

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

Purchase Requisition Number: CR061172
Contract Number: C031607
Vendor Number: V023428

MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
SECOND MODIFICATION

On July 1, 2023, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 entered into Professional Services Contract number C031607 ("Contract"), with a term of July 1, 2023 through June 30, 2024, with the possibility of two additional one-year extensions upon mutual written agreement of the parties. The Contract was modified via a modification (the "First Modification") in October 2023.

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

MODIFIED TERMS:

- Section 1, Scope of Services, is modified adding the final allocations for FY2024 as follows: CESA Services at Bakari Title ID services for 2024 increased by \$2,295.60 to \$18,232.03; CESA Services at St. Charles Title ID services for 2024 increased by \$3,547.74 to \$28,176.77; CESA Services at Lad Lake St. Rose Title ID services for 2024 increased by \$5,008.57 to \$39,778.97; CESA Title IA services for 2024 increased by \$8,131.14, Title IIA services for 2024 increased by \$346.00, Title IVA services for 2024 increased by \$410.36.
- Section 3, Compensation, is modified increasing the contract total by \$19,739.41, striking the language "\$130,419.31" and replacing with "\$150,158.72"

CONTRACTOR

DocuSigned by:
By: Sue Doyle
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Date: 3/5/2024

Cooperative Educational Service Agency #1
N25 W23131 Paul Road, Suite 100
Pewaukee, WI 53072
(262) 787-9500

Tax ID: XXXXXXXXXX

MILWAUKEE BOARD OF SCHOOL DIRECTORS

DocuSigned by:
By: Janine Adamczyk
01AB673E0946473...
Janine Adamczyk, Director
Procurement & Risk Management

Date: 3/6/2024

By: Not Required
Keith P. Posley, Ed.D.
Superintendent of Schools

Date: _____

^{DS}
DF
3/7/2024

By: Not Required
Marva Herndon, President
Milwaukee Board of School Directors

Date: _____

Reviewed by Insurance Compliance:

By: Dalisa Flores
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Date: 3/6/2024