(ATTACHMENT 19)

ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR037491 Contract Number: C027481 Vendor Number: V0125709

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

On July 1, 2018, the Milwaukee Board of School Directors and Houghton Mifflin Harcourt Publishing Company entered into Professional Services Contract number C027481 ("Contract"), with a term of July 1, 2018 through June 30, 2019. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second additional one-year term.

As such, the Contract will be extended for the second and final additional one-year term from July 1, 2020 through June 30, 2021 ("the Second Extension"), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

In accordance with (\P 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 for the term of July 1, 2020 through June 30, 2021 ("Year 3") shall not exceed \$109,400.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By:
Date:	Date:
Houghton Mifflin Harcourt Publishing Company 125 High Street, Suite 900 Boston, MA 02110 (800) 225-5425	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): DII-0-0-CAI-CI-ECTS	By:
Reviewed By: Risk Management	Date: