

ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT WITH PROXIMITY LEARNING, INC., FOR A VIRTUAL ONLINE INTERACTIVE LEARNING COURSE SYSTEM FOR WORLD LANGUAGES

Purchase Requisition Number: CR030794
Contract Number: B0001284
Vendor Number: V023619

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

On July 1, 2017, the Milwaukee Board of School Directors and Proximity Learning, Inc. entered into Professional Services Contract number B0001284, with a term of July 1, 2017 through June 30, 2018. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the Performance Objectives listed therein. Based on the Contractor's compliance with the Performance Objectives, the parties now mutually agree to extend the Contract for the first additional one-year term.

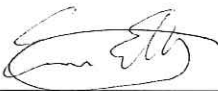
As such, the Contract will be extended, from July 1, 2018 through June 30, 2019 ("Year 2"), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

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: "Total compensation under this Contract for the term from July 1, 2018 through June 30, 2019 ("Year 2") shall not exceed \$1,206,000.00."

CONTRACTOR

By: 

Date: 6-1-18
Proximity Learning, Inc.
900 South Capital of TX HWY, Suite 350
Austin, TX 78746
(512) 600-5233

Tax ID: XXXXXXXXXX


Budget code: 000-0-0-000-BL-ECTS

Board Approval Date: 5/31/2018

Reviewed By: _____
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: 
Thomas P. Conjurski
Chief Financial Officer
Date: 6/6/18

By: 
Keith P. Posley, Ed.D.
Interim Superintendent of Schools

Date: 6/21/18

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

Date: 6-28-18