

# (ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Contract Requisition Number: CR060051  
Contract Number: C031396  
Vendor Number: V0517739

## MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT

This Contract is being entered into this 1<sup>st</sup> day of July 2023, by and between **Milliman Inc** (“Contractor”) and Milwaukee Board of School Directors (“MPS”). This Contract is the result of an open competitive procurement, specifically Request for Proposal (RFP) 1104.

### 1. SCOPE OF SERVICES

Contractor shall specifically perform the following tasks:

Contractor shall provide all activities as requested by MPS and in accordance with the Scope of Services of RFP 1104, including, but not limited to the following:

a. Contractor shall perform services by registered and enrolled actuaries experienced in defined benefit pension plans with a minimum of five years of experience. There is no subcontracting allowed other than to meet CCS requirements.

Contractor shall produce the following reports:

1.1.1 Report 1 – Budget Projections Self-Funded Group Plan (Due February 1)

Prepare various health and dental benefit expenditures forecasts for district budget purposes by February 1 of each year.

1.1.2 Report 2 – Budget Projections Self-Funded Group Plan (Due May 1)

For each fiscal year provide an annual actuarial analysis of the self-funded group plan. This analysis shall include but not be limited to an estimate of claims liability, and recommendations for future funding. Using data provided by the District, Contractor shall review all data for reasonableness as is deemed necessary and appropriate and shall provide a report that shall consist of, but not limited to the following by May 1 of each year:

- The adequacy of contribution rates in meeting the level of benefits provided and the changes, if any, needed in the contribution rates to achieve or preserve a level of funding deemed adequate to enable payment of the benefit amounts provided under the plan and a valuation of present assets, based on statement value, and prospective assets and liabilities of the plan and the extent of any unfunded accrued liabilities;
- A plan to amortize any unfunded liabilities and a description of actions taken to reduce unfunded liabilities;
- A description and explanation of actuarial assumptions;
- A schedule illustrating the amortization of any unfunded liabilities; and
- A comparative review illustrating the level of funds available to the plan form rates, investment income, and other sources realized over the period covered by the report with the assumptions used.

Establish conventional annual premium rates for the district’s self-funded health plans by December 1 of each year.

1.1.3 Report 3 – Incurred Reserves (Due June 30)

Establish year end incurred but not reported reserves for self-funded health and dental benefits by June 30 of each year.

1.1.4 Report 4 Budget Projections Self-Funded Group Plan (Due September 1)

Establish annual trend rates for self-funded health and dental plans by September 1 of each year.

1.1.5 Report 5 - Calendar Year Premium Rates (Due September 5)

Provide a report that shows the calendar year employee monthly medical contribution rates.

1.1.6 Report 6 – Analysis of FRDS/Medicare Part D (Due November 15)

Provide actuarial analysis to determine if group health plan's prescription drug value equals or exceeds the actuarial value of standard Medicare Part D prescription drug coverage.

**(ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Contract Requisition Number: CR060051  
Contract Number: C031396  
Vendor Number: V0517739

1.1.7 Report 7 – Minimum Value Testing (Due November 15)

Perform minimum value testing to determine if group health insurance plans provide at least the minimum coverage mandated by employer shared responsibility provisions (ESPR).

1.1.8 Report 8 – Retiree Board Subsidy Calculator (Due November 30)

Update Retiree Board Subsidy Calculator that will enable MPS to determine the exact amount of a retiree’s subsidy Perform minimum value testing to determine if group health insurance plans provide at least the minimum coverage mandated by employer shared responsibility provisions (ESPR).

1.1.9 Consulting Services on Alternate Benefit Designs (As Requested)

Provide actuarial consulting services on alternative benefit designs as requested by the District.

RFP 1104 (including all exhibits and addenda) and Contractor’s Response to RFP 1104, are incorporated herein by reference. All minimum Contractor qualifications of the RFP are material terms of this Contract with which Contractor shall comply.

