

(ATTACHMENT 14) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR056573
Contract Number: C030780
Vendor Number: V0147460

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FIRST MODIFICATION**

On August 1, 2022, the Milwaukee Board of School Directors and United Way of Greater Milwaukee & Waukesha County entered into Professional Services Contract number C030780 (“Contract”), with a term of August 1, 2022 through July 31, 2023. The Contract, provided for two additional one-year extensions upon the mutual written consent of parties.

As such, the Contract will be extended for the first additional one-year term, from September 1, 2023, through July 31, 2024, under the same terms and conditions as set forth in the original Contract 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 1, Scope of Services is modified, to include the following:

At the first consideration of Community Schools as a collaboration partner for a grant opportunity; communication must be sent from the Director of United Way to the Chief of School Administration, Instructional Leadership Director, and the Community School Coordinator at MPS.

If there is a contract, or proposal of any type, there are no next steps without MPS Risk and Procurement approval. Once MPS Risk and Procurement have reviewed, communication will be provided back to United Way in a timely manner.

Communication:

- MPS and United Way agree that United Way’s Director, managers, and Community School Coordinators are not MPS employees. MPS encourages United Way’s Director, managers and Community School Coordinators to regularly communicate with MPS stakeholders. United Way acknowledges that only MPS school administrators may issue official directives, orders, or corrective feedback to MPS employees. In the event that there is a conflict between an MPS employee and a non-MPS employee or agent, said conflict should be reported to an MPS school administrator for resolution.
- United Way agrees to participate in a collaborative data approval process. Thirty days prior to publication or a presentation in which MPS data is used (data may include for example, demographics, assessment, and behaviors, for students and staff). United Way must submit a copy for review with talking points to the Community School Coordinator, Instructional Leadership Director, and the Director of Research and Assessment for review. At least one of the three named positions will respond as applicable. Unless otherwise indicated by the Office of Research and Assessment, United Way may use approved MPS data until that data is no longer accurate.
- For the purposes of United Way fundraising, United Way staff agrees to share all proposed fundraising presentation materials in advance to MPS.

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- Due to the ongoing collaborative partnership between United Way and MPS, United Way and its employees, officers, contractors, and any other persons with knowledge of community school operations shall refrain from making any public announcements, statements, or comments regarding community school operations and projects without prior notice to and approval from MPS. MPS will not unreasonably withhold approval for public announcements, statements, or comments submitted pursuant to this Contract. The parties agree that in the event that there is a dispute or concern about community school operations or a community school project the concerned party will privately communicate its concerns to the other party and will allow sufficient time for the other party to privately address said concern before making a public statement.
- United Way and MPS will collaborate to create a consistent public relations messaging and marketing strategy for discussing and promoting community school operations and projects.
- United Way must be granted approval for any projects they lead in MPS schools before they are implemented in schools. This includes overview of project, timelines, metrics and any other relevant conditions or considerations to enacting a specific project.
- Lead through a shared understanding of each organizations joint work that continually honors the framework that acknowledges MPS and United Way’s responsibilities impacting the outcomes in Community Schools.

MPS and United Way will collaborate to create additional professional development sessions that include United Way’s coordinators and deliver those sessions on an as-needed basis to be mutually agreed upon by MPS and United Way.

To improve consistency, the MPS Community School Coordinator will communicate relevant information shared during MPS principal cohort meetings to Untied Way.

MPS will include the United Way director in Community School principal onboarding into the Community School model.

2. Section 3, Compensation is modified, to add the language: “Total compensation for Year 2 shall not exceed \$580,000.00 and follow the invoice schedule listed below.”

Schedule of Invoices

Invoice due dates	Period of Services provided
October 15, 2023	September 1, 2023 – September 30, 2023
January 15, 2024	October 1, 2023 – December 31, 2023
April 15, 2024	January 1, 2024 – March 30, 2024
July 15, 2024	April 1, 2024 – June 30, 2024

[signature page to follow]

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CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
Nicole Angresano
Vice president, Community Impact

By: _____
Janine Adamczyk, Director
Procurement & Risk Management

Date: _____
United Way of Greater Milwaukee & Waukesha
County
225 W. Vine Street
Milwaukee, WI 53212
(414) 263-8100

Date: _____

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

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s):
OSC-0-S-1T4-LS-ECTS

By: _____
Marva Herndon, President
Milwaukee Board of School Directors

Date: _____

Reviewed By: _____
Insurance Compliance

Date: _____