(ATTACHMENT 5)

ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT WITH HUBBARD, WILSON & ZELENKOVA, LLC FOR LOBBYING SERVICES - OFFICE OF BOARD GOVERNANCE, Number: CR034420

Contract Number: C027040 Vendor Number: V022797

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT THIRD 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") with a term of February 1, 2019 through January 31, 2020. The Contract was then previously extended for the second one-year term (the "Second Extension") with a term of February 1, 2020 through January 31, 2021. Based on the Contractor's achievement of performance metrics listed within the Contract, the parties now mutually agree to extend the Contract for the third and final term.

As such, the Contract will be extended for the third additional term, from February 1, 2021 through March 31, 2021 ("Year 4"), under the same terms and conditions as set forth in the original Contract.

CONTRACTOR	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By:	By: Martha Kreitzman. Chief Financial Officer
Date:	Date:
Hubbard, Wilson & Zelenkova, LLC 44 E Mifflin Street, Suite 605 Madison, WI 53703 (608) 255-0566	By: Jacqueline M. Mann, Ph.D., Director Office of Board Governance
Tax ID: 27-3347745	Date:
Budget code(s): ADT-0-0-OBG-OB-ECTS	By: Larry Miller, President Milwaukee Board of School Directors Date:
Reviewed By: Risk Management	Date: