

(ATTACHMENT 1) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

This item initiated by the Administration.

ADMINISTRATION’S RECOMMENDATION

The Administration recommends that the Board approve the following exception-to-bid requests:

Exception Authorization to Make Payment to the City of Milwaukee for Enderis Park Renovations

The Administration requests authorization to make payment to the City of Milwaukee for completed renovations at the Enderis Park playground.

In 2014, the Department of Recreation and Community Services conducted a review of its existing outdoor recreation facilities to provide a roadmap for improvements to these sites spanning a ten-year timeframe. The result was the Milwaukee Outdoor Recreation Facilities Master Plan (Master Plan). The purpose of the planned projects resulting from this work is to address the community’s current and future recreational needs by upgrading 52 playfields and fieldhouses maintained by MPS.

The Master Plan identified the removal and replacement of the playground equipment at Enderis Park as a priority project for 2015 and included a recommended expenditure of \$85,000 for this work. As such, funds were encumbered for this purpose. Subsequently, the Enderis Park Neighborhood Association retained a consultant and developed plans for a nature-based playground. The total cost of the project was estimated to be \$201,006.80.

In the summer of 2016, the Woman’s Club of Wisconsin awarded a \$100,000 gift to MKE Plays for the renovation of the Enderis Park playground. This funding, along with the Neighborhood Association’s contribution of \$11,500, MKE Plays contribution of \$4,506.80 and MPS’s commitment of \$85,000 allowed the project to move forward. The City of Milwaukee bid the project in the summer of 2016 and completed the installation in the late fall of 2016. Payment to the City of Milwaukee in the amount of \$85,000 is being requested to satisfy this completion of this project.

Budget Code:

STS-0-0-RFI-EF-ECNC\$85,000

Exception Authorization to Encumber Funds on a Contract with Bicycle Federation of Wisconsin for Bicycle and Walking Safety Programs

The Administration is requesting authorization to encumber funds for Years 2 and 3 on the contract with the Bicycle Federation of Wisconsin in furtherance of a grant obtained from the State of Wisconsin Department of Transportation. This contract provides for education to MPS children at MPS sites on how to walk and bike safely within the school community. Contractor schedules and teaches biking and walking units entitled “Walking Wisdom” and “Bike Driver’s Ed”, which include both in-class and outdoor components and rides. Contractor also coordinates the repair and maintenance of a fleet of used bikes through the Valid Bike Shop Program, currently located inside North Division High School.

Due to high population density, mixed-use zoning, and schools embedded in neighborhoods, Milwaukee has a good environment for increased walking and biking. The current program has already reached over 10,000 students and has shown a 14%

increase in safety knowledge. There has also been an increase in walking and biking by as much as 22% in some neighborhoods.

The terms of the Contract provide for funds for three years. The Board originally authorized expenditures for this Contract from December 1, 2015 through June 30, 2016. Usage under the contract has been uninterrupted, but additional funds have not been required until now. Therefore, the Administration is requesting authorization for funds for Year 2, which will run from July 1, 2016 through June 30, 2017, and Year 3 which will run from July 1, 2017 through June 30, 2018. The total cost of the contract in Year 2 will not exceed \$185,660. The total cost of the contract in Year 3 will not exceed \$185,660.

Budget Code (Year 2):

CSV-0-S-SA7-OW-ECTS(Contracted Services).....\$148,528
OTH-0-0-SSF-DW-ECTS ...(School Special Funds - Contracted Services).....\$37,132

Budget Code (Year 3):

CSV-0-S-SA8-OW-ECTS(Contracted Services).....\$148,528
GN6-0-0-AME-CI-ECTS(Contracted Services).....\$37,132

Bicycle Federation of Wisconsin

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception

Authorization to Extend and Increase Funds for a Contract with College Entrance Examination Board for SpringBoard Professional Development

The Administration is requesting authorization to extend and increase funds for its contract with College Entrance Examination Board d/b/a The College Board (College Board) for SpringBoard professional development. SpringBoard, a curriculum product developed by College Board, began in the spring of 2013 as an Advanced Placement (AP) expansion initiative. The student materials, and teacher institutes and workshops provide both students and teachers with the skills, strategies, and materials they need to be successful in AP. Annually, the Administration has provided SpringBoard materials, workshops and resources to approximately 120 teachers and 6,000 students.

