

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

*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 Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee for Teacher Professional Development**

The Administration is requesting authorization to extend a contract with Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee (“UWM”) for teacher professional development services as stated in the Margaret A. Cargill Philanthropies grant, MPS Arts: New Teacher Support. UWM will be used to provide five mentors to support new arts teachers in the first five years of service. UWM will also support the new art teachers through coaching, observation, and stipends for professional development, student field trips, and classroom resources. Lastly, UWM will provide arts integration opportunities as supported through Lynden Sculpture Garden in conjunction with the Cargill program. These opportunities will include teacher support through the Lynden summer institute, teacher reconvenes, artist workshops, field trips, and residencies.

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 pursuant to a grant (Administrative Policy 3.09(2)(c)).

The original contract provided for two one-year options to extend based upon mutual consent of the parties and the Board’s approval. MPS is exercising the second option year of the contract. The second contract extension will run from March 1, 2022, through February 28, 2023.

The total cost of the contract in the second extension will not exceed \$75,000.

**Budget Code:**

SDV-0-S-VD2-CI-ECTS.....(New Teacher Support - Contracted Services)..... \$75,000

**Board of Regents of the University of Wisconsin System**

**HUB PARTICIPATION**

Required .....0%

Proposed .....0%

\$ Value .....0

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

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS