

ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT WITH THE HAYS GROUP OF WISCONSIN, LLC DBA HAYS COMPANIES OF WISCONSIN FOR EMPLOYEE BENEFITS BROKER/ CONSULTANT SERVICES

Procurement Decision Number: C026980
Contract Number: C026980
Vendor Number: V020997

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

On the 1st day of January 2018, the Milwaukee Board of School Directors and The Hays Group of Wisconsin, LLC dba Hays Companies of Wisconsin entered into Professional Services Contract number C026980 (“Contract”), with a term of January 1, 2018 through December 31, 2020 (“Years 1 and 2”). The Contract, (¶ 2), provided for one additional two-year extension upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first and final two-year term.

As such, the Contract will be extended for the first and final additional two-year term, from January 1, 2021 through December 31, 2022 (“Years 3 and 4”), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

In accordance with (¶ 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 period from January 1, 2021 through December 31, 2022 (“Years 3 and 4”), shall not exceed \$300,000.00”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Martha Kreitzman
Chief Financial Officer*

Date: _____

Date: _____

The Hays Group of Wisconsin, LLC dba Hays
Companies of Wisconsin
1200 N. Mayfair Road, Suite 100
Milwaukee, WI 53226
(414) 290-3608

By: _____

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

Tax ID: 41-1932108

Date: _____

Budget code(s): OBA-0-0-EMB-DW-ECTS

By: _____

*Larry Miller, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Risk Management

Date: _____