

**(ATTACHMENT 5) 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  
FOURTH 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 mutually agreed to extend the Contract for an additional three-month period (“Year 5”). The parties now mutually agree to extend the Contract for an additional three-month period.

As such, the Contract will be extended, from October 1, 2018 through December 31, 2018, under the same terms and conditions as set forth in the original Contract.

**CONTRACTOR**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Healthy Contributions, LLC  
111 Weir Drive  
Woodbury, MN 55125

Tax ID: \_\_\_\_\_

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

Board Approval Date: \_\_\_\_\_

Reviewed By: \_\_\_\_\_

*Risk Management*

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By: \_\_\_\_\_

*Adria D. Maddaleni, J.D., Director  
Procurement & Risk Management*

Date: \_\_\_\_\_

By: \_\_\_\_\_

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

Date: \_\_\_\_\_

By: \_\_\_\_\_

*Mark A. Sain, President  
Milwaukee Board of School Directors*

Date: \_\_\_\_\_

Date: \_\_\_\_\_