

(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR017548
Contract Number: C024251
Vendor Number: V017659

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT EXTENSION & MODIFICATION

On October 1, 2015, the Milwaukee Board of School Directors and Children's Service Society of Wisconsin d/b/a Children's Hospital of Wisconsin Community Services entered into Professional Services Contract number C024251 with a term of October 1, 2015 through September 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual agreement of the parties. The parties now mutually agree to extend the Contract for the first additional one-year term.

As such, the Contract will be extended for a second term, from October 1, 2016 through September 30, 2017, under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$114,232.00 in Year 2.

In accordance with ¶ 19 of the Contract, the parties also modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 1 of the Contract is deleted in its entirety and replaced with the following:

“Contractor will hire one (1) full time staff person to support the eleven (11) grant schools and perform the responsibilities and activities set forth in the Project Prevent/Resilient Kids Grant under the supervision of the Project Prevent Advisory Committee. Contractor will provide direct services to the population of students and family members who have witnessed and/or are victims of violence. Contractor will provide two, 2-hour trainings for parents at each of the eleven (11) schools identified in the Project Prevent/Resilient Kids Grant. Training dates and times will be established jointly between Sojourner Family Peace Center, Project Ujima and each individual MPS school. Training may occur during the school day or after school hours at the school sites. All training will be completed between October 2016 and June 2017. Training will focus on violence prevention.

Other services may include summer programming for students, crisis intervention, case management, mentoring, emotional support, mental health, drug and alcohol prevention services, school, job and court advocacy and home-based health service.

Outcome measures:

- a) Attendance at advisory committee meetings
- b) Completion of a one-time collaboration survey
- c) Number of parents and community members who attend the training session

Outcomes:

- a) Staff person shall be hired and provide identified services
- b) Number of referred students served during the summer programming by Project Ujima
- c) Number of parents and students who are provided with direct services by Project Ujima

2. Paragraph 3 is modified as follows:

- a. “Total compensation under this Contract shall not exceed \$114,232.00” is deleted and replaced with “Total compensation under this Contract in Year 1 shall not exceed \$114,232.00”. Total

compensation under this Contract, for the term from October 1, 2016 through September 30, 2017, shall not exceed \$114,232.00.”.

3. Paragraph 5 of the Contract is deleted in its entirety and replaced with the following:

“In the performance of work under this Contract, Contractor shall not discriminate in any way against any employee or applicant for employment on the basis of a person’s sex, race, age, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, disability, or socio-economic status. This prohibition includes but is not limited to employment; promotions, demotions and transfers; recruitment; advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeships. Contractor is required to include a similar provision in all subcontracts to this Contract.

If MPS determines Contractor has violated this non-discrimination policy, MPS may terminate this Contract without liability for undelivered services or materials. MPS may also deem the Contractor ineligible to participate in future contracts with MPS.”

4. Paragraph 7 of the Contract is deleted in its entirety and replaced with the following:

“Contractor will conduct, at Contractor’s expense, a criminal information records background check, (hereinafter referred to as “background check”), through the Wisconsin Department of Justice and other appropriate states’ agencies, on all current and potential administrators, board members, officers, and employees who have, or who are anticipated to have, “direct, unsupervised contact” with MPS students in the performance of this Contract.

An out of state background check should be completed in the state(s) in which the individual resided for at least six months within the last two years and was eighteen years or older at the time.

Contractor will submit to MPS’s Department of Employment Relations (DER), (via mail to Milwaukee Public Schools Background Checks, Attn: Department of Employment Relations, Room 116, 5225 West Vliet Street, Milwaukee, WI 53208, or via email at 564@milwaukee.k12.wi.us), all completed background checks. Such records will be reviewed and MPS will notify Contractor of any individual(s) who, based on MPS standards, are unfit and should not have contact with MPS students. All determinations made by MPS with regards to whether an individual is fit to provide services pursuant to this Contract are made in MPS’s sole discretion.

The following will each be a material failure to comply with the terms of this Contract and cause for immediate termination of this Contract by MPS: failure to perform background checks as outlined in this Section 7; failure to submit background checks to MPS as outlined in this Section 7; allowing services to be provided by an individual who has not be subjected to a background check; and allowing services to be performed by an individual who has been determined to be unfit by MPS as outlined in this Section 7.”

5. Paragraph 16(C) of the Contract is deleted in its entirety and replaced with the following: “Contractor shall comply with, and ensure its subcontractors performing work under this Contract comply with, Milwaukee Board of School Directors’ Administrative Policy 3.09(17), which requires that employees be paid a ‘living wage’.”

CONTRACTOR

By: Budj McClinton

Date: 11/10/16
Children's Service Society of Wisconsin
620 S. 76th Street
Milwaukee, WI 53214
(414) 266-2918

Tax ID. [REDACTED]

Budget code(s): DTI-0-S-RX7-DE-ECTS

Board Approval Date: 9/29/16

Reviewed By: Shirlean Clayton
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: Kristen DeCato
Kristen DeCato, Director
Procurement & Risk Management

Date: 11/10/16

By: Darlene B. Driver
Darlene B. Driver, Ed.D.
Superintendent of Schools

Date: 11/23/16

By: Mark A. Sain
Mark A. Sain, President
Milwaukee Board of School Directors

Date: 12-5-16

Date: 02/26/17