

ACTION ON MONTHLY FINANCE MATTERS; AUTHORIZATION TO MAKE PURCHASES; INFORMATIONAL REPORTS ON CHANGE ORDERS IN EXCESS OF \$25,000; ACCEPTANCE OF THE REPORT ON REVENUES AND EXPENSES; MONTHLY EXPENDITURE CONTROL REPORT; REPORT ON ADMINISTRATIVE AND SCHOOL FUND TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS

RFB 5754 Authorization to Extend a Blanket Agreement with CDW Government LLC for Chrome Devices

The Administration is requesting authorization to extend the blanket agreement with CDW Government LLC (“CDW”) to provide Chrome devices. These Chromebooks, Chromeboxes, Chromebook service, and Chrome operating-system licenses will be used in schools to refresh current inventories and to continue to decrease student-to-device ratios.

This vendor was chosen pursuant to RFB 5754. The original blanket agreement provided for two one-year options to extend if certain performance metrics were met. The first one-year option to extend has been exercised. CDW has met the performance metrics codified in the contract; therefore, MPS is exercising the second option year for the contract.

This second extension will run from September 1, 2019, through August 31, 2020. The total cost of blanket agreement in this extension year will not exceed \$4,995,560.

Budget Code:

Varies by location ordering goods \$4,995,560

CDW Government LLC

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?No
Total # of Employees7,123
Total # of Minorities1,837
Total # of Women2,080

HUB PARTICIPATION

RequiredN/A
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 300 HOURS/12-mo contract
Student Career Awareness Commitment: 10 HOURS/12-mo contract

RFB 5755 Authorization to Extend a Blanket Agreement with CDW Government LLC for Charging Carts for Chromebooks

The Administration is requesting authorization to extend the blanket agreement with CDW Government LLC (“CDW”) to provide charging carts for Chromebooks. These carts will be used to secure, to charge and to transport Chromebooks within our school buildings.

This vendor was chosen pursuant to RFB 5755. The original blanket agreement provided for two one-year options to extend if certain performance metrics were met. The contract has been extended for the first one-year extension. CDW has met the performance metrics codified in the contract; therefore, MPS is exercising the second option year for the contract.

This second extension will run from September 1, 2019, through August 31, 2020. The total cost of blanket agreement in this extension year will not exceed \$596,290.

Budget Code:

Varies by location ordering goods \$596,290

CDW Government LLC

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?No
Total # of Employees7,123
Total # of Minorities1,837
Total # of Women2,080

HUB PARTICIPATION

RequiredN/A
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 300 HOURS/12-mo contract
Student Career Awareness Commitment: 10 HOURS/12-mo contract

RFB 5773

Authorization to Contract with Prairie Farms Dairy for Milk Products

The Administration is requesting authorization to enter into a blanket contract with Prairie Farms Dairy for milk products. This vendor will be used to deliver milk to all MPS school cafeterias for the School Nutrition Program.

This contract covers 8-ounce cartons of four types of BGH-free milk: white skim milk, white 1% milk, skim chocolate milk, and lactose-free skim milk.

Contractor was chosen pursuant to RFB 5773, which closed on June 18, 2019. The contract will run from September 1, 2019, through August 31, 2020, (the "Initial Term"), with two additional one-year options to extend if certain performance metrics incorporated into the contract are met.

The total cost of the contract in the Initial Term will not exceed \$2,750,000.

Budget Code:

LNC-0-0-LNH-XX-EFOD..... (School nutrition - Food)\$2,750,000

Prairie Farms Dairy

PRIME CONTRACTOR INFORMATION

Certified HUB Contractor? No
Total # of Employees190
Total # of Minorities 24
Total # of Women 20

HUB PARTICIPATION

RequiredNA%
ProposedNA%
\$ ValueNA

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 300 HOURS/12-mo contract
Student Career Awareness Commitment: 10 HOURS/12-mo contract

RFB 5772 Authorization to Enter Into a Blanket Agreement with Oliver Packaging and Equipment Co. for Tray-wrapping Film

The Administration requests authorization to enter into a blanket agreement with Oliver Packaging (Group B of RFB 5772) to provide nine types of heat-seal fiber trays and six types of polyester heat-sealable film to all MPS kitchens needing the products.

The vendor was chosen pursuant to RFB 5772, which closed on April 5, 2019. Oliver Packaging was the lowest complying bidder for award Group B. The contract will run from August 1, 2019, through June 30, 2020, (the "Initial Term") with the option of two additional one-year terms to run from July 1 through June 30 in subsequent years if performance metrics codified in the bid are met.

The total cost for the Initial Term will not exceed \$80,000.

Budget Code:

000-0-0-000-BL-ECTS..... (Blanket Contract) \$80,000

Oliver Packaging and Equipment Company

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor? No
Total # of Employees 76
Total # of Minorities 12
Total # of Women 16

HUB PARTICIPATION

Required NA
Proposed NA
\$ Value NA

STUDENT ENGAGEMENT

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

INFORMATIONAL REPORT ON CONTRACT BETWEEN THE MILWAUKEE BOARD OF SCHOOL DIRECTORS ("MPS") AND DONOVAN GROUP LLC

Donovan Group LLC

The Administration is in the process of finalizing a contract with Donovan Group LLC to assist with community engagement in anticipation of a possible referendum. Specifically, the vendor will work closely with district staff to develop a community-engagement strategy, timeline, and roadmap for execution of the strategy that will include milestones and required tasks. The vendor was granted an exception-to-bid on the basis that the services are considered one-of-a-kind, and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)). The total compensation under the contract shall not exceed \$48,400.00. The contract will run from August 1, 2019, through April 30, 2020.

REPORT ON CONTRACT BETWEEN THE MILWAUKEE BOARD OF SCHOOL DIRECTORS ("MPS") AND ROBERT W. BAIRD & CO.

Robert W. Baird & Co.

The Administration is in the process of finalizing a contract with Robert W. Baird & Co. to build and analyze the district's current budget forecast. As part of the forecast-development process, the vendor will train district staff on their budget forecast models, assist with inputting district assumptions into the models, and provide one year of ongoing support. Additionally, the vendor will assist the district in identifying potential revenue and expenditure reductions/enhancements and will conduct a referendum analysis that will include forecasting the impact of a referendum on state aid and tax-levy calculations. The vendor was granted an exception-to-bid on the basis that the services are considered one-of-a-kind, and competitive vendors do not exist (Administrative Policy 3.09(7)(e)(1)(b)(i)). The total compensation under the contract shall not exceed \$11,000.00. The contract will run from August 1, 2019, through July 31, 2020.