

(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 Extend a 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 extend 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 will mentor those teachers in the first five years of service. UWM will also support those teachers through coaching, observation, and stipends to support professional development, student field trips, and classroom resources. 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 original contract provided for two one-year options to extend based upon mutual consent of the parties and the Board’s approval. MPS is exercising the first option year of the contract. The first contract extension will run from March 1, 2021, through February 28, 2022.

The total cost of the contract in this extension term will not exceed \$75,000.

Budget Code:

SDV-0-S-VD1-CI-ECTS.....(New Teacher Support - Contracted Services)..... \$75,000

Board of Regents of the University of Wisconsin System

HUB PARTICIPATION

Required0%

Proposed0%

\$ Value0

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

Exception Authorization to Modify a Contract with Cooperative Education Service Agency (CESA) #1 for Title IA, Title ID, Title IIA, Title IVA, Elementary and Secondary School Emergency Relief (ESSER) Services and Add the Governor’s Emergency Education Grant (GEER) Services

The Administration requests authorization to modify a contract with Cooperative Education Service Agency #1 (“CESA #1”) for Title IA, Title ID, Title IIA, Title IVA, ESSER services and add the Governor’s Emergency Education Relief grant (“GEER”) services. CESA #1 will provide Title ID, Title IIA, Title IVA, ESSER, and GEER services at Milwaukee Academy. CESA #1 will provide Title IA, Title ID, Title IIA, Title IVA, ESSER, and GEER services at St. Rose Youth and Family Center. CESA #1 will provide Title IA, Title ID, Title IIA, Title IVA, ESSER, and GEER services at St. Charles Youth and Family Center, Focus Program. CESA # 1 will provide Title ID services at Bakari Center. The contract includes the CESA #1 membership and service flat fee.

MPS, as the Local Education Agency, is obligated to provide Title IA, Title ID, Title IIA, Title IVA, ESSER, and GEER services for students at these institutions especially for students at risk of failing. The allocation amounts are provided through the Wisconsin Department of Public Instruction (“DPI”) and are estimated based on a formula determined by federal law.

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 via a grant (Title I grant funding) (Administrative Policy 3.09(2)(c))

This contract will run from July 1, 2020 through June 30, 2021. The contract may be extended for two additional one-year terms as approved by the Milwaukee Board of School Directors each year.

The total modified cost of the contract in this initial term will not exceed \$195,665.95.

Budget Codes:

Final Estimated Allocation for CESA Service Fees:		
SCF-0-0-CTG-DW-ECTS	The Basic CESA Membership Fee	\$12,500
SCF-0-0-CTG-DW-ECTS	A Basic Service Flat Fee	\$ 900
Total		\$13,400
Final Estimated Allocation for CESA Services at Milwaukee Academy		
GOE-0-I-9A1-KY-ECTS	Title ID	\$44,275.47
MSS-0-S-T21-1S-ECTS	Title IIA	\$1,613.09
MSS-0-S-4B1-1S-ECTS	Title IVA	\$1,387.88
MSS-0-S-6H1-1S-ECTS0000	ESSER	\$11,191.92
GOE-O-I-6Z1-1S-ECTV0000	GEER	\$2,160.96
Total		\$60,629.32
Final Estimated Allocation for CESA Services at St. Charles Youth & Family Services		
GOE-0-I-9A1-25-ECTS	Title ID	\$48,555.24
GOE-0-I-1N1-1S-ECTV	Title IA	\$14,910.87
MSS-0-S-T21-1S-ECTS	Title IIA	\$1,423.31
MSS-0-S-4B1-1S-ECTS	Title IVA	\$1,224.60
MSS-0-S-6H1-1S-ECTS0000	ESSER	\$9,216.88
GOE-O-I-6Z1-1S-ECTV0000	GEER	\$1,779.61
Total		\$77,110.51
Estimated Allocation for CESA Services at St. Rose Youth & Family		
GOE-0-I-9A1-57-ECTS	Title ID	\$10,688.83
GOE-0-I-1N1-1S-ECTV	Title IA	\$5,964.35
MSS-0-S-T21-1S-ECTS	Title IIA	\$569.32

MSS-0-S-4B1-1S-ECTS	Title IVA	\$489.84
MSS-0-S-6H1-1S-ECTS0000	ESSER	\$3,950.09
GOE-0-I-6Z1-1S-ECTV0000	GEER	\$762.69
Total		\$22,425.12
Estimated Allocation for CESA Services at Bakari Center		
GOE-0-I-9A1-5A-ECTS	Title ID	\$22,101.00
Total		\$22,101.00
Cooperative Education Service Agency #1 (CESA #1)		\$195,665.95
CONTRACT NOT TO EXCEED		

Cooperative Education Service Agency #1

HUB PARTICIPATION

Required.....0%

Proposed.....0%

\$ Value.....N/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0

Student Career Awareness Commitment: 0

Exception Authorization to Contract with Bicycle Federation of Wisconsin for Bicycle and Walking Safety Programs

The Administration is requesting authorization to contract with Bicycle Federation of Wisconsin in furtherance of a grant obtained from the State of Wisconsin Department of Transportation. Contract coordinator and staff will teach MPS children at MPS sites how to walk and bike safely within the school community. The coordinator will schedule and teach biking and walking units entitled “Walking Wisdom” and “Bike Driver’s Ed”, which includes both in-class and outdoor components and rides. The contractor is working with MPS to provide virtual learning and following CDC guidelines for any in-person learning including using social distancing and masks. The contractor will also coordinate the repair and maintenance of a fleet of used bikes through the Valid Bike Shop Program, currently located inside North Division High School.

Due to high population density, mixed use zoning, and schools embedded in neighborhoods, Milwaukee has a good environment for increased walking and biking. In addition, the recently passed *Complete Streets* resolution passed by the Milwaukee Common Council is designed to make walking and biking safer and thus increase the likelihood of youth needing the education in pedestrian and bike safety. Since its inception in 2005 over 25,000 students have participated in the program and it has shown a 14% increase in safety knowledge. There has been an increase in walking and biking by as much as 22% in some neighborhoods.

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 obtained from the State of Wisconsin Department of Transportation (Administrative Policy 3.09(2)(c)).

The contract will run from July 1, 2021, through June 30, 2023. The total cost of the contract will not exceed \$411,700.

Budget Code:

CSV-0-S-SA2-OW-ECTS.....(Fine Arts – Contracted Services).....\$328,800
GN6-0-0-AME-CI-ECTS.....(Fine Arts – Contracted Services).....\$82,200

Bicycle Federation of Wisconsin

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 24-month contract)

Paid Student Employment Hour Commitment: 0

Student Career Awareness Commitment: 0