

(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 Extend a Contract with the Board of Regents of the University of Wisconsin System on Behalf of University of Wisconsin Milwaukee Center for Urban Population Health for Research Evaluation

The Administration is requesting authorization to extend a contract with the Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee Center for Urban Population Health for Research Evaluation (CUPH) to conduct both process (formative) and outcome (summative) evaluation of the Milwaukee Public Schools’ (MPS’s) AIMing for Quality Arts and Achievement project. The services include:

- identifying sources for evaluation data and creating data-collection systems as needed;
- attending project meetings with stakeholders to stay informed of project changes and progress;
- analyzing qualitative and quantitative data to track project progress and to determine the impact on students;
- preparing performance-feedback memos and annual reports to inform project staff of evaluation results; and
- providing ongoing support to the project team through a developmental evaluation approach.

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 a grant (Administrative Policy 3.09(2)(c)).

The original contract provided for two one-year options to extend upon mutual consent. This will be the second extension of this contract. This second contract extension will run from January 1, 2022, through December 31, 2022.

The total cost of the contract in this extension year will not exceed \$63,000.00

Budget Code:

SDV-0-S-QU2-CI-ECTS....(AIMing for Quality Arts – Contracted Services)..... \$63,000.00

Board of Regents of the University of Wisconsin-Milwaukee

HUB PARTICIPATION

Required0%

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12 month contract)

Paid Student Employment Hour Commitment: 0

Student Career Awareness Commitment: 10

Exception Authorization to Extend a Contract with devX, LLC, for the Development of STEM Fabrication Labs

The Administration is requesting authorization to extend the contract with devX, LLC (“devX”) to develop and furnish digital fabrication labs in up to six schools. The fabrication labs will serve as a place for students to play, create, learn, and invent through hands-on STEM activities. The contractor will provide customized, detailed digital fabrication lab design and a framework for implementation. Additionally, the contractor will provide consulting services related to the acquisition and installation of equipment. To ensure that staff maximize the use of the fabrication labs, devX, LLC will provide strategically designed professional development

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 a grant (Administrative Policy 3.09(2)(c)).

The original contract provided for two one-year options to extend upon mutual consent. This will be the second and final extension of this contract. This second contract extension will run from January 1, 2022, through December 31, 2022.

The total cost of the contract in this extension year will not exceed \$95,000.00

Budget Code:

SDV-0-S-7S2-EO-ECTS.....(Contracted Services).....\$95,000.00

devX, LLC

HUB PARTICIPATION

Required0%

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 300

Student Career Awareness Commitment: 10

Exception Authorization to Issue a Contract with C & S Transportation, Inc. for Yellow Bus Services

The Administration is requesting authorization to issue a contract to C & S Transportation, Inc. for yellow bus services to address the school bus/bus driver shortage.

C & S Transportation, Inc. is the only vendor that has drivers and buses available to fill our need for our students.

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 delivery and emergency need (Administrative Policy 3.09(7)(E)(1)(b)(viii) and (3.09 (14)).

The contract will run from November 19, 2021, through July 1, 2022. The total cost of the contract will not exceed \$100,000.00

Budget Code:

RTS-0-0-TRS-DW-EPPT\$100,000.00

C & S Transportation, Inc.

HUB PARTICIPATION

Required0%
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

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

Exception Authorization to Issue a Contract with Johnson Controls, Inc. to Upgrade Hardware for Outdated Engines and Move to New Virtual Servers for Various Sites

The Administration is requesting authorization to issue a contract to Johnson Controls, Inc. to upgrade hardware for updated engines and move from old server to new virtual servers for various sites. Johnson Controls, Inc. will also update hardware for outdated engines for schools that are already on the newer server at various sites.

Johnson Controls, Inc. is the manufacturer of the Metasys Building Automation System. Johnson Controls, Inc. direct service branch office is the only channel in Milwaukee County authorized by Johnson Controls to install a Metasys virtual server to supply Metasys branded controllers and to migrate MPS site controls onto the new server.

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 one-of-a-kind and continuity (Administrative Policy 3.09(7)(E)(1)(b)(i) and (7)(E)(1)(b)(iv)).

The contract will run from December 1, 2021, through November 30, 2022. The total cost of the contract will not exceed \$172,127.00.

Budget Code:

OPR-0-0-7G2-FM-ECNCCOVD (Construction Contracts-Covid Operations)...\$172,127.00

Johnson Controls, LLC

HUB PARTICIPATION

Required0%
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

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