

**Date: December 28, 2015**

**To: Chairman Theodore Lipscomb, Milwaukee County Board of Supervisors**

**Supervisor Willie Johnson, Jr., Co-Chair, Committee on Finance, Personnel, and Audit**

**Supervisor James "Luigi" Schmitt, Co-Chair, Committee on Finance, Personnel, and Audit**

**From: Eloisa Gomez, Director, University of Wisconsin Cooperative Extension**

**Subject: Requesting Authorization to execute Amendment No. 1 to Contract with UW-Extension for a one year period**

### **Background**

In 2012, County Board File No. 12-370 was approved which authorized Milwaukee County and the University of Wisconsin-Extension to enter into a contract in the amount of \$169,185 for services to provide professional staffing of the Milwaukee County Cooperative Extension office in the areas of Family Development, Youth Development, Horticulture, and Community and Leadership Development.

County Board File No. 13-551 approved Amendment No. 1 to the contract (133-PRJ54HL) in the amount of \$157,614 to provide these services for calendar year 2013.

County Board File No. 14-942 approved Amendment No. 2 to the contract in the amount of \$169,729 to provide these services for calendar year 2014.

County Board File No. 15-422 approved a new contract (133-PRJ89TM) in the amount of \$172,282 to provide these services for calendar year 2015.

UW-Extension is requesting the approval of Amendment No. 1 to the current contract in the amount of \$161,871 which will allow for a contract for services in 2016. The five-year total for these contracts is \$830,681 or over \$300,000 and is therefore subject to County Board approval.

Within these agreements, the County provides for 40% of faculty and academic staff salary and fringe benefits and 100% of a county clerical assistant. Funding for travel reimbursement, a limited amount of hourly staffing and miscellaneous expenses is also provided by the County through this contract. In return, the University provides funding for 60% of faculty salary and fringe benefits and most professional development. The County's funding for this contract is provided in the 2016 Adopted Budget.

Through this contract, Milwaukee County residents have access to free or modestly priced programs such as food and nutrition education, youth development programming, and foreclosure prevention awareness. County-funded faculty receive ongoing professional development through its partnership with UW Cooperative Extension and research based information from the University system is shared with County employees who interface with the public on community issues on a regular basis.

### **Action Required**

Approval of the attached resolution authorizes the Parks, Energy, and Environment Committee and/or the Finance, Personnel and Audit Committee to execute a Professional Services Contract with the University

of Wisconsin-Extension for the period effective January 1, 2016 through December 31, 2016 in the amount of \$161,871. In addition, the Office of the Comptroller is authorized to process payment for any services provided prior to approval of the contract.

**Fiscal Impact**

Approval of this resolution has no tax levy impact as the expenditure of \$161,871 is included in the 2016 Adopted Budget for UW-Extension.