

**(ATTACHMENT 25) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Purchase Requisition Number: CR051172

Contract Number: C029511

Vendor Number: V001181

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

On July 1, 2020, the Milwaukee Board of School Directors and Owner's Group d/b/a Learning Exchange entered into Professional Services Contract number C029511 ("Contract"), with a term of July 1, 2020 through June 30, 2021 for Title I, II, III, and IV services. In August 2020, the Contract was first modified (the "First Modification") to include Elementary and Secondary School Emergency Relief (ESSER) funding.

Upon receipt of finalized contract dollar amounts by school and expenditure type from the Wisconsin Department of Public Instruction, as contemplated by Section III of the Contract, MPS learned it was also awarded the Governor's Emergency Education Relief ("GEER") funding, which was not previously included in the Contract or the First Modification.

As such, the Parties now mutually agree to modify the Contract under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

**MODIFIED TERMS:**

- I. Section II of the Contract is modified to include the following provision: "Provider will provide GEER student support services, services to families to support student learning, and support for private school personnel on working with students more effectively. GEER funds may be used on the following activities:
- Health & Safety
  - Infrastructure & Schedule Modifications
  - Remote & Distance Learning

GEER materials must be stored in a locked/secure location when not being used by school personnel. The vendor must ensure that they have clearly written out check out and check in process for all materials. In no event should the private school be responsible for checking out MPS materials to private school families or staff. The vendor must ensure that any private school families that check out materials have a signed Checkout Agreement Form on file at the vendor's location and uploaded into MPS OneDrive. The vendor must ensure that there is tracking software on all Title, ESSER, and GEER purchased technology to keep track of all activities on computers as well as track the computers location. In no event shall the vendor checkout technology to families without a signed Checkout Agreement Form. The vendor will be responsible for replacing any items checked out to private school families without having a signed Checkout Agreement Form on file and uploaded in MPS's OneDrive. The vendor must ensure that all items checked out are safely returned to Milwaukee Public Schools prior to the end of the school year or prior to the student leaving the school, whichever comes first.

In no event shall reimbursement for GEER services for non-public school students, families and personnel exceed amounts allocated per school. It is expected that GEER services will be delivered based upon available school allocations.

- II. Section III of the Contract and the First Modification are modified as follows:

- a. "The total dollar amount of this Contract is not to exceed \$17,841,776.28 the total dollar amount is a combination of Title IA, Title IIA, Title IIIA, Title IVA and ESSER funding.

**(ATTACHMENT 25) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

When separated by funding source the dollar amount of this Contract is not to exceed: \$8,776,214.36 for Title IA services; not to exceed \$1,017,927.81 for Title IIA services; not to exceed \$233,615.00 for Title IIIA services; not to exceed \$686,468.21 for Title IVA services; and not to exceed \$7,127,550.90 for ESSER services," is deleted and replaced with the following provision: "The total dollar amount of this Contract is not to exceed \$21,081,695.44 the total dollar amount is a combination of Title IA, Title IIA, Title IIIA, Title IVA, ESSER and GEER funding. When separated by funding source the dollar amount of this Contract is not to exceed \$9,866,022.64 for Title IA services; not to exceed \$1,211,901.99 for Title IIA services; not to exceed \$254,495.42 for Title IIIA services; not to exceed \$1,042,707.65 for Title IVA services; and not to exceed \$7,289,231.56 for ESSER services, and \$1,417,336.18 for GEER services. "

III. Section V of the Contract is modified to include the following provisions:

- J. Provider's processing fee may not exceed 10% for Titles I, II, III, and IV services
- K. Provider's processing fee may not exceed 12% for ESSER and GEER services
- L. Provider stipend rate for teachers and paraprofessional attending professional development outside of their normal work hours may not exceed the stipend rate provided by MPS
- M. Provider will ensure all subcontractors cost are reasonable and competitive

**OWNERS GROUP D/B/A LEARNING EXCHANGE**

By TJ Larkin

Date: 3/2/2021  
Business Address:  
150 North Patrick Blvd, Ste 50  
Brookfield, WI 53042

Telephone #: (414) 378-9906

FEIN #: XXXXXXXXXX

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By Martha Kreitzman  
Martha Kreitzman  
Chief Financial Officer

Date: 3-12-2021

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

Date: 3-16-21

By Larry Miller  
Larry Miller, President

Date: 3-25-21

(ATTACHMENT 25) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

For Office Use Only

Budget Codes:

<b>OWNERS GROUP DBA LEARNING EXCHANGE</b>		
GOE-0-I-1N1-1S-ECTV0000	INSTRUCTIONAL SERVICES – Title IA	\$9,785,547.26
PRT-0-S-1N1-1S-ECTS0000	FAMILY ENGAGEMENT SERVICES – Title IA	\$80,475.38
MSS-0-S-T21-1S-ECTS0000	CONTRACT SERVICES – Title IIA	\$1,211,901.99
GOE-0-I-T31-1S-ECTS0000	CONTRACT SERVICES – Title IIIA	\$254,495.42
MSS-0-S-4B1-1S-ECTS0000	CONTRACT SERVICES – Title IVA	\$1,042,707.65
MSS-0-S-6H1-1S-ECTS0000	CONTRACT SERVICES – ESSER	\$7,289,231.56
GOE-O-I-6ZX-1S-ECTV0000	CONTRACT SERVICES – GEER	\$1,417,336.18
OWNERS GROUP D/B/A LEARNING EXCHANGE CONTRACT NOT TO EXCEED:		<b>\$21,081,695.44</b>