(ATTACHMENT 11) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(E) AND EXTEND THREE CONTRACTS FOR SPECIALIZED NEEDS TRANSPORTATION SERVICES

Purchase Requisition Number: CR014723 Contract Number: C023515 Vendor Number: V0594733

MILWAUKEE BOARD OF SCHOOL DIRECTORS BUSING CONTRACT SECOND EXTENSION & MODIFICATION

On July 1, 2015, the Milwaukee Board of School Directors ("MPS") and Lakeside Buses of Wisconsin, Inc. ("Contractor") entered into Professional Services Contract number C023515 ("Contract") with a term of July 1, 2015 through June 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties. The parties mutually agreed to extend the Contract for the first additional one-year extension term and executed an Extension & Modification ("the First Extension"). The parties now mutually agree to extend the Contract for the second and final one-year extension term.

As such, the Contract will be extended for a second term, from July 1, 2017 through June 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 \$1,190,800.00 in Year 3.

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

MODIFIED TERMS:

7300 W. Green Tree Road

- 1. Any previous Specifications in the Contract, the First Extension or any other Modification to the Contract are replaced with the version attached hereto, "GENERAL SPECIFICATIONS AND OPERATING PROCEDURES FOR SCHOOL BUS CONTRACTORS, Effective July 1, 2017", as Exhibit A and incorporated by reference.
- 2. Paragraph 3 of the Contract is modified to include the following provisions:
 - a. Contractor's pricing for Year 3 is as follows:

Community and Assessment and Training Program (CATP)		
Bid Group	Amount Per Bus \$ 290.79	
С		

Early Childhood/Head Start (EC/HS)				
Region	Base Amount Per Bus	Cost Per Hour Per Bus	Cost Per Mile Per Bus	
Northwest	\$121.41	\$ 18.99	\$ 0.58	

b. "Mike Turza" is replaced with "David Solik-Fifarek".

c. "Total compensation under this Contract for Year 3 shall not exceed \$1,190,800.00."

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By:

| South | South

By:

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

Date:

Mark A. Sain, President
Milwaukee Board of School Directors

Date:

Date:

Date:

Date:

Date:

Mark Darienne B. Driver, Ed.D.

Mark Date:

Mark Date:

Mark Date:

Mark Date:

(414) 536-2040 Tax ID:

Milwaukee, WI 53223

Budget code(s):

RST-0-0-TRS-DW-EPPT (\$1,019,200.00) TCS-0-0-TRS-DW-EPPT (\$171,600.00)

Board Approval Date:

Reviewed By: Q

Date: