(ATTACHMENT 5) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR056707 Contract Number: C030824 Vendor Number: V0285773

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT FIRST MODIFICATION

On October 28, 2022, the Milwaukee Board of School Directors and National Vision Administrators, L.L.C. entered into Professional Services Contract number C030824 ("Contract"), as result of MPS RFP 1085, with a term of January 1, 2023, through December 31, 2025. The Contract, Section 2, provided for three 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 additional one-year term.

As such, the Contract will be extended for the first additional one-year term (Year 4), from January 1, 2026, through December 31, 2026, under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

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

MODIFIED TERMS:

- 1. Section 2 TERM of the Contract is modified, adding the following language, "This Contract is extended for the first additional one-year term and shall be in effect from January 1, 2026, through December 31, 2026 (Year 4)".
- 2. Section 3 COMPENSATION of the Contract is modified as follows: "Total compensation under this Contract in Year 4 shall not exceed \$740,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By:
Date:	Date:
National Vision Administrators, L.L.C. 1200 Route 46 West Clifton, New Jersey 07013 (973) 574-2543 Tax ID:	By: Dr. Brenda Cassellius Superintendent of Schools Date:
	By: Marva Herndon, President Milwaukee Board of School Directors Date:

(ATTACHMENT 5) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR056707 Contract Number: C030824

Vendor Number: V0285773

Reviewed by Insurance Compliance:	
By:	Date: