

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

Contract Requisition Number: CR055713  
Contract Number: C030627  
Vendor Number: V023428

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

On July 1, 2022, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 entered into Professional Services Contract number C030627 (“Contract”), with a term of July 1, 2022 through June 30, 2023. The Contract, Section 2, provided for one additional one-year extension upon mutual written consent of the parties. The parties now mutually agree to extend the Contract for a first and final one-year term.

As such, the Contract will be extended for the first and final additional one-year term, from July 1, 2023 through June 30, 2024 (“Year 2”), 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 one year period (“Year 2”) 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 \$246,400.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: \_\_\_\_\_

By: \_\_\_\_\_  
*Janine Adamczyk, Director*  
*Procurement & Risk Management*

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Cooperative Educational Service Agency #1  
N25 W23131 Paul Road, Suite 100  
Pewaukee, WI 53072  
(262) 787-9500

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

Tax ID: XXXXXXXXXX

Date: \_\_\_\_\_

Budget code(s): SDV-0-S-3Z4-DW-ECTS

By: \_\_\_\_\_  
*Marva Herndon, President*  
*Milwaukee Board of School Directors*

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Insurance Compliance

Date: \_\_\_\_\_