

**(ATTACHMENT 19) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS
RELATED TO SCHOOL NUTRITION**

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

On February 28, 2014, the Milwaukee Board of School Directors and ConAgra Foods, Inc. entered into Professional Services Contract number B0001132, with a term of July 1, 2014 through June 30, 2015. The Blanket Contract, ¶ 2, provided for up to four additional one-year extensions by mutual consent and Board approval. The parties mutually agree to extend the Blanket Contract for the first additional one-year period.

As such, the Blanket Contract will be extended for an additional one-year term, from July 1, 2015 through June 30, 2016, under the same terms and conditions as set forth in the original Blanket Contract, except for those specifically modified below.

The amount to be encumbered in this second year of the Contract shall not exceed \$173,550.00.

In accordance with ¶ 19 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 existing table found in subparagraph I is replaced with

ConAgra Foods, Inc.	\$173,550.00
Cheese Quesadilla	
Cheese & Chicken Quesadilla	
Mozzarella Pizza Dippers	
Pizza Stuffed Crust Wedge - Cheese	

2. Paragraph 16(C) of the Contract is modified as follows: the existing text is replaced with "MPS has a Livable Wage policy that requires anyone having a contract with MPS to pay all of their employees a livable wage in accordance with City of Milwaukee Ordinance 310-13. The current livable wage rate can be found at the City of Milwaukee's website <http://city.milwaukee.gov/ImageLibrary/Groups/donPurchasing/forms/livingWageTable.docx>.
3. Paragraph 29 of the Contract is modified as follows: the existing text is replaced with "The ITUB requirement on this Contract is 0%. The student engagement requirement of this Contract is 0 hours. The Career Education requirement for this Contract is 20 hours. Failure to achieve these requirements may result in the application of some or all of the sanctions set forth in Administrative Policy 7.10; which is hereby incorporated by reference."

CONTRACTOR

By: 

Date: JULY 10, 2015
ConAgra Foods, Inc.
801 Dye Mill Road
Troy, OH 45373
(937) 440-2959

Tax ID: XXXXXXXXXX

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: 

*Kristin DeCato, Director
Procurement & Risk Management*

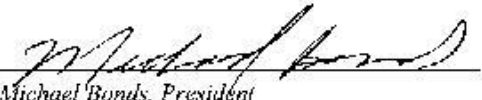
Date: 7/10/15

By: 

*Darvonne B. Driver, Ed.D.
Superintendent of Schools*

Date: 7/20/15

Budget code(s): BKF-0-0-BKF-DW-EFOD
LNC-0-0-LNH-DW-EFOD
DNR-0-0-DNR-DW-EFOD

By: 
Michael Bonds, President
Milwaukee Board of School Directors

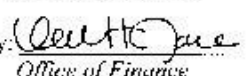
Date: 7-21-15

Board Approval Date: 06/25/2015

This Extension & Modification is not enforceable until fully executed. Payment will not be made on any contract not on file in the Office of Finance.

Reviewed By: 
Risk Management

Date: 7-27-15

Reviewed By: 
Office of Finance

Date: 7/14/15