(ATTACHMENT 3) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR042780 Contract Number: C028286 Vendor Number: V013308

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

On March 1, 2019, the Milwaukee Board of School Directors and Gabriel Roeder Smith & Company entered into Professional Services Contract number C028286 ("Contract"), with a term of March 1, 2019 through February 28, 2022. The Contract, Section 2, provided for two additional one-year extensions upon mutual written consent of the parties with consideration of the performance metrics listed therein and Board approval. 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 March 1, 2022, through February 28, 2023, 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 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from March 1, 2022, through February 28, 2023, shall not exceed \$40,855.00."

MILWAUKEE BOARD OF SCHOOL DIRECTORS
By: Jonine Odamczyk Janine Adamczyk, Director Procurement & Risk Management
Date: 10/24/2022
By: Keith P. Posley, Ed.B. Superintendent of Schools
Date: 10-31-22
By: Robert E. Peterson, President Milwaukee Board of School Directors
Date: 10/24/2022