

**Department of Administration
Purchasing Division**

**Waiver of Finance & Personnel Committee Approval
For Single Source Contract
Contract #E14649**

Background:

User Department:	Milwaukee Health Department (MHD)
Purchasing Agent:	Cassandra Fawley
Contract Description:	VSC for Professional Consulting Services to Support the Community Health Improvement Program (CHIP) Process
Vendor Name and Location:	Ujima United, LLC. (Sun Prairie, WI)
Contract Term:	05/01/2016 through 08/31/2016
Requisition # and Date Received:	15446 & 06/05/2017
Original Contract Amount:	\$23,600.00 (GRANT-FUNDED)
Expenditures to Date:	\$56,290.00
Current Contract Amount:	\$59,200.00

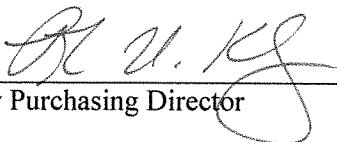
Purpose of Change Order:

The purpose of this change order is for the Milwaukee Health Department to continue work on the Community Health Improvement Program (CHIP) process with Ujima United, LLC. whose objective is to facilitate a CHIP process that aligns with the Public Health Accreditation Board (PHAB) standards. This change order will extend the contract term for one (1) year from 09/01/2017 through 08/31/2018 and increase the estimated contract total by \$40,000.00 from \$59,200.00 to \$99,200.00 in order to ensure adequate funding throughout the duration of the contract.

Justification for Waiver:

Ujima United, LLC has extensive experience working on CHIPs and other projects to prepare local and state health departments for nationally recognized public health accreditation. This specific project is the last step to complete three (3) prerequisites for accreditation. Some of the vendor's duties include: having meetings with key stakeholders to identify factors that are occurring or might occur that affect the health of the community or the local public health system, attending multiple existing community events with a focus on engaging under-represented populations, forming task forces based on the identified priority focus areas, implementing an ongoing monitoring system to evaluate both the process and outcomes of the CHIP, and establishing an agreed upon method for ongoing engagement with the community.

The resolution regarding this use of the "2016-17 Preventive Health Grant", from the State of Wisconsin – Department of Health Services, was adopted and passed by the Common Council on December 13, 2016 (File #161035). For this reason and in accordance with City Charter 16-05-4a, Finance and Personnel Committee approval is waived for services authorized by the Common Council.



City Purchasing Director

7-19-2017

Date

F&P Waiver Presentation Date: July 26, 2017

History of Contract Change Orders:

Date	Item	Term	Cost
05/25/2016	Original Contract – VSC for Professional Consulting Services to Support the Community Health Improvement Program (CHIP) Process	05/01/2016 through 08/31/2016	\$23,600.00
09/14/2016	Change Order #1: Extended the contract term for one (1) year from 09/01/2016 through 08/31/2017 and increased the estimated contract total by \$35,600.00 from \$23,600.00 to \$59,200.00 in order to ensure adequate funding throughout the duration of the contract. Approved by F&P Committee on: 09/14/2016	09/01/2016 through 08/31/2017	\$35,600.00
Pending	Change Order #2: Extend the contract term for one (1) year from 09/01/2017 through 08/31/2018 and increase the estimated contract total by \$40,000.00 from \$59,200.00 to \$99,200.00 in order to ensure adequate funding throughout the duration of the contract.	09/01/2017 through 08/31/2018	\$40,000.00
Total (including the pending amendment)			\$99,200.00

Department of Administration
Purchasing Division

Waiver of Finance & Personnel Committee Approval
For Single Source Contract
Contract #E15493

Background:

User Department:	Milwaukee Health Department
Purchasing Agent:	Cassandra Fawley
Contract Description:	VSC for Academic Support Services
Vendor Name and Location:	Running Rebels Community Organization
Contract Term:	07/15/2017 through 09/27/2017 with the option to extend annually through 09/27/2021
Requisition # and Date Received:	#15493 & 07/05/2017
Original Contract Amount:	\$100,000.00 (GRANT-FUNDED)
Expenditures to Date:	\$00.00
Current Contract Amount:	\$100,000.00

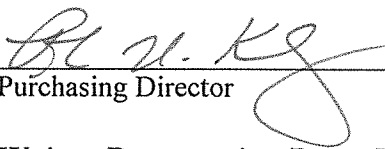
Purpose of Contract:

The purpose of this request is for the City of Milwaukee Health Department to enter into a Single Source Vendor Service Contract for Academic Support Services with Running Rebels Community Organization from 07/15/2017 through 09/27/2017 with the option to extend, upon mutual agreement, annually through 09/27/2021.

