

**(ATTACHMENT 4) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Purchase Requisition Number: CR024491  
Contract Number: C025510  
Vendor Number: V0125709

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

On August 1, 2016, the Milwaukee Board of School Directors and Houghton Mifflin Harcourt Publishing Company entered into Professional Services Contract number C025510 (“Contract”), with a term of August 1, 2016 through June 30, 2017. 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 those 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 for the second and final additional one-year term, from July 1, 2018 through June 30, 2019 Year 3, under the same terms and conditions as set forth in the original Contract and the First Extension, 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 July 1, 2018 through June 30, 2019 shall not exceed \$544,500.00.”

**CONTRACTOR**

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By: \_\_\_\_\_

By: \_\_\_\_\_

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

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Houghton Mifflin Harcourt Publishing Company  
125 High Street  
Boston, MA 02110

By: \_\_\_\_\_

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

Tax ID:

Date: \_\_\_\_\_

Budget code(s): GEN-0-0-INV-DW-ECTS

By: \_\_\_\_\_

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

Date: \_\_\_\_\_

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

*Risk Management*