(ATTACHMENT 6) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT FIRST 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, (¶ 2), provided for two additional one-year extensions upon mutual consent of the parties and in consideration of the performance metrics listed herein. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first additional one-year term (the "First Extension and Modification").

As such, the Contract will be extended for a second term, from July 1, 2022 through June 30, 2023 ("Year 2"), under the same terms and conditions as set forth in the original Contract, as modified in the First Modification and the Second Modification, except for those specifically set forth below.

MODIFIED TERMS:

Section 3., Compensation, is modified to include the following provision: "Total compensation under this Contract for the period from July 1, 2022 through June 30, 2023 ("Year 2"), shall not exceed \$628,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
Ву:	By: Janine Adamczyk, Director Procurement & Risk Management
Date:	Date:
Renaissance Learning, Inc. PO Box 8036 2911 Peach Street Wisconsin Rapids, WI 54495-8036 (800) 338-4204	By: <u>Not Required</u> Keith P. Posley, Ed.D. Superintendent of Schools.
Tax ID:	Date:
Budget code(s): SYS-0-0-AMT-RH-ECTS	By: <u>Not Required</u> Robert E. Peterson, President Milwaukee Board of School Directors
	Date:
By:	Date:

Insurance Compliance