

(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 1028 Authorization to Extend a Contract with Baker Tilly US, LLP for Provision of Fiscal Audit and Student Membership Audit Services

The Administration is requesting authorization to extend the contract with Baker Tilly US, LLP (“Baker Tilly”) to perform fiscal audit and student membership audit services. This contractor will be used to deliver required audits of the district’s financial records and accounts and audits of membership counts.

Baker Tilly provides State (State Statute 120.14) and Board (Board Rule 2.06 (1) (f) required audits with these audits performed in accordance with generally accepted auditing standards, the standards set forth for financial audits in the *Government Auditing Standards* issued by the Comptroller General of the United States, OMB, and State Single Audit Guidelines issued by the Wisconsin Department of Administration.

Baker Tilly was chosen pursuant to RFP 1028, which closed on February 5, 2020. The initial contract term was from July 1, 2020 through June 30, 2023, (the “Initial Term”), with two additional one-year options to extend if certain performance metrics incorporated into the contract are met. The contract was subsequently extended for another one-year term from July 1, 2023 through June 30, 2024 with an extension to cover 2023 audit services through November 30, 2024. Baker Tilly met the performance metrics. Based on continuity of services along with continuity of the Baker Tilly team that has performed this engagement, it is requested that the last one-year extension be approved.

The last extension will run from December 1, 2024 through June 30, 2025 and the total cost of the contract will not exceed \$333,710.

Budget Code:

SCF-0-0-CTG-DW-EAUS... (Special & Contingent Fund – Audit Services)	\$267,560.00
ADT-0-A-1Ax-OB-EAUS..... (Title I – Audit Services)	\$ 66,150.00

Baker Tilly Virchow Krause, LLP

PRIME CONTRACTOR INFORMATION

Certified HUB Contractor	NO
Total # of Employees	3,900+
Total # of Minorities	611
Total # of Women	1,870

HUB PARTICIPATION

Required	25%
Proposed	25%
\$ Value	TBD

STUDENT ENGAGEMENT (hours per 12-month contract)

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

RFP 1062

Authorization to Extend a Contract with Charter Communications Operating, LLC for Leased Metro Ethernet Services

The Administration is requesting authorization to extend the contract with Charter Communications Operating LLC for leased metro ethernet services.

The E-Rate program (“E-rate”), administered by the Federal Communications Commission (“FCC”), provides discounts on eligible telecommunications services and products for eligible schools and libraries. Discounts are available through an application process. The District has participated in this program since its inception in 1998.

E-Rate is governed by the Telecommunications Act of 1996, and the corresponding rules promulgated by the FCC, as well as subsequent guidance and rule changes issued through FCC Orders. E-Rate is administered by the FCC’s contractor, the Schools and Libraries Division (“SLD”) of the Universal Service Administrative Company (“USAC”). The District must strictly adhere to the FCC’s rules and Orders, and sufficient funding must be available for E-Rate funding to be granted. The most significant requirements are 1) the selection of the winning vendor via a competitive procurement process where price is the primary factor, and 2) resulting contracts must be fully executed before submitting applications for funding requests to the SLD.

This contractor was chosen pursuant to RFP 1062. The original contract ran from July 1, 2022 through June 30, 2023 and provided four one-year options to be extended solely at the discretion of MPS. The contract was subsequently extended for a second and third one-year term, through June 30, 2025.

This contract extension will run from July 1, 2025 through June 30, 2026. The total cost of the contract in this extension year will not exceed \$1,476,142.

RFP 1062	Leased Metro Ethernet Services	
	TOTAL CONTRACT AMOUNT:	\$ 1,476,142.00
	ANTICIPATED E-RATE REIMBURSEMENT:	\$ 1,277,027.00
	ANTICIPATED MPS SHARE:	\$ 199,114.00*

*\$-57,223 of total costs are ineligible under E-rate. As such, the 90% E-rate share is based only on total E-rate eligible costs of \$1,418,919.

Upon the Board’s approval, the District will sign the contract extensions prior to filing E-rate applications. The Administration will make a request for funds to pay its share of the contract costs during the FY -25-26 budget process.

