2015 JUN 19 A 9: 34

(ATTACHMENT 19) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND CONTRACTS FOR TRANSPORTATION SERVICES

MILWAUKEE BOARD OF SCHOOL DIRECTORS
BUSING CONTRACT EXTENSION & MODIFICATION

On July 1, 2014, the Milwaukee Board of School Directors ("MPS" or "Board") and Johnson School Bus Services, Inc. ("Contractor") entered into Busing Contract number C021119 (the "Contract") with a term of July 1, 2014, through June 30, 2015. The Contract, (¶ 2), provided for two additional one-year extensions subject to Board approval and contingent on the appropriation of Board funds. The parties mutually agree to extend the Contract for the first additional one-year period.

As such, the Contract will be extended for a term from July 1, 2015 through June 30, 2016 under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

The amount to be encumbered in this additional one year extension period shall not exceed \$990,000.00.

In accordance with ¶ 19 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

- Paragraph 1 of the Contract is modified to provide that Contractor agrees to perform the services in accordance with MPS's "General Specifications and Operating Procedures, 2015 2016 School Year", which are incorporated into the Contract by reference. This document replaces and supplants the 2014 2015 Specifications and Procedures. Any other references to the 2014 2015 Specifications and Procedures in the Contract are similarly replaced and supplanted.
- Paragraph 3 of the Contract is modified as follows:
 - a. the table found therein is replaced with the table below.

Турс	Base Amount	Cost Per Hour	Cost Per Mile
16-35 passenger	\$155.55	\$22.93	\$0.46
36-72 passenger	\$175.95	\$22.93	\$0.61

- b. the amount to be encumbered for this additional one-year extension period shall not exceed \$990,000.00; the initial payment which may be made ten days before services begin will be \$99,000.00.
- 3. Paragraph 16(C) of the Contract is modified as follows: the existing text is replaced with "MPS has a Livable Wage policy that requires anyone having a contract with MPS to pay all of their employees a livable wage in accordance with City of Milwaukee Ordinance 310-13. The current livable wage rate can be found at the City of Milwaukee website http://city.milwaukee.gov/ImageLibrary/Groups/doaPurchasing/forms/IrvingWageTable.docs."

By John C. Johnson

MILWAUKEE BOARD OF SCHOOL DIRECTORS

Kristen DeCato, Director, Procurement and Risk Management

1.117115

Date: 6 12 15

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Johnson School Bus Service, Inc. N87 W17391 Main Street Menomonee Falls, WI 53051 (262) 334-3146

Tax ID:

Budget code(s):

RTS-0-0-TRS-DW-EPPT \$881,000.00 AST-0-0-TRS-DW-EPPT \$5,000.00 RTS-0-0-TRS-DW-EVSP \$5,000.00 1100000000-APCA \$99,000.00

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

> 6-16-15 Date:

Michael Bonds, President Milwaukee Board of School Directors

Date: _

This Extension & Modification is not enforceable until fully executed. Payment will not be made on any contract not on file in the Office of Finance.

Board Approval Date:

Reviewed By:

Reviewed By: Office of Finance

Insurance and Risk Management

Date:

Date: