

(ATTACHMENT 9) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR038547
Contract Number: B0001333
Vendor Number: V029605

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


On July 1, 2018, the Milwaukee Board of School Directors and Imagination Station, Inc. d/b/a Istation (“Contractor”) entered into Professional Services Contract number B0001333 (“Contract”) with a term of July 1, 2018 through June 30, 2019. 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. Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first additional one-year term.

As such, the Contract will be extended for a second term, from July 1, 2019 through June 30, 2020 (“Year 2”), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

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

MODIFIED TERMS:

- 1. Paragraph 3 is modified to include the following provision: “Total compensation under this Contract for the period from July 1, 2019 through June 30, 2020 (“Year 2”) shall not exceed \$39,000.00.”

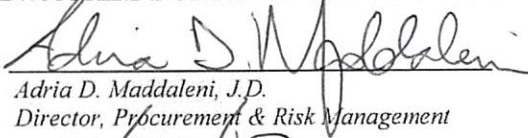
CONTRACTOR
By: 
Monika Flood, CFO

Date: 4/29/2019
Imagination Station, Inc. d/b/a Istation
8150 N Central Expressway, Suite 2000
Dallas, TX 75206
(866) 883-7323

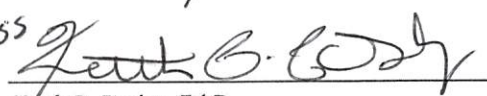
Tax ID: [REDACTED]

Budget code(s): OSC-0-S-1F9-RH-ECTS

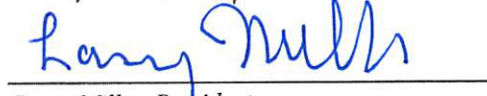
Reviewed By: 
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS
By: 
Adria D. Maddaleni, J.D.
Director, Procurement & Risk Management

Date: 5/23/19

By: ^{SS} 
Keith P. Posley, Ed.D.
Superintendent of Schools

Date: 6/4/19

By: 
Larry Miller, President
Milwaukee Board of School Directors

Date: 6/13/19

Date: 7.31.19