ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR038484 Contract Number: B0001330 Vendor Number: V023336

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

On July 1, 2018, the Milwaukee Board of School Directors and MIND Research Institute ("Contractor") entered into Professional Services Contract number B0001330 ("Contract") with a term of July 1, 2018 through June 30, 2019. The Contract, (\P 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, 2019 through June 30, 2020 ("Year 2"), 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 July 1, 2019 through June 30, 2020 ("Year 2") shall not exceed \$208,000.00."

CONTRACTOR By

Date:

MIND Research Institute 111 Academy Drive, Suite 100 Irvine, CA 92617 (949) 345-8700

Tax ID:

Budget code(s): 0SC-0-S-1F9-RH-ECTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS By: Adria D. Maddaleni, J.D. Director, Procurement & Risk Management Date By: Keith P. Posley, Ed.D. Superintendent of Schools Date By: Larry Miller, President Milwaukee Board of School Directors Date:

Reviewed By: Risk Managemen

12.1 Date: