



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Agenda

### Finance and Audit Committee

*Chairperson: Supervisor Peggy A. West*  
*Vice Chairperson: Supervisor Sheldon A. Wasserman*  
*Supervisor Michael Mayo, Sr.*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Jason Haas*  
*Supervisor Supreme Moore Omokunde*  
*Supervisor Sequanna Taylor*  
*Legislative Services Division Manager: Janelle M. Jensen,*  
*414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, March 22, 2018

8:30 AM

Room 203R

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#### SPECIAL MEETING

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call To Order

#### Roll Call

- 1      [18-198](#)      From the County Executive, appointing Mr. Derek L. Tyus to the Milwaukee County Pension Board for a term expiring March 28, 2021. **(03/15/18: Laid Over for One Meeting)**

Attachments: [18-198 APPOINTMENT LETTER](#)  
[18-198 RESUME/BIOGRAPHY](#)

- 2      [18-217](#)      **2014 Adopted Capital Project WO217-Phone and Voicemail Replacement and 2017 Adopted Capital Project WT117-Milwaukee County Transit System Phone and Voicemail Replacement:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Master Service Agreement with Integration Partners Corporation in the amount \$3,300,000 for the implementation and deployment of a Voice Over Internet Protocol Phone and Voicemail system throughout Milwaukee County for the period effective March 2018, through March 2021. **(Referred to the Capital Improvements Committee, and Finance and Audit)**

**Attachments:** [18-217 REPORT](#)  
[18-217 RESOLUTION](#)  
[18-217 FISCAL NOTE](#)  
[18-217 MASTER SERVICES AGREEMENT \(03/07/18\)](#)  
[18-217 CIC SUBCOMMITTEE REPORT \(03/16/18\)](#)  
[18-217 SUPPLEMENTAL REPORT \(03/19/18\)](#)

ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*