

(ATTACHMENT 4) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR025682
Contract Number: C025799
Vendor Number: V004186

MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
EXTENSION & MODIFICATION

On December 1, 2016, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee entered into Professional Services Contract number C025799 with a term of December 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. 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, 2017 through June 30, 2018, 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 also modify those terms and conditions identified below.

MODIFIED TERMS:

- 1. Paragraph 3 of the Contract is modified to include the following provision: "Compensation under this Contract for the term from July 1, 2017 through June 30, 2018 shall not exceed the funds already available on the Contract."

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: Thomas R. Marcussen

By: Kari H. Race

Thomas R. Marcussen
DIRECTOR

Kari H. Race, J.D., Acting Director
Procurement & Risk Management

Date: 6/2/17
OFFICE OF SPONSORED PROGRAMS
On behalf of the Board of Regents
of the University of Wisconsin System
Board of Regents of the UW System
on behalf of University Wisconsin-Milwaukee
PO Box 413
Milwaukee, WI 53201-0340

Date: 06/02/17

By: Darlene B. Driver
Darlene B. Driver, Ed.D.
Superintendent of Schools

Date: 6/8/17

Tax ID: [REDACTED]

Budget code(s): OSC-0-0-INT-OI-ECTS

By: Mark A. Sain
Mark A. Sain, President
Milwaukee Board of School Directors

Date: 6-13-17

Board Approval Date: 5/25/17

Reviewed By: Shirlean Clayton
Risk Management

Date: 6-20-17