

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: March 26, 2020**

**AMENDMENT NO. 1 to Item 26**

**Resolution File No. 20-286**

**Ordinance File No.**

**COMMITTEE: Finance and Audit**

**OFFERED BY SUPERVISOR(S): Schmitt and Haas**

**Amend the last BE IT FURTHER RESOLVED clause and add a final BE IT FURTHER RESOLVED clause as follows:**

BE IT FURTHER RESOLVED, the County Board hereby authorizes the Comptroller and the Fiscal Affairs Division, DAS, to transfer \$1,120,000 from Org. Unit 1945 - Appropriation for Contingencies to Org. Unit 1172 - Information Management Services Division – Mainframe, DAS, for mainframe services, and \$610,000 from Org. Unit 1945 - Appropriation for Contingencies to Org. Unit 1921 - Human Resource and Payroll Systems, to provide funding for an entire year of services on the current platforms with Ceridian, Morneau Shepell Limited, and Cornerstone OnDemand, Inc.; and

BE IT FURTHER RESOLVED, the County Board supports and encourages the Milwaukee County Transit System (MCTS) to execute a sole source contract with Ceridian with similar terms and conditions to promote uniformity in the systems and leverage County purchasing power to help reduce administrative operating costs.