(ATTACHMENT 4) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

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

On April 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 Center for Urban Population Health (CUPH) ("Contractor") entered into a Professional Services Contract number C028411 ("Contract") with a term of January 1, 2020 through December 31, 2020. The Contract, Section 2, provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The Contract was previously extended for the first one-year term (the "First Extension"). The parties now mutually agree to extend the Contract for the second one-year term.

As such, the Contract will be extended for the second additional one-year term, from January 1, 2022 through December 31, 2022 ("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 Section 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Section 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from January 1, 2022 through December 31, 2022 ("Year 3"), shall not exceed $63,000.00."

CONTRACTOR

By: _____

Date: _____

Board of Regents of the UW System
on behalf of University of Wisconsin Milwaukee
Center for Urban Population Health (CUPH)
Drawer #538
Milwaukee, WI 53278
(414) 219-5071

Tax ID: ███████

Budget code(s): SDV-0-S-QU2-CI-ECTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
Janine M. Adamczyk
Director of Procurement & Risk Management

Date: _____

By: _____
Keith P. Posley, Ed.D.
Superintendent of Schools

Date: _____

By: _____
Robert E. Peterson, President
Milwaukee Board of School Directors

Date: _____

Reviewed By: _____   Date: _____
Risk Management

1