

(ATTACHMENT 3) ACTION ON THE REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) to Enter into Contracts for Screening Assessment and Tier 2 and Tier 3 Interventions

Purchase Requisition Number: CR052457
Contract Number: C029958
Vendor Number: V0848565

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

On July 1, 2021, the Milwaukee Board of School Directors and Renaissance Learning, Inc. entered into Professional Services Contract number C029958 ("Contract"), with a term of July 1, 2021 through June 30, 2022. This Contract was the result of an open competitive procurement, specifically Request for Proposal (RFP) 1035. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual consent of the parties and in consideration of the performance metrics listed herein. 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 (the "First Extension and Modification").

As such, the Contract will be extended for a second term, from July 1, 2022 through June 30, 2023 ("Year 2"), under the same terms and conditions as set forth in the original Contract, as modified in the First Modification and the Second Modification, except for those specifically set forth below.

MODIFIED TERMS:

Section 3., Compensation, is modified to include the following provision: "Total compensation under this Contract for the period from July 1, 2022 through June 30, 2023 ("Year 2"), shall not exceed \$628,000.00."

CONTRACTOR
By: DocuSigned by:
John R. McLaughlin

Date: 5/5/2022

Renaissance Learning, Inc.
PO Box 8036
2911 Peach Street
Wisconsin Rapids, WI 54495-8036
(800) 338-4204

Tax ID: XXXXXXXXXX

Budget code(s): SYS-0-0-AMT-RH-ECTS

By: DocuSigned by:
Dalisa Flores
Insurance Compliance

MILWAUKEE BOARD OF SCHOOL DIRECTORS
By: DocuSigned by:
Janine Adamczyk
Janine Adamczyk, Director
Procurement & Risk Management

Date: 5/9/2022

By: Keith P. Posley, Ed.D.
Superintendent of Schools.

Date: 5/20/22

By: Robert E. Peterson
Robert E. Peterson, President
Milwaukee Board of School Directors

Date: 5/24/22

Date: 5/5/2022