

(ATTACHMENT 11) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR045538
Contract Number: C028635
Vendor Number: V030360

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

On July 1, 2019, the Milwaukee Board of School Directors and Brinks, Incorporated successor by merger to Dunbar Armored, Inc. (“Contractor”) entered into Professional Services Contract number C028635 (“Contract”) with a term of July 1, 2019 through June 30, 2020 (the “Initial Contract”). The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor’s achievement of the performance metrics, the first extension (“Year 2”) was issued for July 1, 2020 through June 30, 2021. The parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended for a second term, from July 1, 2021 through June 30, 2022 (“Year 3”), under the same terms and conditions as set forth in the Contract.

The amount to be encumbered on the Contract shall not exceed \$65,000.00 in Year 3.

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

MODIFIED TERMS:

- 1. Paragraph 3 of the Contract is modified to include the following provision: “Total compensation under this Contract for the period from July 1, 2021 through June 30, 2022 (“Year 3”) shall not exceed \$65,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Martha J. Kreitzman
Chief Financial Officer*

Date: _____

Date: _____

Brinks, Incorporated
555 Dividend Dr.
Coppell, TX
(414) 527-6080

By: _____

*Dr. Keith Posley, Ed.D.
Superintendent of Schools*

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s): FSC-0-0-SOS-FN-EGSV

By: _____

*Robert E. Peterson, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Date: _____

Risk Management