

**(ATTACHMENT 1) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

**ADMINISTRATION’S RECOMMENDATION**

The Administration recommends that the Board approve the following contracts:

**RFP 985      Authorization to Extend a Contract with Milliman, Inc. for Actuarial Consulting Services**

The Administration is requesting authorization to extend a contract with Milliman, Inc. (“Milliman”) for actuarial consulting services. Milliman provides consulting services related to the District’s self-funded health plans.

Milliman is a qualified consulting firm that provides actuarial services for the district’s self-funded health and dental plans, fully insured post 65 and older plan and other post-employment benefits. The actuarial consulting service provides various reporting throughout the fiscal year on the self-funded group plans, creditable coverage and minimum value testing, annual premium rates, trend rates, benefit expenditure forecasts and analysis of Federal Retiree Drug Subsidy and Medicare Part D Prescription Drug benefit.

The original contract, which resulted from RFP 985, was authorized by the Board for a term of July 1, 2018 through June 30, 2021, (the “Initial Term”), with two additional one-year options to extend if certain performance metrics incorporated into the contract were met. Milliman has met the performance metrics codified in the contract; therefore, MPS is exercising the second extension option of the contract. This contract extension will run from July 1, 2022, through June 30, 2023.

The total cost of the contract in this second extension year will not exceed \$100,000.

**Budget Code:**

OBA-0-0-EMB-DW-ECTS.....(Contract Services - Oth Busnss).....\$100,000

**Milliman, Inc.**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Contractor? .....No  
Total # of Employees .....2,660  
Total # of Minorities .....586  
Total # of Women .....1,133

**HUB PARTICIPATION**

Required .....NA  
Proposed .....NA  
\$ Value .....NA

**STUDENT ENGAGEMENT**

Paid Student Employment Hour Commitment: 100 HOURS/12-mo contract  
Student Career Awareness Commitment: 10 HOURS/12-mo contract

**RFP 1035      Authorization to Extend a Contract with Renaissance Learning, Inc. for Universal Screening Assessment**

The Administration is requesting authorization to extend a contract with Renaissance Learning, Inc. for STAR 360 universal screening and progress monitoring in mathematics, reading, and early literacy for students in K5-12. Norm-referenced assessments are

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available K5-12 in English for early literacy, reading and math. User-norm assessments are available K5-8 in Spanish for early literacy, reading and math. MPS continues to be part of a pilot/field test for grades 9-12 Spanish reading and math. All STAR 360 assessments are aligned to the Common Core State Standards. STAR 360 may also be utilized as a progress monitoring tool for students in Tier 2 interventions at no additional cost. Additionally, Renaissance Learning, Inc. will provide customer support and service with up to ten (10) 90-minute professional development sessions included.

Contractor was chosen pursuant to RFP 1035 which closed on February 15, 2021. The original contract was authorized by the Board to run from July 1, 2021 through June 30, 2022, (the "Initial Term"), and provided the option to extend for up to two additional one-year terms upon mutual consent of the parties if certain performance metrics incorporated into the contract are met.

The first contract extension ("Year 2") will run from July 1, 2022 through June 30, 2023. The total cost of the contract in the Initial Term will not exceed \$628,000.

**Budget Code:**  
SYS-0-0-AMT-RH-ECTS.....(Assessment Contract Services Systemology).....\$628,000

**Renaissance Learning, Inc.**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Contractor? .....No  
Total # of Employees .....1,066  
Total # of Minorities .....164  
Total # of Women .....638

**HUB PARTICIPATION**

Required .....N/A  
Proposed .....N/A  
\$ Value .....N/A

**STUDENT ENGAGEMENT – Component A**

Paid Student Employment Hour Commitment: 400 HOURS/12-mo contract  
Student Career Awareness Commitment: 10 HOURS/12-mo contract

**STUDENT ENGAGEMENT – Component B**

Paid Student Employment Hour Commitment: 200 HOURS/12-mo contract  
Student Career Awareness Commitment: 10 HOURS/12-mo contract