

(ATTACHMENT 24) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR051172
Contract Number: C029511
Vendor Number: V001181

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FIRST MODIFICATION**

On July 1, 2020, the Milwaukee Board of School Directors and **Owner's Group d/b/a Learning Exchange** entered into Professional Services Contract number **C029511** ("Contract"), with a term of July 1, 2020 through June 30, 2021 for Title I, II, III, and IV services. Upon receipt of finalized contract dollar amounts by school and expenditure type from the Wisconsin Department of Public Instruction, as contemplated by Section III of the Contract, MPS learned it was awarded Elementary and Secondary School Emergency Relief (ESSER) funding, which was not previously included in the Contract.

As such, the Parties now mutually agree to modify the Contract under the same terms and conditions as set forth in the original Contract, except for those specifically set forth below.

MODIFIED TERMS:

I. Section II of the Contract is modified to include the following:

"Vendor will provide ESSER student support services, services to families to support student learning, and support for private school personnel on working with students more effectively. ESSER funds may be used on the following activities:

- Preparedness and Response to COVID-19
- Outreach and Service Delivery to Special Populations
- Addressing Long-term School Closures
- Educational Technology
- Mental Health Services and Supported
- Addressing Afterschool and Summer Learning
- Continued Staff Employment

ESSER materials must be stored in a locked/secure location when not being used by school personnel. The vendor must ensure that they have clearly written out check out and check in process for all materials. In no event should the private school be responsible for checking out MPS materials to private school families or staff. The vendor must ensure that any private school families that check out materials have a signed Checkout Agreement Form on file at the vendor's location and uploaded into MPS OneDrive. The vendor must ensure that there is tracking software on all Title and ESSER purchased technology to keep track of all activities on computers as well as track the computers location. In no event shall the vendor checkout technology to families without a signed Checkout Agreement Form. The vendor will be responsible for replacing any items checked out to private school families without having a signed Checkout Agreement Form on file and uploaded in MPS's OneDrive. The vendor must ensure that all items checked out are safely returned to Milwaukee Public Schools prior to the end of the school year or prior to the student leaving the school, whichever comes first.

In no event shall reimbursement for ESSER services for non-public school students, families and personnel exceed amounts allocated per school. It is expected that ESSER services will be delivered based upon available school allocations.

II. Section III of the Contract is modified as follows:

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"The total dollar amount of this Contract is not to exceed \$10,714,225.38. The total dollar amount is a combination of Title IA, Title IIA, Title IIIA, and Title IVA funding. When separated by funding source the dollar amount of this Contract is not to exceed \$8,776,214.36 for Title IA services, not to exceed \$1,017,927.81 for Title IIA services, and not to exceed \$233,615.00 for Title IIIA services, and not to exceed \$686,468.21 for Title IVA services" is deleted and replaced with

" The total dollar amount of this Contract is not to exceed \$17,841,776.28 The total dollar amount is a combination of Title IA, Title IIA, Title IIIA, Title IVA and ESSER funding. When separated by funding source the dollar amount of this Contract is not to exceed: \$8,776,214.36 for Title IA services; \$1,017,927.81 for Title IIA services; \$233,615.00 for Title IIIA services; \$686,468.21 for Title IVA services; \$7,127,550.90 for ESSER services "

III. Section V of the Contract is modified to include the following provisions:

- E. Provider may invoice for a maximum of 40 teacher/supervisor hours per week.
- F. Provider may not invoice MPS for instructional hours when the teacher is not in attendance or school is not in session (e.g. winter break, spring break, early release time, teacher/supervisor absent days, non-school days, snow days, pandemic, etc.) except as otherwise provided in Section II of the Contract. Instructional hours must match attendance.
- G. Provider will submit a resume for all subcontractors providing professional development activities.
- H. Provider will reimburse eligible private school personnel only. No Title I funds may be paid to a private school.
- I. Provider will submit a detailed log of all work completed by the providers partners or subcontractors.

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PROVIDER: OWNERS GROUP DBA LEARNING EXCHANGE

By *TJ Larkin*
 Date: 9/9/2020

Business Address:
 150 North Patrick Blvd., Ste 50
 Brookfield, WI 53045

Telephone #: 414-378-9906

Tax ID or SS# XXXXXXXXXX

Kristin Rg
Risk Management
10.26.2020

MILWAUKEE PUBLIC SCHOOLS

By *Martha Kreitzman*
 Martha Kreitzman
 Chief Financial Officer

Date: 9-28-2020

MILWAUKEE PUBLIC SCHOOLS

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

Date: 9-30-2020

MILWAUKEE BOARD OF SCHOOL DIRECTORS:

By *Larry Miller*
 Larry Miller, President

Date: 10/22/20

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Budget Code:

GOE-0-I-1N1-1S-ECTV0000	INSTRUCTIONAL SERVICES – Title IA	\$8,699,382.45
PRT-0-S-1N1-1S-ECTS0000	FAMILY ENGAGEMENT SERVICES – Title IA	\$76,831.91
MSS-0-S-T21-1S-ECTS0000	CONTRACT SERVICES – Title IIA	\$1,017,927.81
GOE-0-I-T31-1S-ECTS0000	CONTRACT SERVICES – Title IIIA	\$233,615.00
MSS-0-S-4B1-1S-ECTS0000	CONTRACT SERVICES – Title IVA	\$686,468.21
MSS-0-S-6H1-1S-ECTS0000	CONTRACT SERVICES – ESSER	\$7,127,550.90
TOTAL:		\$17,841,776.28