

**(ATTACHMENT 1) ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000; REPORT ON BUDGET TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS**

**State Contract Authorization to Purchase from Ewald’s Hartford Ford, LLC, for Ford Vehicles for the Departments of Facilities and Maintenance and Recreation**

The Administration is requesting authorization to utilize a state contract to purchase from Ewald’s Hartford Ford, LLC, four Ford vehicles for use by the Departments of Facilities and Maintenance and Recreation. This purchase will be made under the State of Wisconsin’s Contract #505ENT-M21-VEHICLES-00.

Four vehicles to be purchased are:  
Two 2023 Ford T-350 Transit Cargo Van 148” High roof, RWD, (state contract bid item number F117) at \$47,334 for a subtotal of \$94,668; One 2023 Ford F-250 Super duty, 4 WD, Super Cab with 8 foot box (state contract bid item number F55) at \$46,000 each; and One Ford F-150 XL, 4 WD Regular Cab with 6.5 foot box (state contract bid item number F39) at \$37,317 each.

This will be a one-time purchase and funds expended will not exceed \$177,985.

**Budget Codes:**

STS-0-0-FGR-RC-ERVH...(Vehicle Replacement – Recreation Fund. \$130,651.00  
PRC-0-S-9T3-RC-ERVH...(Vehicle Replacement – Recreation Fund)...\$47,334.00

**Ewald’s Hartford Ford, LLC**  
**HUB PARTICIPATION**

Required .....N/A  
Proposed .....N/A  
\$ Value .....N/A

**STUDENT ENGAGEMENT (hours per 12-month contract)**

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

**TIPS Authorization to Issue a Purchase Order to Lexia Learning Systems, LLC for Personalized Reading Development Subscription**

The Administration is requesting authorization to issue a purchase order to Lexia Learning Systems, LLC for Personalized Reading Development subscription licenses. Lexia Core5 provides at-risk, on level, and advanced students an opportunity to work at their own pace as they develop their skills in the six areas of reading.

The personalized learning paths enhance reading development and assists the teacher in providing appropriate reading resource to the student.

MPS acknowledges the need to continue use of this program due to the success demonstrated by students in the FY21 pilot schools (Auer, Clarke, Hi Mount, Hopkins Lloyd, Jackson, Keefe, LaFollette, Metcalfe, Sherman and Westside) who participated in the prior pilot during FY21.

This purchase is made under The Interlocal Purchasing System (TIPS) Contract #210301. The total cost of this purchase will not exceed \$125,900.00.

**Budget Code:**  
SDV-E-S-8G3-CI-ECTS...(Purchase Goods)..... \$125,900.00

**Lexia Learning Systems LLC**

**HUB PARTICIPATION**

Required .....0%  
Proposed .....N/A  
\$ Value .....N/A

**STUDENT ENGAGEMENT (hours per 12-month contract)**

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

**TIPS**

**Authorization to Issue a Purchase Order to ETA hand2mind Inc. for Custom-Made Counting Collections Kits for All 3K, 4K, and 5K Classrooms**

The Administration is requesting authorization to issue a purchase order to ETA hand2mind Inc. for 450 custom designed Counting Collections Kits for use in all pre-K and kindergarten district classrooms. The MPS Counting Collections initiative is a collaborative project between the Mathematics and Early Childhood Departments.

One primary goal of the project is to support early childhood educators to become more intentional and adaptive in moving children toward meeting important learning goals in mathematics. The Counting Collections Routine is easily adapted for all levels of learners and establishes a personalized learning path for each student. The personalized learning paths enhances counting and number sense and assists the teacher in providing developmentally appropriate instruction to each student.

This purchase is made under The Interlocal Purchasing System (TIPS) Contract #180902.

The total cost will not to exceed \$220,272.65.

MTH019B3CIESUP.....(Math Materials/Supplies)..... \$220,272.65

**ETA hand2mind, Inc.**

**HUB PARTICIPATION**

Required .....0%  
Proposed .....0%  
\$ Value .....N/A

**STUDENT ENGAGEMENT (hours per 12-month contract)**

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

**RFB 5809**

**Authorization to Contract with Virtucom, Inc. for Interactive Touch Flat Panels and Stands**

The Administration is requesting authorization to enter into a blanket contract with Virtucom, Inc. for interactive touch flat panels and stands. This vendor will be used to provide interactive flat panels ("IFPs") and stands to schools for use in classrooms.

The district is continuing to replace all existing Smartboards in schools with IFPs. IFPs are more cost-effective, they do not require bulb replacement, and the images are

brighter and clearer than Smartboards. This technology also does not require frequent alignment of images to projection. IFPs are used by teachers as well as students in the daily instructional processes in the classroom.

Contractor was chosen pursuant to RFB 5809, which closed on August 19, 2022. The contract will run from October 1, 2022 through September 30, 2025.

The total cost of the contract will not exceed \$8,500,000.

**Budget Code:**

(VARIES BY LOCATION ORDERING GOODS) .....\$8,500,000

**Virtucom, Inc.**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Contractor? .....YES

Total # of Employees .....203

Total # of Minorities .....109

Total # of Women .....37

**HUB PARTICIPATION**

Required .....0%

Proposed .....N/A

\$ Value .....N/A

**STUDENT ENGAGEMENT (hour per 12-month contract)**

Paid Student Employment Hour Commitment: 600 HOURS

Student Career Awareness Commitment: 10 HOURS