(ATTACHMENT 3) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS OFFICE OF BOARD GOVERNANCE

Purchase Requisition Number: CR052161 Contract Number: C029867 Vendor Number: V022797

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT FIRST EXTENSION

On April 1, 2021, the Milwaukee Board of School Directors and Hubbard, Wilson & Zelenkova (Contractor) entered into Professional Services Contract number C029867 ("Contract"), with a term of April 1, 2021 through March 31, 2022. The Contract, Section 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 one-year term.

As such, the Contract will be extended for the first additional one-year term, from April 1, 2022 through March 31, 2023 (Year 2), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

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

MODIFIED TERMS:

1. Section 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from April 1, 2022 through March 31, 2023 (Year 2), shall not exceed \$80,000."

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By:
Date:	Date:
Hubbard, Wilson & Zelenkova, LLC 44 East Mifflin Street, Suite 605 Madison, WI 53703 608-255-0566	By: Keith P. Posley, Ed.D. Superintendent of Schools
Tax ID:	Date:
Budget code(s): ADT-0-0-OBG-OB-ECTS	By:
Reviewed By: Risk Management	Date: