

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

Purchase Requisition 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: _____

Date: _____

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

Tax ID: _____

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

Board Approval Date: _____

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

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

Date: _____

By: _____

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

Date: _____

By: _____

Mark A. Sain, President
Milwaukee Board of School Directors

Date: _____

Reviewed By: _____
Risk Management

Date: _____