

(ATTACHMENT 2) ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT WITH FOLLETT SCHOOL SOLUTIONS, INC., FOR LIBRARY BOOKS AND MATERIALS

Purchase Requisition Number: CR041768
 Contract Number: B0001344
 Vendor Number: V0121142

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

On January 1, 2019, the Milwaukee Board of School Directors and Follett School Solutions, Inc., entered into Professional Services Contract number B0001344 ("Contract"), with a term of January 1, 2019 through December 31, 2019. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first one-year term.

As such, the Contract will be extended for the first additional one-year term, from January 1, 2020 through December 31, 2020 ("Year 2"), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

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

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from January 1, 2020 through December 31, 2020 ("Year 2"), shall not exceed \$800,000.00."

CONTRACTOR

By:  by Anthony R. Pfister

 Anthony R. Pfister
 VP, Sales Strategy & Operations

Date: December 23, 2019

Follett School Solutions, Inc.
 1340 Ridgeview Drive
 McHenry, IL 60050
 (888) 511-5114

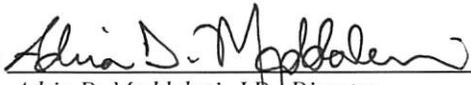
Tax ID: XXXXXXXXXX

Budget code(s): 000-0-0-000-BL-ECTS

Reviewed By: 

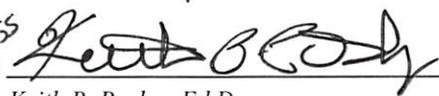
 Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: 

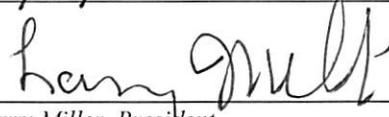
 Adria D. Maddaleni, J.D., Director
 Procurement and Risk Management

Date: 12/27/19

By: 

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

Date: 1/2/20

By: 

 Larry Miller, President
 Milwaukee Board of School Directors

Date: 1/7/20

Date: 1-10-20