(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 Contracts with Sebastian Family Psychology Practice LLC; Aurora Family Services, Inc.; and Children's Service Society of Wisconsin, d/b/a Children's Hospital of Wisconsin Community Services, for School Community Partnership for Mental Health (SCPMH) Services as Part of the U.S. Department of Education Project Prevent/ Resilient Kids Grant

The Administration is requesting authorization to enter in to a contract with Sebastian Family Psychology Practice LLC ("SFPP"); Aurora Family Services ("Aurora"); and Children's Service Society of Wisconsin d/b/a Children's Hospital of Wisconsin Community Services ("Children's Hospital"), to provide mental health services and supports to students, family, and staff. These contractors provide collaboration, direct services to students and families, professional development, and staff and parent training.

Contractor will provide direct and indirect mental health services to students, family members, and staff within the SCPMH parameters and guidelines. Services may include professional development for staff, parent education, student education, teacher consultation, critical-incident debriefing, connecting with other agencies with specialized competencies, and mental health consultation.

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 as part of the U.S. Department of Education's Project Prevent/ Resilient Kids Grant (Administrative Policy 3.09(2)(c)).

The contracts will run from December 1, 2019 through June 30, 2020, (the "Initial Term") with the option to extend for up to two additional one-year terms from July 1, 2020, through June 30, 2021, and from July 1, 2021, through June 30, 2022, upon mutual written consent.

The total cost of these contracts in this first year will not exceed \$196,764 as follows:

SFPP	\$65,588
Aurora	\$65,588
Children's Hospital	\$65,588

Budget Code:

SDV-0-S-RX0-DE-ECTS......(U.S. Department of Education – Contracted Services)......\$196,764

Sebastian Family Psychology Practice LLC		
HUB PARTICIPATION		
Required0	1%	
Proposed)%	
\$ Value	N/A	
STUDENT ENGAGEMENT (hours per 12-month contract)		
Paid Student Employment-Hour Commitment: 0		
Student Career-Awareness Commitment: 0		

Aurora Family Services, Inc.

HUB PARTICIPATION

<u>Children's Service Society of Wisconsin d/b/a Children's Hospital of</u> <u>Wisconsin Community Services</u> HUB PARTICIPATION

Required0% Proposed0% \$ ValueN/A **STUDENT ENGAGEMENT (hours per 12-month contract)** Paid Student Employment-Hour Commitment: 0 Student Career-Awareness Commitment: 0