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(ITEM) By the Committee on Finance, Personnel, and Audit, relating to a passive review informational report regarding a Professional Services Agreement in the amount of \$150,900 with Grumman/Butkus Associates to provide design services for 2015 Adopted Capital Project WO03801 - Marcus Center Heating, Ventilation, and Air Conditioning Upgrade, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Committee on Finance, Personnel, and Audit (FPA) as outlined in Section 59.52(31), Wisconsin Statutes, reviews certain public contracts, and depending on the amount of the contract, engages in either a passive review 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 14-day review period expired with no action by FPA.
- FPA reviewed the item and placed it on file within the 14-day review period.
- FPA voted to approve the contract during the 14-day review period.
- FPA voted to reject it within the 14-day review period, but within 30 days of the Committee action, the Milwaukee County Board of Supervisors (County Board) votes to approve it.

; and

WHEREAS, the Department of Administrative Services submitted a report to the Chairwoman of the Milwaukee County Board of Supervisors on June 9, 2015; and

WHEREAS, the report dated May 7, 2015, references a plan to execute a Professional Services Agreement with Grumman/Butkus Associates to provide design services for 2015 Adopted Capital Project WO03801 - Marcus Center Heating, Ventilation, and Air Conditioning Upgrade in the amount of \$150,900; and

WHEREAS, FPA reviewed the matter at its meeting of June 18, 2015, and rejected (vote 8-1) the Professional Services Agreement; and

WHEREAS, under Section 59.52(31)(b)2, Wisconsin Statutes, following its rejection by FPA, the Professional Services Agreement may take effect only if it is approved by a vote of the County Board within 30 days of the Committee action; now, therefore, the question before the County Board is as follows:

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby adopts the Professional Services Agreement in the amount of \$150,900 with Grumman/Butkus Associates to provide design services for 2015 Adopted Capital Project WO03801 - Marcus Center Heating, Ventilation, and Air Conditioning Upgrade.

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