

(ATTACHMENT 41) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS RELATED TO SCHOOL NUTRITION

2016 AUG 18 P 4: 21

Purchase Requisition Number: CR016790
Contract Number: B0001135
Vendor Number: V025827

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

On February 28, 2014, the Milwaukee Board of School Directors and McCain Foods USA, Inc., entered into Blanket Contract (“Contract”) number B0001135, with a term of July 1, 2014 through June 30, 2015. The Contract, ¶ 2, provided for up to four additional one-year extensions by mutual consent and with Board approval. The parties mutually agreed to extend the Contract for the first one-year extension period and executed a Contract Extension and Modification (“the First Extension”) to that effect in July 2015.

The parties now mutually agree to extend the Contract for the second 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 and the First Extension, except for those specifically modified below.

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

MODIFIED TERMS:

1. The tables found in Paragraph 1 of the Contract and Paragraph 1 of the First Extension are deleted in their entirety and replaced with the table below. All other text of Paragraph 1 of the Contract and Paragraph 1 of the First Extension remains unchanged.

| Category | Vendor | Product # | Product | 2016-2017 Comm Deliv Price Into US Foods | Commercial Price |
|------------------------------------|---------------------------|-----------|--------------------|--|------------------|
| A212 / 100980 Sweet Potato Bulk | MCCAIN FOODS USA, INC. | MCF04566 | Sweet Potato Fries | \$11.91/cs | \$18.77/cs |

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 7 of the Contract is deleted in its entirety and replaced with the following:

“Contractor will conduct, at Contractor’s expense, a criminal information records background check, (hereinafter referred to as “background check”), through the Wisconsin Department of Justice and other appropriate states’ agencies, on all current and potential administrators, board

members, officers, and employees who have, or who are anticipated to have, "direct, unsupervised contact" with MPS students in the performance of this Contract.

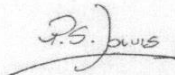
An out of state background check should be completed in the state(s) in which the individual resided for at least six months within the last two years and was eighteen years or older at the time.

Contractor will submit to MPS's Department of Employment Relations (DER), (via mail to Milwaukee Public Schools Background Checks, Attn: Department of Employment Relations, Room 116, 5225 West Vliet Street, Milwaukee, WI 53208, or via email at 564@milwaukee.k12.wi.us), all completed background checks. Such records will be reviewed and MPS will notify Contractor of any individual(s) who, based on MPS standards, are unfit and should not have contact with MPS students. All determinations made by MPS with regards to whether an individual is fit to provide services pursuant to this Contract are made in MPS's sole discretion.

The following will each be a material failure to comply with the terms of this Contract and cause for immediate termination of this Contract by MPS: failure to perform background checks as outlined in this Section 7; failure to submit background checks to MPS as outlined in this Section 7; allowing services to be provided by an individual who has not be subjected to a background check; and allowing services to be performed by an individual who has been determined to be unfit by MPS as outlined in this Section 7."

- Paragraph 16(C) of the Contract and paragraph 2 of the First Extension are deleted in their 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: 

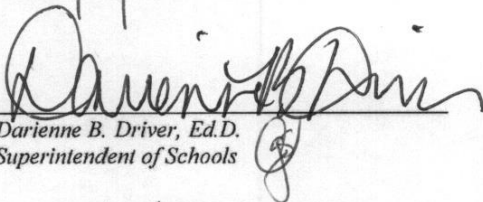
Date: 7/7/16

McCain Foods USA, Inc.
2275 Cabot Drive
Lisle, IL 60932
(630) 857-4492

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: 
Kristen DeCato, Director
Procurement & Risk Management

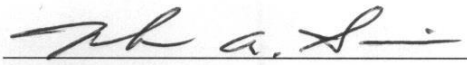
Date: 8/11/16

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

Date: 8/11/16

Tax ID:

Budget code(s): BKF-0-0-BKF-DW-EFOD
LNC-0-0-LNH-DW-EFOD
DNR-0-0-DNR-DW-EFOD

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

Date: 8-15-16

Board Approval Date: 6/30/16

Reviewed By: 
Risk Management

Date: 8/1/16