

(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR051210
Contract Number: C029524
Vendor Number: V023428

MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FIRST MODIFICATION

On July 1, 2020, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 ("CESA #1") entered into a Professional Services Contract number C029524 ("Contract"), with a term of July 1, 2020 through June 30, 2021 for Title ID, I, II, and IV services. Upon receipt of finalized contract dollar amounts by school and expenditure type from the Wisconsin Department of Public Instruction, as contemplated by Section III of the Contract, MPS learned it was awarded Elementary and Secondary School Emergency Relief (ESSER) funding, which was not previously included in the Contract.

As such, the parties now mutually agree to modify the Contract under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

MODIFIED TERMS:

I. Section I of the Contract is modified to include the following:

"This Contract includes the items summarized in Exhibits A and B, including the appendices thereto; the basic CESA #1 membership fee of \$12,500; a basic service flat fee of \$900; Title ID services of \$12,925.00 for Bakari Center; Title IIA services of \$1365.27, Title IVA services of \$920.71 and Title ID services of \$37,721.51 for Milwaukee Academy. Title IA services of \$5,319.46, Title IIA services of \$478.76, Title IVA services of \$324.96 and Title ID services of \$13,987.96 for St. Rose Youth & Family Center ("St. Rose"); Title IA services of \$13,298.63, Title IIA services of \$1,204.65, Title IVA services of \$812.39 and Title ID services of \$32,970.63 for St. Charles Youth & Family Services Focus Program ("St. Charles"), is replaced with

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Vendor will provide ESSER student support services, services to families to support student learning, and support for private school personnel on working with students more effectively. ESSER funds may be used on the following activities:

- Preparedness and Response to COVID-19
- Outreach and Service Delivery to Special Populations
- Addressing Long-term School Closures
- Educational Technology
- Mental Health Services and Supported
- Addressing Afterschool and Summer Learning
- Continued Staff Employment

ESSER materials must be stored in a locked/secure location when not being used by school personnel. The vendor must ensure that they have clearly written out check out and check in process

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Estimated Allocation for CESA Service Fees:		
SCF-0-0-CTG-DW-ECTS	The Basic CESA Membership Fee	\$12,500
SCF-0-0-CTG-DW-ECTS	A Basic Service Flat Fee	\$ 900
Total		\$13,400

Estimated Allocation for CESA Services at Milwaukee Academy		
GOE-0-I-9A1-KY-ECTS	Title ID	\$37,721.51
MSS-0-S-T21-1S-ECTS	Title IIA	\$ 1,365.27
MSS-0-S-4B1-1S-ECTS	Title IVA	\$ 920.71
MSS-0-S-6H1-1S-ECTS0000	CONTRACT SERVICES – ESSER	\$10,954.56
Total		\$50,962.05

Estimated Allocation for CESA Services at St. Charles Youth & Family Services		
GOE-0-I-9A1-25-ECTS	Title ID	\$32,970.63
GOE-0-I-1N1-1S-ECTV	Title IA	\$13,298.63
MSS-0-S-T21-1S-ECTS	Title IIA	\$1,204.65
MSS-0-S-4B1-1S-ECTS	Title IVA	\$812.39
MSS-0-S-6H1-1S-ECTS0000	CONTRACT SERVICES – ESSER	\$9,665.79
Total		\$57,952.09

Estimated Allocation for CESA Services at St. Rose Youth & Family		
GOE-0-I-9A1-57-ECTS	Title ID	\$13,987.96
GOE-0-I-1N1-1S-ECTV	Title IA	\$5,319.46
MSS-0-S-T21-1S-ECTS	Title IIA	\$478.76
MSS-0-S-4B1-1S-ECTS	Title IVA	\$324.96
MSS-0-S-6H1-1S-ECTS0000	CONTRACT SERVICES – ESSER	\$3,866.31
Total		\$23,977.45

Estimated Allocation for CESA Services at Bakari Center		
GOE-0-I-9A1-5A-ECTS	Title ID	\$12,925.00
Total		\$12,925.00

Cooperative Education Service Agency (CESA) CONTRACT NOT TO EXCEED	\$159,216.59
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