

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

Purchase Requisition Number: CR053022

Contract Number: B0001476

Vendor Number: V023619

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

On October 1, 2021, the Milwaukee Board of School Directors and Proximity Learning, Inc. entered into Professional Services Contract number B0001476 (“Contract”), with a term of October 1, 2021 through September 30, 2022. The Contract, provided for two additional one-year extensions upon the mutual written consent of parties. The parties now mutually agree to extend the Contract for the second one-year term.

As such, the Contract will be extended for the second additional one-year term, from October 1, 2023 through September 30, 2024, under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

In accordance with Section 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Section 2, Term is modified, striking the language “September 30, 2023” and replacing with “September 30, 2024”.
2. Section 3, Compensation, is modified to include the following provision: “ Total compensation under this Contract shall not exceed \$1,000,000.

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

Date: _____

Proximity Learning, Inc.
800 Kings Highway N, Suite 405
Cherry Hill, NJ 08034
(512) 600-5233

By: _____

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

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s):
000-0-0-000-BL-ECTS

By: _____

*Marva Herndon, President
Milwaukee Board of School Directors*

Date: _____

Reviewed by Insurance Compliance:

By: _____

Date: _____