

(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR061172
Contract Number: C031607
Vendor Number: V023428

MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FIRST MODIFICATION

On July 1, 2023, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 entered into Professional Services Contract number C031607 ("Contract"), with a term of July 1, 2023 through June 30, 2024, with the possibility of two additional one-year extensions upon mutual written agreement of the parties.

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

MODIFIED TERMS:

1. "Milwaukee Academy" name shall be struck and replaced throughout the Contract to its new legal name, "Lad Lake St. Rose Campus".
2. All other terms of the Contract shall remain unchanged and fully enforced.

CONTRACTOR

By: Sue Doyle
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Date: 10/20/2023

Cooperative Educational Service Agency #1
N25 W23131 Paul Road, Suite 100
Pewaukee, WI 53072
(262) 787-9500

DS
CW

Tax ID: XXXXXXXXXX

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: Janine Adamczyk
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Janine Adamczyk, Director
Procurement & Risk Management

Date: 10/24/2023

By: Not Required
Keith P. Posley, Ed.D.
Superintendent of Schools

Date: _____

By: Not Required
Marva Herndon, President
Milwaukee Board of School Directors

Date: _____

DS
DF

10/25/2023

Reviewed By: Internal Compliance:

By: Dalisa Flores
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Date: 10/24/2023