Over the course of the summer and the academic year, Running Rebels Community Organization will work with students to help them participate in literacy enrichment and credit recovery courses, supplemented by cultural and social development, health and wellness, and career and college readiness components. This specific program will offer academic support, career pathways, and community exposure that will help further student success, engagement, knowledge of self, and leadership.

Justification for Waiver:

The resolution regarding this use of the Violence Protection Recast Milwaukee Project Grant, from the United States Department of Health and Human Services, was adopted and passed by the Common Council on October 11, 2016 (File #160698), which identifies Running Rebels Community Organization as one of the contractors. For this reason and in accordance with City Charter 16-05-4a, Finance and Personnel Committee approval is waived for services authorized by the Common Council.



City Purchasing Director

7-19-2017

Date

F&P Waiver Presentation Date: July 26, 2017

**Department of Administration
Purchasing Division**

**Waiver of Finance & Personnel Committee Approval
For Single Source Contract
Contract #E15482**

Background:

User Department:	Department of Public Works
Purchasing Agent:	Mason Lavey
Contract Description:	VSC for Street Lighting Master Control Panel Design and Installation
Vendor Name and Location:	Allan Integrated Control Systems, Inc.
Contract Term:	
Requisition # and Date Received:	15482 – 6/22/2017
Original Contract Amount:	\$0.00
Expenditures to Date:	\$0.00
Current Contract Amount:	\$0.00

Purpose of Contract:

The purpose of this contract is to enter into a Single-Source Vendor Service Contract with Allan Integrated Control Systems, Inc. to design, manufacture, program, and install a replacement street lighting master control panel for the Department of Public Works - Street Lighting Services.

Justification for Waiver:

The City of Milwaukee currently utilizes a street lighting master control panel that was manufactured and installed in 1906. The master control panel operates a system that manages over 77,000 street lights within the City of Milwaukee. Due to the advanced age of the existing equipment any significant failure of the master control panel will result in a total loss of street lighting switch controls.

The repair or upgrade of the current system is not feasible as replacement parts are no longer manufactured. City personnel with knowledge of the city's system have retired and vendors with the knowledge of a system installed in the early 1900's is extremely limited.

Allan Integrated Control Systems, Inc. is the only vendor with both the specific knowledge and expertise to properly design, manufacture, program, and install a street lighting master control panel that can operate seamlessly within the city's aging system. Additionally, Allan Integrated Control Systems, Inc. has provided service on the street lighting system since 2010.

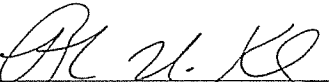
Vendor Quotes:

PIEPER ELECTRIC, INC.	Did not supply a quote due to the advanced age of the system
WESTIN ENGINEERING, INC.	\$317,328.00
ALLAN INTEGRATED CONTROL SYSTEMS, INC.	\$100,440.00

ALLAN INTEGRATED CONTROL SYSTEMS, INC.	
<i>ITEM</i>	<i>COST</i>
Master Control Panel System	\$47,831.00
SCADA System Upgrade	\$22,389.00
Remote Panel: Site No.1	\$16,070.00
Remote Panel + Fiber: Site No.2	\$14,150.00
TOTAL: \$100,440.00	

This purchase is necessary in order to respond to an emergency which could endanger public safety and no other contractor with the required level of expertise is immediately capable of responding to this emergency.

Due to the emergency nature of this purchase and given the specific knowledge and insight of Allan Integrated Control Systems, Inc., and in accordance with City Charter 16-05-4a, Finance and Personnel Committee approval is waived for services authorized by the Common Council.



City Purchasing Director

7/19/2017
Date

F&P Waiver Presentation Date: 7/26/2017