

**(ATTACHMENT 3) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT FOR PENSION AND OPEB CONSULTING SERVICES**

Purchase Requisition Number: R169629  
Contract Number: C015792  
Vendor Number: V013308

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

On July 1, 2011, the Milwaukee Board of School Directors and Gabriel, Roeder, Smith & Company entered into Professional Services Contract number C015792 with a term of July 1, 2011 through June 30, 2016. The parties mutually agreed to extend the Contract for an additional term from July 1, 2016 through February 28, 2017 and executed an Extension & Modification (“the First Extension”). The parties now mutually agree to extend the Contract for an additional two-year term.

As such, the Contract will be extended for an additional term, from March 1, 2017 through February 28, 2019, under the same terms and conditions as set forth in the original Contract and the First Extension, except for those specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$200,000 in the new term.

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

**MODIFIED TERMS:**

1. Paragraph 2 of the Contract is modified as follows: “February 28, 2017” is replaced with “February 28, 2019”.
2. Paragraph 3 of the Contract is modified as follows:
  - a. “Total compensation under this Contract for the term from March 1, 2017 through February 28, 2019 shall not exceed \$200,000” is added.
  - b. “Christiane Standlee” is replaced with “Himanshu Parikh”.
3. Paragraph 8 of the Contract is deleted in its entirety and replaced with the following:

“Contractor understands and agrees that financial responsibility for claims or damages to any person, or to Contractor’s employees and agents, shall rest with the Contractor. Contractor and its subcontractors shall effect and maintain any insurance coverage, including, but not limited to, Workers’ Compensation, Employers’ Liability, General Liability, Contractual Liability, Automobile Liability and Umbrella Liability to support such financial obligations. The indemnification obligation, however, shall not be reduced in any way by existence or non-existence, limitation, amount or type of damages, compensation, or benefits payable under Workers’ Compensation laws or other insurance provisions.

The minimum limits of insurance required of the Contractor by MPS shall be:

Workers’ Compensation	Statutory Limits
Employers’ Liability	\$100,000 per occurrence
General Liability	\$1,000,000 per occurrence/\$2,000,000 aggregate
Auto Liability	\$1,000,000 per occurrence
Umbrella (excess) Liability	\$1,000,000 per occurrence

The Milwaukee Board of School Directors shall be named as an additional insured under Contractor's and subcontractors' general liability insurance and umbrella liability insurance. Evidence of all required insurances of Contractor shall be submitted electronically to MPS via its third party vendor, EXIGIS Risk Management Services. Waivers and exceptions to the above limits will be in the sole discretion of MPS and shall be recorded in the EXIGIS system, which records are incorporated into this Contract by reference. The certificate of insurance or policies of insurance evidencing all coverages shall include a statement that MPS shall be afforded a thirty (30) day written notice of cancellation, non-renewal or material change by any of Contractor's insurers providing the coverages required by MPS for the duration of this Contract."

CONTRACTOR

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

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

Gabriel, Roeder, Smith & Company  
20 North Clark Street, Suite 2400  
Chicago, IL 60602

Tax ID:

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

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

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

*Risk Management*

MILWAUKEE BOARD OF SCHOOL DIRECTORS

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

*Kari H. Race, J.D., Acting Director  
Procurement & Risk Management*

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

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

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

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

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

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

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

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