

**ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e)
AND EXTEND A CONTRACT WITH LANGUAGE LINE SERVICES, INC., FOR
PHONE AND VIDEO REMOTE INTERPRETING SERVICES**

Request Number: CR033759
Contract Number: C026975
Vendor Number: V025398

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

On November 16, 2017, the Milwaukee Board of School Directors ("MPS") and Language Line Services, Inc. ("Contractor") entered into Professional Services Contract number C026975 ("Contract") with a term of November 20, 2017 through June 30, 2018. 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. 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.

As such, the Contract will be extended for a second term, from July 1, 2018 through June 30, 2019 ("Year 2"), 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 \$75,000.00 in Year 2.

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 shall not exceed \$75,000.00 in Year 2."
2. Paragraph 30 of the Contract is modified as follows: "The HUB requirement on this Contract is 0%" is deleted and replaced with, "The HUB requirement on this Contract is 5%".

CONTRACTOR

By: 

BONAVENTURA A. CAVALIERE
CHIEF FINANCIAL OFFICER
LANGUAGE LINE SERVICES

Date: 10/25/18


Language Line Services, Inc.
1 Lower Ragsdale Drive, Building 2
Monterey, CA 93940
(831) 648-5537

Tax ID: XXXXXXXXXX

Budget code: OGA-0-0-SSF-CI-ECTV

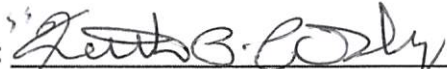
Board Approval Date: 7/26/18

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: 

Adria D. Maddaleni, J.D.
Director, Procurement & Risk Management

Date: 10/29/18

By: 

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

Date: 11/1/18

By: 

Mark A. Sain, President
Milwaukee Board of School Directors

Date: 11-8-18

Purchase Requisition Number: CR033759

Contract Number: C026975

Vendor Number: V025398

Reviewed By:


Risk Management

Date:

11-14-18