

(ATTACHMENT 14) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR023789
Contract Number: C025326
Vendor Number: V020828

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

On June 30, 2016, the Milwaukee Board of School Directors (“MPS”) and City Year, Inc. (“Contractor”) entered into Professional Services Contract number C025326 (“Contract”) with a term of July 1, 2016 through June 30, 2017. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The Contract was previously extended for a one-year term (the “First Extension”). Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended, from July 1, 2018 through June 30, 2019 (“Year 3”), under the same terms and conditions as set forth in the Contract and First Extension, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$1,499,999.90 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:
 - a. “Total compensation under this Contract shall not exceed \$1,499,999.90 in Year 3.” is added.

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

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

Date: _____

Date: _____

City Year, Inc.
287 Columbus Avenue
Boston, MA 02116
(414) 882-2010

By: _____

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

Tax ID: _____

Date: _____

Budget code(s):

GEN-0-I-1V9-OI-ECTS	\$749,999.95
SDV-0-S-3D9-OI-ECTS	\$321,428.55
SDV-H-S-M48-OI-ECTS	\$428,571.40

By: _____

*Mark A. Sain, President
Milwaukee Board of School Directors*

Date: _____

Board Approval Date: _____

Reviewed By: _____

Risk Management

Date: _____