

**(ATTACHMENT 5) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND
EXTEND TWO BLANKET CONTRACTS FOR LIBRARY BOOKS AND LIBRARY
MATERIALS**

Purchase Requisition Number: CR017458
Contract Number: B0001153
Vendor Number: V0121142

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

On September 1, 2015, the Milwaukee Board of School Directors (“MPS”) and Follett School Solutions, Inc. (“Contractor”) entered into Professional Services Contract number B0001153 (“Contract”) with a term of September 1, 2015 through August 31, 2016. 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 additional one-year term (the “First Extension”) and the additional second one-year term (the “Second Extension”). Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for an additional four-month period.

As such, the Contract will be extended, from September 1, 2018 through December 31, 2018 (“Year 4”), under the same terms and conditions as set forth in the Contract, the First Extension and Second Extension, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$400,000.00 in Year 4.

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

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified to include the following provision: “Total compensation under this Contract for Year 4 shall not exceed \$400,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Adria D. Maddaleni, J.D.
Director, Procurement & Risk Management*

Date: _____

Date: _____

Follett School Solutions, Inc.
1340 Ridgeview Drive
McHenry, IL 60050
(888) 511-5114

By: _____

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

Tax ID:

Date: _____

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

By: _____

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

Date: _____

Reviewed By: _____

Date: _____

Risk Management