

(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 Enter into a Contract with the Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin’s Milwaukee Center for Urban Population Health for Research Evaluation

The Administration is requesting authorization to enter into a contract with the Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin’s 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) 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 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 contract will run from April 1, 2019, through March 31, 2020, (the “Initial Term”) with two additional one-year options to extend based on mutual consent and the Board’s approval.

The total cost of the contract in the Initial Term will not exceed \$63,000.

Budget Code:

SDV-0-S-QU9-CI-ECTS.....(AIMing for Quality Arts – Contracted Services)..... \$63,000

Board of Regents of the University of Wisconsin-Milwaukee

HUB PARTICIPATION

RequiredNA
ProposedNA
\$ ValueNA

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 10 HOURS/12-mo contract

Exception Authorization to Enter into a Contract with The W-T Group, LLC, for Services Related to an ADA Audit of 44 Outdoor Recreation Facilities (Phase 2).

The Administration is requesting authorization to enter into a contract with The W-T Group, LLC, to conduct ADA audits at 44 outdoor recreation facilities (Phase 2).

MPS Recreation is seeking national CAPRA (Commission for Accreditation of Park and Recreation Agencies) accreditation through the National Recreation and Park Association. To obtain accreditation, the agency must satisfy 151 standards, one of which is the completion of an Americans with Disabilities Act (ADA) Existing Facility and Site Access Audit. In July 2018, MPS Recreation retained the services of a consultant to conduct a Site Access Audit of its indoor facilities and to draft a Transition Plan (Phase 1). We are now seeking the services of the same consultant to conduct a Site Access Audit of our 44 outdoor recreation facilities (Phase 2). The ADA audit will supplement the MPS Outdoor Recreation Facilities Master Plan and ultimately be combined with the recently completed ADA audit of indoor facilities, resulting in a comprehensive Transition Plan that will encompass Phase 1 and Phase 2 audits.

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 based on continuity (Administrative Policy 3.09(2)(c)).

This contract will run from April 01, 2019, through December 31, 2019.

The total cost of the contract will not exceed \$66,707. Given the substantial timeframe to complete this project, an extension is not anticipated.

Budget Code:

CSV-0-0-PRC-RC-ECTS....(Community Recreation – Contracted Services).....\$66,707

The W-T Group, LLC
HUB PARTICIPATION

Required0%
Proposed0%
\$ Value0

STUDENT ENGAGEMENT

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

UW-Madison Contract Authorization to Purchase from Duet Resource Group, Inc., Palmer Hamilton Cafeteria and STEM Furniture Items

The Administration is requesting authorization to make a one-time purchase from Duet Resource Group, Inc., of Palmer Hamilton cafeteria items, including cafeteria and STEM furniture items for Douglas Middle School.

In accordance with Administrative Policy 3.09(7)(E)1a, the district has not directly engaged in a competitive procurement process for these services. Instead, these services will be obtained pursuant to the cooperative purchasing agreement with UW-Madison contract #18-5665 for Miscellaneous Educational Related Furniture, Lot 2: Lounge Furniture.

The total cost of goods purchased will not exceed \$70,000.

Budget Code:

FAR-0-0-MMQ-DA-ECNC...(Major Maintenance – Maintenance Contracts).....\$70,000

Duet Resource Group Inc.

HUB PARTICIPATION

Required0%

Proposed0%

\$ Value.....NA

STUDENT ENGAGEMENT

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

Student Career Awareness Commitment: 0 HOURS/12-mocontract