

**(ATTACHMENT 13) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS**

Purchase Requisition Number: CR017225  
Contract Number: C023948  
Vendor Number: V004186

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

On August 1, 2015, the Milwaukee Board of School Directors (“MPS” or “TGU”) and Board of Regents of the University of Wisconsin System on behalf of UWM - SREED (“Contractor”) entered into Professional Services Contract number C023948 (“Contract”) with a term of September 1, 2015 through August 31, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual agreement. The Contract was previously extended for the first one-year term (the “First Extension”). The parties now mutually agree to extend the Contract for the second and final additional term.

As such, the Contract will be extended, from October 1, 2017 through September 30, 2018 (“Year 3”), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$258,181.00 in Year 3.

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

**MODIFIED TERMS:**

- 1. Paragraph 1 of the Contract is deleted in its entirety and replaced with the following:

Deliverable	Description
GPRAs and performance objective updating	Contractor will continually update performance measures and GPRAs. Current performance measure reports will be updated to include the most current information as data is made available.
Implementation analysis	Contractor will compile TGU participation and survey data that covers the life of the grant. A report will be provided to TGU that summarizes how many students participated in which activities and at what intensity.
AP Study	Contractor will analyze historical data about the success of students in AP across MPS and measure the likelihood that GEAR UP students will pass AP classes. Contractor will also provide a survey to MPS that they can use to measure how these data are being used and will analyze response data.
Credit Recovery Study	Contractor will analyze the participation, implementation, and impact that summer 2017 credit recovery has on participants. This study will be informed by course participation and performance data for summer classes and for fall classes. It will also involve analysis of the impact of continued efforts for credit recovery during the 2017-2018 academic year.
Senior Bridge Study	Contractor will design and provide TGU surveys that assess the impact of Senior Bridge Summer Program on participants. The results of this survey will be combined with information learned throughout the year about how TGU is helping prepare student to transition to college.
Student Success in College	Contractor will provide an analysis of what predicts student success in

	college. The study will be informed by analyzing participation and impact of students in bridge programs (e.g., People’s Program and the EOP Program).
Parent Exit Survey	Contractor will design and provide TGU a survey that will capture the experiences of the GEAR UP program on parents who participated in GU parent activities, including the MPI program. Contractor will analyze the results and provide TGU with a report of the results.
Graduation and other outcomes analyses	Contractor will continue to analyze the impact of Gear Up on graduation rates and other outcomes that may be of interest to MPS (e.g., FAFSA completion rates, college application, and college enrollment). It is expected that this work will continue past the Contract period.
Final report	Contractor will lay the foundation for completing and end-of-grant final report that would be completed in the months after this Contract period ends. This is necessary since much of the data will not be available until after the Contract period.

2. Paragraph 3 of the Contract is modified as follows: “Total compensation under this Contract in the term from September 1, 2016 through September 30, 2017 shall not exceed \$337,620.00” is deleted and replaced with “Total compensation under this Contract in the term from October 1, 2017 through September 30, 2018 shall not exceed \$258,181.00”.

**CONTRACTOR**

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

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

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

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

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

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

Board of Regents of the University of Wisconsin  
 System on behalf of UWM – SREED  
 PO Box 413  
 Milwaukee, WI 53021-0413

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

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

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

Tax ID:

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

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

Budget code(s): GEN-0-S-GQ8-EO-ECTS

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

Board Approval Date: \_\_\_\_\_

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

*Risk Management*

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