

(ATTACHMENT 7) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR018734
Contract Number: C024523
Vendor Number: V004186

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

On December 1, 2015, the Milwaukee Board of School Directors (“MPS”) and Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee School of Education (“Contractor”) entered into Professional Services Contract number C024523 (“Contract”) with a term of December 1, 2015 through August 31, 2016. 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. The Contract was previously extended for the first one-year term (the “First Extension”). Based on the Contractor’s achievement of the performance metrics, 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 September 1, 2017 through August 31, 2018 (“Year 3”), under the same terms and conditions as set forth in the Contract.

The amount to be encumbered on the Contract shall not exceed \$132,543 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: “and \$113,373 in year 3” is deleted and replaced with “and \$132,543 in year 3.”

CONTRACTOR

By: _____

Date: _____

Board of Regents of the
University of Wisconsin System
PO Box 340
Milwaukee, WI 53201-0340
(414) 229-3332

Tax ID: _____

Budget code(s): SDV-H-S-M48-CI-ECTS

Board Approval Date: _____

Reviewed By: _____

Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

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

Date: _____

By: _____

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

Date: _____

By: _____

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

Date: _____

Date: _____