

**(ATTACHMENT 3) ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e)
AND EXTEND A CONTRACT WITH FOLLETT SCHOOL
SOLUTIONS, INC., FOR LIBRARY BOOKS AND MATERIALS**

Purchase Requisition Number: CR041768
Contract Number: B0001344
Vendor Number: V0121142

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

On January 1, 2019, the Milwaukee Board of School Directors and Follett School Solutions, Inc., entered into Professional Services Contract number B0001344 ("Contract"), with a term of January 1, 2019 through December 31, 2019. 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. The Contract was previously extended for a term of January 1, 2020 through December 31, 2020 (the "First Extension"). Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second additional one-year period.

As such, the Contract will be extended for the second additional one-year term, from January 1, 2021 through December 31, 2021 ("Year 3"), 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.

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from January 1, 2021 through December 31, 2021 ("Year 3"), shall not exceed \$800,000.00."

CONTRACTOR

By: E-SIGNED by Anthony R. Pfister
Anthony R. Pfister
VP, Sales Strategy & Operations

Date: December 21, 2020

Follett School Solutions, Inc.
1340 Ridgeview Drive
McHenry, IL 60050
(888) 511-5114

Tax ID: XXXXXXXXXX

Budget code(s): 000-0-0-000-BL-ECTS

Reviewed By: *Kristina [Signature]*
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: *[Signature]*
Martha Kreitzman
Chief Financial Officer

Date: 1-12-21

By: *[Signature]*
Keith P. Posley, Ed.D.
Superintendent of Schools

Date: 1/20/21

By: *[Signature]*
Larry Miller, President
Milwaukee Board of School Directors

Date: 1/21/21

Date: 1-27-2021