(ATTACHMENT 26) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT FIRST EXTENSION

On October 1, 2021, the Milwaukee Board of School Directors and Lutheran Social Services of Wisconsin and Upper Michigan Inc entered into Professional Services Contract number C030254 ("Contract"), with a term of October 1, 2021 through September 30, 2022. The Contract, Section 2, provided for two additional one-year extensions upon mutual written consent of the parties. The parties now mutually agree to extend the Contract for the second and third one-year terms.

As such, the Contract will be extended for the first and second additional one-year terms, from October 1, 2022 through September 30, 2024 (Years 2 and 3), under the same terms and conditions as set forth in the original Contract (and any subsequent modifications, as applicable), except for those specifically modified below.

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

MODIFIED TERMS:

- 1. Section 2, Term, shall be modified as such, "This Contract extension of the Initial Term shall be in effect from October 1, 2022 through September 30, 2024 (extension Year 2 and Year 3).
- 2. Section 3, Compensation, shall be modified as such, "Total compensation for Year 2 and 3 extensions under this Contract shall not exceed \$360,000 (\$180,000 for Year 2 and \$180,000 for Year 3).

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By: Janine Adamczyk, Director Procurement & Risk Management
Date:	Date:
Lutheran Social Services of Wisconsin and Up	per Michigan Inc
6737 West Washington Street, Suite 2275	By:
West Allis, WI 53214	Keith P. Posley, Ed.D.
(414) 403-4962	Superintendent of Schools
Tax ID:	Date:
Budget code(s): DTI-0-S-8I3-DE-ECTS	
-	By:
	Robert E. Peterson, President
	Milwaukee Board of School Directors
	Date:
By:	Date:

Insurance Compliance