

(ATTACHMENT 4) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR034420
Contract Number: C027040
Vendor Number: V022797

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
SECOND EXTENSION & MODIFICATION**

On February 1, 2018, the Milwaukee Board of School Directors and Hubbard, Wilson & Zelenkova, LLC entered into Professional Services Contract number C027040 (“Contract”), with a term of February 1, 2018 through January 31, 2019. 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”). Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended for the first additional one-year term, from February 1, 2020 through January 31, 2021 (“Year 3”), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

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 for Year 3 shall not exceed \$80,000.00.”

CONTRACTOR

By: _____

Date: _____

Hubbard, Wilson & Zelenkova, LLC
44 E Mifflin Street, Suite 605
Madison, WI 53703
(608) 255-0566

Tax ID:

Budget code(s): ADT-0-0-OBG-OB-ECTS

Reviewed By: _____
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
*Adria D. Maddaleni, J.D., Director
Procurement and Risk Management*

Date: _____

By: _____
*Jacqueline M. Mann, Ph.D., Director
Office of Board Governance*

Date: _____

By: _____
*Larry Miller, President
Milwaukee Board of School Directors*

Date: _____

Date: _____