

(ATTACHMENT 3) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT FOR GYM MEMBERSHIP ADMINISTRATION

Purchase Requisition Number: CR010073
Contract Number: C022086
Vendor Number: V026016

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

On August 11, 2014, the Milwaukee Board of School Directors (“MPS”) and Healthy Contributions, LLC (“Contractor”) entered into Professional Services Contract number C022086 with a term of September 8, 2014 through June 30, 2015. The Contract, (¶ 2), provided for two additional one-year extensions by mutual consent. The contract continued from July 1, 2015 through June 30, 2016. The parties mutually agreed to extend the Contract for the second additional one-year term (the “First Extension”). The parties now mutually agree to extend the Contract for a third one-year term.

As such, the Contract will be extended, from July 1, 2017 through June 30, 2018 (“Year 4”), under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$120,000.00 in Year 4.

In accordance with ¶ 19 of the Contract, the parties also modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows:
 - a. “Christiane Standlee” is replaced with “Senior Director of Benefits”.
 - b. The following provision is added: “Total compensation under this Contract for Year 4 shall not exceed \$120,000.00.”
2. Paragraph 8 of the Contract is deleted in its entirety and replaced with the following:

“Contractor understands and agrees that financial responsibility for claims or damages to any person, or to Contractor’s employees and agents, shall rest with the Contractor. Contractor and its subcontractors shall effect and maintain any insurance coverage, including, but not limited to, Workers’ Compensation, Employers’ Liability, General Liability, Contractual Liability, Automobile Liability and Umbrella Liability to support such financial obligations. The indemnification obligation, however, shall not be reduced in any way by existence or non-existence, limitation, amount or type of damages, compensation, or benefits payable under Workers’ Compensation laws or other insurance provisions.

The minimum limits of insurance required of the Contractor by MPS shall be:

| | |
|-----------------------------|--|
| Workers’ Compensation | Statutory Limits |
| Employers’ Liability | \$100,000 per occurrence |
| General Liability | \$1,000,000 per occurrence/\$2,000,000 aggregate |
| Auto Liability | \$1,000,000 per occurrence |
| Umbrella (excess) Liability | \$1,000,000 per occurrence |

The Milwaukee Board of School Directors shall be named as an additional insured under Contractor’s and subcontractors’ general liability insurance and umbrella liability insurance. Evidence of all required insurances of Contractor shall be submitted electronically to MPS via its third party vendor, EXIGIS Risk Management Services. Waivers and exceptions to the above limits will be in the sole discretion of MPS and shall be recorded in the EXIGIS system, which records are incorporated into this Contract by reference. The certificate of insurance or policies

of insurance evidencing all coverages shall include a statement that MPS shall be afforded a thirty (30) day written notice of cancellation, non-renewal or material change by any of Contractor's insurers providing the coverages required by MPS for the duration of this Contract."

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Kari H. Race, J.D., Acting Director
Procurement & Risk Management*

Date: _____

Date: _____

Healthy Contributions, LLC
111 Weir Drive
Woodbury, MN 55125

By: _____

*Darienne B. Driver, Ed.D.
Superintendent of Schools*

Tax ID:

Date: _____

Budget code(s): DWC-0-0-EMB-DW-EMDI

By: _____

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

Date: _____

Board Approval Date: _____

Reviewed By: _____

Risk Management

Date: _____