

**(ATTACHMENT 2) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(E) AND
EXTEND A CONTRACT WITH EDTECH STRATEGIES FOR E-RATE CONSULTING SERVICES**

Purchase Requisition Number: CR017649
Contract Number: C024246
Vendor Number: V001954

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

On October 1, 2015, the Milwaukee Board of School Directors and EdTech Strategies, LLC entered into Professional Services Contract number C024246 with a term of October 1, 2015 through September 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual agreement of the parties. 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 October 1, 2016 through September 30, 2017, 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 \$282,460.00 in Year 2.

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

MODIFIED TERMS:

1. Paragraph 3 is modified as follows:
 - a. "Total compensation under this Contract shall not exceed \$282,460.00" is deleted and replaced with "Total compensation under this Contract in Year 1 shall not exceed \$282,460.00".
 - b. "Total compensation under this Contract, for the term from October 1, 2016 through September 30, 2017, shall not exceed \$282,460.00." is added.
 - c. "James Davis" is deleted and replaced with "Chad Meyer".
2. Paragraph 5 of the Contract is deleted in its entirety and replaced with the following:

"In the performance of work under this Contract, Contractor shall not discriminate in any way against any employee or applicant for employment on the basis of a person's sex, race, age, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, disability, or socio-economic status. This prohibition includes but is not limited to employment; promotions, demotions and transfers; recruitment; advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeships. Contractor is required to include a similar provision in all subcontracts to this Contract.

If MPS determines Contractor has violated this non-discrimination policy, MPS may terminate this Contract without liability for undelivered services or materials. MPS may also deem the Contractor ineligible to participate in future contracts with MPS."

3. Paragraph 16(C) of the Contract is deleted in its entirety and replaced with the following:

"Contractor shall comply with, and ensure its subcontractors performing work under this Contract comply with, Milwaukee Board of School Directors' Administrative Policy 3.09(17), which requires that employees be paid a 'living wage'."

CONTRACTOR

By: *David S. Schatz*

Date: 8/30/2016
EdTech Strategies, LLC
22604 Timber Creek Lane
Clarksburg, MD 20871
(202) 251-4097

Tax ID:

Budget code(s): TSV-0-0-TEC-TC-ECTS

Board Approval Date: _____

Reviewed By: *J-T*
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: *Kristen DeCato*
Kristen DeCato, Director
Procurement & Risk Management

Date: 9/11/16

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

Date: 9/12/16

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

Date: 9-7-16

Date: 09-08-16