

(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 718 Authorization to Increase a Contract with Gabriel Roeder Smith & Company for Pension Actuarial Services

The Administration is requesting authorization to increase by \$26,000 the existing contract with Gabriel Roeder Smith & Company to provide actuarial consulting services associated with the Milwaukee Board of School Directors supplemental pension plans.

The request is supported by the fact that additional actuarial consulting services are needed for the costing of proposed changes to the plans. The services fall within the scope of the contract awarded under RFP 718, which was approved by the Board in May 2011.

The total cost of the contract for three years commencing in FY12 will be increased from \$212,250 to \$238,250. If the two one-year options to extend are exercised, the total contract will not exceed \$370,772.

These services are permissible charges to the pension trusts and thus will not be processed through IFAS.

Budget Code:

DWC-0-0-EMB-DW-EERA/MTEA (ASC Pension Supplemental) and DWC-0-0-EMB-DW-EERT (Teacher Pension Supplemental) \$370,772

Prime Contractor Information

Certified HUB Vendor?.....No
Total # of Employees 1,100
Total # of Minorities 230
Total # of Women 600

HUB Participation

Required 5%(exclusive of ad hoc services)
Proposed.....5%
\$ Value TBD

Student Engagement

Paid Student Employment Hour Commitment.....NA
Student Career Awareness Commitment
(per 12-month contract).....NA

RFP 711 Authorization to Augment Bussing Contracts to Reflect Fuel Surcharge and Finalize Contract Amounts

The Administration is seeking additional contracting authority to amend existing bus contracts to expend monies already approved in the final MPS budget; and additional expenditure authority in the amount of \$500,000 for the purchase of bus tickets directly from the Milwaukee County Transit Authority ("MCTA") by schools.

The chart below details the existing contracts already approved by the School Board through January 2012 and the proposed changes through the end of the year.

Bus Contract Amendments			
Bus Contractor*	Total Contract Authorizations Made by the Board Through January 26, 2012	Projected FY12 Contract Total Expenditures	Net difference Between Total Contract Authorizations Made by the Board Through January 26, 2012 and Projected FY12 Total Contract Expenditures
ATLAS	\$ 1,964,226	\$ -	\$ (1,964,226)
BEE BUS	\$ 344,993	\$ 344,626	\$ (367)
DAIRYLAND	\$ 5,553,021	\$ 5,886,822	\$ 333,801
DURHAM	\$ 6,249,243	\$ 6,449,200	\$ 199,957
FIRST STUDENT	\$ 12,094,834	\$ 12,082,278	\$ (12,556)
ILLINOIS CENTRAL	\$ 3,044,009	\$ 3,111,072	\$ 67,063
JOHNSON	\$ 731,752	\$ 791,138	\$ 59,386
JOY FARM	\$ 518,050	\$ 349,821	\$ (168,229)
LAKESIDE	\$ 10,489,595	\$ 12,682,278	\$ 2,192,683
LAMERS	\$ 980,353	\$ 1,547,147	\$ 566,794
RITEWAY	\$ 1,884,439	\$ 1,941,623	\$ 57,184
SCT	\$ 1,866,029	\$ 1,963,150	\$ 97,121
TRANSIT EXPRESS	\$ 260,000	\$ 260,000	\$ -
MCTS	\$ 2,418,000	\$ 2,918,000	\$ 500,000
TOTALS	\$ 48,398,544	\$ 50,327,155	\$ 1,928,611

This item seeks contracting authority in the amount of \$1,428,611 to amend existing bus contracts, but not expenditure authority as those funds have already been Board-approved in the final 2011-2012 budget. The only expenditure authority sought is \$500,000 on behalf of schools to purchase bus tickets directly from Milwaukee County Transit Authority.

Budget Codes:

Various School Budgets \$500,000

All Current Bus Vendors remain Under Original Contract Compliance Commitment and any increases are included in the HUB targets

Prime Contractor Information

Certified HUB Vendor?..... Varies
 Total # of Employees *
 Total # of Minorities *

Total # of Women	*
<u>HUB Participation</u>	
Required	3.50%
Proposed.....	3.50%
\$ Value	TBD
<u>Student Engagement</u>	
Paid Student Employment Hour Commitment.....	NA
Student Career Awareness Commitment (Per 12-month contract).....	NA
*individual bus vendor responses on record in CCS	