

(ATTACHMENT 4) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR019289
Contract Number: C024578
Vendor Number: V023336

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

On January 1, 2016, the Milwaukee Board of School Directors (“MPS”) and MIND Research Institute (“Contractor”) entered into Professional Services Contract number C024578 (“Contract”) with a term of January 1, 2016 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 one-year term (the “First Extension”). Based on the Contractor’s achievement of the performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended, from September 1, 2017 through August 31, 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 \$27,000 in Year 3.

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

MODIFIED TERMS:

- 1. 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 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. 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: _____

MIND Research Institute
111 Academy, Suite 100
Irvine, CA 92617
(888) 751-5443

Tax ID: _____

Budget code(s): SDV-H-S-M48-CI-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: _____