

(ATTACHMENT 4) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR030725
Contract Number: C026510
Vendor Number: V018676

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

On July 28, 2017, the Milwaukee Board of School Directors and University of Washington Center for Educational Leadership entered into Professional Services Contract number C026510 (“Contract”), with a term of August 1, 2017 through June 30, 2018.

By mutual written consent of the parties, the Contract will be extended for an additional one-year term, from July 1, 2018 through June 30, 2019 (“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 1 of the Contract is modified to include the following: “Contractor shall provide professional development and coaching in “Year 2” as set forth in Exhibit B, attached hereto and incorporated by reference.”
2. Paragraph 3 of the Contract is modified to include the following provision: “Total compensation under this Contract for the period from July 1, 2018 through June 30, 2019 (“Year 2”), shall not exceed \$79,675.00. Program costs are broken down as follows:

Activity	Description	Unit	Cost	Total
Retreat for Principal Supervisors, key Central Office Staff, and Regional Superintendents	2 days with one CEL staff	2	\$3,625	\$7,250
District Leaders' Retreat	3 days with one CEL staff	3	\$3,625	\$10,875
Professional Learning Sessions	7 days with one CEL staff (each day can be delivered as up to two half day sessions)	7	\$3,625	\$25,375
Coaching Sessions	8 days with one CEL staff (each day delivered as up to two half day sessions)	8	\$3,625	\$29,000
Project Management	Project management will be billed in two installments at project launch and mid			\$6,575
Materials – binders	CEL binders	12	\$50	\$600
Total				\$79,675

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

Aaron A. Konkol, J.D.
Director, Procurement & Risk Management

Date: _____

Date: _____

University of Washington
Center for Educational Leadership
9709 3rd Avenue NE, Suite 306
Seattle, WA 98115
(206) 221-6881

Tax ID:

Budget code(s): SDV-0-S-3D9-OI-ECTS

By: _____

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

Date: _____

By: _____

Mark A. Sain, President
Milwaukee Board of School Directors

Date: _____

Reviewed By: _____

Risk Management

Date: _____