

ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT WITH EDTECH STRATEGIES, LLC FOR E-RATE CONSULTING SERVICES

Purchase Requisition Number: CR017649
Contract Number: C024246
Vendor Number: V001954

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

On October 1, 2015, the Milwaukee Board of School Directors and EdTech Strategies, LLC entered into Professional Services Contract number C024246 with a term of October 1, 2015 through September 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual agreement of the parties. The Contract was previously extended for those additional terms. The parties now mutually agree to extend the Contract for an additional one-year term with the possibility of an additional one-year term thereafter.

As such, the Contract will be extended, from October 1, 2018 through September 30, 2019 under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

In accordance with ¶ 19 of the Contract, the parties also modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows: "Total compensation under this Contract, for the term from October 1, 2018 through September 30, 2019, shall not exceed \$282,460." is added.

CONTRACTOR EdTech Strategies, LLC

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: *[Signature]*

By: *[Signature]*
Aaron A. Konkol, J.D., Director
Procurement & Risk Management

Date: 4/24/2018
EdTech Strategies, LLC
4805 147th Street
Urbandale, IA

Date: 4/26/2018
By: *[Signature]*
Dorienne B. Driver, Ed.D.
Superintendent of Schools

Tax ID: [Redacted]

Date: 4/27/18

Budget code(s): TSV-0-0-TEC-TC-ECTS

By: *[Signature]*
Mark A. Sain, President
Milwaukee Board of School Directors

Date: 5-3-18

Board Approval Date: 4/19/18

Reviewed By: *[Signature]*
Risk Management

Date: 5/9/18