(ATTACHMENT 44) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS RELATED TO SCHOOL NUTRITION

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

On July 1, 2018, the Milwaukee Board of School Directors and Sysco Eastern WI LLC ("Contractor") entered into Professional Services Contract number C027349 ("Contract") with a term of July 1, 2018 through June 30, 2019 ("Initial Year"). The Contract, (\P 2), provided for four additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The first extension was extended with a term of July 1, 2019 through June 30, 2020 ("Year 2"). Based on the Contractor's achievement of the performance metrics, the parties now mutually agree to extend the Contract for the second one-year extension.

As such, the Contract will be extended for a third term, from July 1, 2020 through June 30, 2021 ("Year 3"), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

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

MODIFIED TERMS:

CONTRACTOR

1. Paragraph 2 is modified to include the following provision: "Total compensation under this Contract for the period from July 1, 2020 through June 30, 2021 ("Year 3") shall not exceed \$28,000,000.00."

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By:
Date:
By: Keith P. Posley, Ed.D. Superintendent of Schools
Date:
By: Larry Miller, President Milwaukee Board of School Directors
Date:
Date: