

(ATTACHMENT 5) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR029845

Contract Number: C026329

Vendor Number: V001181

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

On July 1, 2017, the Milwaukee Board of School Directors and Owners Group dba Learning Exchange entered into Professional Services Contract number C026329, 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 \$8,347,249.99” is added.

PROVIDER

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Thomas P. Conjurski
Chief Financial Officer, Office of Finance*

Date: _____

Date: _____

Owners Group dba Learning Exchange
16875 W. Wisconsin Avenue
Brookfield, WI 53053
(262) 641-0500

By: _____

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

Tax ID: _____

Date: _____

Budget code(s):
GOE-0-I-1N8-1S-ECTV \$7,433,892.69
MSS-0-S-T28-1S-ECTS \$732,444.88
GOE-0-I-T38-1S-ECTS \$112,676.73
MSS-0-S-4B8-1S-ECTS \$68,235.69

By: _____

*Mark A. Sain, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Date: _____

Risk Management