Contractor shall provide, at its own expense, all personnel required to perform the services under this Contract.

**2. TERM**

This Contract shall be in effect from July 1, 2023 through June 30, 2026 (the “Initial Term”), with the possibility of two, one-year extensions based on satisfaction of performance metrics. Contractor is subject to ongoing monitoring for compliance with all Contract and RFP requirements, with particular attention to the following:

<b>Performance Metrics</b>
Report 1- Benefit Expenditure Forecasts submitted by February 1 of each year
Report 2 – Budget Projections Self-Funded Group Plan submitted by May 1 of each year
Report 3 – Incurred Reserves submitted by June 30 of each year
Report 4 – Budget Projections Self-Funded Group Plan submitted by September 1 of each year
Report 5 - Annual Premium Rate submitted by September 1 of each year
Report 6 - Analysis of FRDS/Medicare Part D submitted by November 15 of each year
Report 7 – Minimum Value Testing submitted by November 15 of each year
Report 8 – Budget Projections Self-Funded Group Plan submitted by December 1 of each year

**No work** shall commence before a Contractor receives a fully executed Contract and has been given approval to proceed. Any work performed by the Contractor prior to obtaining a fully-executed Contract with approval to proceed shall not be compensated pursuant to this Contract. Any continuation of the Contract beyond this term shall be set forth in writing and signed by the original signatories to the Contract.

**3. COMPENSATION**

Total compensation under this Contract shall not exceed \$260,000.00 in the Initial Term, payable according the the rates quoted in Cost Proposal Worksheet BT-25JS and copied here:

**(ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Contract Requisition Number: CR060051  
 Contract Number: C031396  
 Vendor Number: V0517739

Deliverable	Unit Rate, Year 1	Unit Rate, Year 2	Unit Rate, year 3	Unit Rate, Year 4	Unit Rate, Year 5
<b>Report 1 as described in Scope of Services</b>	\$ 12,500.00	\$ 13,100.00	\$ 13,800.00	\$ 14,500.00	\$ 15,200.00
<b>Report 2 as described in Scope of Services</b>	\$ 12,500.00	\$ 13,100.00	\$ 13,800.00	\$ 14,500.00	\$ 15,200.00
<b>Report 3 as described in Scope of Services</b>	\$ 8,500.00	\$ 8,900.00	\$ 9,300.00	\$ 9,800.00	\$ 10,300.00
<b>Report 4 as described in Scope of Services</b>	\$ 12,500.00	\$ 13,100.00	\$ 13,800.00	\$ 14,500.00	\$ 15,200.00
<b>Report 5 as described in Scope of Services</b>	\$ 20,000.00	\$ 21,000.00	\$ 22,100.00	\$ 23,200.00	\$ 24,400.00
<b>Report 6 as described in Scope of Services</b>	\$ 3,000.00	\$ 3,200.00	\$ 3,400.00	\$ 3,600.00	\$ 3,800.00
<b>Report 7 as described in Scope of Services</b>	\$ 3,000.00	\$ 3,200.00	\$ 3,400.00	\$ 3,600.00	\$ 3,800.00
<b>Report 8 as described in Scope of Services</b>	\$ 4,000.00	\$ 4,200.00	\$ 4,400.00	\$ 4,600.00	\$ 4,800.00
<b>Consulting Services, Senior Consultant per hour, as described in Scope of Services 1.1.9</b>	\$ 563.75	\$ 591.94	\$ 621.53	\$ 652.61	\$ 685.24
<b>Consulting Services, Junior Actuary per hour, as described in Scope of Services 1.1.9</b>	\$ 347.50	\$ 364.88	\$ 383.12	\$ 402.27	\$ 422.39
<b>Consulting Services, Other professional/technical per hour, as described in Scope of Services 1.1.9</b>	\$ 282.50	\$ 296.63	\$ 311.46	\$ 327.03	\$ 343.38

No additional compensation for items such as travel, materials or any other costs shall be provided or reimbursed by MPS. Rates shall remain firm throughout the term of the contract, including any extensions of the resulting contract. Contractor guarantees unit rate regardless of quantities purchased. MPS will not pay for more than one actuary/consultant for attendance at meetings or participation in conference call with vendor representatives. Production of reports will include up to 5 hours annually at MPS’s discretion, for the purposes of presentation of, clarification of, and/or follow up questions related to reports. Consulting hours shall not be billed for these activities.

