Supervisor Willie Johnson, Jr., Chairperson, 1 By the Committee on Finance, Personnel, and Audit, reporting on: 2 3 File No. 14-540 4 5 (ITEM ) By the Committee on Finance, Personnel, and Audit, relating to an 6 informational report from Corporation Counsel regarding a Professional Services Contract 7 8 amendment in the amount of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van Deuren S.C. for the provision of legal representation relating to the 9 Downtown Transit site and the potential Couture project, by recommending adoption of 10 the following: 11 12 13 **A RESOLUTION** 14 WHEREAS, the Committee on Finance, Personnel, and Audit as outlined in Wis. 15 Stat. Section 59.52 (31), reviews certain public contracts and, depending on the amount of 16 the contract, engages in a passive or active approval process; and 17 18 WHEREAS, any contract with a value of at least \$100,000, but not more than 19 \$300,000, to which Milwaukee County is a party and which satisfies any other statutory 20 21 requirements, may take effect only if the board's finance committee does not vote to approve or reject the contract within 14 days after the contract is signed or countersigned 22 by the County Executive; and 23 24 WHEREAS, the Corporation Counsel submitted a report dated June 9, 2014, 25 indicating that the contract with Reinhart, Boerner, Van Deuren S.C. for the provision of 26 legal representation relating to the Downtown Transit site and the potential Couture project 27 would be increased by \$35,000, from \$190,000 to \$225,000; and 28 29 WHEREAS, the Committee on Finance, Personnel, and Audit reviewed the matter at 30 its meeting on June 20, 2014, and voted 7-2 to **REJECT** the increase in the proposed 31 contract; now, therefore, 32 33 34 BE IT RESOLVED, the County Board of Supervisors hereby rejects the proposed contract increase of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van 35 Deuren S.C. for the provision of legal representation relating to the Downtown Transit site 36 and the potential Couture project. 37 38 39 40 jmj 41 H:\Shared\COMCLERK\Committees\2014\Jun\FPA\Resolutions\14-540.doc 42