

**COUNTY OF MILWAUKEE  
INTER-OFFICE COMMUNICATION**

**DATE:** December 12, 2012

**TO:** Supervisor Marina Dimitrijevic, Chairperson, County Board of Supervisors

**FROM:** Brian Taffora, Director - Economic Development Division, Department of Administrative Services

**SUBJECT:** **2013 Milwaukee County Surveyor Services**

ISSUE

The Department of Administrative Services, Economic Development Division requests authority to execute an agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee whereby the 'Commission' provides County Surveyor services as required under Section 59.74 of the Wisconsin Statutes.

BACKGROUND

The Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee approved an agreement at its 12/4/2012 meeting authorizing the Commission to 'act' in the capacity of the County Surveyor as described in Section 59.74 of the Wisconsin Statutes.

An RFP for County Surveyor services was not conducted. Justification for sole source is based upon Section 59.74 of the Wisconsin Statutes whereby the County Board is authorized to use SEWRPC in its role as 'acting' County Surveyor in the absence of a County Board appointed County Surveyor.

This agreement is entered into with the Regional Planning Commission 'acting' in its role as the County Surveyor as proscribed by Section 59.74 of the Wisconsin Statutes. Further under Wisconsin Statutes the Regional Planning Commission in its role as the 'acting' County Surveyor is assigned specific duties to be performed. These duties are as included under the Milwaukee County Surveyor services agreement.

Further noting that an agreement between Milwaukee County and the Regional Planning Commission has been in place since 1984 and as stated in the agreement MCAMLIS has been instructed to continue to fund the County Surveyor work functions.

RECOMMENDATION

The Director of County Economic Development respectfully recommends the County Board authorize the Milwaukee County Automated Mapping and Land Information

Steering Committee to execute the County Surveyor Services Agreement at a cost of \$78,719 or less.

Prepared by: William Shaw, MCAMLIS Project Manager

Approved by:

  
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Brian Taffora, Director  
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