Currently, there is a need to expand the use of SpringBoard into two additional schools – Vincent High School and Hartford Avenue – not originally contemplated for the 2016-2017 school year. As such, the Administration is requesting an increase of funds for the current school year.

The SpringBoard plan for the 2017-2018 school year involves: continuing support to participating schools; offering the program in Mathematics and English Language Arts

to all students in grades six through twelve at these schools; and expanding AP course offerings and increasing student success in these courses.

The original contract provided for two one-year options to extend. The extension from June 1, 2017 through May 31, 2018 will be the first extension of this contract.

The total cost of the increase for the current year will not exceed \$60,000. The total cost of the contract in the extension year will not exceed \$400,000.

Budget Code (Increase):

SDV-0-S-SBD-CI-ECTS.....(Contracted Services).....\$60,000

Budget Code (Extension Year):

SDV-0-S-SBD-CI-ECTS(Contracted Services).....\$400,000

College Entrance Examination Board d/b/a The College Board

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract

Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception

Authorization to Purchase from Cooperative Educational Service Agency (CESA) for Phonological Awareness Literacy Screening (PALS)

The Administration is requesting authorization to purchase the Phonological Awareness Literacy Screening (PALS) from Cooperative Educational Service Agency (CESA).

From 2012 through 2016, the Wisconsin Department of Public Instruction (DPI) required all school districts to assess the reading readiness of all students enrolled in four-year-old kindergarten to second grade using PALS. Beginning in the 2016 – 2017 school year, DPI provided school districts the opportunity to continue using PALS or select a different assessment of reading readiness.

It is the Administration’s decision, based on strong positive teacher feedback, to continue to use PALS due to its usefulness to inform instruction, for continuity purposes, as well as the ability to receive added benefits at no additional charge through CESA. By purchasing from CESA, the District will receive professional development tailored to MPS needs. This purchase also includes PALS Español for K5 - 2nd grade bilingual students.

PALS K4 Español is not yet available, but the district has received a waiver from DPI; our field testing PALS K4 Español qualifies for the testing requirement.

The DPI Office of Assessment has indicated that this purchase will be fully reimbursed if the assessment rate per student is at or below \$8.00 to \$9.00. The Administration is purchasing sufficient assessments to assess 23,300 students at the rate of \$7.25 per student.

The total cost of this purchase is \$168,925.

Budget Code:

SYS-0-0-SGV-RH-ECTS(Contracted Services).....\$168,925

Cooperative Educational Service Agency

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception

Authorization to Purchase from Discovery Education, Inc. for Discovery Education Science Licenses

The Administration is requesting authorization to purchase Discovery Education Science licenses from Discovery Education, Inc. for elementary and middle school.

Discovery Education Science provides teachers and students with high-quality simulations and Next Generation Science Standards (NGSS) aligned science activities for grades K-8. These simulations allow students to collect data and information that would otherwise be difficult to capture in a practical application. Discovery Education also provides student with leveled text and reading passages aligned to the NGSS and Common Core State Standards (CCSS). Content is kept current, and helps bridge gaps between traditional print resources and current science learning and information. Licenses for 125 school sites in MPS will be renewed for all teachers and students for the 2017 - 2018 school year through this purchase.

Discovery Education, Inc. is the proprietary owner, creator, and producer of Discovery Education Science, and is the sole distributor of the product in Wisconsin.

These licenses will cover a period of August 1, 2017 through June 30, 2018. The total cost of this purchase is \$176,535.

