(ATTACHMENT 1) ACTION ON MONTHLY FACILITIES MATTERS: FMS AWARD OF PROFESSIONAL SERVICE CONTRACT, CHANGE ORDER, EXCEPTION TO BID, CONTRACT EXTENSION RECOMMENDATION AND REPORT WITH POSSIBLE ACTION REGARDING AIR QUALITY.

AWARD OF CONTRACTS

The contract award recommendations for the September 2023 Regular Board meeting are listed below for your review. Adequate funding is available in the accounts as noted.

PROFESSIONAL SERVICES CONTRACTS

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

RFP #8317-8321 2024 Green Infrastructure Upgrades Cohort 6 At Various MPS Sites

A request for Proposal (RFP) was issued by Facilities and Maintenance Services to obtain a firm to provide design services for the 2024 Green Infrastructure Upgrades Cohort 6 at Various MPS Sites.

Selected firm: SmithGroup, Inc.

Contract Amount: \$282,470.50

Contract Period: September 29, 2023 - November 30, 2024

Budget Code: Various

CHANGE ORDER

The Administration is reporting to the Board the following change orders in excess of \$50,000.00.

Playfield Improvement Design Emigh Playfield Ayres Associates, Inc., 3433 Oakwood Hills Parkway, Eau Claire, WI 54701

Total Amount of Change Order: \$225,000.00

Due to the award of the FCCP Grant, additional design upgrades will be made to the walking trails, pickleball and tennis courts, basketball courts, and trail lighting. It will also include extensive landscaping, sidewalk extensions and the incorporation of wheel play elements. Additionally, the fieldhouse will be modified, including ADA-compliant toilets and restrooms, as well as interior/exterior upgradations.

The change order will be funded from account code STS 00 RFI RC ECNC (Project No. 8198).

EXCEPTION TO BID REQUEST

Recommended for the Board's approval at this meeting is the following compatibility (exception to bid) contract for AssetWorks Inc.

The Administration recommends that the Board authorize the compatibility (exception to bid) contract, for AssetWorks Inc., \$95,940.00.

Funds are available for the AiM Upgrades project account code MBM 0A 9J4 FM ECNC (Project No. 8792).

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 needed due to compatibility and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(ii)).

CONTRACT EXTENSION

The Administration is reporting a contract extension for year two of the Contract with The Sigma Group, Inc. for Asbestos Inspection, Abatement & Environmental Supervision Services.

Term for year two shall be from July 1, 2023 - June 30, 2024.

The vendor was chosen pursuant to RFP #22-009 with the year one contract term of July 1, 2022 through June 30, 2023, with two additional one-year extensions and as modified by the Board on October 27, 2022 to increase spending authority to \$250,000 per contract year.

Budget Code: Various

AIR QUALITY REPORT

At its March 23, 2021 Special Meeting, the Milwaukee Board of School Directors adopted the Administration's Reopening Plan with a number of provisions, including monthly reports regarding air quality, with priority given for classrooms and schools without window access to outside air. At its February 17, 2022 Accountability, Finance & Personnel Committee Meeting, the monthly report changed to quarterly. The Department of Facilities and Maintenance Services (DFMS) continues to monitor mechanical systems throughout the district and perform any necessary repairs to make sure MPS buildings are safe and clean.