

**(ATTACHMENT 8) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS**

Purchase Requisition Number: R303032  
Contract Number: C025286  
Vendor Number: V023428

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

On July 1, 2016, the Milwaukee Board of School Directors (“MPS”) and Cooperative Educational Service Agency #1 (“Contractor”) entered into Professional Services Contract number C025286 (“Contract”) with a term of July 1, 2016 through June 30, 2017. The Contract was extended and modified for a second term from July 1, 2017 through June 30, 2018 (“Year 2”). The parties now mutually agree to extend the Contract for an additional one-year term.

As such, the Contract will be extended, from July 1, 2018 through June 30, 2019 (“Year 3”), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

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

**MODIFIED TERMS:**

1. Paragraph 2 of the Contract is modified as follows: “This Contract shall be in effect for a third one-year term (Year 3) from July 1, 2018 through June 30, 2019.” is added.
2. Paragraph 3 of the Contract is modified as follows: “Total compensation under this Contract in Year 3 shall not exceed \$82,870.00.” is added.

**CONTRACTOR**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Cooperative Educational Service Agency #1  
N25W23131 Paul Road, Suite 100  
Pewaukee, WI 53072

Tax ID:

Budget code(s): GEN-0-I-1V9-OI-ECTS

Reviewed by Risk Management:

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By: \_\_\_\_\_

*Thomas P. Conjurski  
Chief Financial Officer, Office of Finance*

Date: \_\_\_\_\_

By: \_\_\_\_\_

*Keith P. Posley, Ed.D.  
Interim Superintendent of Schools*

Date: \_\_\_\_\_

By: \_\_\_\_\_

*Mark A. Sain, President  
Milwaukee Board of School Directors*

Date: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_