

**ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e)
AND EXTEND A CONTRACT WITH EDTECH STRATEGIES, LLC FOR
E-RATE CONSULTING SERVICES**

Purchase Requisition Number: CR017649
Contract Number: C024246
Vendor Number: V001954

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

On October 1, 2015, the Milwaukee Board of School Directors and EdTech Strategies, LLC entered into Professional Services Contract number C024246 with a term of October 1, 2015 through September 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual agreement of the parties. The Contract was previously extended for those additional terms. Upon exhaustion of the additional terms, the parties extended the contract for a subsequent term from October 1, 2018 through September 30, 2019, with the possibility of an additional one-year term thereafter. The parties now mutually agree to extend the Contract for the fourth and final one-year term.

As such, the Contract will be extended, from October 1, 2019 through September 30, 2020 under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

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

MODIFIED TERMS:

- 1. Paragraph 3 of the Contract is modified as follows: "Total compensation under this Contract, for the term from October 1, 2019 through September 30, 2020, shall not exceed \$282,460.00" is added.

CONTRACTOR *EdTech Strategies, LLC* MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: *[Signature]*

By: *[Signature]*
*Adria D. Maddaleni, J.D., Director
Procurement & Risk Management*

Date: 10/4/2019
EdTech Strategies, LLC
4805 147th Street
Urbandale, IA

Date: 10/14/19
By: *[Signature]*
*Keith P. Posley, Ed.D.
Superintendent of Schools*

Tax ID: [REDACTED]

Date: 10-28-19

Budget code(s): TSV-0-0-TEC-TC-ECTS

By: *[Signature]*
*Larry Miller, President
Milwaukee Board of School Directors*

Date: 10/28/19

Reviewed By: *[Signature]*
Risk Management

Date: 10-30-19