

**(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:

**RFB 5783 Authorization to Extend a Policy with UnitedHealthcare Services, Inc., for Stop Loss Insurance**

The Administration is requesting authorization to extend a policy with UnitedHealthcare Services, Inc., for stop loss insurance. This contractor will be used to reimburse the district for any medical and prescription claims in excess of \$1,000,000 incurred for the period January 1, 2022, through December 31, 2022, that could otherwise be paid from the period January 1, 2023, through December 31, 2023.

Contractor was chosen pursuant to RFB 5783. On December 19, 2019, the Board approved the contract with UnitedHealthcare Services for an initial one-year term to begin January 1, 2020, through December 31, 2020. The RFB included four one-year extensions upon written mutual agreement of the parties, at the same terms.

The Administration is seeking authorization to extend the third extension to begin January 1, 2023 through December 31, 2023.

The total cost of the policy in the second extension will not exceed \$1,672,501.00

**Budget Code:**

DWC-0-0-EMB-DW-EMDI...(Medical Insurance – District Wide).....\$1,672,501.00

**UnitedHealthcare Services, Inc.**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Vendor? .....	NO
Total # of Employees .....	198,126
Total # of Minorities .....	145,226
Total # of Women .....	77,467

**HUB PARTICIPATION**

Required .....	0%
Proposed .....	0%
\$ Value .....	N/A

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

Paid Student Employment-Hour Commitment: 300 HOURS  
Student Career-Awareness Commitment: 10 HOURS

**RFP 1071 Authorization to Enter into a Contract with Brainfuse, Inc. for Tutoring Services**

The Administration is requesting authorization to enter into a Contract with Brainfuse, Inc. This contractor will be used to provide virtual tutoring services reading and mathematics for grades K through 12.

Contractor was chosen pursuant to RFP 1071, which closed on April 1, 2022. The contract

will run from November 1, 2022 through June 30, 2023, (the “Initial Term”), with two additional one-year options to extend if certain performance metrics incorporated into the contracts are met.

The contract in the initial term will not exceed \$200,000.00.

**Budget Code:**

DTI-A-S-9Y3-EO-ECTS (College and Career Readiness /572–Contract Services) \$200,000.00

**Brainfuse, Inc.**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Contractor? .....No  
 Total # of Employees .....0  
 Total # of Minorities .....0  
 Total # of Women .....0

**HUB PARTICIPATION**

Required .....10%  
 Proposed .....10%  
 \$ Value .....\$20,000

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

Paid Student Employment Hour Commitment: 300 HOURS  
 Student Career Awareness Commitment: 10 HOURS

**RFB 5810 Authorization to Contract with First Student, Inc. and Lakeside Buses of Wisconsin, Inc. for Busing Services for Recreational After-School Activities**

The Administration is requesting authorization to enter into contracts with First Student, Inc. and Lakeside Buses of Wisconsin, Inc. to provide transportation services for busing services for recreational after-school activities.

These contractors were all chosen pursuant to RFB 5810 which closed on September 2, 2022. The contracts will run for a two (2) year term from November 01, 2022 through September 30, 2024.

The Administration is requesting the approval of the contracts and is seeking authorization of an amount not to exceed \$4,762,000 to be distributed across the contractors over the two (2) year term. Total amount not to exceed \$2,381,000.00 per year.

The following table provides information on the amount not to exceed for each contract:

<b>Contractor</b>	<b>Two (2) Year Total</b>
First Student, Inc.	\$3,600,000
Lakeside Buses of Wisconsin, Inc.	\$1,162,000

**Budget Code:**

CTP-0-A-9W3-RC-EPPT.....(Pupil Transportation – ESSER III)..... \$4,762,000.00

**First Student, Inc.**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Vendor? ..... NO  
 Total # of Employees .....48,000  
 Total # of Minorities ..... 21,000  
 Total # of Women ..... 27,000

HUB PARTICIPATION

Required ..... 5%  
Proposed ..... 5%  
\$ Value ..... TBD

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

Paid Student Employment: 900 HOURS  
Student Career Awareness Commitment: 30 HOURS

**Lakeside Buses of Wisconsin, Inc.**

**PRIME CONTRACTOR INFORMATION**

Certified HUB Vendor? ..... NO  
Total # of Employees ..... 191  
Total # of Minorities ..... 172  
Total # of Women ..... 143

**HUB PARTICIPATION**

Required ..... 5%  
Proposed ..... 5%  
\$ Value ..... TBD

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

Paid Student Employment: 400 HOURS  
Student Career Awareness Commitment: 10 HOURS