

(ATTACHMENT 1) ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; INFORMATIONAL REPORTS ON CHANGE ORDERS IN EXCESS OF \$25,000; ACCEPTANCE OF THE REPORT ON REVENUES AND EXPENSES; MONTHLY EXPENDITURE CONTROL REPORT; REPORT ON ADMINISTRATIVE AND SCHOOL FUND TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS

RFB 5772 Authorization to Enter Into a Blanket Agreement with Transcendia for Tray Wrapping Film

The Administration requests authorization to enter into a blanket agreement with Transcendia for tray wrapping film (Group A of RFB 5772) to provide four types of tray wrapping film to all MPS kitchens needing the products.

The vendor was chosen pursuant to RFB 5772, which closed on April 5, 2019. Transcendia was the lowest and complying bidder for award Group A. The contract will run from July 1, 2019 through June 30, 2020, (the "Initial Term") with the option to extend for two additional one-year terms to run from July 1st through June 30th in subsequent years if performance metrics codified in the bid are met.

The total cost for the Initial Term will not exceed \$65,000.

Budget Code:
 Varies by location purchasing goods \$65,000

Transcendia
PRIME CONTRACTOR INFORMATION
 Certified HUB Vendor? No
 Total # of Employees NG
 Total # of Minorities NG
 Total # of Women NG
HUB PARTICIPATION
 Required NA
 Proposed NA
 \$ Value NA
STUDENT ENGAGEMENT
 Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
 Student Career Awareness Commitment: 0 HOURS/12-mo contract

RFB 5774 Authorization to Enter Into a Blanket Agreement with Alpha Baking Company for Fresh Bakery Products

The Administration requests authorization to enter into a blanket agreement with Alpha Baking Company ("Alpha Baking") for fresh bakery products. The fresh bakery products will be provided to the schools for student lunches.

The vendor was chosen pursuant to RFB 5774, which closed on April 19, 2019. Alpha Baking was the lowest-complying bidder.

This will be a blanket agreement for one year with the possibility of two annual renewals for a second a third year based upon a review of a performance evaluation. The "Initial Term" of this blanket agreement will be from July 1, 2019 through June 30, 2020. The total cost for the Initial Term will not exceed \$500,000.

Budget Code:

Varies by location purchasing goods..... \$500,000

Alpha Baking Company

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor? NO
Total # of Employees 2005
Total # of Minorities 1060
Total # of Women 480

HUB PARTICIPATION

Required NA
Proposed NA
\$ Value NA

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 200 HOURS/12-mo contract
Student Career Awareness Commitment: 10 HOURS/12-mo contract

B 5770

Authorization to Enter into a Blanket Agreement with Athletic Equipment Repair Corporation for Athletic Cleaning, Reconditioning and Repair Services

The Administration requests authorization to enter into a blanket agreement with Athletic Equipment Repair Corporation (“AERC”) to provide athletic cleaning, reconditioning and repair services to school athletic departments as needed. These services are needed to keep athletic uniforms and equipment in safe and useable condition.

AERC was chosen pursuant to RFB 5770 which closed on May 20, 2019. AERC was the lowest-complying bidder. The blanket agreement will run from July 1, 2019 through June 30, 2020 (the “Initial Term”) with the possibility of two one-year extensions based upon a review of various performance metrics to be rated by MPS personnel. The total cost for the Initial Term will not exceed \$295,409.45.

Budget Code:

Varies by location using services.....\$295,409.45

Athletic Equipment Repair Corporation

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor? No
Total # of Employees 10
Total # of Minorities 2
Total # of Women 3

HUB PARTICIPATION

Required NA
Proposed NA
\$ Value NA

STUDENT ENGAGEMENT

Paid Student Employment: 100 HOURS per 12-month contract
Student Career Awareness Commitment: 10 HOURS per 12-month contract

Licensing Authorization to Purchase from Various Vendors for Enterprise Licensing and Maintenance Fees

The Administration is requesting authorization to make purchases from various vendors for enterprise licensing and maintenance fees with Fiscal Year 2019-2020 funds. These purchases may be annual, quarterly or monthly payments, but will be made via Purchase Orders issued to these vendors.

