(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 985 Authorization to Extend a Contract with Milliman, Inc., for Actuarial Consulting Services

The Administration is requesting authorization to extend a contract with Milliman, Inc., ("Milliman") for actuarial consulting services. Milliman provides consulting services relating to the District's self-funded health plans.

Milliman is a qualified consulting firm that provides actuarial services for the district's self-funded health and dental plans, fully insured Post 65 Plan and other post-employment benefits. The actuarial consulting service provides various reporting throughout the fiscal year on the self-funded group plans, creditable coverage and minimum value testing, annual premium rates, trend rates, benefit expenditure forecasts and analysis of Federal Retiree Drug Subsidy and Medicare Part D Prescription Drug benefit.

The original contract, which resulted from RFP 985, was authorized by the Board for a term of July 1, 2018 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. Milliman 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 July 1, 2021, through June 30, 2022.

The total cost of the contract in this first extension year will not exceed \$100,000.

Budget Code:

OBA-0-0-EMB-DW-ECTS......(Contract Services - Oth Busnsd)......\$100,000

Milliman, Inc.

PRIME CONTRACTOR INFORMATION

| Certified HUB Contractor? | No |
|---------------------------|-------|
| Total # of Employees | 2,660 |
| Total # of Minorities | |
| Total # of Women | 1,133 |

HUB PARTICIPATION

| Required | N/A |
|----------|-----|
| Proposed | N/A |
| \$ Value | N/A |

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 100 Student Career Awareness Commitment: 10

RFP 996 Authorization to Extend a Contract with Edgenuity Inc., for Remediation and Acceleration of Online Credited or Accredited Courses

The Administration is requesting authorization to extend the contract with Edgenuity Inc., ("Edgenuity") to provide a hosted, licensed, and online curriculum and learning management system for the remediation and acceleration of online credited or accredited courses for students in grades 6 through 12 currently enrolled in Milwaukee Public Schools.

Contractor was chosen pursuant to RFP 996, which closed on November 15, 2018. The original contract provided for two one-year options to extend if certain performance metrics were met. Edgenuity has met the performance metrics codified in the contract; therefore, MPS is exercising the second and final option year of the contract. The contract extension will run from July 1, 2021 through June 30, 2022.

The total cost of the contract in the second extension will not exceed \$350,000.

Budget Code:

GPS-0-S-SRT-DW-ECTS......(Credit Recovery – Contract Services)......\$350,000

Edgenuity Inc.

PRIME CONTRACTOR INFORMATION

| Certified HUB Contractor? | No |
|---------------------------|-----|
| Total # of Employees | 704 |
| Total # of Minorities | |
| Total # of Women | 447 |

HUB PARTICIPATION

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 200 Student Career Awareness Commitment: 10

V.A.L.U.E. Authorization to Enter into a Supplemental Agreement with Veritiv Operating Company for Purchase of Copy Paper

The Administration requests authorization to enter into a supplemental agreement with Veritiv Operating Company to provide copy paper using a piggyback contract. 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 supplemental agreement will run from April 1, 2021, through December 31, 2021 ("Initial Term"), with two one-year options to extend.

The total cost of the supplemental agreement will not exceed \$800,000 during the Initial Term of the agreement.

Budget Code:

Varies by Location Ordering Goods.....\$800,000

Veritiv Operating Company HUB PARTICIPATION

 Required
 N/A

 Proposed
 N/A

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)Paid Student Employment Hour Commitment: 0

Student Career Awareness Commitment: 0

Omnia Partners Contract 440008513

Authorization to Enter into a Supplemental Agreement with Ricoh USA, Inc., for Purchase and Maintenance of Desktop Printers

The Administration requests authorization to enter into a supplemental agreement with Ricoh USA, Inc. for the purchase of desktop printers and associated maintenance. In accordance with Administrative Policy 3.09(7)(e)1a, this supplemental agreement is based on a contract generated from a competitive bidding process held by the County of Fairfax, Virginia. MPS is able to piggyback off that cooperative as a member of the U.S. Communities cooperative government purchasing alliance.

The Department of Technology made the determination that, going forward, any desktop printer must be purchased with an associated service plan. As such, this blanket agreement with Ricoh is the best available option. The service plans associated with these printers include parts, labor, and toner essentially everything needed for the printer with the exception of paper.

This supplemental agreement will run from April 1, 2021 through March 31, 2024.

The total cost of the supplemental agreement will not exceed \$160,000.

Budget Code:

Varies by Location Ordering Goods.....\$160,000

Ricoh USA, Inc. HUB PARTICIPATION

 Required
 N/A

 Proposed
 N/A

 \$ Value
 N/A

STUDENT ENGAGEMENT (hours per 12-month contract)

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