

(ATTACHMENT 19) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR051392

Contract Number: C029578

Vendor Number: V0147460

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

On August 1, 2020, the Milwaukee Board of School Directors and United Way of Greater Milwaukee & Waukesha County entered into Professional Services Contract number C029578 (“Contract”), with a term of August 1, 2020 through July 31, 2021. The Contract, Section 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 August 1, 2021 through July 31, 2022 (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 Section 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Section 1 of the Contract is modified as follows:
 - a. The following provision is added to the Contractor’s second role as a lead agency for any schools within the MCSP that do not otherwise have a lead agency designated: “As evidenced through the Milwaukee Public Schools, School Improvement Plan, progress monitoring and support to occur for increased results in academic achievement, social & emotional learning, health & wellness, family & community engagement, and safe and supportive climates.”
 - b. The provision, “and one school which shall be determined at a later date,” is deleted and replaced with, “and three schools which shall be determined at a later date.”
2. Section 3 of the Contract is modified to include the following provision: “Total compensation under this Contract for the term of August 1, 2021 through July 31, 2022 (“Year 2”) shall not exceed \$495,000.00.”

[SIGNATURE PAGE FOLLOWS]

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Martha Kreitzman
Chief Financial Officer*

Date: _____

Date: _____

United Way of Greater Milwaukee & Waukesha County
225 W. Vine Street
Milwaukee, WI 53212
(414) 263-8100

By: _____

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

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s):
OSC-0-S-1T2-LS-ECTS \$400,000.00
SDV-H-S-3D2-SD-ECTS \$95,000.00

By: _____

*Robert E. Peterson, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____
Risk Management

Date: _____