

(ATTACHMENT 10) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR030825
Contract Number: C026483
Vendor Number: V023428

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

On June 29, 2017, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 entered into Professional Services Contract number C026483 (“Contract”), with a term of July 1, 2017 through June 30, 2018 with the possibility of two additional one-year extensions upon mutual written consent. 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 modify those terms and conditions identified below.

MODIFIED TERMS:

- 1. Paragraph 1 of the Contract is modified as follows:

“the basic CESA #1 membership fee of \$12,500; a basic service flat fee of \$900; Title IA services of \$4,000, Title IIA services of \$400 and Title ID services of \$12,000 for St. Rose Youth & Family Center (“St. Rose”); Title IA services of \$13,000, Title IIA services of \$1,600 and Title ID services of \$24,000 for St. Charles Youth & Family Services Focus Program (“St. Charles”).” is deleted and replaced with “the basic CESA #1 membership fee of \$12,500; a basic service flat fee of \$900; Title IA services of \$6,520.24, Title IIA services of \$608.28, Title IVA services of \$57.93 and Title ID services of \$12,000 for St. Rose Youth & Family Center (“St. Rose”); Title IA services of \$10,595.40, Title IIA services of \$988.45, Title IVA services of \$94.12 and Title ID services of \$24,000 for St. Charles Youth & Family Services Focus Program (“St. Charles”).”

- 2. Paragraph 3 of the Contract is modified to include the following provision: “Total compensation under this Contract for the period from July 1, 2018 through June 30, 2019 (“Year 2”), shall not exceed \$68,264.42”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

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

Date: _____

Date: _____

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

By: _____

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

Tax ID:

Date: _____

Budget code(s):	
GOE-0-I1N8-1S-ECTV	\$13,400.00
MSS-0-S-T28-1S-ECTS	\$17,115.64
MSS-0-S-4B8-1S-ECTS	\$1,596.73
MSS-0-S-4B8-1S-ECTS	\$152.05
GOE-0-I-9A8-57-ECTS	\$12,000.00
GOE-0-I-9A8-7A-ECTS	\$24,000.00

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

Date: _____

Reviewed By: _____
Risk Management

Date: _____