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(ITEM) From the Interim Director, Department on Aging, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances for services rendered by Midland Video Productions, Inc., in the amount of \$10,500 for the creation of a video highlighting programs and services offered by the Department, for the period effective November 1, 2015, through July 31, 2016, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Older Americans Act (OAA) was enacted by the 89th Congress and signed into law by President Lyndon B. Johnson on July 14, 1965; and

WHEREAS, OAA is the primary funding source for community-based aging programs provided through the Milwaukee County Department on Aging (MCDA) including, but not limited to, home delivered meals, congregate meals, family caregiver support, senior transportation, and minority senior centers; and

WHEREAS, MCDA celebrated the 50th Anniversary of OAA at a special event held December 4, 2015, including presentation of a video produced for MCDA by Midland Video Productions, Inc.; and

WHEREAS, in order to complete the video in time for the celebration, Midland Video Productions, Inc., agreed to produce the video prior to executing and signing a Professional Services Contract with Milwaukee County (the County); and

WHEREAS, sufficient funds exist in the 2016 State and County Contract covering Social Services and Community Programs – Aging Programs to reimburse the vendor; and

WHEREAS, Section 56.30(9) of Milwaukee County Code of General Ordinances (the Code) states: “Furthermore, no work shall be performed by any professional services contractor unless or until a written contract has been executed and signed by all appropriate officials”; and

WHEREAS, based on the provisions of Section 56.30(9) of the Code, a waiver is needed authorizing the Milwaukee County Comptroller to pay for any services rendered by Midland Video Productions, Inc., prior to the contract being executed and signed; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 15, 2016, recommended adoption of the Interim Director’s request (vote 5-2); now, therefore,

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BE IT RESOLVED, the provision of Section 56.30(9) of the Milwaukee County Code of General Ordinances is waived and the Milwaukee County Comptroller is authorized to pay for any services rendered by Midland Video Productions, Inc., prior to the contract being signed and executed.

jmj

09/15/16

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