MPS reserves the right to determine in its sole discretion whether services have been adequately and fully delivered; to withhold payment until services are fully and adequately delivered; or to disallow a pro rata share of payments for services not fully and adequately delivered.

Milwaukee Public Schools does not pay in advance for services. No payment shall be made until a properly submitted invoice is approved. Invoices shall be submitted to:

Milwaukee Public Schools  
 ATTN: Adria Maddaleni, Chief of Human Resources  
 5225 W. Vliet Street  
 Milwaukee, WI 53208

A properly submitted invoice shall include a detailed description of the dates and times worked, and the tasks performed. As a matter of practice, MPS attempts to pay all invoices in 30 days. It is mutually agreed that State Prompt pay law does not apply to this Contract.

## **(ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Contract Requisition Number: CR060051  
Contract Number: C031396  
Vendor Number: V0517739

Unless otherwise specified, MPS shall not pay invoices submitted more than 60 days after actual work. In the case of grant funding, no payments shall be made after grant close out. Final invoices shall be marked as such.

### **4. NON APPROPRIATION OF FUNDS**

This Contract is contingent upon the appropriation of sufficient funds by appropriate MPS officials. If funds are not appropriated, Contractor agrees to take back any commodities furnished under the Contract, terminate any services supplied to MPS under the Contract, and relieve MPS of any further obligations under the Contract.

### **5. NON-DISCRIMINATION**

In the performance of work under this Contract, Contractor shall not discriminate in any way against any employee or applicant for employment on the basis of a person's sex, race, age, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, disability, or socio-economic status. This prohibition includes but is not limited to employment; promotions, demotions and transfers; recruitment; advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeships. Contractor is required to include a similar provision in all subcontracts to this Contract.

If MPS determines Contractor has violated this non-discrimination policy, MPS may terminate this Contract without liability for undelivered services or materials. MPS may also deem the Contractor ineligible to participate in future contracts with MPS.

### **6. INDEMNITY**

Notwithstanding any references to the contrary, Contractor assumes full liability for all of its acts or omissions in the performance of this Contract, as well as the acts or omissions of its subcontractors. Contractor shall indemnify, defend and hold harmless MPS, its agents, officers and employees against all liabilities, losses, judgments, decrees, costs, and expenses that may be claimed against MPS if and to the extent that they may result from the carelessness or neglect of said Contractor, its agents, or employees. If judgment is recovered against MPS in suits of law or equity for any reason, including by reason of the intentional misconduct, gross negligence, or acts or omissions of the Contractor, its agents or employees providing services under the Contract for the Contractor, the Contractor assumes full liability for such judgment, not only as to any monetary award, but also as to the costs, reasonable attorneys' fees or other expenses resulting therefrom.

In accordance with applicable laws, MPS shall be responsible for defending and paying judgments on behalf of its officers, employees and agents while acting within the scope of their employment or agency for any claims that may arise out of MPS's negligence for acts, policies, or directives that affect the activities covered by this Contract.

### **7. BACKGROUND CHECKS**

Contractor will conduct, at Contractor's expense, a criminal information records background check, (hereinafter referred to as "background check"), through the Wisconsin Department of Justice and other appropriate states' agencies, on all current and potential administrators, board members, officers, and employees who have, or who are anticipated to have, "direct, unsupervised contact" with MPS students in the performance of this Contract.

An out of state background check should be completed in the state(s) in which the individual resided for at least six months within the last two years and was eighteen years or older at the time.

