(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR046858 Contract Number: C028954 Vendor Number: V004186

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

On August 1, 2019, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin-Milwaukee entered into Professional Services Contract number C028954 ("Contract"), with a term of September 1, 2019 through June 30, 2020. The parties now mutually agree to extend the Contract for the first one-year term.

As such, the Contract will be extended for the first additional one-year term, from September 1, 2020 through June 30, 2021 ("Year 2"), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

In accordance with (¶ 20) of the Contract, the parties modify those terms and conditions identified below.

 Paragraph 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the term of September 1, 2020 through June 30, 2021 ("Year 2") shall not exceed

MODIFIED TERMS:

\$125,750.00." CONTRACT MILWAUKEE BOARD OF SCHOOL DIRECTORS Martha Kreitzman Chief Financial Officer 9-10-2020 Date: Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin-Milwaukee PO Box 500 Milwaukee, WI 53201 Keith P. Posley, Ed.D., Superintendent of Schools Tax ID: Budget code(s): ORC-0-0-ESV-EO-ECTS Mihvaukee Board of School Directors Date: Reviewed By: Wurca

Risk Management

Machine Street Date: