(ATTACHMENT 3) 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 FIRST EXTENSION & SECOND MODIFICATION

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. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first additional one-year term.

As such, the Contract will be extended for a second term, from July 1, 2018 through June 30, 2019 ("Year 2"), under the same terms and conditions as set forth in the original Contract, as modified in May 2018, 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, 2018 through June 30, 2019 ("Year 2") shall not exceed \$12,328,755.09" is added.

PROVIDER

Date: 09/06/2018 Catapult Learning West, LLC Two Aquarium Drive, Suite 100

(856) 831-7909

Tax ID:

Budget code(s): GOE-0-I-1N8-1S-ECTV \$10,670,378.62 MSS-0-S-T28-1S-ECTS \$1,348,024.01 GOE-0-I-T38-1S-ECTS \$183,438.71 MSS-0-S-4B8-1S-ECTS \$126,913.75

By: Mark A. Sain, President Milwaukee Board of School Directors

Date:

Reviewed By: A

Risk Management

9-11-11 Date:

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MILWAUKEE BOARD OF SCHOOL DIRECTORS

Adria D. Maddaleni, ND. Director Procurement and Risk Management Date

Bv:

Keith P. Poslev, Ed.D. Interim Superintendent of Schools

Date: