

(ATTACHMENT 5) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR025682
Contract Number: C025799
Vendor Number: V004186

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

On December 1, 2016, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee entered into Professional Services Contract number C025799 with a term of December 1, 2016 through June 30, 2017. 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. The Contract was extended for the first additional one-year term (“Year 2”). 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 a third term, from July 1, 2018 through June 30, 2019 (“Year 3”), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

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

MODIFIED TERMS:

- 1. Paragraph 3 of the Contract is modified to include the following provision: “Compensation under this Contract for the term from July 1, 2018 through June 30, 2019 (“Year 3”) shall not exceed \$100,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Thomas P. Conjurski
Chief Financial Officer, Office of Finance*

Date: _____

Date: _____

Board of Regents of the UW System
on behalf of University Wisconsin-Milwaukee
PO Box 413
Milwaukee, WI 53201-0340

By: _____

*Keith P. Posley, Ed.D.
Interim Superintendent of Schools*

Tax ID:

Date: _____

Budget code(s): OSC-0-0-INT-OI-ECTS

By: _____

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

Board Approval Date: _____

Date: _____

Reviewed By: _____
Risk Management

Date: _____