(ATTACHMENT 7) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR052380 Contract Number: C029937 Vendor Number: V0702323

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

On June 1, 2021, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #9 entered into Professional Services Contract number C029937 ("Contract"), with a term of July 1, 2021 through June 30, 2022. The Contract was subsequently extended for a second, one-year term. The parties now mutually agree to extend the Contract for a third and final one-year term.

As such, the Contract will be extended for the second additional one-year term, from July 1, 2023 through June 30, 2024 ("Year 3"), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

In accordance with Section 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

- 1. Section 2 of the Contract is modified to include the language, "This Contract shall be in effect for a third, one year period ("Year 3") from July 1, 2023 through June 30, 2024."
- 2. Section 3 of the Contract is modified to include the following provision: "Total compensation under this Contract, shall not exceed \$350,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By:
Date:	Date:
Cooperative Educational Service Agency #9 304 Kaphaem Road Tomahawk, WI 54487 715-453-2141	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): GOE-0-I-1T4-SM-ECTV	By: Marva Herndon, President Milwaukee Board of School Directors Date:
By: Insurance Compliance	Date: