## (ATTACHMENT 4)

## **ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS**

Purchase Requisition Number: CR041312 Contract Number: C028107 Vendor Number: V0702323

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

On December 1, 2018, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #9 entered into Professional Services Contract number C028107 ("Contract"), with a term of December 1, 2018 through June 30, 2019. The Contract, (¶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 additional one-year term.

As such, the Contract will be extended for the second and final additional one-year term, from July 1, 2020 through June 30, 2021 ("the Second Extension"), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

In accordance with ( $\P$  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 term of July 1, 2020 through June 30, 2021 ("Year 3") shall not exceed \$531,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By:
Date:	Date:
Cooperative Educational Service Agency #9 304 Kaphaem Road Tomahawk, WI 54487 (715) 453-2141	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): GOE-0-I-4H1-DW-ECTV	By:  Larry Miller, President  Milwaukee Board of School Directors  Date:
Reviewed By:  Risk Management	Date: