

(ATTACHMENT 19) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

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

On May 1, 2016, the Milwaukee Board of School Directors and Dunbar Armored, Inc. (“Contractor”) entered into Professional Services Contract number C024922 (“Contract”) with a term of July 1, 2016 through June 30, 2017. 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 for a second term, from July 1, 2018 through June 30, 2019 (“Year 3”), under the same terms and conditions as set forth in the Contract and the First Extension.

The amount to be encumbered on the Contract shall not exceed \$65,000.00 in Year 3.

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

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified to include the following provision: “Total compensation under this Contract for the period from July 1, 2018 through June 30, 2019 (“Year 3”) shall not exceed \$65,000.00.”

CONTRACTOR

By: _____

Date: _____

Dunbar Armored, Inc.
P.O. Box 64115
Baltimore, MD 21264-4115
(414) 527-6080

Tax ID: XXXXXXXXXX

Budget code(s): FSC-0-0-BSF-DW-EGSV

Reviewed By: _____
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

*Aaron A. Konkol, J.D.
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: _____