

**(ATTACHMENT 3) ACTION ON AWARD OF PROFESSIONAL SERVICES CONTRACTS RELATED TO SCHOOL NUTRITION**

Purchase Requisition Number: CR036514  
Contract Number: C027349  
Vendor Number: V0644579

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

On July 1, 2018, the Milwaukee Board of School Directors and Sysco Eastern WI LLC ("Contractor") entered into Professional Services Contract number C027349 ("Contract") with a term of July 1, 2018 through June 30, 2019. The Contract, (¶ 2), provided for four 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 one-year extension.

As such, the Contract will be extended for a second term, from July 1, 2019 through June 30, 2020 ("Year 2"), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

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

**MODIFIED TERMS:**

1. Paragraph 2 is modified to include the following provision: "Total compensation under this Contract for the period from July 1, 2019 through June 30, 2020 ("Year 2") shall not exceed \$25,000,000.00."

**CONTRACTOR**

By: 

Date: July 1, 2019

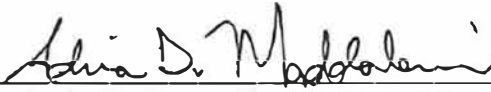
Sysco Eastern WI, LLC.  
One Sysco Drive  
Jackson, WI 53037  
(262) 677-6327

Tax ID: XXXXXXXXXX

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

Reviewed By:   
Risk Management

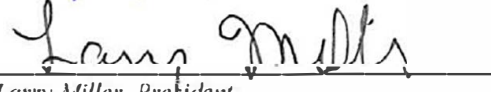
**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By:   
Adria D. Maddaleni, J.D.  
Director, Procurement & Risk Management

Date: 11/21/19

By:   
Keith P. Posley, Ed.D.  
Superintendent of Schools

Date: 12/2/19

By:   
Larry Miller, President  
Milwaukee Board of School Directors

Date: 12-11-19

Date: 1-17-20