(ATTACHMENT 4) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR035930 Contract Number: C027321 Vendor Number: V004186

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

On May 1, 2018, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of Wisconsin Center for Educational Research (WCER) entered into Professional Services Contract number C027321 ("Contract"), with a term of May 1, 2018 through April 30, 2019. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties. The parties now mutually agree to extend the Contract for the first one-year term.

As such, the Contract will be extended for the first additional one-year term, from May 1, 2019 through April 30, 2020 ("Year 2"), under the same terms and conditions as set forth in the original Contract.

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

MODIFIED TERMS:

1. Paragraph 3 is modified to include the following provision: "Total compensation under this Contract for the period from May 1, 2019 through April 30, 2020 ("Year 2") shall not exceed \$65,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
Ву:	By: Adria D. Maddaleni, J.D., Director Procurement and Risk Management
Date:	Date:
Board of Regents of the UW System on behalf of Wisconsin Center for Educational Research (WCER) 1025 W. Johnson Street Madison, WI 53706 (608) 890-3921	By: <u>Not Required</u> Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): GAT-P-S-2R9-CI-ECTS	By: <u>Not Required</u> Mark A. Sain, President Milwaukee Board of School Directors Date:
Reviewed By: <u>Risk Management</u>	Date: