

(ATTACHMENT 8) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Contract Number: C026050
Vendor Number: V028416

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
CONTRACT FOR INTERNET ACCESS SERVICE AND CONNECTIVITY
SECOND EXTENSION & MODIFICATION**

On January 31, 2017, the Milwaukee Board of School Directors ("MPS") and Time Warner Cable Business, LLC entered into Contract number C026050 with an Initial Term of July 1, 2017 through June 30, 2018 ("Initial Term"). The Contract, (¶ 2C), provides for four additional one-year extensions to be exercised solely in the discretion of MPS. MPS exercised the first extension year and the Contract was extended for a second term, from July 1, 2018 through June 30, 2019 ("First Extension"). MPS has decided to exercise the second extension year and the parties now mutually agree to extend the Contract for the second additional one-year term.

As such, the Contract will be extended for a third term, from July 1, 2019 through June 30, 2020 ("Year 3"), under the same terms and conditions as set forth in the original Contract and First Extension, except for those specifically set forth below. Exhibit 1 to the Contract, which remains unchanged, is attached hereto for reference.


In accordance with ¶ 19 of the Contract, the parties modify the term identified below.

MODIFIED TERM:

1. Paragraph 2 of the Contract is modified as follows: subparagraph 2Aii is added which states "Year 3. This Contract shall be extended for a third term from July 1, 2019 through June 30, 2020."
2. Paragraph 3 of the Contract is modified as follows: subparagraph 3Aii is added which states "Year 3. The total costs of the services under this Contract shall not exceed \$270,000 in the term from July 1, 2019 through June 30, 2020."

IN WITNESS WHEREOF, the parties hereto have executed this Second Extension & Modification on the date noted below the signature of Milwaukee Board of School Directors' President, Mark A. Sain.

TIME WARNER CABLE BUSINESS, LLC


By: 
John E. Trudden, VP
Date: 1/10/19

1320 North Dr. Martin Luther King Jr. Drive
Milwaukee, WI 53212

Tax ID: XXXXXXXXXX

Budget code: PIN-0-0-PSU-DW-ETEL

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: 
Keith P. Posley, Ed.D.
Superintendent of Schools
Date: 1/23/19

By: 
Mark A. Sain, President
Milwaukee Board of School Directors

Date: 2-6-19

**EXHIBIT 1
TO MILWAUKEE BOARD OF SCHOOL DIRECTORS CONTRACT
FOR INTERNET ACCESS SERVICE AND CONNECTIVITY**

Tab A Cost Proposal

Complete the Cost Proposal Worksheet as provided by MPS. Service Provider must include all costs it will attempt to charge MPS, including mandatory regulatory fees, allowable taxes, etc. Note that MPS will not pay pass-thrus for which it is exempt, such as Federal Excise and Wisconsin Sales Taxes or non-mandatory pass-thrus such as Regulatory Cost Recovery Fees. Costs for services plus any mandatory regulatory fees and/or allowable taxes must be fully set forth on the Cost Proposal Worksheet such that they are reflected in the total cost. The basis for or the assumptions underlying any mandatory regulatory fees and/or allowable taxes must be fully explained.

Failure to fill this form out completely may result in rejection of the RFP Proposal. If the Cost Proposal Worksheet form is insufficient to fully set forth the Service Provider's total cost, the Service Provider may raise questions using the Communications/Questions process as set forth in Section 5.1.

Spectrum Enterprise Response:

Spectrum Enterprise acknowledges and complies.

	E-rate Eligible Monthly Cost	Installation Cost (If applicable)	E-rate Eligible Mandatory Surcharges/Fees (If applicable)	Cost Basis Upon which to apply E-rate Eligible Mandatory Surcharges/Fees (If applicable)	E-rate Ineligible Monthly Cost	Identify Ineligible Items
Internet Access Service and Connectivity:						
20 Gbps	\$22,500	\$0	\$0	\$22,500	\$0	N/A
40 Gbps	\$42,000	\$0	\$0	\$42,000	\$0	N/A
60 Gbps	\$60,000	\$0	\$0	\$60,000	\$0	N/A
80 Gbps	\$76,000	\$0	\$0	\$76,000	\$0	N/A
100 Gbps	\$90,000	\$0	\$0	\$90,000	\$0	N/A