(ATTACHMENT 4) ACTION ON THE REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) to Enter into Contracts for Screening Assessment and Tier 2 and Tier 3 Interventions

Purchase Requisition Number: CR052457 Contract Number: C029958 Vendor Number: V0848565

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT SECOND EXTENSION AND MODIFICATION

On July 1, 2021, the Milwaukee Board of School Directors and Renaissance Learning, Inc. entered into Professional Services Contract number C029958 ("Contract"), with a term of July 1, 2021 through June 30, 2022. This Contract was the result of an open competitive procurement, specifically Request for Proposal (RFP) 1035. The Contract, Section 2, provided for two additional one-year extensions upon mutual consent of the parties and in consideration of the performance metrics listed therein. The Contract was subsequently extended for a second, one-year term (Year 2), from July 1, 2022 through June 30, 2023. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the third and final one-year term (Year 3).

As such, the Contract will be extended for a third term, from July 1, 2023 through June 30, 2024 (Year 3), under the same terms and conditions as set forth in the original Contract, as modified in the First Modification, except for those specifically set forth below.

MODIFIED TERMS:

Section 2, Term, is modified to include the following provision: "The Contract is extended for a third and final one-year term, from July 1, 2023 through June 30, 2024 (Year 3)."

Section 3, Compensation, is modified to include the following provision: "Total compensation in Year 3 shall not exceed \$600,000.00."

CONTRACTOR , II	MILWALIKEE BOARD OF SCHOOL DIRECTORS
By: /ed Woll	By: Janine Adamezyk Janine Adamezyk, Director
	Procurement & Risk Management
Date:	Date: 5/3/2023
Renaissance Learning, Inc. PO Box 8036 2911 Peach Street Wisconsin Rapids, WI 54495-8036 (800) 338-4204	By: Keith P. Posley, Ed.D. Superintendent of Schools.
Tax ID:	Date: 5/11/23
Budget code(s): SYS-0-0-AMT-RH-ECTS	By: Marva Herndon, President Milwaukee Board of School Directors
	Date: _5-18-2023
Reviewed by Insurance Compliance;	Date: 5/2/2023
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By: Valsa Floris	