These enterprise programs are those essential applications and products that are critical to the District's functions and, although requisitioned by individual departments, are managed by the Department of Technology.

The chart below summarizes: budget codes; requisitioning department; vendor and application or product; and cost.

The total cost of purchases will not exceed \$5,245,730.03.

2019-2020 License Account Enterprise Systems			
BUDGET CODE	DEPARTMENT	VENDOR/PRODUCT	FEE
SFS-0-0-TLN-DW-EMTC	Human Resources	Peoplesoft/Oracle	\$1,144,759.47
SFS-0-0-TLN-DW-EMTC		Frontline (ASEOP)	\$64,392.27
Sub-Total			\$1,209,151.74
SSV-0-0-TLN-DW-EMTC	Student Services	Infinite Campus	\$638,719.59
SSV-0-0-TLN-DW-EMTC		Shoutpoint	\$76,860.00
Sub-Total			\$715,579.59
ADT-0-0-TLN-DW-EMTC	Board Governance	Intercom Network	\$25,500.00
ADT-0-0-TLN-DW-EMTC		iConstituent	\$10,000.00
Sub-Total			\$35,500.00
SSU-0-0-TLN-DW-EMTC	Specialized Services	FileMaker (inc. Rec) 100	\$7,416.00
SSU-0-0-TLN-DW-EMTC		MJ Care	\$112,000.00
Sub-Total			\$119,416.00
BLD-0-0-TLN-DW-EMTC	Facilities & Maintenance	AssetWorks	\$120,000.00
SYS-0-0-TLN-DW-EMTC	Student Performance and Improvement	Data Warehouse (Hoonuit)	\$81,939.86
SYS-0-0-TLN-DW-EMTC		Microsoft Power BI (271)	\$6,504.00
Sub-Total			\$88,443.86
FSC-0-0-TLN-DW-EMTC	Finance	IFAS	\$137,955.16
FSC-0-0-TLN-DW-EMTC		CGCS ActPoint KPI	\$6,756.00

Sub-Total			\$144,711.16
CDV-0-0-TLN-DW-EMTC	College and Career Readiness	Parchment	\$44,640.00
SPT-0-0-TLN-DW-EMTC		Smartsheet	\$126,800.00
FSV-0-0-TLN-DW-EMTC	Nutrition Services	Horizon	\$143,814.85
DBS-0-0-TLN-DW-EMTC	Business Services	Trapeze (MapNet)	\$64,000.00
DBS-0-0-TLN-DW-EMTC		VEO Now (Tablets)	\$108,000.00
DBS-0-0-TLN-DW-EMTC		Bus Conduct	\$4,500.00
Sub-Total			\$176,500.00
OSD-0-0-TLN-DW-EMTC	Recreation	Cayen Afterschool 21	\$51,020.00
OSD-0-0-TLN-DW-EMTC		SportsPak	\$10,000.00
OSD-0-0-TLN-DW-EMTC		Timeclock Plus	\$42,000.00
OSD-0-0-TLN-DW-EMTC		Vermont Systems	\$22,500.00
OSD-0-0-TLN-DW-EMTC		PowerDMS	\$2,181.60
OSD-0-0-TLN-DW-EMTC		Survey Monkey-Arts/Humanities	\$8,100.00
Sub-Total			\$135,801.60
INF-0-0-TLN-DW-EMTC	Communications and School Performance	Titan	\$20,000.00
INF-0-0-TLN-DW-EMTC		Northwoods	\$74,400.00
Sub-Total			\$94,400.00
TSV-0-0-TLN-DW-EMTC	Technology	Adobe Creative Cloud	\$12,500.00
TSV-0-0-TLN-DW-EMTC		Alfresco	\$49,746.00
TSV-0-0-TLN-DW-EMTC		ARIN	\$150.00
TSV-0-0-TLN-DW-EMTC		Bluejeans	\$18,231.00
TSV-0-0-TLN-DW-EMTC		Cherwell	\$44,400.00
TSV-0-0-TLN-DW-EMTC		Emerson (UPS)	\$56,925.00
TSV-0-0-TLN-DW-EMTC		Ephesoft	\$21,000.00
TSV-0-0-TLN-DW-EMTC		ESRI (GIS)	\$10,000.00
TSV-0-0-TLN-DW-EMTC		GoGuardian	\$81,200.00
TSV-0-0-TLN-DW-EMTC		Gynzy	\$15,000.00
TSV-0-0-TLN-DW-EMTC		Hewlett Packard (3PAR)	\$41,000.00
TSV-0-0-TLN-DW-EMTC		HP Enterprise(Microfocus)	\$5,740.76
TSV-0-0-TLN-DW-EMTC		IDERA	\$2,617.00
TSV-0-0-TLN-DW-EMTC		Iron Mountain	\$26,000.00
TSV-0-0-TLN-DW-EMTC		Ironport (Cisco)	\$54,589.33
TSV-0-0-TLN-DW-EMTC		Ivanti/Aptris	24,813.45
TSV-0-0-TLN-DW-EMTC	JCI Johnson Controls Inc.	\$90,000.00	

