

(ATTACHMENT 22) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR017212
Contract Number: C024051
Vendor Number: V0847771

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

On August 1, 2015, the Milwaukee Board of School Directors (“MPS”) and The Young Men’s Christian Association of Metropolitan Milwaukee, Inc. (“Contractor”) entered into Professional Services Contract number C024051 (“Contract”) with a term of August 1, 2015 through June 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual consent. 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, from July 1, 2017 through June 30, 2018 (“Year 3”), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$100,000 in Year 3.

In accordance with ¶ 19 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows: “Total compensation under this Contract for Year 3 shall not exceed \$100,000.00.” is added.
2. Paragraph 8 of the Contract is deleted in its entirety and replaced with the following:

“Contractor understands and agrees that financial responsibility for claims or damages to Contractor’s employees and agents, shall rest with the Contractor. Contractor and its subcontractors shall effect and maintain any insurance coverage, including, but not limited to, Workers’ Compensation, Employers’ Liability, General Liability, Contractual Liability, Automobile Liability and Umbrella Liability to support such financial obligations. The indemnification obligation, however, shall not be reduced in any way by existence or non-existence, limitation, amount or type of damages, compensation, or benefits payable under Workers’ Compensation laws or other insurance provisions.

The minimum limits of insurance required of the Contractor by MPS shall be:

Workers’ Compensation	Statutory Limits
Employers’ Liability	\$100,000 per occurrence
General Liability	\$1,000,000 per occurrence/\$2,000,000 aggregate
Auto Liability	\$1,000,000 per occurrence
Umbrella (excess) Liability	\$1,000,000 per occurrence

The Milwaukee Board of School Directors shall be named as an additional insured under Contractor’s and subcontractors’ general liability insurance and umbrella liability insurance. Evidence of all required insurances of Contractor shall be submitted electronically to MPS via its third party vendor, EXIGIS Risk Management Services. Waivers and exceptions to the above limits will be in the sole discretion of MPS and shall be recorded in the EXIGIS system, which

records are incorporated into this Contract by reference. A thirty (30) day written notice of cancellation, non-renewal or material change by any of Contractor's insurers providing the coverages required by MPS for the duration of this Contract."

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Kari H. Race, J.D., Acting Director
Procurement & Risk Management*

Date: _____

Date: _____

The Young Men's Christian Association
of Metropolitan Milwaukee, Inc.
161 W. Wisconsin Ave., Suite 4000
Milwaukee, WI 53203
(414) 374-9401

By: _____

*Darienne B. Driver, Ed.D.
Superintendent of Schools*

Tax ID: _____

Date: _____

Budget code(s): HXP-0-0-SSF-DW-ECTS

By: _____

*Mark A. Sain, President
Milwaukee Board of School Directors*

Date: _____

Board Approval Date: _____

Reviewed By: _____

Risk Management

Date: _____