## (ATTACHMENT 1) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS OFFICE OF BOARD GOVERNANCE

This item initiated by the Office of Board Governance.

## OFFICE OF BOARD GOVERNANCE'S RECOMMENDATION

The Office of Board Governance recommends that the Board approve the following professional services contracts:

## RFP 1039 Authorization to Extend a Contract with Hubbard, Wilson, Zelenkova, LLC, for Legislative and Lobbying Services

The Office of Board Governance is requesting authorization to extend a contract with Hubbard, Wilson & Zelenkova, LLC, ("HWZ") for lobbying services. Legislative liaison and lobbying services are specifically related to working and communicating with state and federal officials and regulatory agencies regarding education policy, funding, and other related subjects as identified by the Office of Board Governance – Governance Relations.

Contractor was chosen pursuant to RFP 1039. The original contract provided for two oneyear options to extend if certain performance metrics were met. Hubbard, Wilson, Zelenkova, LLC met the performance metrics codified in the contract; therefore, MPS is exercising the first option year for the contract.

This contract extension will run from April 1, 2022 through March 31, 2023, and will not exceed \$80,000.

## **Budget Code:**

ADT-0-0-OBG-OB-ECTS...(Board Governance – Contracted Services).....\$80,000

Hubbard, Wilson, Zelenkova, LLC	
PRIME CONTRACTOR INFORMATION	
Certified HUB Contractor?	No
Total # of Employees	N/A
Total # of Minorities	N/A
Total # of Women	N/A
HUB PARTICIPATION	
Required	N/A
Proposed	
\$ Value	N/A
STUDENT ENGAGEMENT (hours per 12-month contract)	
Paid Student Employment Hour Commitment: 200 HOURS	
Student Career Awareness Commitment: 10 HOURS	