

**ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND
EXTEND THREE CONTRACTS FOR TRANSLATION AND
INTERPRETATION SERVICES**

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

On July 1, 2015, the Milwaukee Board of School Directors (“MPS”) and Lakeside Venture Inc. d/b/a International Languages (“Contractor”) entered into Professional Services Contract number B0001143 (“Contract”) with a term of July 1, 2015 through June 30, 2016. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The Contract was previously extended for the first one-year term (the “First Extension”) and the second one-year term (the “Second Extension”). Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for a third one-year term.

As such, the Contract will be extended, from July 1, 2018 through June 30, 2019 (“Year 4”), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed \$400,000.00 in Year 4.

In accordance with ¶ 19 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified as follows: the previous references to total compensation are deleted and replaced with “Total compensation under this Contract for Year 4 shall not exceed \$400,000.00.”

CONTRACTOR

By: _____

Date: _____

Lakeside Ventures Inc. d/b/a International Languages
PO Box 510651
Milwaukee, WI 53203
(414) 226-1980

Tax ID:

Budget code(s): 000-0-0-000-BL-ECTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

*Thomas P. Conjurski
Chief Financial Officer, Office of Finance*

Date: _____

By: _____

*Keith P. Posley, Ed.D.
Interim Superintendent of Schools*

Date: _____

By: _____

*Mark A. Sain, President
Milwaukee Board of School Directors*

Date: _____

Board Approval Date: _____

Reviewed By: _____
Risk Management

Date: _____