(ATTACHMENT 8) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR046784 Contract Number: C028927 Vendor Number: V004295

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

On October 1, 2019, the Milwaukee Board of School Directors and Milwaukee Area Technical College entered into Professional Services Contract number C028927 ("Contract"), with a term of October 1, 2019 through June 30, 2020. The Contract was previously extended from July 1, 2020 through September 9, 2020 The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties. 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 additional one-year term, from September 10, 2020 through June 30, 2021 ("the First Extension"), 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 term of September 10, 2020 through June 30, 2021 ("Year 2") shall not exceed \$485,708.60.
- 2. Paragraph 1 of the Contract is deleted in its entirety and replaced with the following:

"Contractor shall specifically perform the following tasks:

Contractor shall administer the M3 College Program. The M3 College Program is an innovative dual enrollment program between Milwaukee Public Schools (MPS), Milwaukee Area Technical College (MATC), and University of Wisconsin-Milwaukee (UWM) that allows eligible students to complete their high school graduation requirements while earning up to 20 college credits from both MATC and UWM. This contract is for students to take 14 of those credits at Milwaukee Area Technical College during their senior year of high school.

Up to 100 MPS students will enroll in MATC courses earning up to 7 college credits first semester and another 7 college credits in second semester. They will be taking the courses listed below.

Additionally, up to 64 MPS students will attend classes at MATC and be working toward gaining a CNA certification and Nursing License (LPN), earning up to 20 college credits in the 2020-21 school year.

General Education Pathway Course Breakdown:

Total General Studies Cost: \$246,903.00

The courses listed below will be taken by five cohorts of students (up to 20 students per cohort) equating to a maximum of 100 students total.

Semester	Course	Course Name	Credits
Fall	Fall MATC ENGE-201		3
Fall	MATC ENGE-702	English Support	0
Fall	MATC MATH-200	Intermediate Algebra	4
	MATC MATH-702	Math Support	0
TOTAL			7
Spring	MATC ENGE-202	English 2	3
Spring	MATC MATH-260	Basic Statistics	3
Spring	MATC NATSCI-257	Biology I	4
Spring	MATC MATH-200	Intermediate Algebra	4
Spring	MATC MATH-702	Math Support	0
Spring	MATH ELECT-100	Elective (TBD)	4
	6-7		
PROGRAM COMPLETION TOTAL			13-14

Practical Nursing Course Breakdown

Total Practical Nursing Cost: \$238,805.60

The courses listed below will be taken by two cohorts of students (24 students continuing (2nd year) and 40 new students (1st year)) equating to a maximum of 64 students total.

Semester	Course	Course Name	Credits
Fall	MATC NRNSA-300	Nursing Assistant	3

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Fall	MATC SPEECH-201	Elements of Speech	3
TOTAL			6
Fall/Spring	MATC ENGE-201	English 1	3
Fall/Spring	MATC ENGE-702	English Support	0
Fall/Spring	MATC NATSCI-177	Anatomy and Physiology 1	4
Fall/Spring	MATC PSYCH-238	Lifespan Psychology	3
TOTAL		10	
Spring	MATC NRSPN-301	Nursing Fundamentals	2
Spring	MATC NRSPN-302	Nursing Skills	3
Spring	MATC NRSPN-303	Nursing: Pharmacology	2
Spring	MATC NRSPN-304	Nursing: Into to Clinical Practice	2
TOTAL			10
PROGRAM COMPLETION TOTAL			16-20

Total MATC Contract Cost: \$485,708.60 (includes required textbooks)

Additionally, course offerings may be modified upon mutual agreement between both parties, including additional dual credit courses, not to exceed the contracted service amount of \$485,708.60.

Course delivery method and location (i.e. Face to Face, Synchronous, Hybrid or Online) will be governed by protocols set by each party and may be modified upon mutual agreement between both parties.

Force Majeure Event refers to any event that is beyond the reasonable control of a Party and cannot be prevented with reasonable care of the affected Party, including but not limited to national or local pandemic, natural disasters, war, riot, or act and/or incidents of civil disobedience. In the event that the occurrence of a Force Majeure Event delays or prevents the performance of this Agreement, the affected Party shall not be responsible for any obligations and may seek modification of or exemption from the obligations. The Parties will work together, in good faith, to effectuate obligations under this Agreement through modification of deliverables, including, but not limited to, the alteration of method of instruction. If, after good faith efforts, the affected Party is unable to perform its obligations, the affected Party shall inform the other Party, without delay, of the exemption of obligation and both parties will be exempted from further obligation under the contract.

In the event of unforeseen closure by either party (i.e. snow days, power outage, etc...) both parties will meet to determine alternate makeup dates/times to ensure the course hours are met within the course timeframe listed.

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Contractor shall provide, at its own expense, all personnel required to perform the services under this Contract.

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By: Jeffet Hollow W. FINANCE	By: Martha Kreitzman Chief Financial Officer
Date: 9-11.2020	Date: 10-4-2020
Milwaukee Area Technical College 700 W State Street Milwaukee, WI 53233 (414) 297-8661	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date: 10-14-20,20
Budget code(s): ORC-0-0-ESV-EO-ECTS	By: Larry Miller, President Milwaukee Board of School Directors
Reviewed By: Risk Management	Date: 10/22/20 Date: 10-26-2020