

**(ATTACHMENT 8) ACTION ON REQUEST  
TO WAIVE ADMINISTRATIVE POLICY**

**3.09(9)(e) AND EXTEND A CONTRACT WITH MACKIN EDUCATIONAL RESOURCES FOR LIBRARY BOOKS AND MATERIALS**      **Contract Requisition Number: CR0041770**  
**Contract Number: B0001345**  
**Vendor Number: V0463329**

**MILWAUKEE BOARD OF SCHOOL DIRECTORS  
PROFESSIONAL SERVICES CONTRACT  
THIRD 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, Section 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 parties mutually agreed to the first one-year extension (the “First Extension”) and the second one-year extension (the “Second Extension”). The parties now mutually agree to extend the Contract for a third and final additional one-year term.

As such, the Contract will be extended from January 1, 2022 through December 31, 2022 (“Year 4”), under the same terms and conditions as set forth in the original Contract and the Second Extension, except for those specifically modified below.

In accordance with Section 20 of the Contract, the parties modify those terms and conditions identified below.

**MODIFIED TERMS:**

1. Section 3 of the Contract is modified to include the following provision: “Total compensation under this Contract for the period from January 1, 2022 through December 31, 2022 (“Year 4”), shall not exceed \$800,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

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

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

*Janine M. Adamczyk*

*Director of Procurement & Risk Management*

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

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

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

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

*Keith P. Posley, Ed.D.*

*Superintendent of Schools*

Tax ID: XXXXXXXXXX

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

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

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

*Robert E. Peterson, President*

*Milwaukee Board of School Directors*

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

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

*Risk Management*

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