

(ATTACHMENT 7) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR030794
Contract Number: B0001284
Vendor Number: V023619

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

On July 1, 2017, the Milwaukee Board of School Directors and Proximity Learning, Inc. entered into Professional Services Contract number B0001284, with a term of July 1, 2017 through June 30, 2018. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the Performance Objectives listed therein. The parties mutually agreed to the first one-year extension (the "First Extension"). Based on the Contractor's compliance with the Performance Objectives, the parties now mutually agree to extend the Contract for the second additional one-year term.

As such, the Contract will be extended, from July 1, 2019 through June 30, 2020 ("Year 3"), under the same terms and conditions as set forth in the original Contract and the First Extension, except for those specifically modified below.

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

MODIFIED TERMS:

- 1. Paragraph 3 of the Contract is modified to include the following: "Total compensation under this Contract for the term from August 1, 2019 through June 30, 2020 ("Year 3") shall not exceed \$1,000,000.00. Contractor shall provide 5,000 licenses to MPS at the rate of \$200.00 per license."

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Adria D. Maddaleni, J.D., Director
Procurement & Risk Management*

Date: _____

Date: _____

Proximity Learning, Inc.
900 South Capital of TX HWY, Suite 350
Austin, TX 78746
(512) 600-5233

By: _____

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

Tax ID: _____

Date: _____

Budget code: 000-0-0-000-BL-ECTS

By: _____

*Larry Miller, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Risk Management

Date: _____