

(ATTACHMENT 3) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(E) AND EXTEND A CONTRACT WITH EDTECH STRATEGIES FOR E-RATE CONSULTING SERVICES

Purchase Requisition Number: CR017649
Contract Number: C024246
Vendor Number: V001954

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

On October 1, 2015, the Milwaukee Board of School Directors and EdTech Strategies, LLC entered into Professional Services Contract number C024246 with a term of October 1, 2015 through September 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual agreement of the parties. The Contract was previously extended for the first one-year term (the "First Extension"). The parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended, from October 1, 2017 through September 30, 2018 ("Year 3"), under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$282,460.00 in Year 3.

In accordance with ¶ 19 of the Contract, the parties also modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows:
 - a. "Total compensation under this Contract, for the term from October 1, 2017 through September 30, 2018, shall not exceed \$282,460.00." is added.

CONTRACTOR

By: *Guida S. Schatz*

Date: 10/2/2017
EdTech Strategies, LLC
4805 147th Street
Urbandale, IA 50323
(202) 251-4097

Tax ID:

Budget code(s): TSV-0-0-TEC-TC-ECTS

Board Approval Date: 9/28/17

Reviewed By: *Shirlean Clayton*
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: *A. A. K.*
*Aaron A. Konkol, J.D., Director
Procurement & Risk Management*

Date: 10/3/2017
By: *D. B. Driver*
*Darienne B. Driver, Ed.D.
Superintendent of Schools*

Date: 10/9/17

By: *M. A. Sain*
*Mark A. Sain, President
Milwaukee Board of School Directors*

Date: 10-10-17

Date: 10/12/17