

**(ATTACHMENT 3) 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  
FIRST 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. 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 February 1, 2019 through January 31, 2020 (“Year 2”), 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 provisions: “Total compensation under this Contract for Year 2 shall not exceed \$80,000.00.”

**CONTRACTOR**

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By: \_\_\_\_\_

By: \_\_\_\_\_

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

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: \_\_\_\_\_

*Mark A. Sain, President  
Milwaukee Board of School Directors*

Date: \_\_\_\_\_

Reviewed By: \_\_\_\_\_  
*Risk Management*

Date: \_\_\_\_\_