

(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR043908
Contract Number: C028411
Vendor Number: V004186

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

On April 1, 2019, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin Milwaukee Center for Urban Population Health (CUPH) (“Contractor”) entered into a Professional Services Contract number C028411 (“Contract”) with a term of January 1, 2020 through December 31, 2020. 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 one-year term.

As such, the Contract will be extended for a second term (“Year 2”), from January 1, 2021 through December 31, 2021 (“the First Extension”), 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 January 1, 2021 through December 31, 2021 (“Year 2”) shall not exceed \$63,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Martha Kreitzman
Chief Financial Officer*

Date: _____

Date: _____

Board of Regents of the UW System
on behalf of University of Wisconsin Milwaukee
Center for Urban Population Health (CUPH)
Drawer #538
Milwaukee, WI 53278
(414) 219-5071

By: _____

*Keith P. Posley, Ed.D.
Superintendent of Schools*

Tax ID: _____

Date: _____

Budget code(s):
SDV-0-W-QU1-CI-ECTS

By: _____

*Larry Miller, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Date: _____

Risk Management