

(ATTACHMENT 5) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR042780
Contract Number: C028286
Vendor Number: V013308

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

On March 1, 2019, the Milwaukee Board of School Directors and Gabriel Roeder Smith & Company entered into Professional Services Contract number C028286 (“Contract”), with a term of March 1, 2019 through February 28, 2022. The Contract, Section 2, provided for two additional one-year extensions upon mutual written consent of the parties with consideration of the performance metrics listed therein and Board approval. Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the final one-year term.

As such, the Contract will extend for the final additional one-year term, from March 1, 2023 through February 28, 2024, under the same terms and conditions as set forth in the original Contract, except those specifically modified below.

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

MODIFIED TERMS:

1. Section 2, Terms, is modified to add the following language: “The Contract is extended for the final additional one-year term from March 1, 2023 through February 28, 2024.”
2. Section 3, Compensation, is modified to include the following provision: “Total compensation under this contract shall not exceed \$77,500.00. The Milwaukee Board of School Directors is solely responsible for the Other Post-Employment Benefits (OPEB) totaling \$9,000.00. The remaining balance of \$68,500.00 is paid from the supplemental pension trust, to which BMO Harris is the fiduciary.”

CONTRACTOR

By: _____

Date: _____

Gabriel Roeder Smith & Company
One Towne Square Suite 800
Southfield, MI 48076
(312) 683-3271

Tax ID: XXXXXXXXXX

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

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

By: _____
*Keith P. Posley, Ed.D.
Superintendent of Schools*

Date: _____

By: _____
*Robert E. Peterson, President
Milwaukee Board of School Directors*

Date: _____

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Reviewed By: _____
Insurance Compliance

Date: _____