

(ATTACHMENT 7) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR052440
Contract Number: B0001465
Vendor Number: V029605

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
SECOND EXTENSION & MODIFICATION**

On May 27, 2022, the Milwaukee Board of School Directors and Imagination Station, Inc. dba Istation entered into Professional Services Contract number B0001465 (“Contract”), with a term of July 1, 2021 through June 30, 2022. The Contract, Section 2, provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The Contract was previously extended for the first one-year term (the “First Extension”). Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended for the second and final additional one-year term, from July 1, 2023 through June 30, 2024 (“Year 3”), under the same terms and conditions as set forth in the original Contract, 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, of the Contract is modified as follows: “This Contract shall be in effect from July 1, 2023 through June 30, 2024 (“Year 3”).”
2. Section 3, COMPENSATION of the Contract is modified to include the following provision: “Total compensation under this Contract shall not exceed \$96,950.00 in Year 3.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

Date: _____

Imagination Station, Inc. dba Istation
8150 North Central Expressway, Ste. 2000
Dallas, TX 75206
(214) 237-9300

By: _____

*Keith P. Posley, Ed.D.
Superintendent of Schools*

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s):
OSC-0-S-1T4-RH-ECTS (\$96,950.00)

By: _____

*Marva Herndon, President
Milwaukee Board of School Directors*

Date: _____

Reviewed by Insurance Compliance:

By: _____

Date: _____