(ATTACHMENT 12) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR028895 Contract Number: C026184 Vendor Number: V000870

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

On May 1, 2017, the Milwaukee Board of School Directors and Pearson Education, Inc. ("Contractor") entered into Professional Services Contract number C026184 ("Contract") with a term of May 1, 2017 through April 30, 2018. The Contract, (¶ 2), provided for two additional one-year extensions 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 additional one-year term.

As such, the Contract will be extended for a second term, from May 1, 2018 through April 30, 2019 ("Year 2"), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

In accordance with ¶ 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 is modified to include the following provision: "Total compensation under this Contract for the period from May 1, 2018 through April 30, 2019 ("Year 2") shall not exceed \$210,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By:
	Aaron A. Konkol, J.D. Director, Procurement & Risk Management
Date:	Date:
Pearson Education, Inc.	
PO Box 6820	By:
Chandler, AZ 85246	Darienne B. Driver, Ed.D.
(800) 848-9500	Superintendent of Schools
Tax ID:	Date:
Budget code(s): OSC-0-S-1F8-RH-ECTS	
-	Ву:
	Mark A. Sain, President
	Milwaukee Board of School Directors
	Date:
Board Approval Date:	
Reviewed By:	Date: