(ATTACHMENT 2)

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 IN Number: CR033759

Contract Number: C026975 Vendor Number: V025398

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT FIRST 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. As such, the Contract was 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 in the First Extension and Modification ("the First Extension").

In accordance with ¶ 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 30 of the Contract, and Paragraph 2 of the First Extension is modified as follows: "The HUB requirement on this Contract is 5%" is deleted and replaced with, "The HUB requirement on this Contract is 0%".

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By: BONAVENTURA A. CAVALIERE CHIEF FINANCIAL OFFICER LANGUAGE LINE SERVICES Date:	By: Adria D. Maddaleni, J.D. Director, Procurement & Risk Management Date:
Language Line Services, Inc.	
1 Lower Ragsdale Drive, Building 2 Monterey, CA 93940	By: Not Required
(831) 648-5537	Keith P. Posley, Ed.D. Interim Superintendent of Schools
(651) 6.6 5551	Ther in Super interaction of Berioos
Tax ID:	Date:
Budget code: OGA-0-0-SSF-CI-ECTV	
	By: Not Required
	Mark A. Sain, President Milwaukee Board of School Directors
	milwaakee Boara of School Directors
Board Approval Date:	Date:
Reviewed By: Risk Management	Date: