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

This item initiated by the Administration.

ADMINISTRATION'S RECOMMENDATION

The Administration recommends that the Board approve the following professional services contracts:

RFP 1001 Authorization to Extend the Contract with Gabriel Roeder Smith & Company for Pension Actuarial Services and Pension Actuarial Services Related to Other Post-Employment Benefits (OPEB) Liability

The Administration is requesting authorization to extend the contract with Gabriel Roeder Smith & Company for actuarial consulting services for the district's two supplemental pension plans (the Milwaukee Board of School Directors' Supplemental Early Retirement Plan for Teachers and the Milwaukee Board of School Directors' Early Retirement Supplement and Benefit Improvement Plan).

The actuarial consulting services provided include the annual actuarial valuations, semiannual forecasts of pension contributions and funding status, and related consulting services on an as-needed basis for each pension plan. Government Accounting Standards Board (GASB) Statement No. 67/68 requires governmental entities to disclose the financial reporting for Pension Plans administered through trusts.

These services are permissible charges to the pension trusts and thus will not be processed through IFAS. These fees will not exceed \$68,500.

The Administration is requesting authorization to extend the contract with Gabriel Roeder Smith & Company for actuarial consulting services associated with projecting the district's Other Post-Employment Benefits (OPEB) liability. Government Accounting Standards Board (GASB) Statement No. 74/75 requires governmental entities to quantify and report their OPEB liabilities for health and life insurance benefits.

Contractor was chosen pursuant to RFP 1001. The original contract was authorized by the Board to run from March 1, 2019 through February 28, 2022. The contract provided for the option of two, one-year extensions upon mutual consent of the parties, certain performance metrics incorporated into the contract are met and Board approval. MPS is exercising the second and final option to extend the contract.

The final contract extension will run from March 1, 2023 through February 28, 2024. The total cost of the contract in this extension term will not exceed \$77,500 of which \$9,000 will be the responsibility of MPS and the \$68,500 will be paid from the trust by BMO.

Budget Code:

OBA-0-0-EMB-DW-ECTS....... (Contract Services Other Business) \$9,000.00

Gabriel Roeder Smith & Company HUB PARTICIPATION

Required	 	0%
Proposed	 	NA
\$ Value	 	NA

STUDENT ENGAGEMENT (per 12-month contract)

RFP 1034 Authorization to Extend a Blanket Contract with Goodwill Talentbridge, LLC for Contingent Staffing Services

The Administration is requesting authorization to extend a blanket contract with Goodwill TalentBridge, LLC ("Goodwill") for contingent staffing services. This contractor will be used to deliver contingent staffing services for nonexecutive personnel (classified positions). Positions include, but are not limited to secretarial/clerical, food services and children's health assistants to Milwaukee Public Schools.

As a result of the high volume of hiring the district is required to extend a contract for contingent staffing for classified positions, it is necessary to fill these positions temporarily while the recruitment and hiring process is completed.

Contractor was chosen pursuant to RFP 1034, which closed on November 9, 2020. The Board approved a contract with Goodwill with an initial term running January 1, 2021 through December 31, 2021, with two additional one-year options to extend if certain performance metrics incorporated into the contract are met. Goodwill has met the performance metrics codified in the contract; therefore, MPS is exercising the second and final one-year option to extend the contract. This contract renewal will run from January 1, 2023 through December 31, 2023.

The total cost of the contract in the final Term will not exceed \$3,750,000.00.

Budget Code:

Varies by location using services.....\$3,750,000

Goodwill Talentbridge, LLC PRIME CONTRACTOR INFORMATION

Certified HUB Contractor?	No
Total # of Employees	4,504
Total # of Minorities	2,248
Total # of Women	2,667
HUB PARTICIPATION	
B	=0/

 Required
 5%

 Proposed
 5%

 \$ Value
 \$222,683

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 600 Student Career Awareness Commitment: 30

RFP 1086 Authorization to Contract with Holistik Connections, LLC for Therapeutic Services

The Administration is requesting authorization to enter into a contract with Holistik Connections, LLC for Therapeutic Classrooms. This Contractor will be used to deliver therapeutic services for students at Contractor's site.

Contractor shall service students who exhibit chronic behaviors that may have caused the student to experience limited success even with access to the continuum of services offered in a traditional school setting. Through the structures provided in the Contractor's program, it is expected that students will acquire the necessary skills to enable them to be successful in a traditional school setting. Services are developed and provided in a daily therapeutic

and educational environment for students in grades 6 through 12 whose socio-emotional and behavioral disability related needs are impacting their academic performance.

Contractor was chosen pursuant to RFP 1086, which closed on September 8, 2022. The contract will run from January 1, 2023 through June 30, 2025.

The total cost of the contract will not exceed \$373,975.00.

Budget Code:

SEP-0-I-IF3-1S-ECTS...(Exceptional Education and Supportive Services – Contracted Services) ...\$373,975.00

Holistik Connections, LLC				
PRIME CONTRACTOR INFORMATION				
Certified HUB Contractor?	No			
Total # of Employees6				
Total # of Minorities4				
Total # of Women5				
HUB PARTICIPATION				
Required	0			
Proposed	NA			
\$ Value	NA			
STUDENT ENGAGEMENT (hours per 12-month contract)				
Paid Student Employment Hour Commitment: 400				
Student Career Awareness Commitment: 10				