Contractor will submit to MPS's Department of Employment Relations (DER), (via mail to Milwaukee Public Schools Background Checks, Attn: Department of Employment Relations, Room 116, 5225 West Vliet Street, Milwaukee, WI 53208, or via email at [564@milwaukee.k12.wi.us](mailto:564@milwaukee.k12.wi.us)), all completed background checks. Such records will be reviewed and MPS will notify Contractor of any individual(s) who, based on MPS standards, are unfit and should not have contact with MPS students. All determinations made by MPS with regards to whether an individual is fit to provide services pursuant to this Contract are made in MPS's sole discretion.

The following will each be a material failure to comply with the terms of this Contract and cause for immediate termination of this Contract by MPS: failure to perform background checks as outlined in this Section 7; failure to submit background checks to MPS as outlined in this Section 7; allowing services to be provided by an individual who has not be subjected to a background check as outlined in this Section 7; and allowing services to be performed by an individual who has been determined to be unfit by MPS as outlined in this Section 7.

### **8. INSURANCE AND PROOF OF FINANCIAL RESPONSIBILITY**

Contractor understands and agrees that, subject to therms of this Contract, financial responsibility for claims or damages to any person, or to Contractor's employees and agents, shall rest with the Contractor. Contractor and its subcontractors shall effect and maintain any insurance coverage, including, but not limited to, Workers' Compensation, Employers' Liability, General Liability,

# (ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Contract Requisition Number: CR060051  
Contract Number: C031396  
Vendor Number: V0517739

Contractual Liability, Automobile Liability and Umbrella Liability to support such financial obligations. The indemnification obligation, however, shall not be reduced in any way by existence or non-existence, limitation, amount or type of damages, compensation, or benefits payable under Workers' Compensation laws or other insurance provisions.

The minimum limits of insurance required of the Contractor by MPS shall be:

Workers' Compensation	Statutory Limits
Employers' Liability	\$100,000 per occurrence
General Liability	\$1,000,000 per occurrence/\$2,000,000 aggregate
Auto Liability	\$1,000,000 combined single limit
Umbrella (excess) Liability	\$1,000,000 per occurrence

Contractor shall maintain a minimum limit for Professional Liability – Errors and Omissions insurance for this Contract increased from the standard limits of the MPS Professional Service Contract. A minimum of \$2,000,000 per claim and \$5,000,000 aggregate are required. If this insurance coverage is written on a claims made form, the retroactive date shall be prior to or coincident with the effective date of this Contract. Claims made form coverage shall be maintained by the Contractor for a minimum of three years following the expiration or earlier termination of Contract, and Contractor shall annually provide MPS with acceptable written proof of such renewal. If renewal of the claims made form of coverage becomes unavailable, or economically prohibitive, Contractor shall purchase an extended reporting period (“tail”) or execute another form of financial guarantee acceptable to MPS to ensure financial responsibility for liability for service.

The Milwaukee Board of School Directors shall be named as an additional insured under Contractor's and subcontractors' general liability insurance and umbrella liability insurance. Evidence of all required insurances of Contractor shall be submitted electronically to MPS via its third party vendor, EXIGIS Risk Management Services. Waivers and exceptions to the above limits will be in the sole discretion of MPS and shall be recorded in the EXIGIS system, which records are incorporated into this Contract by reference. The certificate of insurance or policies of insurance evidencing all coverages shall include a statement that MPS shall be afforded a thirty (30) day written notice of cancellation by any of Contractor's insurers providing the coverages required by MPS for the duration of this Contract. In the event that the insurance is not renewed or a material change which reduces the insurance below the limits set forth in this Contract occurs, the Contractor will provide written notice within fifteen (15) days of such occurrence.

## 9. SHIPPING /TAXES

If goods are provided pursuant to this Contract, please note that MPS is exempt from Federal Excise and Wisconsin Sales Taxes. All vendor quotes, bids and invoices shall include delivery FOB destination to the MPS location receiving the goods and freight shall be prepaid. This means any freight, shipping, processing, handling or like charges shall be part of a unit price. Any separate line items for freight, shipping, processing, handling or like charges listed on an invoice will be deleted and NOT PAID.

