

**(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 Issue a Purchase Order to MIND Research Institute for ST Math Licenses**

The Administration is requesting authorization to issue a purchase order to MIND Research Institute for ST Math Licenses.

ST Math is a research-based intervention that has been used in MPS for many years. Students who use the program to fidelity have shown tremendous academic improvement in math. The product is especially useful since it is language free, providing accessibility to English Learners and students that do not read. These licenses were originally purchases as a result of RFP 864. Purchase of these licenses would allow continuity of programming for students.

The licensing period will run from November 11, 2017 through June 30, 2018. The total cost of the purchase will not exceed \$261,000.

**Budget Code:**

SYS-0-0-INR-RH-ECTS .....(Assessment – Contracted Services)..... \$261,000

**MIND Research Institute**

**HUB PARTICIPATION**

Required .....N/A

Proposed .....N/A

\$ 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 Issue a Purchase Order to The College Board for PSAT Assessments**

The Administration is requesting authorization to issue a purchase order to The College Board for PSAT Assessments. The PSAT is used to assess all 10th and 11th grade students in the District.

PSAT assessment data provides students additional information about their college and career readiness and helps the District identify students with the potential to succeed in Advanced Placement courses. Results can be submitted to Khan Academy to provide students personalized learning plans to better prepare for their future. Students taking the PSAT are also eligible for the National Merit Scholarship Competition. Vendor will provide, at no cost, onsite workshops to MPS assessment staff to help intepret PSAT results. The College Board is the exclusive provider of the PSAT assessment.

The total cost of the goods purchased will not exceed \$78,510.

**Budget Code:**

SYS-0-0-AMT-RH-ECTS .....(Assessment – Contracted Services).....\$78,510

**The College Board**  
**HUB PARTICIPATION**

Required .....N/A  
Proposed .....N/A  
\$ 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 Smiths Detection, Inc. for Service and Maintenance of X-Ray Machines**

The Administration is requesting authorization to extend the contract with Smiths Detection, Inc. (“Smiths”), for on-site service and maintenance of X-Ray machines located at 12 different high schools in the District.

Smiths is the only contractor authorized to service the particular machines in use at these schools.

This contract extension will run from September 1, 2017 through August 31, 2018. The total cost of the contract in this extension year will not exceed \$51,084.

**Budget Code:**

Varies by location using services .....\$51,084

**Smiths Detection, Inc.**  
**HUB PARTICIPATION**

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

**STUDENT ENGAGEMENT**

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

**RFP 915**  
**Exception**

**Authorization to Extend a Contract with Wisconsin Community Services, Inc. for Behavioral Improvement and Supportive Services for Behavior Reassignment and Expelled Students**

The Administration is requesting authorization to extend the contract with Wisconsin Community Services, Inc. (“WCS”), for behavioral improvement and support services for expelled students. Services are offered to MPS students, ages 14-20, who have been expelled and need to satisfy certain conditions relating to the reason for expulsion or to make them eligible for readmission, pursuant to orders from Independent Hearing Officers.

Additionally, the administration is requesting to add services, pursuant to an Exception to Bid, to provide services for students assigned to Groppi High School during the 2017-2018 school year. As part of the disciplinary process, students assigned to Groppi High School will be eligible to receive behavioral improvement and support services that are aligned with their offense. Assigned students will participate in a minimum of one semester of programming that includes anger replacement training, mindfulness training, career education and life skills.

WCS was originally chosen pursuant to RFP 915. The original contract provided for two one-year options to extend if certain performance metrics were met. WCS met the performance metrics codified in the contract; therefore, MPS is exercising the first option year for the contract.

This contract extension will run from September 1, 2017 through July 31, 2018. The total cost of the contract in this extension year will not exceed \$198,540.63.

**Budget Code:**

SSV-0-0-SDS-SN-ECTS ..(Student Services – Contract Services).....\$198,540.63

**Wisconsin Community Services, Inc.**

**HUB PARTICIPATION**

Required .....5%  
Proposed .....5%  
\$ Value .....\$10,569.99

**STUDENT ENGAGEMENT**

Paid Student Employment Hour Commitment: 100 HOURS/12-mo contract  
Student Career Awareness Commitment: 10 HOURS/12-mo contract