

(ATTACHMENT 17) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: R435980
Contract Number: C030226
Vendor Number: V0000000633

MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FINAL MODIFICATION

On October 1, 2021, the Milwaukee Board of School Directors (“MPS”) and Pacific Educational Group, Inc. entered into Professional Services Contract number C030226 (“Contract”), with a term of October 1, 2021 through June 30, 2022. Pursuant to MPS Policy 3.09(7)(d), a Contract can be extended for a maximum of three (3) years, unless otherwise approved by the Board. This Contract was subsequently extended from January 1, 2023 through December 31, 2023 (“First Modification”).

In accordance with Section 12.11, any modification between the Parties must be in writing and signed by the Parties hereto. As such, the Parties agree to a final extension of this Contract, extending the termination date to September 30, 2024, (utilizing the maximum of three (3) years), incorporating the same terms and conditions as set forth in the original Contract, except for those specifically modified by the first modification or hereunder.

MODIFIED TERMS:

- Legal name change.** Pursuant to Section 12.9 and 12.11, MPS acknowledges the “Agreement and Plan of Merger”, modifying *Pacific Education Group, Inc.* with and into *Courageous Conversation LLC.*, effective January 1, 2023.
- Section 4.1, Term.** The language is modified to extend the termination date from December 31, 2023 to September 30, 2024 (the final extension for this Contract). Thus, modifying this section, in reference to Exhibit A and B, to read as follows, “The term of this Agreement commences as of the Effective Date and will continue in full force and effect until September 30, 2024 (Termination Date).”
- Exhibit A.** The Parties agree to add an additional five (5) Virtual DELT trainings programs to Exhibit A.
- Exhibit B.** The Parties agree to add an additional 15 Practitioner Certification training and coaching programs to Exhibit B.
- Section 2.1, Fees.** Due to additional training programs to Exhibit A and B, the Contract fees shall be increased as follows:

Exhibit	Name	Price	QTY	Subtotal
A	DELT (Virtual) - District Executive Equity Leadership Team Virtual DELT training, coaching, and support is focused on building executive capacity and accountability for leading and implementing district equity transformation and creating the district’s Systemic Equity Transformation Plan.	\$9,300.00	5	\$46,500.00
B	Practitioner Certification Practitioner Certification; The Practitioner Certification is a comprehensive training and coaching program designed to enable qualified applicants to serve as Courageous Conversation® About Race (CCAR) practitioners.	\$4,000.00	15	\$60,000.00
			Additional Fee TOTAL	\$106,500.00

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Thus, the Contract is modified to include the following provision: Total compensation under this **Contract shall not exceed \$273,050.00.**" (\$166,550 for First Modification + \$106,500 this modified extension).

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

Date: _____

Courageous Conversation LLC
1712 N Street NW, Suite 402
Washington, DC 20036
(771) 251-9300

By: _____

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

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s): NST-0-S-9H4-SN-ECTS

By: _____

*Marva Herndon, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Insurance Compliance

Date: _____