOURS/4-month contract

Exception Authorization to Extend a Contract with Qualtrics, LLC for Provision of Survey Software, Associated Dashboards, and Employee Experience Platform

The Administration is requesting authorization to extend its contract with Qualtrics, LLC to continue to provide technical support and maintenance as well as administration of the district's survey software and associated dashboards.

Qualtrics, LLC was chosen via Quick Quote to provide survey software for the Division of Research and Evaluation, which has expanded to now include all district staff under the current contract. Maintenance and support for the licenses is paid pursuant to this contract by the Office of Innovation.

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis of continuity of services (Administrative Policy 3.09(7)(e)(1)(b)(iv)).

This original contract was approved for a two-year term. The Administration is now seeking approval to extend this contract for a first and final option year from July 1, 2018 through June 30, 2019, as well as expand the contract to include an employee experience platform.

The total cost of the contract will not exceed \$211,875.

Budget Code:

GEN-0-0-INV-DW-ESWR.....(Instructional Resources - Software).....\$211,875

Qualtrics, LLC.

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueNA

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 hours per 12-month contract

Student Career Awareness Commitment: 0 hours per 12-month contract

Exception Authorization to Extend a Contract with United Way of Greater Milwaukee & Waukesha County for Services Associated with the Community Schools Partnership

The Administration is requesting authorization to enter into a contract with United Way of Greater Milwaukee & Waukesha County (UW) to provide services in the development and implementation of the Community Schools model. The schools to be serviced under this contract in the 2018-19 school year are: Auer Avenue School; Hopkins-Lloyd School; Lynde and Harry Bradley Technology and Trade School; James Madison Academic Campus; Lincoln Avenue School; Browning School; South Division High School; Longfellow, and two additional schools still to be determined.

Community Schools are a strategy to better engage and align resources centered on the self-identified, real-time needs of communities. This strategy places the focus on the whole child, with the understanding that a child belongs to a family, and that family lives and interacts within a larger community. UW will serve in two capacities pursuant to this contract: 1) as a co-backbone partner for the Milwaukee Community Schools Partnership (MCSP), and 2) as a lead agency for schools within the MCSP that do not otherwise have a lead agency designated.

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 considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

The original contract provided for two one-year options to extend. This first extension will run from July 1, 2018 through June 30, 2019. The total cost of the extension term will not exceed \$350,250. These board funds do not cover the full cost of the project; MPS and UW will partner to apply for relevant government, foundation and corporate support.

Budget Codes:

GEN-0-0-SSF-DW-ECTS.....\$270,250

SDV-H-S-3D9-SD-ECTS.....\$80,000

United Way of Greater Milwaukee & Waukesha County

HUB PARTICIPATION

Required.....0%

Proposed.....0%

\$ Value..... N/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 Literacy Services of Wisconsin, Inc. f/k/a Milwaukee Achiever Literacy Services, Inc., for Adult Basic Education Services

The Administration is requesting authorization to extend the contract with Literacy Services of Wisconsin, Inc. f/k/a 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.

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis of continuity of services (Administrative Policy 3.09(7)(e)(1)(b)(iv)).

The original contract provided for two one-year options to extend if certain performance metrics were met. Literacy Services of Wisconsin, Inc., met the performance metrics codified in the contract; therefore, MPS is exercising the second option year for the contract.

This contract extension will run from July 1, 2018 through June 30, 2019. The total cost of the contract in this extension year will not exceed \$130,000.

Budget Code:

RAE-0-0-ADE-IF-ECTS.....(Adult Education – Contracted Services).....\$130,000

Literacy Services of Wisconsin, 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

Exception Authorization to Issue Purchase Orders to the US Postmaster and the US Postal Service for Meter Postage

The Administration is requesting authorization to issue purchase orders to the US Postmaster and the US Postal Service (USPS) for meter postage throughout the 2018-19 fiscal year.

US Postmaster meter postage is used to fund MPS's permit imprint, which is a preprint that is overlaid on district mailings and referenced at USPS facilities when weighing and delivering. USPS meter postage is used to fund internal mailroom equipment when MPS weighs and meters mail being processed for distribution.

The exception from the requirement of a competitive procurement process for these purchases have been granted on the basis that the goods have no available product alternatives and are one-of-a-kind (Administrative Policy 3.09(7)(e)(1)(b)(i)).

The total cost of goods purchased from USPS will not exceed \$400,000. The total cost of goods purchased from the US Postmaster will not exceed \$221,000.

Budget Code:

MAL-00-MAL-MM-EPST.....(Mailroom - Postage).....\$621,000

Exception Authorization to Issue Purchase Orders to Milwaukee County Transit System for Bus Passes

The Administration is requesting authorization to issue purchase orders to the Milwaukee County Transit System for bus passes and tickets throughout the 2018-2019 school year.

The exception from the requirement of a competitive procurement process for this purchase has been granted on the basis that the goods and services are considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

These bus passes and tickets are provided to students for various school activities. The total cost of these purchases will not exceed \$2,124,000.

Budget Code:

STP-0-0-TRS-DW-EPPT.....(Pupil Transportation).....\$2,124,000

Exception Authorization to Issue Direct Payment to the Wisconsin Center for the Blind & Deaf for the Provision of Transportation Services

The Administration is requesting authorization to make payment to the Wisconsin Center for the Blind & Deaf for City of Milwaukee students attending the school. Such transportation is scheduled by the Department of Public Institution and paid for by MPS pursuant to state statute.

The exception from the requirement of a competitive procurement process for this direct payment has been granted on the basis that the services are considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

In accordance with Administrative Policy 3.09(3)(b)2, the payment is made via electronic direct payment. The total cost of this payment will not exceed \$218,400.

Budget Code:

NRT-0-0-TRS-DW-EPPT.....(Pupil Transportation).....\$218,400