

(ATTACHMENT 7) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR0051210

Contract Number: C029524

Vendor Number: V023428

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

On May 29, 2020, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 (“CESA #1”) entered into Professional Services Contract number C029524 (“Contract”), with a term of July 1, 2020 through June 30, 2021. The Contract, Section 2, provided for two additional one-year extensions upon mutual written consent of the parties. The Contract was previously extended for the first one-year term (the “First Extension”). 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, 2022 through June 30, 2023 (“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 (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 July 1, 2022 through June 30, 2023 (“Year 3”), shall not exceed \$168,019.02.”

CONTRACTOR

By: _____

Date: _____

Cooperative Educational Service Agency #1
N25 W23131 Paul Road, Suite 100
Pewaukee, WI 53072
(262) 787-9500

Tax ID: XXXXXXXXXX

By: _____
Insurance Compliance

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

By: _____
*Keith P. Posley, Ed.D.
Superintendent of Schools*

Date: _____

By: _____
*Robert E. Peterson, President
Milwaukee Board of School Directors*

Date: _____

Date: _____

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Budget code(s):

Estimated Allocation for CESA Service Fees:		
SCF-0-0-CTG-DW-ECTS	The Basic CESA Membership Fee	\$12,500
SCF-0-0-CTG-DW-ECTS	A Basic Service Flat Fee	\$ 900
Total		\$13,400
Estimated Allocation for CESA Services at Milwaukee Academy		
GOE-0-I-9A3-KY-ECTS	Title ID	\$52,162.13
GOE-0-I-1N3-1S-ECTV	Title IA	\$15,433.14
MSS-0-S-T23-1S-ECTS	Title IIA	\$ 1,401.69
MSS-0-S-4B3-1S-ECTS	Title IVA	\$ 1,006.67
Total		\$70,003.63
Estimated Allocation for CESA Services at St. Charles Youth & Family Services		
GOE-0-I-9A3-25-ECTS	Title ID	\$41,526.37
GOE-0-I-1N3-1S-ECTV	Title IA	\$12,184.06
MSS-0-S-T23-1S-ECTS	Title IIA	\$ 1106.59
MSS-0-S-4B3-1S-ECTS	Title IVA	\$ 794.74
Total		\$55,611.76
Estimated Allocation for CESA Services at St. Rose Youth & Family		
GOE-0-I-9A3-57-ECTS	Title ID	\$10,519.80
GOE-0-I-1N3-1S-ECTV	Title IA	\$ 3,249.08
MSS-0-S-T23-1S-ECTS	Title IIA	\$ 295.09
MSS-0-S-4B3-1S-ECTS	Title IVA	\$ 211.93
Total		\$14,275.90
Estimated Allocation for CESA Services at Bakari Center		
GOE-0-I-9A3-5A-ECTS	Title ID	\$14,727.73
Total		\$14,727.73
Cooperative Education Service Agency (CESA) CONTRACT NOT TO EXCEED		\$168,019.02