TSV-0-0-TLN-DW-EMTC	Kemp	\$24,464.00
TSV-0-0-TLN-DW-EMTC	Lansweeper	\$23,569.25
TSV-0-0-TLN-DW-EMTC	Mediasite	\$18,299.00
TSV-0-0-TLN-DW-EMTC	Microsoft Campus	\$369,499.84
TSV-0-0-TLN-DW-EMTC	Microsoft Servers	\$124,645.48
TSV-0-0-TLN-DW-EMTC	Paessler PRTG	\$2,800.00
TSV-0-0-TLN-DW-EMTC	Palo Alto	\$286,840.00
TSV-0-0-TLN-DW-EMTC	Rise Vision Digital Signage	\$14,000.00
TSV-0-0-TLN-DW-EMTC	Raptor VMS	\$2,700.00
TSV-0-0-TLN-DW-EMTC	Remind	\$62,210.33
TSV-0-0-TLN-DW-EMTC	School Messenger	\$37,750.00
TSV-0-0-TLN-DW-EMTC	Service Express	\$57,036.00
TSV-0-0-TLN-DW-EMTC	SKC	\$6,000.00
TSV-0-0-TLN-DW-EMTC	SmartNet (CISCO)	\$391,400.00
TSV-0-0-TLN-DW-EMTC	SPECOPS	\$20,666.79
TSV-0-0-TLN-DW-EMTC	Sun (Mythics)	\$14,517
TSV-0-0-TLN-DW-EMTC	Titan SFTP Server	\$500.00
TSV-0-0-TLN-DW-EMTC	Versifit (Edvantage Premium)	\$22,500.00
TSV-0-0-TLN-DW-EMTC	VMware	\$52,661.00
TSV-0-0-TLN-DW-EMTC	WeVideo	\$5,000.00
	Sub-Total	\$2,090,971.23
	GRAND TOTAL	\$5,245,730.03

INFORMATIONAL REPORT ON CONTRACT BETWEEN THE MILWAUKEE BOARD OF SCHOOL DIRECTORS (“MPS”) AND COUNCIL OF THE GREAT CITY SCHOOLS

Contract: C028788

Council of the Great City Schools

On June 6, 2019, MPS entered into a contract with Council of the Great City Schools for a support team of experienced Chief Human Resources Officer from other Council member districts to review and report on the District’s current operations and provide a report outlining the deficiencies in the current Human Resources operations. The vendor was granted an Exception-to-Bid on the basis the services are considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)), as well as on the basis of continuity of services (Administrative Policy 3.09(7)(e)(1)(b)(iv)), The total compensation under the contract shall not exceed \$28,000.00. The contract will run from July 2, 2019 through December 31, 2019. Contractor will make every effort to submit the final report to MPS by September 1, 2019.