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

Purchase Requisition Number: CR046179 Contract Number: C028771 Vendor Number: V0369942

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

On July 1, 2019, the Milwaukee Board of School Directors and College Entrance Examination Board d/b/a The College Board entered into Professional Services Contract number C028771 ("Contract"), with a term of July 1, 2019 through June 30, 2020. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties. The Contract was previously extended for the first one-year term (the "First Extension") from July 1, 2020 through June 30, 2021. The parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended for the second additional one-year term, from July 1, 2021 through June 30, 2022 (the "Second Extension"), 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 term of July 1, 2021 through June 30, 2022 ("Year 3") shall not exceed \$700,000.00."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By: Martha Kreitzman Chief Financial Officer
Date:College Entrance Examination Board	Date:
d/b/a The College Board 250 Vesey Street New York, NY 10281 (847) 562-6105	By: Keith P. Posley, Ed.D. Superintendent of Schools
	Date:
Budget code(s): ENG-0-I-SBD-CI-ECTS \$300,000 MTH-0-I-SBD-CI-ECTS \$300,000 SDV-0-S-SBD-CI-ECTS \$100,000	By:
	Date:
Reviewed By:	Date: