

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

Purchase Requisition Number: CR046858  
Contract Number: C028954  
Vendor Number: V004186

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

On August 1, 2019, the Milwaukee Board of School Directors and Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin-Milwaukee entered into Professional Services Contract number C028954 (“Contract”), with a term of September 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 from September 1, 2020 through June 30, 2021 (the “First Extension”). The parties now mutually agree to extend the Contract for the second one-year term.

As such, the Contract will be extended for the second and final additional one-year term, from July 1, 2021 through June 30, 2022 (“Year 3”), 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 \$150,000.00.”

**CONTRACTOR**

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

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

Board of Regents of the University of Wisconsin System on behalf of University of Wisconsin-Milwaukee  
PO Box 500  
Milwaukee, WI 53201

Tax ID:

Budget code(s): ORC-0-0-ESV-EO-ECTS

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: \_\_\_\_\_  
*Robert E. Peterson, President*  
*Milwaukee Board of School Directors*

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

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