(ATTACHMENT 4) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

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

On January 1, 2018, the Milwaukee Board of School Directors and Goodwill Talentbridge, LLC entered into Professional Services Contract number B0001305 ("Contract"), with a term of January 1, 2018 through December 31, 2018. The Contract, (\P 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The Contract was previously extended for the first one-year term (the "First Extension"). Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended for the second additional one-year term, from January 1, 2020 through December 31, 2020 ("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 January 1, 2020 through December 31, 2020 ("Year 3"), shall not exceed \$5,795,000.00. No amount of compensation, level of service or number of hours is guaranteed under this Contract. Contractor shall be compensated \$25,000.00 for the management and administration of services, including dispatching of contingent staff, for Year 3. Contractor will bill at the following rates for the following positions during Year 3:

Secretarial/Clerical Contingent Staff - \$17.01/hour Food Service Assistants (FSA) - \$14.80/hour Children's Health Assistant (CHA) - \$21.18/hour"

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
Ву:	By: Adria D. Maddaleni, J.D., Director Procurement and Risk Management
Date:	Date:
Goodwill Talentbridge LLC 5400 S. 60 th Street Milwaukee, WI 53129 (414) 847-2911	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): 000-0-0-000-BL-ECTS	By:

Date:

Reviewed By: <u>Risk Management</u>

Date: _____