### (ATTACHMENT 5) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR021913 Contract Number: C025027 Vendor Number: V0369942

### MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT EXTENSION & MODIFICATION

On May 1, 2016 the Milwaukee Board of School Directors ("MPS" or "Board") and College Entrance Examination Board dba The College Board ("Contractor") entered into Professional Services Contract number C025027 ("Contract") with a term of June 1, 2016 through May 31, 2017. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties. The parties now mutually agree to extend the Contract for the first additional one-year period.

As such, the Contract will be extended for a second term from June 1, 2017 through May 31, 2018 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 \$400,000.00 in Year 2.

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

#### **MODIFIED TERMS:**

- 1. Paragraph 3 is modified to include the following provision: "Attachment B" is replaced with "Attachment C"
- 2. 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 any person, or 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. The certificate of insurance or policies of insurance evidencing all coverages shall include a statement that MPS shall be afforded a thirty

Purchase Requisition Number: CR021913 Contract Number: C025027 Vendor Number: V0369942

(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	MILWAUKEE BOARD OF SCHOOL DIRECTORS
Ву:	By: Kari H. Race, J.D., Acting Director Procurement & Risk Management
Date: 4 12 17	Date: 5/11/17.
College Entrance Examination Board dba The College Board 250 Vesey Street New York, NY 10281	By: Darienne B. Driver, Ed.D. Superintendent of Schools
Tax ID:	Date: 5124117
Budget code(s): SDV0SSBDCI-ECTS	By: Mark A. Sain, President Milwaukee Board of School Directors
	Date:
Board Approval Date: 4/20/7  Reviewed By: Award August Management	Date: 9/21/17

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### 2017-2018 Materials Order Form

To place an order: Return signed order form with purchase order/check to: FAX: 646-607-2881 OR EMAIL: SpringBoardOrders@collegeboard.org

Contact For Materials Contact Email Address: Contact Phone: T Contact Name/Email: Step 2. Materials: Enter quantities and shipping location below  Location Type Ship Location Address 1 Address 2 City State, Zip  Step 3. Indicate Payment and Sign Order Form (ORDER WILL NOT BE PROSECTIVE State, Zip)  Select Payment Type: Verify that the information and quantities indicated on this form are accurate and that I am authorized to appropriately that the information and quantities indicated on this form are accurate and that I am authorized to appropriate the information and quantities indicated on this form are accurate and that I am authorized to appropriate the information and quantities indicated on this form are accurate and that I am authorized to appropriate the information and quantities indicated on this form are accurate and that I am authorized to appropriate the information and quantities indicated on this form are accurate and that I am authorized to appropriate the information and quantities indicated on this form are accurate and that I am authorized to appropriate in the "Policies" in	Ship To C					
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2017-2018 Materials Order Form

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Grade 7 - 2018©	978-1-4573-0836-9	\$18.95	\$ -	978-1-4573-0843-7	\$92.00	\$ -
Grade 8 - 2018 <b>©</b>	978-1-4573-0837-6	\$18.95	\$ -	978-1-4573-0844-4	\$92.00	\$ -
Grade 9 - 2018©	978-1-4573-0838-3	\$19.95	\$ -	978-1-4573-0845-1	\$98.00	\$ -
Grade 10 - 2018©	978-1-4573-0839-0	\$19.95	\$ -	978-1-4573-0846-8	\$98.00	\$ -
Grade 11 - 2018©	978-1-4573-0840-6	\$19.95	\$ -	978-1-4573-0847-5	\$98.00	\$ -
Senior English - 2018©	978-1-4573-0841-3	\$19.95	\$ -	978-1-4573-0848-2	\$98.00	\$ -
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CRW - Grade 6 2018©	978-1-4573-0877-2	\$8.99	\$ -	978-1-4573-0884-0	\$29.99	\$ -
CRW - Grade 7 2018©	978-1-4573-0878-9	\$8.99	\$ -	978-1-4573-0885-7	\$29.99	\$ -
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