

**(ATTACHMENT 7) ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT WITH MACKIN EDUCATIONAL RESOURCES, FOR LIBRARY BOOKS AND MATERIALS**

Purchase Requisition Number: CR041770  
Contract Number: B0001345  
Vendor Number: V0463329

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

On January 1, 2019, the Milwaukee Board of School Directors and Mackin Educational Resources entered into Professional Services Contract number B0001345 ("Contract"), with a term of January 1, 2019 through December 31, 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. The Contract was previously extended for a term of January 1, 2020 through December 31, 2020 (the "First Extension"). Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second additional one-year period.

As such, the Contract will be extended for the second additional one-year term, from January 1, 2021 through December 31, 2021 ("Year 3"), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

In accordance with (¶ 20) of the Contract, the parties 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 January 1, 2021 through December 31, 2021 ("Year 3"), shall not exceed \$800,000.00."

**CONTRACTOR**

By:   
Lynn Bendt, Director, Contracts, Mackin Educ Resources

Date: 12/21/2020

Mackin Educational Resources  
3505 County Road 42 West  
Burnsville, MN 55306  
(800) 245-9540

Tax ID: XXXXXXXXXX

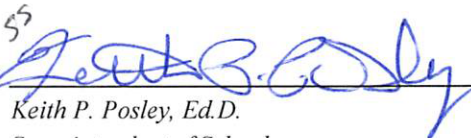
Budget code(s): 000-0-0-000-BL-ECTS

Reviewed By:   
Risk Management

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By:   
Martha Kreitzman  
Chief Financial Officer

Date: 1-12-21

By: <sup>55</sup>  
Keith P. Posley, Ed.D.  
Superintendent of Schools

Date: 1/20/21

By:   
Larry Miller, President  
Milwaukee Board of School Directors

Date: 1/21/21

Date: 1-27-2021