

ACTION ON MONTHLY FINANCE MATTERS; AUTHORIZATION TO MAKE PURCHASES; REPORT ON AND CHANGE ORDERS IN EXCESS OF \$25,000 AND CUMULATIVE PURCHASES IN EXCESS OF \$50,000; ACCEPTANCE OF THE REPORT ON REVENUES AND EXPENSES; MONTHLY EXPENDITURE CONTROL REPORT; REPORT ON SCHOOL FUND TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; REPORT ON COVID-19 EXPENDITURES; ACCEPTANCE OF DONATIONS.

**RFB 5772 Authorization to Extend a Blanket Agreement with Transcendia for Tray Wrapping Film**

The Administration requests authorization to extend a blanket agreement with Transcendia for tray wrapping film (Group A of RFB 5772) to provide four types of tray wrapping film to all MPS kitchens needing the products.

The vendor was chosen pursuant to RFB 5772. Transcendia was the lowest and complying bidder for award for Group A. The term of the contract ran from July 1, 2019 through June 30, 2020, (the "Initial Term") with the option of two additional one-year terms. This second and final extension option ("Year 3") will run from July 1, 2021 through June 30, 2022.

The total cost for the second extension will not exceed \$65,000.

**Budget Code:**

Varies by locations purchasing goods.....\$65,000

**Transcendia**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Vendor? ..... No  
Total # of Employees ..... NG  
Total # of Minorities ..... NG  
Total # of Women ..... NG

**HUB PARTICIPATION**

Required ..... NA  
Proposed ..... NA  
\$ Value ..... NA

**STUDENT ENGAGEMENT (hours per 12-month contract)**

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

**State Contract**

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

The Administration is requesting authorization to utilize a state contract to purchase, from Ewald's Hartford Ford, LLC, five Ford vehicles for use by the Department of Facilities and Maintenance. This purchase will be made under the State of Wisconsin's Contract #505ENT-M19-2019VEHICS-03.

The vehicles to be purchased are: four 2022 Ford F-550 4WD regular cab (state contract bid item F96) at \$46,843 each, totaling \$187,372; and one 2022 Ford F350 4WD Super Cab (state contract bid item F63) at \$32,979.

This will be a one-time purchase and funds expended will not exceed \$220,351.

**Budget Codes:**

FAR-0-0-MM2-DW-ECNC.....(Major Maintenance).....\$220,351

**Ewald's Hartford Ford, LLC**

**HUB PARTICIPATION**

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

**STUDENT ENGAGEMENT (hours per 12-month contract)**

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

**RFB 5792 Authorization to Enter into a Blanket Agreement with Best Ed, LLC dba Best Ed Business for N95 NIOSH-Approved Surgical Respirators**

The Administration is requesting authorization to enter into a blanket agreement with Best Ed, LLC dba Best Ed Business (“Best Ed”) to provide N95 NIOSH-approved surgical masks. These masks are approved by the National Institute for Occupational Safety and Health (NIOSH) as respirators and cleared by the FDA as surgical masks. These masks will be used by teachers, nurses, CHAs, and PARAs in grades K3 through 1<sup>st</sup> grade. They will provide a barrier for fluid resistance, bacterial and particular filtration efficiencies and breathing resistance.

Contractor was chosen pursuant to RFB 5792 which closed on February 12, 2021. Best Ed was the lowest-complying bidder.

The blanket agreement will run from March 1, 2021 through February 28, 2022 (the “Initial Term”). The agreement shall provide for two one-year options to extend if certain performance metrics are met, and based on the continued needs of the district.

The total cost of the blanket agreement in the Initial Term will not exceed \$1,000,000.

**Budget Code:**

GSP-0-S-CR1-DW-ESUPCOVID.....(COVID Supplies).....\$1,000,000

**Best Ed, LLC dba Best Ed Business**

Certified HUB Vendor? .....Yes  
Total # of Employees .....NG  
Total # of Minorities .....NG  
Total # of Women .....NG

**HUB PARTICIPATION**

Required ..... 10%  
Proposed ..... 100%  
\$ Value ..... TBD

**STUDENT ENGAGEMENT (hours per 12-month contract)**

Paid Student Employment: ..... 400  
Student Career Awareness Commitment: ...10