

Supervisor Willie Johnson, Jr., Chairperson,
By the Committee on Finance, Personnel, and Audit, reporting on:

File No. 14-746

(ITEM) By the Committee on Finance, Personnel, and Audit, relating to a passive review contract amendment in the amount of \$50,000 between Milwaukee County and Reinhart Boerner Van Deuren S.C., for a total contract sum not-to-exceed \$250,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Committee on Finance, Personnel, and Audit, as outlined in Wisconsin Statute Section 59.52 (31), reviews certain public contracts and, depending on the amount of the contract, engages in a passive or active approval process; and

WHEREAS, any contract with a value of at least \$100,000, but not more than \$300,000, to which Milwaukee County is a party and which satisfies any other statutory requirements, may take effect only if the Finance, Personnel, and Audit Committee of the Milwaukee County Board of Supervisors does not vote to approve or reject the contract within 14 days after the contract is signed or countersigned by the County Executive; and

WHEREAS, Corporation Counsel and the Economic Development Division submitted a report dated September 9, 2014, indicating that the contract with Reinhart Boerner Van Deuren S.C., for the provision of legal services related to and including the drafting of a Development Agreement with Barrett Visionary Development or another entity for the Transit Center property would be increased by \$50,000, for a total contract sum not-to-exceed \$250,000; and

WHEREAS, the Committee on Finance, Personnel, and Audit reviewed the matter at its meeting of September 18, 2014, and recommended **REJECTION** of the increase in the proposed contract (vote 8-1); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby reject the proposed contract increase of \$50,000, for a total contract sum not-to-exceed \$250,000 with Reinhart Boerner Van Deuren S.C., for the provision of legal services related to and including the drafting of a Development Agreement with Barrett Visionary Development, or another entity, for the Transit Center property.

jmj
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