

(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

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Purchase Requisition Number CR050413
Contract Number: C029428
Vendor Number: V004186

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

On March 1, 2020, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee entered into Professional Services Contract number C029428 ("Contract"), with a term of March 1, 2020 through February 28, 2021. The Contract (§ 2), provided for two additional one-year options to extend upon mutual consent of the parties and Board approval. The parties now mutually agree to extend the Contract for an additional one-year term.

As such, the Contract will be extended from March 1, 2021 through February 28, 2022 ("Year 2"), 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 1 of the Contract is modified as follows: "Classroom observation/coaching \$10,000.00", is deleted.
2. Paragraph 3 of the Contract is modified to include the following provisions: "Total compensation under this Contract for the period from March 1, 2021 through February 28, 2022 ("Year 2"), shall not exceed \$75,000.00."

CONTRACTOR

By: *Kate Mollen*
DocuSigned by:
555DCF8C12B6453

Date: 2/16/2021 | 5:29 PM CST

Board of Regents of the UW System
On behalf of University of Wisconsin
Milwaukee Research & Sponsored Programs
Milwaukee, WI 53201-0340
(414) 229-3200

Tax ID: XXXXXXXXXX

Budget code(s): SDV-0-S-VD1-CI-ECTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: *Martha Kreitzman*
Martha Kreitzman
Chief Financial Officer

Date: 3-19-2021

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

Date: 3-23-21

By: *Larry Miller*
Larry Miller, President
Milwaukee Board of School Directors

Date: 3/25/21

Reviewed By: *Kate Mollen*
Risk Management

Date: 3/30/2021