(ATTACHMENT 3) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR045207 Contract Number: C028587 Vendor Number: V018476

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

On September 1, 2018, the Milwaukee Board of School Directors and Wheaton Franciscan Healthcare – Southeast Wisconsin, Inc. and Columbia St. Mary's, Inc. entered into Professional Services Contract number C028587 ("Contract"), with a term of September 1, 2019 through August 31, 2020. The Contract, (¶ 2), 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 one-year extension.

As such, the Contract will be extended from September 1, 2020 through August 31, 2021 ("Year 2"), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

In accordance with (¶ 21) of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. ¶ 3 is modified as follows: "Total compensation under this Contract for the period from September 1, 2020 through August 31, 2021 ("Year 2") shall not exceed \$69,550.00" is added.

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By: Martha Kreitzman Chief Financial Officer
Date:	Date:
Ascension Wisconsin 400 West River Woods Glendale, WI 53212 (414) 465-3000	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): ATH001ATDW-ECTS	By:
	Date:
Reviewed By:	Date: