

(ATTACHMENT 1) ACTION ON MONTHLY FINANCE MATTERS; AUTHORIZATION TO MAKE PURCHASES; INFORMATIONAL REPORT ON CUMULATIVE PURCHASES IN EXCESS OF \$50,000; INFORMATIONAL REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000; ACCEPTANCE OF THE REPORT OF 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

B 5758 Authorization to Enter into a Blanket Agreement with CDW Government, LLC, for Cisco Switches, Routers, Wireless Access Points, Transceivers and Interface Cards

The Administration is requesting authorization to enter into a blanket agreement with CDW Government, LLC, to provide Cisco switches, routers, Wireless Access Points (WAPs), transceivers and interface cards. These items will provide the network infrastructure necessary to open new school buildings for which MPS has recently become responsible. Also, there is a need to upgrade equipment to support increased network and internet bandwidth at all schools and data centers on July 1, 2017. Given the continued use of this standard equipment, it was determined it was appropriate to establish a blanket agreement to obtain it as necessary.

This vendor was chosen pursuant to RFB 5758. CDW Government, LLC, was the lowest-complying bidder.

This blanket agreement will run from May 26, 2017, through May 31, 2018 (the "Initial Term"), with the option of two additional one-year extensions. The total cost of the goods/services purchased will not exceed \$968,494.81 during the Initial Term of the blanket agreement.

Budget Code:

Varies by location ordering goods\$968,494.81

CDW Government, LLC

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?No
 Total # of Employees7123
 Total # of Minorities4837
 Total # of Women2080

HUB PARTICIPATION

RequiredN/A
 ProposedN/A
 \$ ValueN/A

STUDENT ENGAGEMENT

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

B 5756 Authorization to Enter into a Blanket Contract with MSOB Acquisition, Inc., for Student Uniforms

The Administration is requesting authorization to enter into a blanket contract with MSOB Acquisition, Inc. d/b/a Goldfish, Inc. ("Goldfish") to provide student uniforms.

This blanket contract will cover only those funds provided to schools by the District for an initial uniform purchase per student. This blanket contract will not cover any ongoing purchases by schools following exhaustion of their District-allocated funds of \$20 per student.

This vendor was chosen pursuant to RFB 5756. Goldfish was the lowest-complying bidder.

This blanket contract will run from May 26, 2017 through September 26, 2017. The total cost of the goods purchased will not exceed \$1,265,800 during term of the blanket contract.

Budget Code:

Varies by location ordering goods\$1,265,800

MSOB Acquisitions, Inc. d/b/a Goldfish, Inc.

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?Yes

Total # of EmployeesNG

Total # of MinoritiesNG

Total # of WomenNG

HUB PARTICIPATION

RequiredN/A

ProposedN/A

\$ ValueN/A

STUDENT ENGAGEMENT

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

Student Career Awareness Commitment: 10 HOURS/12-mo contract

INFORMATIONAL REPORT ON CUMULATIVE PURCHASES IN EXCESS OF \$50,000

In compliance with Administrative Policy 3.09(6)(b), the Administration is reporting a cumulative total of individual contracts with the Wisconsin Center District (WCD) that were not previously approved by the Board. These contracts are for the “Super Graduation” events to be held in May and June. The schedule of the “Super Graduation” dates to be held at the UW-Panther Arena is as follows:

Date	School
May 23, 2017	Pulaski High School
June 10, 2017	Bay View High School
June 10, 2017	Bradley Tech High School
June 10, 2017	Hamilton High School
June 15, 2017	Madison High School
June 15, 2017	Washington High School
June 16, 2017	South Division High School
June 16, 2017	Vincent High School

Due to the number of graduations, the Administration was able to negotiate reduced rates which led to a total cost savings of \$37,234.22 for the district compared to last year. This district initiative has also had a positive impact at the school level from a processing standpoint by reducing the time needed to spend on completing administration work. Because the WCD enters agreements on a per-date basis, individual contracts were executed for each date. The total amount for eight graduations, on four contracts, is currently valued at \$125,999 but is subject for further cost reductions based on MPS’s needs.

INFORMATIONAL REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000

In compliance with Administrative Policy 3.09(10)(e)1, the Administration is reporting change orders to existing contracts whose collective net value exceeds \$25,000.

Blanket Contract B0001214

Melk Music, Inc.

On June 30, 2016, as a result of RFB 5735, the Board approved a blanket contract with Melk Music, Inc., to purchase musical instruments. The Administration has determined that FY17 Title I funds, in the amount of approximately \$1,000,000, were available for classroom resources to support music instruction. A determination was made to spend these funds with the existing blanket vendor to ensure the funds were spent in the most cost-effective manner, but this additional purchase exceeded the original authorization and the funds needed to be spent imminently. As such, funds were added to the contract.

Original Contract Amount: \$531,036.12

Increase: \$999,474.41

Adjusted Contract Amount: \$1,530,510.53

Contract: C022487

United Way of Greater Milwaukee & Waukesha County

On June 30, 2016, the Board approved a contract extension with The United Way of Greater Milwaukee and Waukesha County to act as the backbone partner for the Milwaukee Community Schools Partnership (MCSP) and as the lead agency for any schools within the MCSP that do not otherwise have a lead agency designated. South Division High School has been added as an additional Community School and the budget for this project has increased by \$80,000. Based on the needs of school, activity coordination may include but is not limited to: high-quality early learning programs and services; family engagement including parental involvement, parent leadership, family literacy, and parent education programs; mentoring and other youth development programs; community service and service learning opportunities; job training and career counseling services; nutrition services and physical activities; primary health and dental care; activities that improve access to and use of social service programs and programs that promote family financial stability; mental health services; and adult education and literacy services including instruction of adults in English as a second language.

Original Contract Amount: \$150,000

Increase: \$80,000

Adjusted Contract Amount: \$230,000