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3 From the Director of Audits, requesting authorization to enter into a professional
4 services agreement with Creative Corrections, LLC for a not-to-exceed amount of
5 \$196,512, to perform an external audit/evaluation of the Milwaukee County jail and to
6 release and transfer \$196,512 from the 2024 budget allocation in the Appropriation for
7 Contingencies to fund their services, by recommending adoption of the following:

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9 **A RESOLUTION**

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11 WHEREAS, Amendment No. 42 (the Amendment) was included in the 2024
12 Adopted Budget signed by the County Executive to develop a scope of work for an
13 external audit of the Milwaukee County Jail (the Jail), and requested the Audit Services
14 Division (ASD), Office of the Comptroller (Comptroller), to develop a scope of work for
15 an external audit of the Jail that focuses on operations, policies, and procedures, to
16 ensure procedural best practices are being followed that comport with State and
17 Federal laws, rules, and regulations; and

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19 WHEREAS, the Amendment further requested that the plan developed by ASD,
20 Comptroller, be presented to the Milwaukee County Board of Supervisors for review and
21 approval in the January 2024 meeting cycle; and

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23 WHEREAS, the Amendment followed previous actions in 2023, including in
24 adopted File No. 23-554, requesting and responding to a research and analysis plan
25 and initial baseline report about the operation of the Milwaukee County Criminal Justice
26 Facility, to establish a foundation of understanding to inform future policy decisions and
27 studies, to promote well-informed, thoughtful, and respectful engagement, and to
28 balance transparency and accountability with the need to manage legal risks and
29 constitutional privileges; and

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31 WHEREAS, adopted File No. 23-834 was an informational report provided in
32 response to File No. 23-554; and

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34 WHEREAS, the 2024 Adopted Budget included \$250,000 in an allocated
35 contingency account within the Appropriation for Contingencies, for the purpose of
36 funding the external audit/evaluation; and

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38 WHEREAS, as requested in the Amendment, the Director, ASD, Comptroller,
39 submitted adopted File No. 24-113, containing a report that provided the technical
40 requirements and scope of work for an external audit of the Jail, and requested
41 authorization to proceed with the preparation, issuance, and review processes to select
42 a vendor to perform the work; and

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44 WHEREAS, File No. 24-113 was adopted in the January 2024 meeting cycle;
45 and

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47 WHEREAS, the Director, ASD, Comptroller, collaborated with Procurement
48 Services, Department of Administrative Services, to develop and issue a Request for
49 Proposals (RFP) solicitation; and

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51 WHEREAS, the RFP solicitation yielded six proposals for consideration; and

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53 WHEREAS, the six proposals were released to an Evaluation Panel (the Panel),
54 which evaluated the proposals based on specific criteria stated in the RFP; and

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56 WHEREAS, Creative Corrections, LLC, (Creative Corrections), received the
57 highest overall score and was awarded the contract by the Panel; and

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59 WHEREAS, the cost proposal submitted by Creative Corrections in the amount
60 of \$196,512, was the lowest among the proposers; and

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62 WHEREAS, upon approval of this resolution, the Director, ASD, Comptroller, will
63 proceed toward the execution of a Professional Services Contract with Creative
64 Corrections, in an amount not-to-exceed \$196,512; and

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66 WHEREAS, the Committee on Audit, at its meeting of June 3, 2024, considered
67 File No. 24-525 for informational purposes only per Section 59.52(31)(d), Wisconsin
68 State Statutes (State Statutes); and

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70 WHEREAS, the Committee on Finance, at its meeting of June 13, 2024,
71 recommended adoption of File No. 24-525 (vote 5-0); now, therefore,

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73 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
74 hereby authorizes and directs the Audit Services Division (ASD), Office of the
75 Comptroller (Comptroller), to enter into a Professional Services Contract with Creative
76 Corrections, LLC, for an external audit/evaluation of the Milwaukee County Jail
77 (the Jail); and

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79 BE IT FURTHER RESOLVED, the County Board hereby authorizes and directs
80 the Comptroller and the Office of Strategy, Budget, and Performance to process an
81 administrative transfer of \$196,512 from Agency 194-1945 - Appropriation for
82 Contingencies to Agency 370-3741- ASD, Comptroller, for the external audit/evaluation
83 of the Jail.

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