

(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 Extend a Contract with Cooperative Educational Service Agency #9/ Wisconsin Virtual School for the Provision of Virtual Program/School

The Administration is requesting authorization to extend a contract with Cooperative Educational Service Agency #9 (CESA #9)/ Wisconsin Virtual School (WVS) for the provision of equitably-accessible, high-quality online educational options, courses, and services for Milwaukee Public Schools (MPS) and its students for use in an MPS virtual program/school. Contractor will be used to deliver online education courses in grades 6 through 12 as well as advanced-placement credit-recovery courses that align with Wisconsin State Standards. Contractor will utilize staff that hold appropriate teachers' licenses from the Wisconsin Department of Public Instruction (DPI) for the subject area and grade level of each online education course. Contractor will also be used to provide guidance and training for MPS administration and staff to teach courses and to further develop and operate the MPS virtual program and school.

This contract is in response to, and in alignment with, the Board's approval of the Administration's regional development plan on July 26, 2018, which directed establishing a MPS virtual school to begin effective with the second semester of the 2018-2019 school year.

WVS, which has been operated out of CESA #9 since 2000, is the state-led online and blended-learning supplemental program that partners with school districts throughout Wisconsin to offer online courses to middle- and high-school students. WVS has an agreement with DPI to provide online courses and services to Wisconsin schools as a partner in the Wisconsin Digital Learning Collaborative (WDLC), consists of two collaborating organizations, WVS and the Wisconsin eSchool Network. These two organizations partner with DPI to provide a single point for schools to access quality online courses. Combined, the programs provide partnership pathways for schools to provide a variety of online and blended-learning opportunities. WVS provides high-quality, media-rich online courses that meet Wisconsin and national standards and are taught by instructors holding appropriate Wisconsin DPI licensing. WVS also offers assistance and training to districts in developing their own virtual programs. As such, WVS is uniquely situated to provide the services requested by MPS.

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 considered one-of-a-kind and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)).

The original contract provided for two one-year options to extend. This will be the second extension of this contract.

This contract extension will run from July 1, 2020 through June 30, 2021. The total cost of the contract in this extension year will not exceed \$531,000.

Budget Code:
GOE-0-I-4H0-DW-ECTV.....(Contract Services).....\$531,000

Cooperative Educational Service Agency #9

HUB PARTICIPATION

Required0%
ProposedNA%
\$ ValueNA

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 200 HOURS
Student Career Awareness Commitment: 10 HOURS

Exception Authorization to Extend a Contract with Qualtrics, LLC for Provision of Survey Software, Associated Dashboards

The Administration is requesting authorization to extend a contract with Qualtrics, LLC to continue to provide technical support and maintenance as well as administration of the district's survey software and associated dashboards.

Qualtrics, LLC was chosen via Quick Quote to provide survey software for the Division of Research and Evaluation, which has expanded to now include all district staff under the current contract. Therefore, the exception from the requirement of a competitive procurement process for this contract has been granted on the basis of continuity of services (Administrative Policy 3.09(7)(e)(1)(b)(iv)).

In January 2020 a contract modification was executed by the parties, amending specific terms of the contract that were unrelated to the compensation amount. The original contract provided for two one-year options to extend. MPS is exercising the first option year for the contract. The contract extension will run from August 1, 2020 through July 31, 2021.

The total cost of the contract for the first extension will not exceed \$167,500.

Budget Code:
SYS-0-0-AMT-RH-ECTS.....(Instructional Resources – Software).....\$167,500

Qualtrics, LLC.

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueNA

STUDENT ENGAGEMENT (hours per 12-month contract)

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

Exception Authorization to Enter into an Agreement with Milwaukee County Youth Education Center for Title ID Services

The Administration requests authorization to enter into an agreement with Milwaukee County Youth Education Center (MCYEC) for Title I, Part D, Subpart 2 services. This school is an MPS school that provides instruction and continuity of services for a population of Milwaukee County Jail inmates ages 12-20.

MPS, as the Local Education Agency for MCYEC, is obligated to provide these Title ID services for students continuing to learn while incarcerated. The Title ID allocation amount is provided

through the Wisconsin Department of Public Instruction and is estimated based on a formula determined by federal law.

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 required via a grant (Title ID grant funding) (Administrative Policy 3.09(2)(c))

This agreement will run from July 1, 2020 through June 30, 2021. The total cost of the agreement in this term will not exceed \$28,356.24

Budget Codes:

Title ID GOE-0-I-9A1-7A-ECTS.....\$28,356.24

Milwaukee County Youth Education Center

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

Exception Authorization to Enter into a Contract with Cooperative Education Service Agency #1 for Title I Services

The Administration requests authorization to enter into a contract with Cooperative Education Service Agency #1 (CESA) for Title IA, Title IIA, Title IVA and Title ID services. This contractor will provide these services at Milwaukee Academy, St. Rose Youth and Family Center and St. Charles Youth and Family Center, Focus Program. The contract includes the CESA #1 membership and service flat fee.

MPS, as the Local Education Agency, is obligated to provide Title IA, Title IIA, Title IVA and ID services for students at these institutions especially for students at risk of failing. The allocation amounts are provided through the Wisconsin Department of Public Instruction and are estimated based on a formula determined by federal law.

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 required via a grant (Title I grant funding) (Administrative Policy 3.09(2)(c))

This contract will run from July 1, 2020 through June 30, 2021, with two additional one-year options to extend upon mutual agreement of the parties. The total cost of the Contract in this initial term will not exceed \$134,729.93.

Budget Codes:

Estimated Allocation for CESA Service Fees:		
SCF-0-0-CTG-DW-ECTS	The Basic CESA Membership Fee	\$12,500
SCF-0-0-CTG-DW-ECTS	A Basic Service Flat Fee	\$ 900
Total		\$13,400
Estimated Allocation for CESA Services at Milwaukee Academy		
GOE-0-I-9A1-KY-ECTS	Title ID	\$37,721.51
MSS-0-S-T21-1S-ECTS	Title IIA	\$ 1,365.27
MSS-0-S-4B1-1S-ECTS	Title IVA	\$ 920.71

Total		40,007.49
Estimated Allocation for CESA Services at St. Charles Youth & Family Services		
GOE-0-I-9A1-25-ECTS	Title ID	\$32,970.63
GOE-0-I-1N1-1S-ECTV	Title IA	\$13,298.63
MSS-0-S-T21-1S-ECTS	Title IIA	\$1,204.65
MSS-0-S-4B1-1S-ECTS	Title IVA	\$812.39
Total		\$48,286.30
Estimated Allocation for CESA Services at St. Rose Youth & Family		
GOE-0-I-9A1-57-ECTS	Title ID	\$13,987.96
GOE-0-I-1N1-1S-ECTV	Title IA	\$5,319.46
MSS-0-S-T21-1S-ECTS	Title IIA	\$478.76
MSS-0-S-4B1-1S-ECTS	Title IVA	\$324.96
Total		\$20,111.14
Estimated Allocation for CESA Services at Bakari Center		
GOE-0-I-9A1-5A-ECTS	Title ID	\$12,925.00
Total		\$12,925.00
Cooperative Education Service Agency (CESA)		\$134,729.93
CONTRACT NOT TO EXCEED		

Cooperative Education Service Agency #1

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