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(ITEM) From the Director of County Economic Development, Department of Administrative Services, requesting a waiver of Milwaukee County Code of General Ordinances Section 56.30(9), and authorization for payment in an amount not-to-exceed \$4,076 to Quorum Architects for the organization, facilitation, and summarization of Milwaukee County’s City Campus Community Visioning Session, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 56.30(9) of the Milwaukee County Code of General Ordinances provides that no payment shall be made to professional service contractors prior to proper execution of a contract including required departmental reviews and sign-offs; and

WHEREAS, the Milwaukee County Board of Supervisors, in File No. 14-483, directed the Economic Development Division to engage local community groups in the area of City Campus, the City of Milwaukee, and Milwaukee Public Schools to develop a plan for land use regarding City Campus and its surrounding neighborhood; and

WHEREAS, to ensure a timely community visioning meeting was organized, Economic Development staff met with the Avenues West Association, selected a date, and engaged Quorum Architects, a certified Disadvantaged Business Enterprise whose offices are located just north of City Campus on Highland Boulevard; and

WHEREAS, because of the abbreviated timeline, preparations for the Community Visioning Session had to begin almost immediately; and

WHEREAS, the contract has been fully executed with all required endorsements, the funds encumbered, and work under the contract has been completed; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Comptroller to pay Quorum Architects an amount not-to-exceed \$4,076 for organizing, facilitating, and summarizing Milwaukee County’s City Campus Community Visioning Session.

jmj
09/21/14
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