Budget Code:

GEN-0-0-INV-DW-ETXB(Chief Academic Office - Textbooks).....\$176,535

Discovery Education, Inc.

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract

Exception

Authorization to Renew Virtual Library Services Subscriptions with Various Vendors

The Administration is requesting authorization to purchase one-year renewal subscriptions for district-wide virtual library services. The current virtual library databases offer continuity in the District's overall plan to invest in library staffing and technology and continue to be a core resource for the library skills (research and inquiry) curriculum. Digital resources allow students to engage in research/inquiry to investigate topics and provide experiences for self-directed, real-life investigations.

These purchases will be paid for with Common School Funds. The Common School Fund provides annual library aid support to all Wisconsin public school districts. Each district must spend its total Library Aid allocation for appropriate library materials by June 30 of that same year. Digital, video-streamed, or web-based resources are earmarked materials that support the school library media program.

The District's collection of digital resources provides equity to all MPS sites. Additionally, full access to all databases is available from home on a 24/7 basis. On-site and online professional development is available to all MPS educators for all resources. The database renewal costs are outlined below:

Vendor	Products	Area of Focus	Amount
Defined Learning	Defined STEM	K-12	\$144,100.00
Discovery Education	DE Curriculum Services (Streaming)	K4-12	\$332,975.00
Flocabulary	Flocabulary	K4-12	\$104,800.00
Cengage Learning	Gale Biography in Context	7-12	\$41,628.05
Knovation	netTrekker, BP	K4-8	\$223,907.00
Proquest	Culture Grams, SIRS Researcher/Discoverer	3-12	\$71,610.00
Texthelp, Inc.	Read & Write Google/Snapverter	K4-12	\$104,689.50
World Book Inc.	Digital Subscription	K4-5	\$ 28,332.54

Budget Code:

SLB-0-S-CSF-DW-ENTB(School Library – Non-Textbooks).....\$1,052,042.09

Exception

Authorization to Contract with Plante & Moran PLLC for Project Management Consulting Services in Conjunction with Implementation of a New HRMS/FIS System

The Administration is requesting authorization to contract with Plante & Moran PLLC (PM) for project management consulting services in conjunction with the planned implementation of a new system to replace the District's existing human resources and financial systems.

PM served as the consultant to MPS throughout the selection process for this new system. The implementation of the new system will be continuation of that project. PM is uniquely qualified to support MPS through the implementation based on its extensive knowledge of the selection process.

The contract will run from May 1, 2017 through January 31, 2019. The total cost of the contract will not exceed \$1,066,400.

Budget Code:

TSV-0-0-PSU-FN-ECTS\$1,066,400

Plante & Moran PLLC
HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 800 HOURS/22-mo contract
Student Career Awareness Commitment: 20 HOURS/22-mo contract

**Exception Authorization to Enter into a Contract with Poblocki Paving Corporation to Provide
Playground Improvements at Browning School**

The Administration is requesting authorization to enter into a contract with Poblocki Paving Corporation (“Poblocki”) to provide improvements to the existing playground at Browning School. The work is being provided in conjunction with the City of Milwaukee’s Housing Authority plan for a subgrade storm water detention system and per a donation agreement with Johnson Controls, Inc. (JCI) and the Milwaukee Bucks.

The contract will be 100% funded by the donation agreement. As a condition of the donation, and in accordance with Administrative Policy 3.09(2)(c), JCI and the Bucks required an informal solicitation in which they could participate. MPS solicited three informal requests for playground modifications work and Poblocki was agreed by all parties to have the most cost-effective proposal.

Work to be provided shall include: a new multi-sport court with basketball standards; an artificial turf surface soccer field; playground game striping; and fencing.

The contract will run from April 24, 2017 through August 14, 2017. The total cost of the contract will not exceed \$121,372.00.

Budget Code:

N/A

Poblocki Paving Corporation

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
Student Career Awareness Commitment: 0 HOURS/12-mo contract