(ATTACHMENT 4) ACTION ON THE REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND ENTER INTO CONTRACTS WITH AIROLDI BROTHERS, INC. AND UNITED HEALTHCARE SERVICES, INC.

Purchase Requisition Number: CR031151 Contract Number: C026593 Vendor Number: V026692

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

On August 1, 2017, the Milwaukee Board of School Directors and Airoldi Brothers, Inc. entered into Professional Services Contract number C026593 with a term of September 1, 2017 through August 31, 2018, which was subsequently modified September 1, 2018 ("Contract"). The Contract, (\P 2), provided for four 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 those performance metrics, the parties now mutually agree to extend the Contract for the second one-year term.

As such, the Contract will be extended for the second additional one-year term, from September 1, 2019 through August 31, 2020 ("Year 3"), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

In accordance with ¶ 30 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

- 1. Paragraph 1 of the Contract is modified to include up to eight (8) 2018 Isuzu NQR Refrigerated Trucks (each a "vehicle" and together the "vehicles") in accordance with the specifications set forth in § 2.1.2 of RFP 945, and on the terms set forth herein.
- Paragraph 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from September 1, 2019 through August 31, 2020 ("Year 3"), shall not exceed \$240,000.00."

CONTRACTOR By: Date:

Airoldi Brothers, Inc. 6930 S. 6th Street Oak Creek, WI 53154 414-856-8508

Tax ID:

Budget code(s): LNC-0-0-LNH-NU-ESDF

Reviewed By: Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

Adria D. Maddaleni, J.D., Director Procurement and Risk Mandgement

Date:

By:

Keith P. Poslev, Ed.D. Superintendent of Schools

Date:

By: Larry Miller, President Milwaukee Board of School Directors

Date: Date:

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