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

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

On July 1, 2018, the Milwaukee Board of School Directors and Milliman, Inc. entered into Professional Services Contract number C027578 ("Contract"), with a term of July 1, 2018 through June 30, 2021. The Contract, Section 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 one-year term.

As such, the Contract will be extended for the second additional one-year term, from July 1, 2022 through June 30, 2023, 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:

CONTRACTOR

1. Section 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from July 1, 2022 through June 30, 2023, shall not exceed \$100,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
Ву:	By: Janine Adamczyk, Director Procurement & Risk Management
Date:	Date:
Milliman, Inc. 15800 W. Bluemound Road, Suite 100 Brookfield, WI 53005 (262) 784-2250	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): OBA-0-0-EMB-DW-ECTS	By:
Reviewed By:	Date: