

(ATTACHMENT 4) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

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

On March 1, 2020, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee entered into Professional Services Contract number C029428 (“Contract”), with a term of March 1, 2020 through February 28, 2021. The Contract, Section 2, provided for two additional one-year options to extend upon mutual consent of the parties and Board approval. The parties now mutually agree to extend the Contract for the second additional one-year term.

As such, the Contract will be extended from March 1, 2022 through February 28, 2023 (“Year 3”), under the same terms and conditions as set forth in the original Contract and the First Extension, 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 3 of the Contract is modified to include the following provisions: “Total compensation under this Contract for the period from March 1, 2022 through February 28, 2023 (“Year 3”), shall not exceed \$75,000.00.”

CONTRACTOR

By: _____

Date: _____

Board of Regents of the UW System
On behalf of University of Wisconsin
Milwaukee Research & Sponsored Programs
Milwaukee, WI 53201-0340
(414) 229-3200

Tax ID: XXXXXXXXXX

Budget code(s): SDV-0-S-VD2-CI-ECTS

Reviewed By: _____
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

By: _____
*Keith P. Posley, Ed.D.
Superintendent of Schools*

Date: _____

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

Date: _____

Date: _____