

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

Purchase Requisition Number: CR051210  
Contract Number: C029524  
Vendor Number: V023428

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

On May 29<sup>th</sup>, 2020, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 (“Contractor” or “CESA #1”) entered into Professional Services Contract number C029524 (“Contract”), with a term of July 1, 2020 through June 30, 2021. 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 the first one-year term, from July 1, 2021 through June 30, 2022 (“Year 2”), 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 July 1, 2021 through June 30, 2022 (“Year 2”), shall not exceed \$162,646.48.”

**CONTRACTOR**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Cooperative Educational Service Agency #1  
N25 W23131 Paul Road, Suite 100  
Pewaukee, WI 53072  
262-787-9500

Tax ID: \_\_\_\_\_

Reviewed By: \_\_\_\_\_  
*Risk Management*

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By: \_\_\_\_\_  
*Martha Kreitzman*  
*Chief Financial Officer*

Date: \_\_\_\_\_

By: \_\_\_\_\_  
*Keith P. Posley, Ed.D.*  
*Superintendent of Schools*

Date: \_\_\_\_\_

By: \_\_\_\_\_  
*Larry Miller, President*  
*Milwaukee Board of School Directors*

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Budget code(s):

<b>Estimated Allocation for CESA Service Fees:</b>		
SCF-0-0-CTG-DW-ECTS	The Basic CESA Membership Fee	\$12,500.00
SCF-0-0-CTG-DW-ECTS	A Basic Service Flat Fee	\$ 900.00
<b>Total</b>		<b>\$13,400.00</b>
<b>Estimated Allocation for CESA Services at Milwaukee Academy</b>		
GOE-0-I-9A2-KY-ECTS	Title ID	\$32,559.00
GOE-0-I-1N2-1S-ECTV	Title IA	\$19,771.65
MSS-0-S-T22-1S-ECTS	Title IIA	\$ 2,209.75
MSS-0-S-4B2-1S-ECTS	Title IVA	\$ 1,458.55
MSS-0-S-6H2-1S-ECTS	<b>ESSER</b>	\$ 2,061.79
GOE-0-I-6Z2-1S-ECTV	<b>GEER</b>	\$ 648.29
<b>Total</b>		<b>\$58,709.03</b>
<b>Estimated Allocation for CESA Services at St. Charles Youth &amp; Family Services</b>		
GOE-0-I-9A2-25-ECTS	Title ID	\$32,567.00
GOE-0-I-1N2-1S-ECTV	Title IA	\$10,356.57
MSS-0-S-T22-1S-ECTS	Title IIA	\$ 1,157.49
MSS-0-S-4B2-1S-ECTS	Title IVA	\$ 764.00
MSS-0-S-6H2-1S-ECTS	<b>ESSER</b>	\$ 2,688.97
GOE-0-I-6Z2-1S-ECTV	<b>GEER</b>	\$ 533.88
<b>Total</b>		<b>\$48,067.91</b>
<b>Estimated Allocation for CESA Services at St. Rose Youth &amp; Family</b>		
GOE-0-I-9A2-57-ECTS	Title ID	\$ 8,909.00
GOE-0-I-1N2-1S-ECTV	Title IA	\$ 2,824.52
MSS-0-S-T22-1S-ECTS	Title IIA	\$ 315.68
MSS-0-S-4B2-1S-ECTS	Title IVA	\$ 208.36
MSS-0-S-6H2-1S-ECTS	<b>ESSER</b>	\$ 1,185.03
GOE-0-I-6Z2-1S-ECTV	<b>GEER</b>	\$ 228.81
<b>Total</b>		<b>\$13,671.40</b>
<b>Estimated Allocation for CESA Services at Bakari Center</b>		
GOE-0-I-9A2-5A-ECTS	Title ID	\$2,2101.00
GOE-0-I-1N2-1S-ECTV	Title IA	\$ 5,649.05
MSS-0-S-T22-1S-ECTS	Title IIA	\$ 631.36
MSS-0-S-4B2-1S-ECTS	Title IVA	\$ 416.73
<b>Total</b>		<b>\$28,798.14</b>
<b>Cooperative Education Service Agency (CESA) CONTRACT NOT TO EXCEED</b>		<b>\$162,646.48</b>