NAUPA

Milwaukee County

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

Signature Copy

Action Report: 15-730

File Number: 15-730

From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. (Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 12/17/2015 by the following vote:

Ayes: 17 Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr., and Lipscomb Sr.

Certification of County Board Passage by County Board Chairman	Chairman Theodore Lipscomb Sr.	Date	DEC 1 7 2015
Certification of County Board Passage by County Clerk	County Clerk Joseph J. Czarnezki	Date	DEC 1 7 2015
County Executive approval/veto of attached resolution/ordinance.		Date	12/23/15
Received by County Clerk	Joseph J Czarneżki	Date	DEC 2 8 2015