

(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR050413
Contract Number: C029428
Vendor Number: V004186

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

On March 1, 2020, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee entered into Professional Services Contract number C029428 (“Contract”), with a term of March 1, 2020 through February 28, 2021. The Contract (¶ 2), provided for two additional one-year options to extend upon mutual consent of the parties and Board approval. The parties now mutually agree to extend the Contract for an additional one-year term.

As such, the Contract will be extended from March 1, 2021 through February 28, 2022 (“Year 2”), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

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

MODIFIED TERMS:

1. Paragraph 1 of the Contract is modified as follows: “Classroom observation/coaching \$10,000.00”, is deleted.
2. Paragraph 3 of the Contract is modified to include the following provisions: “Total compensation under this Contract for the period from March 1, 2021 through February 28, 2022 (“Year 2”), shall not exceed \$75,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Martha Kreitzman
Chief Financial Officer*

Date: _____

Date: _____

Board of Regents of the UW System
On behalf of University of Wisconsin
Milwaukee Research & Sponsored Programs
Milwaukee, WI 53201-0340
(414) 229-3200

By: _____

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

Tax ID:

Date: _____

Budget code(s): SDV-0-S-VD1-CI-ECTS

By: _____

*Larry Miller, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Risk Management

Date: _____