

(ATTACHMENT 1) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

This item initiated by the Administration.

ADMINISTRATION’S RECOMMENDATION

The Administration recommends that the Board approve the following professional services contracts:

RFP 1031 Authorization to Extend a Contract with Wisconsin Conservatory of Music for Music Instruction Support

The Administration is requesting authorization to extend a contract with the Wisconsin Conservatory of Music (“WCM”), to provide music instruction support to the approximately 35 MPS schools that have vacant positions. WCM will deliver music instruction based on the Wisconsin State Standards for Music.

The original contract, which resulted from RFP 1031, was authorized by the Board for a term of November 1, 2020, through June 30, 2021, (the “Initial Term”), with two additional one-year options to extend if certain performance metrics incorporated into the contract were met. The original contract listed that the subsequent extensions would run from July 1, 2021-June 30, 2022, and July 1, 2022 – June 30, 2023. However, this was incorrect. There are no services from June – October. Therefore, the first extension would run from November 1, 2021 – June 30, 2022. WCM has met the performance metrics codified in the contract; therefore, MPS is exercising the first option year of the contract. This contract extension will run from November 1, 2021, through June 30, 2022.

The total cost of the contract in the first extension will not exceed \$700,000.00

Budget Code:

IMS-0-0-IMC-DW-ECTS.....(Instrumental Music – Contract Services).....\$700,000

Wisconsin Conservatory of Music

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?No
Total # of Employees90
Total # of Minorities18
Total # of Women44

HUB PARTICIPATION

Required0%
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 300 HOURS/12-mo contract
Student Career Awareness Commitment: 10 HOURS/12-mo contract

RFB 5783 Authorization to Extend a Policy with United HealthCare Services, Inc., for Stop Loss Insurance

The Administration is requesting authorization to extend a policy with United HealthCare

Services, Inc., for stop loss insurance. This contractor will be used to reimburse the district for any medical and prescription claims in excess of \$1,000,000 incurred for the period January 1, 2020, through December 31, 2022, that could otherwise be paid from the period January 1, 2022, through December 31, 2023.

Contractor was chosen pursuant to RFB 5783. On December 19, 2019, the Board approved the contract with United HealthCare Services for an initial one-year term to begin January 1, 2020, through December 31, 2020, with the option to renew for one additional year. The Board then approved a one-year extension on December 17, 2020 to begin January 1, 2021, through December 31, 2021. The RFB included four one-year extensions upon written mutual agreement of the parties, at the same terms. In the spirit of full transparency, the Administration is notifying the Board of this discrepancy and seeking authorization to extend the second extension to begin January 1, 2022, through December 31, 2022. In the event the Administration seeks to exercise the renewal options, the Administration will return to the Board for authorization to do so.

The total cost of the policy in the second extension will not exceed \$1,524,603.00

Budget Code:

DWC-0-0-EMB-DW-EMDI.....(Medical Insurance – District Wide).....\$1,524,603

United HealthCare Services, Inc.

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor? NO
 Total # of Employees 198,126
 Total # of Minorities 145,226
 Total # of Women 77,467

HUB PARTICIPATION

Required 0%
 Proposed 0%
 \$ Value N/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment-Hour Commitment: 300
 Student Career-Awareness Commitment: 10