(ATTACHMENT 3) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT FIRST EXTENSION & MODIFICATION

On July 1, 2018, the Milwaukee Board of School Directors and Sysco Eastern WI LLC ("Contractor") entered into Professional Services Contract number C027349 ("Contract") with a term of July 1, 2018 through June 30, 2019. The Contract, (\P 2), provided for four additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first one-year extension.

As such, the Contract will be extended for a second term, from July 1, 2019 through June 30, 2020 ("Year 2"), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

In accordance with \P 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 2 is modified to include the following provision: "Total compensation under this Contract for the period from July 1, 2019 through June 30, 2020 ("Year 2") shall not exceed \$25,000,000.00."

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By:	By: <i>Adria D. Maddaleni, J.D.</i> <i>Director, Procurement & Risk Management</i>
Date:	Date:
Sysco Eastern WI, LLC. One Sysco Drive Jackson, WI 53037 (262) 677-6327	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID: 74-3066605	Date:
Budget code(s): 000-0-0-000-BL-ECTS	By: Larry Miller, President Milwaukee Board of School Directors
	Date:
Reviewed By:	Date:

Risk Management