All textbook purchases shall be governed by the terms and conditions in the Milwaukee Board of School Directors' Textbook Contract, which provides that textbooks shipped to MPS or its schools shall be done at no additional charge to MPS or its schools.

MPS reserves the right to reject any items that do not conform to the bid, quote or Purchase Order. All return freight charges associated with the rejected materials shall be borne by the vendor.

## 10. IRREPARABLE HARM

It is mutually agreed the breach of this Contract on Contractor's part may result in irreparable and continuing damage to MPS for which money damages may not provide adequate relief. Therefore, the breach of this Contract on Contractor's part shall entitle MPS to both preliminary and permanent injunctive relief and money damages insofar as they can be determined under the circumstances.

## 11. TERMINATION BY CONTRACTOR

Contractor may, at its option, terminate this Contract upon the failure of MPS to pay any amount, which may become due hereunder for a period of sixty (60) days following submission of appropriate billing and supporting documentation. Upon said termination, Contractor shall be paid the compensation due for all services rendered through the date of termination including any retainage.

## 12. TERMINATION BY MPS - BREACH BY CONTRACTOR

## **(ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Contract Requisition Number: CR060051

Contract Number: C031396

Vendor Number: V0517739

If Contractor fails to fulfill its obligations under this Contract in a timely or proper manner, or violates any of its provisions, MPS shall thereupon have the right to terminate it by giving five (5) days written notice before the effective date of termination of the Contract, specifying the alleged violations, and effective date of termination. The Contract shall not be terminated if, upon receipt of the notice, Contractor promptly cures the alleged violation with five (5) days. In the event of termination, MPS will only be liable for services rendered through the date of termination and not for the uncompleted portion, or for any materials or services purchased or paid for by Contractor for use in completing the Contract.

### **13. TERMINATION BY MPS**

MPS further reserves the right to terminate this Contract at any time for any reason by giving Contractor written notice by Registered or Certified Mail of such termination. MPS will attempt to give Contractor 20 days' notice, but reserves the right to give immediate notice. In the event of said termination, Contractor shall reduce its activities hereunder, as mutually agreed to, upon receipt of said notice. Upon said termination, Contractor shall be paid for all services rendered through the date of termination, including any retainage. This section also applies should the Milwaukee Board of School Directors fail to appropriate additional monies required for the completion of the Contract.

### **14. INDEPENDENT CONTRACTOR**

Contractor agrees and stipulates that in performing this Contract, it is acting as an Independent Contractor, and that no relationship of employer and employee, partnership or joint venture is created by this Contract. Contractor has exclusive control over work hours, location, and other details of such services, and MPS's sole interest is to ensure that said service shall be performed and rendered in a competent, safe, efficient, timely and satisfactory manner in accordance with the terms of this Contract.

Contractor has the sole obligation to provide for and pay any contribution or taxes required by federal, state or local authorities imposed on or measured by income. Contractor specifically covenant not to file any complaint, charge, or claim with any local, state or federal agency or court in which Contractor claims to be or to have been an employee of MPS during the period of time covered by this Contract and that if any such agency or court assumes jurisdiction of any complaint, charge or claim against MPS on Contractor's behalf, Contractor will request such agency or court to dismiss such matter. MPS shall not be charged any obligation or responsibility whatsoever of extending any fringe benefits which may be extended to MPS employees, including any insurance, or pension plans.

Contractor further agrees that MPS is not to be charged with the obligation or responsibility of extending any fringe benefits such as hospital, medical and life insurance, or pension plans which may be extended to employees of MPS from time-to-time and further agree to indemnify and hold harmless MPS and all its employees, officers and agents from any liability for personal injuries, including death, or for damage to or loss of personal property, which might occur as a result of the performance of the services provided for under this Contract.

