### (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 Contract with Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee for Teacher Professional Development

The Administration is requesting authorization to enter into a contract with Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee ("UWM") for teacher professional development services as stated in the Margaret A. Cargill Philanthropies grant MPS Arts: New Teacher Support. UWM will be used to provide five mentors to support new arts teachers. These mentors (four Visual Arts and one Music) will mentor those teachers in the first five years of service. UWM will also support those MPS arts teachers in the Art Teacher Certification Cohort (ATCC) through coaching, observation, and stipends to support professional development, student field trips, and classroom resources. There are currently 16 teacher in this cohort. Lastly, UWM will provide arts integration opportunities as supported through Lynden Sculpture Garden, also working in conjunction with the Cargill program. This will include teacher support through the Lynden summer institute, teacher reconvenes, artist workshops, field trips, and residencies. This will provide support to MPS general education teachers as well as arts teachers.

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 March 1, 2020, through February 28, 2021, (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 \$85,000.

#### **Budget Code:**

SDV-0-S-VD0-CI-ECTS......( New Teacher Support - Contracted Services)........ \$85,000

## Board of Regents of the University of Wisconsin System HUB PARTICIPATION

Required	0%
Proposed	
\$ Value	0

STUDENT ENGAGEMENT (hours per 12-month contract)

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

## Exception Authorization to Contract with Arts at Large, Inc., for Teacher Professional Development

The Administration is requesting authorization to enter into a contract with Arts at Large, Inc. Margaret A. Cargill Philanthropies (MACP) has awarded a partnership grant that benefits MPS. One portion of the grant focuses upon the partnership of UWM and Lynden Sculpture Garden. The other grant focuses upon MPS and Arts @ Large. The grants support arts integration, arts educators, and more specifically the development of teachers, from pre-service through year five, in order to increase retention within MPS. During the 2018-2019 school year, MPS received funding from MACP to expand and deepen this work. In order to be successful and follow the objectives of the grant, MPS will continue to partner with UW Milwaukee in providing the services through a contract. This is a three-year grant that will continue through February 28, 2022.

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 March 1, 2020, through February 28, 2021, (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 \$118,928.40

#### **Budget Code:**

SDV-0-S-VD0-CI-ECTS.... (Aiming for Quality Arts - Contracted Services).....\$118,928.40

## Arts at Large, Inc. HUB PARTICIPATION

Required		0%
Proposed	l	0%
\$ Value		0

#### **STUDENT ENGAGEMENT (hours per 12-month contract)**

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

## V.A.L.U.E. Authorization to Extend a Blanket Agreement with Veritiv Operating Company for Purchase of Copy Paper

The Administration requests authorization to extend a blanket agreement with Veritiv Operating Company, formerly known as Unisource Worldwide, Inc., to provide copy paper using a piggyback contract (#PB18002) In accordance with Administrative Policy 3.09(7)(E)1a, this blanket agreement is based on the Volume Acquisition and Large Uniform Expenditures (V.A.L.U.E.) Bid #2017-01. V.A.L.U.E. is an organization of various governmental entities in Southeastern Wisconsin with cooperative bids to take advantage of volume discounting. Purchases will be made by various MPS schools and departments throughout the District as needed.

This final extension will run from March 1, 2020, through December 31, 2020 ("Year 3").

The total cost of the blanket agreement will not exceed \$800,000 during Year 3 of the blanket agreement.

# Budget Code: Varies by Location Ordering Goods.....\$800,000 Veritiv Operating Company HUB PARTICIPATION

**STUDENT ENGAGEMENT (hours per 12-month contract)** 

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