

(ATTACHMENT 2) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACT WITH BAKER TILLY US, LLP FOR FISCAL AUDIT AND STUDENT MEMBERSHIP AUDIT SERVICES

Purchase Requisition Number: CR050863
Contract Number: C029472
Vendor Number: V006288

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

On April 1, 2020, the Milwaukee Board of School Directors and Baker Tilly Virchow Krause, LLP entered into Professional Services Contract number C029472 (“Contract”), with a term of July 1, 2020 through June 30, 2023. Baker Tilly Virchow Krause, LLP is now known as Baker Tilly US, LLP. The Contract, Section 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 one-year term, from July 1, 2023 through June 30, 2024 (“Year 4”), 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 to include the following provision: “This Contract shall be in effect from July 1, 2023 through June 30, 2024 (Year 4).”
2. Section 3, COMPENSATION, of the Contract is modified to include the following provision: Total compensation under this Contract shall not exceed \$327,170 for the period July 1, 2023 through June 30, 2024 (“Year 4”).

CONTRACTOR (Vendor #V006288)

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

Date: _____

Baker Tilly US, LLP
777 E. Wisconsin Ave, 32nd Floor
Milwaukee, WI 53202
(414) 777-5423

By: _____

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

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s):
SCF-00-CTG-DW-EAUS \$277,170
ADT-0A-1AX-OB-EAUS \$ 50,000

By: _____

*Robert E. Peterson, President
Milwaukee Board of School Directors*

Date: _____

Reviewed by Insurance Compliance:

By: _____

Date: _____