

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

Purchase Requisition Number: CR029844
Contract Number: C026328
Vendor Number: V001184

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

On July 1, 2017, the Milwaukee Board of School Directors and Catapult Learning West, LLC entered into Professional Services Contract number C026328 with a term of July 1, 2017 through June 30, 2018, which was modified in May 2018 to include additional Title IVA services (“Contract”). The Contract, (¶ 1), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The parties mutually agreed to the first one-year extension (“Year 2”). Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second additional one-year term.

As such, the Contract will be extended for a third term, from July 1, 2019 through June 30, 2020 (“Year 3”), under the same terms and conditions as set forth in the original Contract, as modified in May 2018, and the first extension (“Year 2”), except for those specifically set forth below.

MODIFIED TERMS:

- 1. Paragraph 3 is modified as follows: “Total compensation under this Contract for the period from July 1, 2019 through June 30, 2020 (“Year 3”) shall not exceed \$12,955,851.63” is added.

PROVIDER

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Adria D. Maddaleni, J.D., Director
Procurement and Risk Management Finance*

Date: _____

Date: _____

Catapult Learning West, LLC
Two Aquarium Drive, Suite 100
Camden, NJ 08013
(856) 831-7909

By: _____

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

Tax ID: _____

Date: _____

Budget code(s):
GOE-0-I-1N0-1S-ECTV \$10,138,197.64
MSS-0-S-T20-1S-ECTS \$1,664,797.06
GOE-0-I-T30-1S-ECTS \$183,438.71
MSS-0-S-4B0-1S-ECTS \$969,418.22

By: _____

*Larry Miller, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Risk Management

Date: _____