

(ATTACHMENT 10)ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR031215
Contract Number: C026602
Vendor Number: V023927

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

On August 1, 2017, the Milwaukee Board of School Directors and Growing Minds, Inc. entered into Professional Services Contract number C026602, with a term of August 1, 2017 through July 31, 2018. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the Performance Objectives listed therein. The parties mutually agreed to the first one-year extension (the "First Extension"). Based on the Contractor's compliance with the Performance Objectives, the parties now mutually agree to extend the Contract for the first additional one-year term.

As such, the Contract will be extended from August 1, 2019 through July 31, 2020 ("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 ¶ 20 of the Contract, the parties also modify those terms and conditions identified below.

MODIFIED TERMS:

- 1. Paragraph 3 of the Contract is modified to add the following provision: "Total compensation under this Contract shall not exceed \$139,104.30 in Year 3."

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Adria D. Maddaleni, J.D., Director
Procurement & Risk Management*

Date: _____

Date: _____

Growing Minds, Inc.
833 E. Michigan Street, Suite 1500
Milwaukee, WI 53202
(414) 899-7685

By: _____

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

Tax ID: _____

Date: _____

Budget code: SDV-0-S-4H0-DW-ECTS

By: _____

*Larry Miller, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Risk Management

Date: _____