

(ATTACHMENT 3) 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
FIRST EXTENSION**

On August 1, 2017, the Milwaukee Board of School Directors and Airoidi 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 21, 2017 ("Contract"). The Contract, (¶ 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 first one-year term.

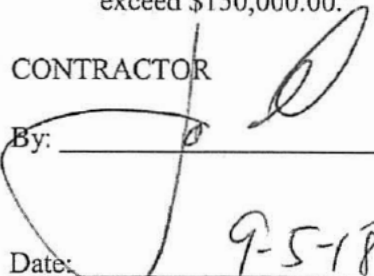
As such, the Contract will be extended for the first additional one-year term, from September 1, 2018 through August 31, 2019 ("Year 2"), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

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

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from September 1, 2018 through August 31, 2019 ("Year 2"), shall not exceed \$150,000.00."

CONTRACTOR

By:  _____

Date: 9-5-18

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

Tax ID: XXXXXXXXXX

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

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By:  _____

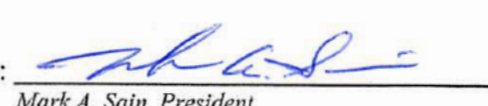
*Adria D. Maddaleni, J.D., Director
Procurement and Risk Management*

Date: 9/18/18

By:  _____


*Keith P. Posley, Ed.D.
Interim Superintendent of Schools*

Date: 9-30-18

By:  _____

*Mark A. Sain, President
Milwaukee Board of School Directors*

Date: 10-5-18

Reviewed By:  _____
Risk Management

Date: 9-18-18