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	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: 10/29//
Language Line Services, Inc. 1 Lower Ragsdale Drive, Building 2 Monterey, CA 93940 (831) 648-5537	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date: 11/1/18
Budget code: OGA-0-0-SSF-CI-ECTV	By: Mark A. Sain, President Milwaukee Board of School Directors
Board Approval Date: 1/26/18	Date:

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Reviewed By: Risk Management

Date: 11-14-18