

(ATTACHMENT 1) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

This item initiated by the Administration.

ADMINISTRATION’S RECOMMENDATION

The Administration recommends that the Board approve the following exception-to-bid contracts:

Exception Authorization to Contract with STEM Happens Network, Inc. for STEM Teacher Professional Development

The Administration is requesting authorization to enter into a contract with STEM Happens Network, Inc. (SHN) to assist in developing, executing, and supporting a comprehensive STEM plan to move current disciplinary STEM practices to an interdisciplinary approach and eventual shift to “trans-disciplinary” in identified pilot GE STEM Schools. Additionally, SHN will assist in the development of a professional learning community that facilitates the exploration of interdisciplinary approaches and exemplary student-led projects through the integration of Science, Math, Technology and Engineering practices in schools using project-based inquiry science. The use of SHN is required by the associated grant.

This contract will launch the first phase of the pilot GE STEM School work in eleven identified schools: Curtin Leadership Academy; I.D.E.A.L; Whitman School; Victory School; Lincoln Center of the Arts; Morse Middle School; King IB Middle School; Webster Secondary School; Wedgewood Park School; Roosevelt Middle School; and Audubon Technology and Communication Middle School.

The contract will run from April 1, 2018 through September 30, 2018. The total cost of the contract will not exceed \$75,000.

Budget Code:

GEN-0-I-G38-EO-ECTS(GE Grant - Contracted Services)..... \$75,000

STEM Happens Network, Inc.

HUB PARTICIPATION

RequiredN/A

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT

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

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

Exception Authorization to Enter into a Supplemental Blanket Agreement with CDW Government, LLC for Electronic Supplies

The Administration is requesting authorization to enter into a supplemental blanket agreement with CDW Government, LLC (“CDW”) for various electronic supplies that are not currently covered under existing contracts. Categories of supplies that will be provided under this blanket agreement include, but are not limited to:

- Audio/Visual Equipment and Accessories

- Computer/Tablet Accessories
- Memory/System Components
- Cables
- Document Scanners
- Ink and Toner

In accordance with 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 Association of Educational Purchasing Agencies (“AEPA”) IFB 018-A Technology Catalog Contract.

This blanket contract will run from April 1, 2018 through March 31, 2021.

The total estimated cost of materials purchased under this contract will not exceed \$1,500,000. If additional funds are required during the term of the blanket contract, the Administration will return to the Board for authorization.

Budget Code:

Varies by location ordering goods.....\$1,500,000

CDW Government, LLC

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 900 HOURS/36-mo contract

Student Career Awareness Commitment: 30 HOURS/36-mo contract