(ATTACHMENT 4)

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

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:

 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	MILWAUKEE BOARD OF SCHOOL DIRECTORS
By: Ramie Zelenkova	By: Adria D. Maddaleni, J.D., Director Procurement and Risk Management
Date:	Date: 2/17/2000
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:	Date: 2/18/2020
Budget code(s): ADT-0-0-OBG-OB-ECTS	By: Larry Miller, President Milwaukee Board of School Directors
,	Date: 2/27/2020
Reviewed By: Risk Management	Date: 28.20