

**(ATTACHMENT 3) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Purchase Requisition Number: CR038466  
Contract Number: C027578  
Vendor Number: V0517739

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

On the 1<sup>st</sup> day of July 2018, the Milwaukee Board of School Directors and Milliman, Inc., entered into Professional Services Contract number C027578 (“Contract”), with a term of July 1, 2018 through June 30, 2021. 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. Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first one-year term.

As such, the Contract will be extended for the first additional one-year term, from July 1, 2021 through June 30, 2022 (“Year 2”), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

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 to include the following provision: “Total compensation under this Contract for the period from July 1, 2021 through June 30, 2022 (“Year 2”), shall not exceed \$100,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: \_\_\_\_\_

By: \_\_\_\_\_

*Martha Kreitzman  
Chief Financial Officer*

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Milliman, Inc.  
15800 W. Bluemound Road, Suite 100  
Brookfield, WI 53005  
(262) 784-2250

By: \_\_\_\_\_

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

Tax ID:

Date: \_\_\_\_\_

Budget code(s): OBA-0-0-EMB-DW-ECTS

By: \_\_\_\_\_

*Larry Miller, President  
Milwaukee Board of School Directors*

Date: \_\_\_\_\_

Reviewed By: \_\_\_\_\_  
*Risk Management*

Date: \_\_\_\_\_