(ATTACHMENT 12) ACTION ON REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND THREE CONTRACTS FOR TRANSLATION AND

INTERPRETATION SERVICES

Purchase Requisition Number: CR016843 Contract Number: B0001145 Vendor Number: V022602

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

On July 1, 2015, the Milwaukee Board of School Directors ("MPS") and Lingua Pros, LLC ("Contractor") entered into Professional Services Contract number B0001145 ("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	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By: Thomas P. Conjurski Chief Financial Officer, Office of Finance
Date:Lingua Pros, LLC	Date:
1328 Aberdeen Lane	By:
Inverness, IL 60067	Keith P. Posley, Ed.D. Interim Superintendent of Schools
Tax ID:	Date:
Budget code(s): 000-0-0-000-BL-ECTS	
	Ву:
	Mark A. Sain, President Milwaukee Board of School Directors
	Date:
Board Approval Date:	

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Reviewed By:	Date:
Risk Management	