(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 Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Wisconsin Center for Education Research (WCER) for Milwaukee Partnership School Evaluation

The Administration is requesting authorization to extend a contract with Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Madison Wisconsin Center for Education Research (WCER), to evaluate the Milwaukee Partnership School Project.

WCER shall specifically perform the following tasks to evaluate the Milwaukee Partnership Schools Project at Carver, Mitchell, Rogers and Clarke Street Schools.

WCER will conduct focus groups and/or survey teachers to garner perceptions around key components of the initiative, particularly the supports and training provided to teachers. Survey content/focus group agendas will be appropriately vetted with stakeholders (including the project Steering Committee). The contractor will communicate regularly with Partnership Schools staff to provide updates on evaluation progress. The contractor will attend all necessary partnership meetings as well as other relevant meetings at the request of the MPS project director. The contractor will analyze the results and produce a report for inclusion in an annual progress report by August 31, 2021 as well as a project final report.

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 the Milwaukee Partnership School Project Grant (Administrative Policy 3.09(2)(c)).

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

This second contract extension will run from October 1, 2020 through September 30, 2021. The total cost of the contract in this extension year will not exceed \$150,000.

Budget Code:

SDV-H-S-M41-CI-ECTS..(Milwaukee Partnership Schools - Contract Services)\$150,000

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: 10 HOURS

Exception

Authorization to Enter into a Contract with the Board of Regents of the UW System on behalf of the University of Wisconsin-Milwaukee to Evaluate the Milwaukee Partnership School Project

The Administration is requesting authorization to extend a contract with Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Milwaukee School of Education, for the developmental evaluation services for the implementation of the Milwaukee Partnership School Project. UW-Milwaukee School of Education will provide formative data regarding the implementation of the Milwaukee Partnership Schools Project to the project team members (including the building intervention teams, steering committee, and executive committee). The evaluation will address the metrics described in the Milwaukee Partnership Schools Project grant including interventions provided to students (math, reading, and social-emotional learning), student achievement data, student attendance, family event attendance, student suspensions, and project collaboration. The evaluators will provide user-friendly data for continuous improvement to program leaders, so staff can make changes in real time to achieve the intended project goals. Evaluators will be responsible for preparing a research application to the MPS office of Research and Development, devising data collection systems across agencies and schools when needed and collect data to monitor program activities.

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 the Milwaukee Partnership School Project Grant (Administrative Policy 3.09(2)(c)).

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

This second contract extension will run from October 1, 2020 through September 30, 2021. The total cost of the contract in this extension year will not exceed \$145,015.

Budget Code:

SDV-H-S-M41-CI-ECTS..(Milwaukee Partnership Schools - Contract Services).. \$145,015

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: 10 HOURS

Exception

Authorization to Enter into a Contract with United Way of Greater Milwaukee & Waukesha County for Services Associated with the Community Schools Partnership

The Administration is requesting authorization to enter into a contract with United Way of Greater Milwaukee & Waukesha County (UW) to provide services in the continued development and implementation of the Community Schools model. The schools to be serviced under the contract in the 2020-2021 school year are: Auer Avenue Community School, Bradley Tech High School, Browning Elementary, Hopkins Lloyd Community

School, James Madison Academic Campus, Lincoln Avenue School, Longfellow School, North Division High School, South Division High School, Washington High School, Westside Academy, Zablocki Elementary, and one additional school which shall be determined at a later date.

United Way of Greater Milwaukee & Waukesha County (UW), will serve in two capacities pursuant to this contract: 1) as a co-backbone partner for the Milwaukee Community Schools Partnership (MCSP), and 2) as a lead agency for schools within the MCSP that do not otherwise have a lead agency designated. The role United Way plays is instrumental to the MCSP as a collective strategy to transform schools into a place where students, families, staff, and the surrounding community can work together to ensure every student is successful. While each Community School may use different strategies and activities to improve its school and community, each share the guiding practices of shared leadership, equity and cultural relevance. The Community Schools strategy is focused on collaboration and collective action: engaging multiple stakeholders, collectively building aspirations and removing barriers through data while developing priorities and aligning partnerships, initiatives, and policies, to ensure every student is successful.

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 contract will run from August 1, 2020 through July 31, 2021. The total cost of the contract will not exceed \$480,000. These board funds do not cover the full cost of the project; MPS and UW will partner to apply for relevant government, foundation and corporate support.

Budget Codes:

OSC-0-S-1T1-LS-ECTS.....(Title I School Improvement – Contract Services)...\$400,000 SDV-H-S-3D1-SD-ECTS......(Title I High Needs Schools – Contract Services)....\$80,000

<u>United Way of Greater Milwaukee & Waukesha County</u> HUB PARTICIPATION

STUDENT ENGAGEMENT (hours per 12-month contract)

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

Exception Authorization to Extend a Contract with Dunbar Armored, Inc., for Armored Car Services for all MPS Schools

The Administration is requesting authorization to enter into a contract with Dunbar Armored, Inc., ("Dunbar") to provide armored car services for all MPS Schools.

Dunbar will be required to pick up sealed deposits of money, checks or other securities, sign for their receipt at each school and deliver the deposits to local MPS-designated banks.

This vendor was chosen pursuant to RFP 1005 for Armored Car Services which closed on February 19, 2019 with no award. RFP 1011 was re-issued and closed on April 4, 2019

with no award. After negotiations with Dunbar an agreement was reached. The original contract provided for two one-year options to extend if certain performance metrics were met. Dunbar met the performance metrics codified in the contract. This will be the first extension option of this contract.

This first contract extension will run from August 1, 2020 through June 30, 2021 based upon a review of various performance metrics to be rated by MPS personnel. This will be the first extension of this contract. The total cost of the contract in the second term will not exceed \$65,000.

Budget Code:

FSC-0-0-BSF-DW-EGSV.....(Banking – General Services)......\$65,000

<u>Dunbar Armored, Inc.</u> HUB PARTICIPATION

STUDENT ENGAGEMENT (hours per 12-month contract)

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

Exception Authorization to Issue Purchase Orders to Milwaukee County Transit System for Bus Passes

The Administration is requesting authorization to issue purchase orders to the Milwaukee County Transit System for bus passes and tickets throughout the 2020-2021 school year.

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)).

These bus passes and tickets are provided to students for various school activities. The total cost of these purchases will not exceed \$3,000,000.

Budget Code:

STP-0-0-TRS-DW-EPPT.....(Pupil Transportation)......\$3,000,000