(ATTACHMENT 9) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT SECOND CONTRACT EXTENSION

On June 18, 2021, the Milwaukee Board of School Directors and Truescreen Inc entered into Professional Services Contract number C030048 ("Contract"), with a term of July 1, 2021 through July 31, 2022 and was subsequently extended for a second one-year term (Year 2) from August 1, 2022 through July 31, 2023. The parties now mutually agree to extend the Contract for the third and final one-year term.

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

MODIFIED TERM:

Section 2, Term, of the Contract is modified to include the following additional language: "The Contract is extended for a third term (Year 3) from August 1, 2023 through July 31, 2024."

Section 3, Compensation, of the Contract is modified to include the following language: "Total compensation under this Contract in Year 3 shall not exceed \$300,000."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By: Janine Adamczyk, Director Procurement & Risk Management
Date:	Date:
Truescreen Inc 251 Veterans Highway Warminster, PA 18974	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): BGC-0-0-EMB-HR-ECTS	
	By: <u>Marva Herndon, President</u> Milwaukee Board of School Directors Date:

Date: