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(ITEM ) From the Administrator, Milwaukee County Personnel Review Board, requesting authorization to execute a Professional Services Contract with Whyte Hirschboeck Dudek S.C., in an amount not-to-exceed \$150,000 for legal services, for the period effective June 1, 2016, through May 31, 2019, with two one-year renewal options, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee County Personnel Review Board (PRB) requires the services of outside legal counsel when it has a conflict of interest with Corporation Counsel; and

WHEREAS, on September 21, 2015, the PRB issued a Request for Proposals to provide outside legal services to the PRB for a three-year period, with an option to renew for two additional years; and

WHEREAS, after evaluating the responses, the PRB issued an intent to award to Whyte Hirschboeck Dudek S.C., on March 3, 2016; and

WHEREAS, the PRB's 2016 operating budget includes funding for outside legal services; and

WHEREAS, the PRB's operating budgets are expected to include funding for outside legal counsel in fiscal years 2017, 2018, and 2019; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 16, 2016, recommended adoption of the Administrator's request (vote 6-1); now, therefore,

BE IT RESOLVED, the Administrator, Milwaukee County Personnel Review Board, is hereby authorized to enter into a Professional Services Contract with Whyte Hirschboeck Dudek S.C., for legal services in an amount not-to-exceed \$150,000 during the period effective June 1, 2016, to May 31, 2019, with two one-year renewal options.