

(ATTACHMENT 4) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND TWO BLANKET CONTRACTS FOR LIBRARY BOOKS AND LIBRARY MATERIALS

Purchase Requisition Number: CR017458
Contract Number: B0001153
Vendor Number: V0121142

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

On September 1, 2015, the Milwaukee Board of School Directors (“MPS”) and Follett School Solutions, Inc. (“Contractor”) entered into Professional Services Contract number B0001153 (“Contract”) with a term of September 1, 2015 through August 31, 2016. 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 the first one-year term (the “First Extension”). Based on the Contractor’s achievement of the performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended, from September 1, 2017 through August 31, 2018 (“Year 3”), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$800,000 in Year 3.

In accordance with ¶ 19 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 Year 3 shall not exceed \$800,000.”
2. Paragraph 8 of the Contract is deleted in its entirety and replaced with the following:

“Contractor understands and agrees that financial responsibility for claims or damages to any person, or to Contractor’s employees and agents, shall rest with the Contractor. Contractor and its subcontractors shall effect and maintain any insurance coverage, including, but not limited to, Workers’ Compensation, Employers’ Liability, General Liability, Contractual Liability, Automobile Liability and Umbrella Liability to support such financial obligations. The indemnification obligation, however, shall not be reduced in any way by existence or non-existence, limitation, amount or type of damages, compensation, or benefits payable under Workers’ Compensation laws or other insurance provisions.

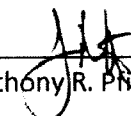
The minimum limits of insurance required of the Contractor by MPS shall be:

Workers’ Compensation	Statutory Limits
Employers’ Liability	\$100,000 per occurrence
General Liability	\$1,000,000 per occurrence/\$2,000,000 aggregate
Auto Liability	\$1,000,000 per occurrence
Umbrella (excess) Liability	\$1,000,000 per occurrence

The Milwaukee Board of School Directors shall be named as an additional insured under Contractor’s and subcontractors’ general liability insurance and umbrella liability insurance. Evidence of all required insurances of Contractor shall be submitted electronically to MPS via its third party vendor, EXIGIS Risk Management Services. Waivers and exceptions to the

above limits will be in the sole discretion of MPS and shall be recorded in the EXIGIS system, which records are incorporated into this Contract by reference. The certificate of insurance or policies of insurance evidencing all coverages shall include a statement that MPS shall be afforded a thirty (30) day written notice of cancellation, non-renewal or material change by any of Contractor's insurers providing the coverages required by MPS for the duration of this Contract."

CONTRACTOR

By: 
Anthony R. Prister, Vice President

Date: September 5, 2017

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

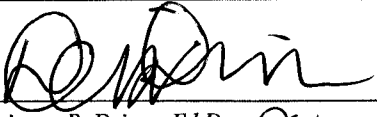
Board Approval Date: 8/31/17

Reviewed By: 
Risk Management

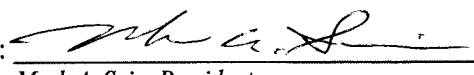
MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: 
Aaron A. Konkol, J.D.
Director, Procurement & Risk Management

Date: 9/6/2017

By: 
Darienne B. Driver, Ed.D.
Superintendent of Schools

Date: 9/11/17

By: 
Mark A. Sain, President
Milwaukee Board of School Directors

Date: 9-18-17

Date: 10/5/17