

**(ATTACHMENT 2) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT FOR GYM MEMBERSHIP ADMINISTRATION**

2016 AUG 18 P 10:11  
MILWAUKEE PUBLIC SCHOOLS  
PURCHASING DEPT

Purchase Requisition Number: CR010073  
Contract Number: C022086  
Vendor Number: V026016

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

On August 11, 2014, the Milwaukee Board of School Directors and Healthy Contributions LLC entered into Professional Services Contract number C022086 with a term of September 8, 2014 through June 30, 2015. The Contract, (¶ 2), provided for two additional one-year extensions by mutual consent. The contract continued from July 1, 2015 through June 30, 2016. The parties mutually agree to extend the Contract for the second additional one-year term.

As such, the Contract will be extended for an additional one-year term, from July 1, 2016 through June 30, 2017, under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$80,000.00 in Year 3.

In accordance with ¶ 19 of the Contract, the parties also modify those terms and conditions identified below.

**MODIFIED TERMS:**

1. Paragraph 3 is modified as follows:
  - a. "Daniel Chanen" is replaced with "Christiane Standlee".
  - b. The following provision is added: "Total compensation under this Contract for the term from July 1, 2016 through June 30, 2017 shall not exceed \$80,000.00."
2. Paragraph 5 of the Contract is deleted in its entirety and replaced with the following:

"In the performance of work under this Contract, Contractor shall not discriminate in any way against any employee or applicant for employment on the basis of a person's sex, race, age, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, disability, or socio-economic status. This prohibition includes but is not limited to employment; promotions, demotions and transfers; recruitment; advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeships. Contractor is required to include a similar provision in all subcontracts to this Contract.

If MPS determines Contractor has violated this non-discrimination policy, MPS may terminate this Contract without liability for undelivered services or materials. MPS may also deem the Contractor ineligible to participate in future contracts with MPS."

3. Paragraph 16(C) of the Contract is deleted in its entirety and replaced with the following: Contractor shall comply with, and ensure its subcontractors performing work under this Contract comply with, Milwaukee Board of School Directors' Administrative Policy 3.09(17), which requires that employees be paid a 'living wage'."

CONTRACTOR

By: Swan Teft

Date: August 3, 2016  
Healthy Contributions LLC  
111 Weir Drive  
Woodbury, MN 55125

Tax ID: 2

Budget code(s): DWC-0-0-EMB-DW-ECTS

Board Approval Date: 7/28/16

Reviewed By: Shirlean Clayton  
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: Kristen DeCato  
Kristen DeCato, Director  
Procurement & Risk Management

Date: 8/9/16

By: Darienne B. Driver  
Darienne B. Driver, Ed.D.  
Superintendent of Schools

Date: 8/11/16

By: Mark A. Sain  
Mark A. Sain, President  
Milwaukee Board of School Directors

Date: 8-15-16

Date: 9/9/16