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

On August 1, 2016, the Milwaukee Board of School Directors ("MPS") and Marquette University ("Contractor") entered into Professional Services Contract number C025505 ("Contract") with a term of August 1, 2016 through July 31, 2017. 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 mutually agreed to extend the Contract for the first one-year extension term and executed the First Extension and Modification ("the First Extension") in September 2017. The parties now mutually agree to extend the Contract for a second and final oneyear term.

As such, the Contract will be extended for a second term, from August 1, 2018 through July 31, 2019 ("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 \$240,480.00 in Year 3.

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 as follows: "Total compensation under this Contract for the term from August 1, 2017 through July 31, 2018 shall not exceed \$240,480.00," is deleted and replaced with "Total compensation under this Contract for the term from August 1, 2018 through July 31, 2019 shall not exceed \$240,480.00."

| CONTRACTOR | MILWAUKEE BOARD OF SCHOOL DIRECTORS |
|---|--|
| By: | By: <i>Adria D. Maddaleni, J.D.</i> <i>Director, Procurement & Risk Management</i> |
| Date: | Date: |
| Marquette University PO Box 1881 Milwaukee, WI 53201-1881 (414) 288-7200 | By: Keith P. Posley, Ed.D. Interim Superintendent of Schools |
| Tax ID: | Date: |
| Budget code: ARC-0-0-AGN-1S-ECTV | By: Mark A. Sain, President Milwaukee Board of School Directors Date: |

Board Approval Date: _____

Date: _____