### **15. ASSIGNMENT LIMITATION**

This Contract shall be binding upon and inure to the benefit of the parties and their successors and assigns; provided, however, that neither party shall assign its obligations hereunder without the prior written consent of the other.

### **16. PROHIBITED PRACTICES**

- A. Contractor during the period of this Contract shall not hire, retain or use for compensation any member, officer, or employee of MPS to perform services under this Contract, or any other person who, to the knowledge of Contractor, has a conflict of interest.
- B. Contractor hereby attests it is familiar with MPS's Code of Ethics, providing in pertinent part, "[a]n employee of Milwaukee Public Schools may not accept any gift or gratuity in excess of \$25.00 annually from any person, persons, group or any firm which does business with or is attempting to do business with MPS."
- C. No person may enter into this Contract for services that the MPS employee would otherwise perform as an employee.
- D. No current or former MPS employee may perform services on a professional services contract without the prior written consent of the MPS Chief Human Capital Officer or his/her designee.
- E. If the Contract is for apparel for \$5,000.00 or more, the Contractor agrees to provide only items manufactured by responsible manufacturers. Contractor is required to include a similar provision in all subcontracts to this Contract.

**(ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Contract Requisition Number: CR060051  
Contract Number: C031396  
Vendor Number: V0517739

**17. LIVING WAGE REQUIREMENT**

Contractor shall comply with, and ensure its subcontractors performing work under this Contract comply with, Milwaukee Board of School Directors’ Administrative Policy 3.09(17), which requires that employees be paid a “living wage.”

**18. NOTICES**

Notices to either party provided for in this Contract shall be sufficient if sent by Certified or Registered mail, postage prepaid, addressed to the signatories on this Contract, or to their designees.

**19. WAIVER**

The waiver or failure of either Party to exercise in any respect any rights provided for in this Contract shall not be deemed a waiver of any further right under this Contract.

**20. INTEGRATION / SEVERABILITY**

This Contract and its exhibits and addenda, if any, RFP 1104 and Contractor’s Response to RFP 1104, constitute the entire Contract among the Parties with respect to the subject matter hereof and supersede all prior proposals, negotiations, conversations, discussions and Contracts among the Parties concerning the subject matter hereof. No amendment or modification of any provision of this Contract shall be effective unless the same shall be in writing and signed by both Parties.

The District shall not be bound by any terms and conditions included in of Contractor’s packaging, service catalog, brochure, technical data sheet or other document which attempts to impose any conditions at variance with or in addition to the terms and conditions contained herein.

If any term or provision of this Contract should be declared invalid by a court of competent jurisdiction or by operation of law, the remaining terms and provisions of this Contract shall be interpreted as if such invalid Contracts or covenants were not contained herein.

**21. CHOICE OF LAW & FORUM**

If any dispute occurs between the parties, they shall attempt in good faith to resolve the dispute outside of litigation. If unsuccessful, the state courts of Wisconsin shall be the sole forum for all disputes arising of this Contract. BOTH PARTIES AGREE TO WAIVE THE RIGHT TO TRIAL BY JURY. The validity, construction, enforcement and effect of this Contract shall be governed solely by the laws of the State of Wisconsin.

**22. TIMING**

Time is of the essence in this Contract.

**23. CERTIFICATION REGARDING DEBARMENT OR SUSPENSION**

Contractor certifies that neither Contractor or its principals; its subcontractors or their principals; the sub-recipients (if applicable) or their principals are suspended, debarred, proposed for debarment, voluntarily excluded from covered transactions, or otherwise disqualified by any federal department or agency from doing business with the Federal Government pursuant to Executive Orders 12549 and 12689. Contractor specifically covenants that neither the Contractor or its principals, its sub-contractors or their principals, or the sub-recipients (if applicable) or their principals are included on the Excluded Parties List System (“EPLS”) maintained by the General Services Administration (“GSA”).

