

**(ATTACHMENT 47) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS
RELATED TO SCHOOL NUTRITION
MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
SECOND EXTENSION & MODIFICATION**

On February 1, 2019, the Milwaukee Board of School Directors and Out of The Shell, LLC. dba Yang's 5th Taste entered into a Blanket Contract ("Contract") number B0001361, with a term of July 1, 2019 through June 30, 2020. The Contract, (¶ 2), provided for four additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second one-year term.

As such, the Contract will be extended for the second additional one-year term, from July 1, 2021 through June 30, 2022 ("the Second Extension"), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

In accordance with ¶ 19 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

- Paragraph 2 is modified to include the following provision: The Contract shall be in effect from July 1, 2021 through June 30, 2022 ("Year 3") with the option to extend for two additional years.
- Paragraph 4 is modified to include the following product list changes:

A518/100113 Chicken Legs Chill (All Dark Meat)

Product Number	Product	2021-22 Commodity Price = Delivered Price into Sysco – Pass Through Value	2021-22 Commercial Price into Sysco
15554-8	BBQ Teriyaki Chicken (non breaded)	\$97.30	\$118.08
15563-0	General Tso's Chicken (breaded)	\$111.85	\$129.07
15555-5	Mandarin Orange Chicken JR (breaded)	\$101.14	\$118.36

CONTRACTOR

By: _____

Date: _____

Out of The Shell, LLC dba Yangs 5th Taste
9646 Remer Street
South El Monte, CA 91733

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

Martha Kreitzman
Chief Financial Officer

Date: _____

(909) 451-6565

By: _____
*Keith P. Posley, Ed.D.,
Superintendent of Schools*

Tax ID: XXXXXXXXXX

Date: _____

Budget code(s): 000-0-0-000-BL-ECTS

By: _____
*Robert E. Peterson, President
Milwaukee Board of School Directors*

Date: _____

Board Approval Date: _____

Reviewed By: _____
Risk Management

Date: _____