(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

Purchase Requisition Number: CR043908
Contract Number: C028411
Vendor Number: V004186

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

On April 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 ("Contractor") entered into a Professional Services Contract number C028411 ("Contract") with a term of January 1, 2020 through December 31, 2020. 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.
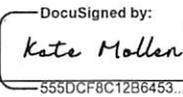
As such, the Contract will be extended for a second term ("Year 2"), from January 1, 2021 through December 31, 2021 ("the First Extension"), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

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 January 1, 2021 through December 31, 2021 ("Year 2") shall not exceed $63,000.00."

CONTRACTOR

By: _Kate Mollen_
DocuSigned by:
555DCF8C12B6453...

Date: 12/10/2020
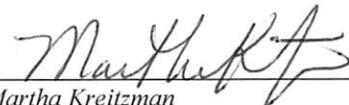Board of Regents of the UW System
on behalf of University of Wisconsin Milwaukee
P.O. Box 340
Milwaukee, WI 53201-0340
(414) 229-4853

Tax ID: ████████

Budget code(s):
SDV-0-W-QU1-CI-ECTS
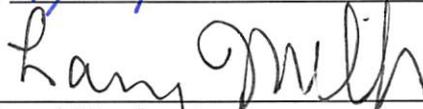
Reviewed By: _[signature]_
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _[signature]_
Martha Kreitzman
Chief Financial Officer

Date: 1-5-2021

By: _[signature]_
Keith P. Posley, Ed.D.
Superintendent of Schools

Date: 1/8/21

By: _[signature]_
Larry Miller, President
Milwaukee Board of School Directors

Date: 1/21/21

Date: 1-27-2021

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