

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 17-522

File Number: 17-522

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Software License, Maintenance, and Support Agreement with Vermont Systems, Inc., in the amount of \$595,000 with additional annual operating expenses of \$77,418 per year, and a 3 percent permitted increase per year for a term of 10 years, for parks recreation management software and a point-of-sale system.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on by the following vote:

Ayes: 17 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore

Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9),

Wasserman, Weishan Jr., West, and Lipscomb Sr.

Excused: 1 Nicholson

Certification to County

Board Passage Theodore Lipscomb Sr.

Date __j

JUL 2 7 2017

Certification of County

Board Passage George Christenson

Date

1111 2 7 2017

I approve the attached

UNSIGNED

Date

AUG 0 3 2017

resolution or Chris Abele

ordinance.

Received by County

Clerk's Office George Christenson

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SEP 2 7 2017