

(ATTACHMENT 4) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number:CR052457

Contract Number: C029958

Vendor Number: V0848565

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

On July 1, 2021, the Milwaukee Board of School Directors and Renaissance Learning, Inc. entered into Professional Services Contract number C029958 (“Contract”), with a term of July 1, 2021 through June 30, 2022. This Contract was the result of an open competitive procurement, specifically Request for Proposal (RFP) 1035. The Contract, Section 2, provided for two additional one-year extensions upon mutual consent of the parties and in consideration of the performance metrics listed therein. The Contract was subsequently extended for a second, one-year term (Year 2), from July 1, 2022 through June 30, 2023. Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the third and final one-year term (Year 3).

As such, the Contract will be extended for a third term, from July 1, 2023 through June 30, 2024 (Year 3), under the same terms and conditions as set forth in the original Contract, as modified in the First Modification, except for those specifically set forth below.

MODIFIED TERMS:

Section 2, Term, is modified to include the following provision: “The Contract is extended for a third and final one-year term, from July 1, 2023 through June 30, 2024 (Year 3).”

Section 3, Compensation, is modified to include the following provision: “Total compensation in Year 3 shall not exceed \$600,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

Date: _____

Renaissance Learning, Inc.
PO Box 8036
2911 Peach Street
Wisconsin Rapids, WI 54495-8036
(800) 338-4204

By: _____

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

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s): SYS-0-0-AMT-RH-ECTS

By: _____

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

Date: _____

Reviewed by Insurance Compliance:

By: _____

Date: _____