

(ATTACHMENT 5) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR053130

Contract Number: C030211

Vendor Number: V004186

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
SECOND CONTRACT EXTENSION AND MODIFICATION**

On October 1, 2021, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Madison Wisconsin Center for Education Research (WCER) entered into Professional Services Contract number C030211 (“Contract”), with a term of October 1, 2021 through September 30, 2022. The contract was modified for the first additional one-year team, from October 1, 2022 through September 30, 2023 (Year 2). The parties now mutually agree to extend the contract for the final one-year team (Year 3).

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

MODIFIED TERMS:

1. Section 2, Term is modified as follows, striking the language “October 1, 2022 through September 30, 2023” and replacing with “October 1, 2023 through September 30, 2024 (Year 3).”
2. Section 3, Compensation is modified as follows, adding the language “Total compensation shall not exceed \$159,181.00 (Year 3).”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

Date: _____

Board of Regents of the University of Wisconsin System
on behalf of the University of Wisconsin- Madison
Wisconsin Center for Education Research (WCER)
1025 West Johnson Street, Suite #1152
Madison, WI 53701

By: _____

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

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s): SDV-H-S-M44-CI-ECTS

By: _____

*Marva Herndon, President
Milwaukee Board of School Directors*

Date: _____

Reviewed by Insurance Compliance:

By: _____

Date: _____