

(ATTACHMENT 24) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR024568
Contract Number: C025544
Vendor Number: V024596

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

On September 1, 2016, the Milwaukee Board of School Directors (“MPS”) and Literacy Services of Wisconsin, Inc. f/k/a Milwaukee Achiever Literacy Services, Inc. (“Contractor”) entered into Professional Services Contract number C025544 (“Contract”) with a term of September 1, 2016 through June 30, 2017. 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. The Contract was extended for the first one-year option (“Year 2”). Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second additional one-year period.

As such, the Contract will be extended, from July 1, 2018 through June 30, 2019 (“Year 3”), under the same terms and conditions as set forth in the Contract and First Extension & Modification, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$130,000.00 in Year 3.

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

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows:
 - a. “Total compensation for the term from July 1, 2018 through June 30, 2019 shall not exceed \$130,000.00” is added.

CONTRACTOR

By: _____

Date: _____

Literacy Services of Wisconsin, Inc.
555 N. Plankinton Ave
Milwaukee, WI 53203

Tax ID:

Budget code(s): RAE-0-0-ADE-IF-ECTS

Board Approval Date: _____

Reviewed By: _____

Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

*Aaron A. Konkol J.D., Director
Procurement & Risk Management*

Date: _____

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

Date: _____

By: _____

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

Date: _____

Date: _____