

**(ATTACHMENT 4) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(E) AND
EXTEND A CONTRACT FOR GYM MEMBERSHIP ADMINISTRATION**

Purchase Requisition Number: CR010073
Contract Number: C022086
Vendor Number: V026016

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

On August 11, 2014, the Milwaukee Board of School Directors ("MPS") and Healthy Contributions, LLC ("Contractor") entered into Professional Services Contract number C022086 with a term of September 8, 2014 through June 30, 2015. The Contract, (¶ 2), provided for two additional one-year extensions by mutual consent. The contract continued from July 1, 2015 through June 30, 2016. The parties mutually agreed to extend the Contract for the second additional one-year term (the "First Extension"). The parties mutually agreed to extend the Contract for a third one-year term ("Year 4"). The parties now mutually agree to extend the Contract for an additional three-month period.

As such, the Contract will be extended, from July 1, 2018 through September 30, 2018 ("Year 5"), under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

In accordance with ¶ 19 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows: "Total compensation under this Contract for Year 5 shall not exceed \$54,000.00." is added.

CONTRACTOR *Heidi Holliday*

By: *Heidi Holliday*

Date: *June 28th, 2018*

Healthy Contributions, LLC
111 Weir Drive
Woodbury, MN 55125

Tax ID: [REDACTED]

Budget code(s): SDV-0-0-EMB-DW-EMDI

Board Approval Date: *05/31/2018*

Reviewed By: *[Signature]*
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: *[Signature]*
Thomas P. Conjurski
Chief Financial Officer

Date: *6/28/18*

By: *[Signature]*
AM Keith P. Posley, Ed.D. Interim
Superintendent of Schools

Date: *6/29/18*

By: *[Signature]*
Mark A. Sain, President
Milwaukee Board of School Directors

Date: *7-17-18*

Date: *7-18-18*