**24. FORCE MAJEURE**

MPS will not be liable to pay Contractor for any work that the Contractor is unable to perform due to act of God, riot, war, civil unrest, flood, earthquake, outbreak of contagious disease or other cause beyond MPS’s reasonable control (including any mechanical, electronic, or communications failure, but excluding failure caused by a party’s financial condition or negligence).

**25. STUDENT DATA**

Contractor acknowledges that student data is protected by both federal and state law. *See* Wis. Stat. § 118.125; 20 U.S.C. § 1232g(b); 34 C.F.R. § 99.1 *et seq.* If MPS determines that Contractor has disclosed any student record information in violation of either federal or state law, without prejudice to any other rights or remedies the MPS may have, MPS shall be entitled to immediately terminate this Contract without further liability. Moreover, MPS may bar Contractor from future MPS contracts for varying periods up to and including permanent debarment.

## (ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Contract Requisition Number: CR060051  
Contract Number: C031396  
Vendor Number: V0517739

### 26. NON-DISCLOSURE

Absent prior written consent of the person listed in Section 3 or his/her designee, Contractor shall not: (1) disclose, publish, or disseminate any information, not a matter of public record, that is received by reason of this Contract, regardless of whether the Contractor is or is not under contract at the time of the disclosure; or (2) disclose, publish, or disseminate any information developed for MPS under this Contract. Contractor agrees to take all reasonable precautions to prevent any unauthorized use, disclosure, publication, or dissemination of the same information.

Except as set forth in Section 33 and 34 below, all information and any derivatives thereof, whether created by MPS or Contractor under this Contract remains the property of MPS and no license or other rights to such information is granted or implied hereby. For purposes of this Contract, "derivatives" shall mean: (i) for copyrightable or copyrighted material, any translation, abridgment, revision, or other form in which an existing work may be recast, transformed, or adapted; and (ii) for patentable or patented material, any improvement thereon.

Within ten business days of the earlier of receipt of MPS' written or oral request, or final payment, Contractor will return all documents, records, and copies thereof it obtained during the development of the work product covered by this Contract.

### 27. LOGOS/PUBLICITY

No Contractor shall use the MPS Logo in its literature or issue a press release about the subject of this Contract without prior written notice to and written approval of MPS's Executive Director of Communications & Outreach.

Subject to its public records disclosure obligations, MPS agrees that it shall not use Contractor's name, trademarks or service marks, or refer to Contractor directly or indirectly in any media release, public announcement or public disclosure, including in any promotional or marketing materials, customer lists, referral lists, websites or business presentations without Contractor's prior written consent for each such use or released, which consent shall be given in Contractor's sole discretion.

### 28. ORDER OF PRIORITY

In the event of a conflict among the documents constituting this Contract, the order of priority to resolve the conflict shall be: 1) this Contract; 2) RFP 1104 (including all exhibits and addenda); and 3) Contractor's Response to RFP 1104.

### 29. PUBLIC RECORDS

Both parties understand that the Board is bound by the Wisconsin Public Records Law, and as such, all of the terms of this Contract are subject to and conditioned on the provisions of Wis. Stat. § 19.21, *et seq.* Contractor acknowledges that it is obligated to assist the Board in retaining and producing records that are subject to Wisconsin Public Records Law, and that the failure to do so shall constitute a material breach of this Contract, and that the Contractor shall defend and hold the Board harmless from liability under the law. Except as otherwise authorized, those records shall be maintained for a period of seven years after receipt of final payment under this Contract.

### 30. CONTRACT COMPLIANCE REQUIREMENT

The HUB requirement on this Contract is 0%. The student engagement requirement of this Contract is 300 hours. The Career Education requirement for this Contract is 10 hours. Failure to achieve these requirements may result in the application of some or all of the sanctions set forth in Administrative Policy 3.10, which is hereby incorporated by reference.

