#### (ATTACHMENT 1) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

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 Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee for Teacher Professional Development

The Administration is requesting authorization to extend a contract with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee ("UWM") for teacher professional development services as stated in the Margaret A. Cargill Philanthropies grant MPS Arts: New Teacher Support. Contractor will be used to provide 5 mentors to support new arts teachers. These mentors (4 Visual Arts and 1 Music) will mentor those teachers in the first 5 years of service.

UWM will also support those MPS arts teachers in the Art Teacher Certification Cohort (ATCC) through coaching, observation, and stipends to support professional development, student field trips, and classroom resources. There are currently 16 teachers in this cohort.

UWM will also provide arts integration opportunities as supported through Lynden Sculpture Garden, also working in conjunction with the Cargill program. This will include teacher support through the Lynden summer institute, teacher reconvenes, artist workshops, field trips, and residencies. This will provide support to MPS general education teachers as well as arts teachers.

#### **UWM Mentors:**

5 mentor stipends @ \$6000 per year	\$30,000.00	
Supplies for all 5 mentors	\$5,000.00	
Art Teacher Certification Cohort (ATCC) Support:		
Classroom observation/coaching	\$10,000.00	
PD, field trips, classroom resources	\$15,000.00	
Arts integration through Lynden Sculpture Garden:		
Innovative Educators Institute (credits earned)	\$6,000.00	
Artist workshops	\$5,000.00	
Teacher support (current IEI/IEI Alumni)	\$11,000.00	
Lynden Residencies	\$3,000.00	

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 the Margaret A. Cargill Philanthropies grant (Administrative Policy 3.09(2)(c)).

The contract extension will run from 3/1/19 through 2/29/20, (the "First Extension"), with one additional one-year option to extend.

The total cost of the contract in the First Extension will not exceed \$85,000.

#### **Budget Code:**

SDV-0-S-VD8-CI-ECTS	(Contracted Services	s)\$85	.000

# Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee

#### **HUB PARTICIPATION**

 Required
 0%

 Proposed
 0%

 \$ Value
 0

#### STUDENT ENGAGEMENT

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

## Exception Authorization to Enter into a Contract with STEM Happens Network, Inc., to Design and Build a STEM Mobile Lab

The Administration is requesting authorization to issue a contract to the STEM Happens Network ("STEM Happens") to assist in designing, executing, and delivering on the completion of a GE STEM Mobile Lab ("Lab") for Milwaukee Public Schools. This Lab will be an innovative, interactive mobile technology lab experience, designed to prepare students for the pioneering digital industrial jobs of the future through hands on experiences and mentoring. The Lab will focus specifically on enhancing access to skills training in STEM (science, technology, engineering and mathematics) by offering high-tech innovation centers for physical experiential training. STEM Happens will deliver the completed Lab no later than May 17, 2019.

The STEM Mobile Lab experience will come with developed lessons, aligned to standards, for five careers that are on the rise in the Milwaukee labor market. Students will be able to tinker in a maker space setting in one place and later share their possible career choices with their parents, family, mentors and guidance counselors to request help in deciding the appropriate education pathway to success. Since, the Lab will be mobile, not just one school will have access, but all GE STEM pilot schools will have access to the technology. Students will have the ability to explore careers through specific interactions with technology such as 3-D printers, robotics,3D motion detectors, wearable devices, VR technology, fabrication tools, laser cutters, milling machines, and programming tools. They will also have access to videos and other descriptions of current and emerging jobs in order to learn the skills and education required to gain and keep these jobs; the degrees and allied certifications and re-certifications necessary; and how they can access them.

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 the GE Foundation grant (Administrative Policy 3.09(2)(c)).

The total cost of the contract will not exceed \$200,000.

#### **Budget Code:**

OGA-0-S-G39-AQ-EEQ5......(Contracted equipment)......\$200,000

### STEM Happens Network, Inc.

#### **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: 10 HOURS/12-mo contract