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From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Winston & Strawn, LLP, by \$225,000, from \$295,000 to \$520,000, for legal services relating to *Jane Doe v. Milwaukee County*, Case No. 14CV200; *Estate of Terrill Thomas v. Milwaukee County et al*, Case No. 2017CV1128; *Orlowski v. Milwaukee County*, Case No. 13C994; and *Estate of James Perry v. Wenzel, et al*, Case No. 12C664, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, the Office of Corporation Counsel, on behalf of Milwaukee County, retained Winston & Strawn, LLP, to serve as counsel in the merits and insurance coverage dispute in *Jane Doe v. Milwaukee County*, Case No. 14CV200; and

WHEREAS, thereafter, Winston & Strawn, LLP (in conjunction with prior counsel) filed motions to file proposed cross-claims against the Wisconsin County Mutual Insurance Corporation (WCMIC) and to vacate orders granting partial final judgment to former intervenor WCMIC, and motion to stay post-trial proceedings pending resolution of coverage disputes; and

WHEREAS, thereafter, Winston & Strawn, LLP, filed a December 22, 2017, third party complaint for declaratory judgment against WCMIC on policy coverage issues in *Estate of Terrill Thomas v. Milwaukee County, et al.*, Case No. 17CV128, with related policy coverage implications for the Jane Doe case; and

WHEREAS, the United States (U.S.) Court of Appeals for the 7th Circuit reversed and remanded back to the trial court, two other cases: *Orlowski v. Milwaukee County*, Case No. 13C994, and *Estate of James Perry v. Wenzel, et al.*, Case No. 12C664; and

WHEREAS, petitions for writs of certiorari were filed in the U.S. Supreme Court with research and advice provided by Winston & Strawn, LLC; and

WHEREAS, the U.S. Supreme Court has now requested that the plaintiffs in those matters file a response to the writ petitions, so additional work will be required for these pending issues; and

WHEREAS, the Committee on Finance and Audit, at its meeting of March 15, 2018, recommended adoption of File No. 18-222 as amended (vote 4-0); now, therefore,

BE IT RESOLVED, the Professional Services Contract be further amended in the amount of \$225,000 for a total amount of \$520,000; and

46 BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors  
47 approves an amendment to the contract with Winston & Strawn, LLP, to a total amount  
48 of \$520,000; and

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50 BE IT FURTHER RESOLVED, the Office of Performance, Strategy, and Budget,  
51 Department of Administrative Services, and the Office of the Comptroller are authorized  
52 and directed to process an appropriation transfer of \$225,000 from Org. Unit 1945-  
53 Appropriation for Contingencies to Org. Unit 1961-Litigation Reserve.

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56 jmj

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