(ATTACHMENT 4)

ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR039178 Contract Number: C027824 Vendor Number: V004186

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT SECOND EXTENSION & MODIFICATION

On October 1, 2018, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Wisconsin Center for Education Research (WCER) entered into Professional Services Contract number C027824 ("Contract"), with a term of October 1, 2018 through September 30, 2019. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties. The Contract was previously extended for a term of October 1, 2019 through September 30, 2020 (the "First Extension"). The parties now mutually agree to extend the Contract for the second one-year term.

As such, the Contract will be extended for the second additional one-year term, from October 1, 2020 through September 30, 2021 ("Year 3"), 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 October 1, 2020 through September 30, 2021 ("Year 3"), shall not exceed \$150,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By: Martha J. Kreitzman Chief Financial Officer
Date:	Date:
Board of Regents of the UW System On behalf of the University of Wisconsin- Wisconsin Center for Education Research (WCER) 1025 W. Johnson Street, Suite #1152 Madison, WI 53701	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): SDV-H-S-M41-CI-ECTS	By:
Reviewed By: Risk Management	Date: