

(ATTACHMENT 14) ACTION ON THE REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e)
to Enter into Contracts for Screening Assessment and Tier 2 and Tier 3 Interventions

MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
THIRD MODIFICATION

Purchase Requisition Number: CR052440
Contract Number: B0001465
Vendor Number: V029605

On May 27, 2021, the Milwaukee Board of School Directors and Imagination Stations, Inc. dba Istation entered into Professional Services Contract number B0001465 ("Contract"), with a term of July 1, 2021 through June 30, 2022. The Contract, 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 subsequently extended for a second one-year term, from July 1, 2023 through June 31, 2024 (Year 3).

In accordance with Section 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

- Section 3, COMPENSATION of the Contract is modified to include the following provision: "Total compensation under this Contract shall be increased by \$24,830.00 and not exceed \$121,780.00 in Year 3."

CONTRACTOR

DocuSigned by:
By: Monika Flood
C73453CCF26D490...

Date: 9/22/2023

Imagination Station, Inc. dba Istation
8150 North Central Expressway, Ste. 2000
Dallas, TX 75206
(214) 237-9300

Tax ID: XXXXXXXXXX

Budget code(s):
SYS-0-0-ATM-RH-ECTS (\$16,070.00)
SYS-0-0-INR-RH-ECTS (\$8,760.00)

MILWAUKEE BOARD OF SCHOOL DIRECTORS

DocuSigned by:
By: Janine Adameczyk
JANINE.ADAMECZYK@MMSD.K12.WI.US
Janine Adameczyk, Director
Procurement & Risk Management

Date: 9/22/2023

By: Not Required
Keith P. Posley, Ed.D.
Superintendent of Schools

Date: _____

By: Not Required
Marva Herndon, President
Milwaukee Board of School Directors

Date: _____

DocuSigned by:
Reviewed By: Dalisa Flores
50C3373A848C43E
Insurance Compliance

Date: 9/22/2023

DocuSigned by:
DF 9/22/2023