(ATTACHMENT 7)

ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR030802 Contract Number: C026506 Vendor Number: V0147460

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

On July 1, 2017, the Milwaukee Board of School Directors ("MPS") and United Way of Greater Milwaukee & Waukesha County ("Contractor") entered into Professional Services Contract number C026506 ("Contract") 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 and subject to Board approval. The Contract was previously extended for an additional one-year term of July 1, 2018 through June 30, 2019. The parties now mutually agree to extend the Contract for the second and final additional one-year period.

As such, the Contract will be extended, from July 1, 2019 through June 30, 2020 ("Year 3"), under the same terms and conditions as set forth in the Contract except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$440,250.00 in Year 3.

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

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows: "Total compensation under this Contract shall not exceed \$440,250.00 in Year 3." is added.

| CONTRACTOR | MILWAUKEE BOARD OF SCHOOL DIRECTORS |
|--|---|
| By: | By: |
| Date:United Way of Greater Milwaukee and Waukesha County | Date: |
| 225 W. Vine Street Milwaukee, WI 53212 (414) 263-8100 | By: Keith P. Posley, Ed. D. Superintendent of Schools |
| Tax ID: | Date: |
| Budget code(s): SDV-0-S-1T0-LS-ECTS \$360,250.00 SDV-H-S-3D0-SD-ECTS \$80,000.00 | By: |
| Reviewed By: Risk Management | Date: |