Budget Code:

PIN-0-0-TLN-DW-ETEL.....(E-Rate Contracts)\$ 1,476,142.00

Charter Communications Operating, LLC

HUB PARTICIPATION

RequiredNA

ProposedNA

\$ Value0

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

RFP 1055 Authorization to Extend a Contract with ENA Services, LLC for Internet Access Service and Connectivity Services

The Administration is requesting authorization to extend the contract with ENA Services, LLC for internet access service and connectivity services.

The E-Rate program (“E-rate”), administered by the Federal Communications Commission (“FCC”), provides discounts on eligible telecommunications services and products for eligible schools and libraries. Discounts are available through an application process. The District has participated in this program since its inception in 1998.

E-Rate is governed by the Telecommunications Act of 1996, and the corresponding rules promulgated by the FCC, as well as subsequent guidance and rule changes issued through FCC Orders. E-Rate is administered by the FCC’s contractor, the Schools and Libraries Division (“SLD”) of the Universal Service Administrative Company (“USAC”). The District must strictly adhere to the FCC’s rules and Orders, and sufficient funding must be available for E-Rate funding to be granted. The most significant requirements are 1) the selection of the winning vendor via a competitive procurement where price is the primary factor, and 2) resulting contracts must be fully executed before submitting applications for funding requests to the SLD.

This contractor was chosen pursuant to RFP 1055. The original contract ran from July 1, 2022 through June 30, 2023 and provided for four one-year extensions to be exercised solely at the discretion of MPS. The contract was subsequently extended for a second and third one-year term, through June 30, 2025.

This contract extension will run from July 1, 2025 through June 30, 2026. It is anticipated that E-Rate will pay an estimated 90% of the amount deemed E-Rate-eligible for Internet Access Service and Connectivity. The total cost of the contract in this extension year will not exceed \$247,200.

Budget Code:

PIN-0-0-TLN-DW-ETEL..... (E-Rate Contracts)\$247,200.00

RFP 1055	Internet Access Service and Connectivity	
	TOTAL CONTRACT AMOUNT:	\$ 247,200.00
	ANTICIPATED E-RATE REIMBURSEMENT:	\$ 222,480.00
	ANTICIPATED MPS SHARE:	\$ 24,720.00

Upon the Board’s approval, the District will sign the contract extensions prior to filing E-rate applications. The Administration will make a request for funds to pay its share of the contract costs during the FY 25-26 budget process.

ENA Services, LLC

HUB PARTICIPATION

RequiredNA

ProposedNA

\$ Value0

STUDENT ENGAGEMENT (hours per 12-month contract)

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

RFP 1139 Authorization to Issue Contracts to Milwaukee Christian Center, Inc. and Wisconsin Community Services, Inc. for Violence Prevention Program Services

The Administration is requesting authorization to issue contracts to Milwaukee Christian Center, Inc. and Wisconsin Community Services, Inc. for violence prevention program services. These contractors will be used to provide services to decrease incidents of disruption and violence, to increase student attendance, and to decrease suspensions due to disruptive behavior.

Contractors were chosen pursuant to RFP 1139, which closed on May 18, 2024. The contracts will run from December 1, 2024 through June 30, 2025 with the option to extend for up to two additional one-year terms to run from September 1, 2025 through June 30, 2026 and September 1, 2026 through June 30, 2027.

Milwaukee Christian Center, Inc.	\$1,349,291.00
Wisconsin Community Services ,Inc.	\$1,800,000.00

The contracts in the Initial Term will not exceed a total of \$3,149,291.00.

Budget Code:

OGA-0-0-SST-DW-ECTS\$3,149,291.00

Milwaukee Christian Center, Inc.

PRIME CONTRACTOR INFORMATION

Certified HUB ContractorNo
 Total # of Employees92
 Total # of Minorities71
 Total # of Women57

HUB PARTICIPATION

Required2%
 Proposed2%
 \$ ValueTBD

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 400 HOURS
 Student Career Awareness Commitment: 10 HOURS

Wisconsin Community Services, Inc.

PRIME CONTRACTOR INFORMATION

Certified HUB Contractor.....No
 Total # of Employees544
 Total # of Minorities352
 Total # of Women282

HUB PARTICIPATION

Required2%
 Proposed2%
 \$ ValueTBD

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 400 HOURS
Student Career Awareness Commitment: 10 HOURS