

(ATTACHMENT 25) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR019012
Contract Number: C024493
Vendor Number: V021240

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

On December 1, 2015, the Milwaukee Board of School Directors and Edgenuity, Inc. (“Contractor”) entered into Professional Services Contract number C024493 (“Contract”) with a term of January 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 the first one-year term (the “First Extension”). Based on the Contractor’s achievement of the 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, except as specifically set forth below.

In accordance with ¶ 19 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 term from July 1, 2018 through June 30, 2019 (“Year 3”) shall not exceed \$350,000.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Aaron A. Konkol, J.D.
Director, Procurement & Risk Management*

Date: _____

Date: _____

Edgenuity, Inc.
Dept LA 24561
Pasadena, CA 91185
(480) 423-0118

By: _____

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

Tax ID: _____

Date: _____

Budget code(s): GSP-0-S-SRT-DW-ECTS

By: _____

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

Board Approval Date: _____

Date: _____

Reviewed By: _____

Date: _____

Risk Management