### 31. CONFIDENTIAL INFORMATION

Any information received from MPS by Contractor will be considered "Confidential Information." However, information received by Contractor from MPS will not be considered Confidential Information if: (i) it was in the public domain at the time of communication thereof to Contractor; (ii) enters the public domain through no breach of this provision subsequent to the time of communication thereof to Contractor; (iii) was in Contractor's possession free of any obligation of confidentiality at the time of communication thereof to Contractor; (iv) is developed by Contractor with no reliance on or reference to the information of MPS; or (v) is required by law or regulation to be disclosed.

### 32. LIMITATION OF LIABILITY

Contractor shall perform all services in accordance with applicable professional standards. In the event of any claim arising from services provided by Contractor at any time, the total liability of Contractor, its officers, directors, agents and employees to MPS shall not exceed five million dollars (\$5,000,000). This limit applies regardless of the theory of law under which a claim is brought, including negligence, tort, contract or otherwise. In no event shall Contractor be liable for lost profits of MPS or any other type of incidental or consequential damages. The foregoing limitations shall not apply in the event of the intentional fraud or willful misconduct of Contractor.

### 33. CONTRACTOR WORK PRODUCT



**(ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Contract Requisition Number: CR060051  
Contract Number: C031396  
Vendor Number: V0517739

Contractor’s work is prepared solely for the use and benefit of MPS in accordance with its statutory and regulatory requirements. Contractor recognizes that materials it delivers to MPS may be public records subject to disclosure to third parties; however, Contractor does not intend to benefit and assumes no duty or liability to any third parties who receive Contractor’s work and may include disclaimer language on its work product so stating. MPS agrees not to remove such disclaimer language from Contractor’s work. To the extent that Contractor’s work is not subject to disclosure under applicable public records laws, MPS agrees that it shall not disclose Contractor’s work product to third parties without Contractor’s prior written consent; provided however, that MPS may distribute Contractor’s work to: (i) its professional services providers who are subject to a duty of confidentiality and who agree not to use Contractor’s work product for any purpose other than to provide services to MPS, or (ii) any applicable regulatory or governmental agency, as required.

**34. CONTRACTOR TOOLS**

Contractor shall retain all rights, title and interest (including, without limitation, all copyrights, patents, service marks, trademarks, trade secret or other intellectual property rights) in and to all technical or internal designs, methods, ideas, concepts, know-how, techniques, generic documents and templates (“Tools”) that have been previously developed by Contractor or such Tools developed during the course of the provision of the services provided such Tools do not contain an/or are not based upon or derived from any MPS Confidential Information or proprietary data. Rights and ownership by Contractor of its Tools shall not extend to or include all or any part of MPS’ proprietary data or MPS’ Confidential Information. To the extent that Contractor may include in the materials any Tools, Contractor agrees that MPS shall be deemed to have a fully paid up perpetual license to make copies of the Tools as part of this engagement for its internal business purposes and provided that such Tools cannot be modified or distributed outside MPS without the written permission of Contractor or except as otherwise permitted herein.

IN WITNESS WHEREOF, the parties here to have executed this Contract on the day, month and year first above written.

CONTRACTOR (Vendor #: V0517739)

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By: \_\_\_\_\_  
Authorized Representative

By: \_\_\_\_\_  
*Janine Adamczyk, Director  
Procurement & Risk Management*

Date: \_\_\_\_\_  
Milliman Inc  
17335 Golf Parkway, Suite 100  
Brookfield, WI 53045  
(262) 796-3447

Date: \_\_\_\_\_  
By: \_\_\_\_\_  
*Keith P. Posley, Ed.D.  
Superintendent of Schools*

SSN / FEIN: XXXXXXXXXX

Date: \_\_\_\_\_

Budget Code: OBA-0-0-EMB-DW-ECTS

By: \_\_\_\_\_  
*Robert E. Peterson, President  
Milwaukee Board of School Directors*

Date: \_\_\_\_\_

By: \_\_\_\_\_  
*Insurance Compliance*

Date: \_\_\_\_\_