

(ATTACHMENT 13) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR017027
Contract Number: C023982
Vendor Number: V004186

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT SECOND EXTENSION & MODIFICATION

On August 1, 2015, the Milwaukee Board of School Directors (“MPS”) and Board of Regents of the University of Wisconsin System on behalf of UWM - TRIO (“Contractor” or “UWM”) entered into Professional Services Contract number C023982 (“Contract”) with a term of September 1, 2015 through August 31, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual agreement. The Contract was previously extended for the first one-year term (the “First Extension”). The parties now mutually agree to extend the Contract for the second and final additional term.

As such, the Contract will be extended, from October 1, 2017 through September 30, 2018 ("Year 3"), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$165,414.00 in Year 3.

In accordance with ¶ 19 of the Contract, the parties 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:

College Major Exploration and Campus Visits: Contractor will host 4 campus visits for 50 students and parents, a total of 200 students. Students will arrive at 9:30am and depart at 1:30pm. Students will participate in workshops related to financial literacy, and complete a Strengths Analysis Test. Students will receive lunch on campus. When possible, Contractor will arrange representatives from the departments to talk with the students and provide literature for the students to take home to reference.

Senior Outreach, College Student Shadow Days, and On-site Admissions

Contractor will also make at least 2 trips to each of the TEAM GEAR UP school sites to meet with seniors who are applying to UWM. Each of these visits will include small group presentations to students and coordinating a college student shadow day for interested and eligible students. Contractor, assisted by TEAM GEAR UP advisors and MPS staff, will facilitate and guide parents and students through the UWM application and review processes. The contractor will assist TEAM GEAR UP advisors to secure completed application packages from students and parents. Contractor will serve as the recipient of the complete packages, and will advocate, within UWM, for admission of TEAM GEAR UP students. Contractor will also host and coordinate a special orientation for the parents of students accepted into UWM to familiarize parents with the programs’ objectives, activities, rules, regulations, and program administrators. After TEAM GEAR UP students have applied to UWM, a member of UWM admissions staff will visit each GEAR UP site and do an on-site admissions day for students that are accepted into UWM for the 2017-2018 school year.

School Partnerships: Reality Check

Contractor will coordinate a Reality Check simulation for 100 students for mutually agreed upon schools. The students will spend the day at UWM to gain information about budgeting and finances. They will participate in a life simulation of getting an occupation, salary and life style. They will have to budget their

resources to “purchase” life’s wants and needs. Contractor agrees to conduct a follow up activity which relates to preparing for college.

Freshman Summer Transition:

Contractor will provide support to incoming UWM freshmen from the MPS GEAR UP schools. This will include sociocultural activities, luncheons, college panel, referring students to existing supports on campus to assist in the transition from high school to college. A cohort of 20-30 students will also be identified and matched with a UWM faculty/staff member to serve as a mentor and provide socioemotional support. Monthly mentoring meetings and activities will be provided.

UWM shall be responsible for reserving classrooms and other needed space, organizing programs, field trips, parent and teacher orientations, closing ceremonies, assisting MPS staff with student enrollment, follow-up with parents and staff concerning precollege opportunities, ensuring that attendance is taken each day, supervising mentors and handling student discipline issues and supervision of the residential portion of the camp.

Saturday ACT Preparation Camps:

Contractor will recruit 10-15 students (for a total of 20-30 students) to participate in the ACT Preparation Sessions offered on Saturdays at UWM through the UWM Mini Courses program. In addition to the six sessions, Contractor will offer one mock ACT testing day and an additional one if needed. All rooms will be provided by UWM. UWM will provide staff to proctor. All transportation to and from the ACT Preparation Saturday Sessions will be provided by TEAM GEAR UP.

MPI and Parent College Nights:

Contractor will provide information about the UWM sponsored parent conference to 50 TEAM GEAR UP parents and support registration efforts.

Contractor will provide UWM admission information to TEAM GEAR UP parents participating in the MPS Milwaukee Parent Institute at 2 designated parent nights hosted at an MPS or UWM site. UWM will also provide information concerning admission requirements for adults return to college or entering college as a non-traditional college student.

Evaluation:

Contractor shall also provide data to MPS needed to complete summative and formative evaluations for the United States Department of Education, TEAM GEAR UP grant.

In Kind:

Contractor shall provide \$165,414.00 of in kind services to the TEAM GEAR UP grant in services, materials, supplies, postage, facility space and scholarships.

Scholarships:

Contractor’s TPP Department will provide up to 5 spots for ACT test taking experience classes through Mini-Courses once Mini Courses has exhausted all DPI scholarships.

Performance Measures:

1. 90% of the participants attending each College Visits will increase their understanding of careers, college readiness and financial aid options.
2. 80% of the students participating in the Summer Academy will show growth on the post assessment.

2. Paragraph 3 of the Contract is modified as follows: "Total compensation under this Contract for the term from September 1, 2016 through September 30, 2017 shall not exceed \$236,305.00" is deleted and replaced with "Total compensation under this Contract for the term from October 1, 2017 through September 30, 2018 will not exceed \$165,414.00".

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Aaron A. Konkol J.D., Director
Procurement & Risk Management*

Date: _____

Date: _____

Board of Regents of the University of Wisconsin
System on behalf of UWM - TRIO
PO Box 340
Milwaukee, WI 53201-0340

*Darienne B. Driver, Ed.D.
Superintendent of Schools*

Date: _____

Tax ID:

By: _____

Mark A. Sain, President

Budget code(s): GEN-0-S-GQ8-EO-ECTS

Milwaukee Board of School Directors

Date: _____

Board Approval Date: _____

Reviewed By: _____

Risk Management

Date: _____