

(ATTACHMENT 1) ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS.

B 5775 Authorization to Extend a Blanket Agreement with Boelter, LLC, for Food Service Equipment and Insulated Food Carriers for Breakfast in the Classroom

The Administration is requesting authorization to extend a blanket agreement with Boelter, LLC ("Boelter") to provide various types of food service equipment and insulated food carriers for breakfast in the classroom as needed.

The vendor was chosen pursuant to RFB 5775, which closed on July 23, 2019. Boelter was the lowest-complying and responsive bidder. The blanket agreement provided for two one-year options to extend if performance measures codified in the bid were met. MPS is now seeking to extend the contract for a third term (Year 3). The total cost of this extension year is not expected to exceed \$1,090,000.

Budget Code:

Varies by location ordering goods.....\$1,090,000

Boelter, LLC

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor? NO
Total # of Employees 656
Total # of Minorities 110
Total # of Women 296

HUB PARTICIPATION

Required NA
Proposed NA
\$ Value NA

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment: 300
Student Career Awareness Commitment: 10

RFB 5777 Authorization to Extend a Contract with Virtucom, Inc., for Interactive Touch Flat Panels and Stands

The Administration is requesting authorization to extend a blanket contract with Virtucom, Inc., ("Virtucom") for interactive touch flat panels and stands. This vendor will be used to provide interactive flat panels ("IFPs") and stands to schools for use in classrooms.

IFPs have been used over the past few years as replacements for existing Smartboards. Compared with previously used Smartboards, IFPs are more cost-effective, they do not require bulb replacement, and the images are brighter and clearer. This technology also does not require frequent alignment of images to projection. IFPs are used by teachers as well as students in the daily instructional processes in the classroom.

Contractor was chosen pursuant to RFP 5777. The original contract provided for two one-year extensions if certain performance metrics incorporated into the blanket contract are met. Virtucom met the performance metrics codified in the contract; therefore, MPS is exercising the second option year for the contract. This increase in blanket spending authority is being requested to ensure that each classroom used for instruction has access to this modern instructional technology tool.

The total cost of the contract in the second extension year will not exceed \$12,800,000.

Budget Code:

Varies by ordering location.....\$12,800,000

Virtucom, Inc.
PRIME CONTRACTOR INFORMATION
 Certified HUB Contractor?No
 Total # of Employees125
 Total # of Minorities77
 Total # of Women27
HUB PARTICIPATION
 RequiredNA
 ProposedNA
 \$ ValueNA
STUDENT ENGAGEMENT (hours per 12-month contract)
 Paid Student Employment Hour Commitment: 400
 Student Career Awareness Commitment: 10

**CESA
 Purchasing
 Agreement**

Authorization to Purchase from Kajeet, Inc., for the Purchase of Wi-Fi Hotspots

The Administration is requesting authorization to make a one-time purchase from Kajeet, Inc. (“Kajeet”) for up to 9,699 mobile Wi-Fi hotspots. The purchasing authority for these devices is being requested in anticipation of a funding commitment through the FCC’s Emergency Connectivity Fund. This funding commitment would provide 100% of the cost of these devices.

These mobile hotspots will be made available to MPS families to assist with learning needs when away from school including bridging the “Homework Gap”. Families that meet program requirements will be provided with a Wi-Fi hotspot that includes unlimited data as well as a CIPA compliant content filter.

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 made under the Master Intergovernmental Cooperative Purchasing Agreement between Lakes Country Service Cooperative and CESA Purchasing RFP 16.15 for “Mobile Educational Broadband” (Administrative Policy 3.09(7)(e)(1)(a).

The total cost of goods purchased from Kajeet will not exceed \$2,856,743.46

Budget Code:

OPR-0-A-7S2-DW-ENCQ\$2,856,743.46

Kajeet, Inc.

HUB PARTICIPATION

Required0%

Proposed0%

\$ Value.....NA

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-month contract

Student Career Awareness Commitment: 0 HOURS/12-month contract

Cooperative Authorization to Purchase with Mango Languages (dba Creative Empire LLC)

The Administration is requesting authorization to make a one-time purchase from Mango Languages dba Creative Empire LLC (“Mango Languages”) for online interactive language resources. This vendor provides access to all 70+ world languages and dialects. The subscription will also include specialty courses to meet specific subject matter needs and interest. The vendor will also provide live onboarding and customized roll-out for all schools.

This purchase is made under the Purchasing Cooperative of America (PCA) Contract #PCA OD-350-21.

The total cost of goods purchased from Mango Languages will not exceed \$877,800.00.

Budget Code:

FLG017G2BIESUPCOVD.... (World Languages – Online Resources)

\$877,800.00.

Mango Language

HUB PARTICIPATION

Required0%

Proposed0%

\$ Value.....NA

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: *

Student Career Awareness Commitment: *