ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR041312 Contract Number: C028107 Vendor Number: V0702323

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

On December 1, 2018, the Milwaukee Board of School Directors ("MPS") and Cooperative Educational Service Agency #9 ("Contractor") entered into Professional Services Contract number C028107 ("Contract") with a term of December 1, 2018 through June 30, 2019. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent. The parties now mutually agree to extend the Contract for the first additional one-year term.

As such, the Contract will be extended for a second term, from July 1, 2019 through June 30, 2020 ("Year 2"), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$531,000.00 in Year 2.

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 to include the following provision: "Total compensation under this Contract shall not exceed \$531,000.00 in Year 2."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By: Dawn Nordine	By: Adria D. Maddaleni, J.D. Director, Procurement & Risk Management
Date:	Date: 7/22/19
Cooperative Educational Service Agency #9 304 Kaphaem Road Tomahawk, WI 54487 (715) 453-2141	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date: 7/31//9
Budget code: GOW-0-I-4H0-DW-ECTV	By: Larry Miller, President Milwaukee Board of School Directors
10.20	Date: 8 7 1 6
Reviewed By: Risk Management	Date: