

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

(ITEM) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend the contract with Buck Consultants in the amount of \$50,000, from \$165,000 to \$215,000, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay invoices for work completed by Buck Consultants prior to the approval of the contract amendment, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Employees' Retirement System (ERS) contracts with Buck Consultants for pension actuarial services required for the administration of Milwaukee County's pension system; and

WHEREAS, Milwaukee County maintains a separate contract with Buck Consultants for pension actuarial services for research requests on a variety of matters as requested by the Milwaukee County Board of Supervisors and/or the County Executive; and

WHEREAS, Milwaukee County required the services of Buck Consultants to support research requests from the legislative and executive branches of County government; and

WHEREAS, Section 56.30(9) of the Milwaukee County Code of General Ordinances provides that no payment shall be made to professional service contractors prior to proper execution of a contract, including required departmental reviews and sign-offs; and

WHEREAS, the authorized funding under the current contract with Buck Consultants has been exhausted; and

WHEREAS, Milwaukee County has required, and will continue to require actuarial analysis to be performed by Buck Consultants beyond the current authorized funding; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors does hereby authorize the Director of Employee Benefits, Department of Human Resources, to amend the current contract with Buck Consultants to increase the authorized funding by \$50,000 from \$165,000 to \$215,000; and

BE IT FURTHER RESOLVED, the Comptroller is authorized to pay Invoice No. 2149035 submitted by Buck Consultants for work on Milwaukee County's dependent eligibility verification program; and

46 BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors does
47 hereby authorize the Comptroller to pay invoiced fees, within the limits set by this
48 resolution, for services performed by Buck Consultants prior to the execution of the
49 contract amendment.

50

51

52 jmj

53 12/11/14

54 \\FI01WPCHC\CNTYBRD-Data1\$\Data\Shared\COMCLERK\Committees\2014\Dec\FPA\Resolutions\14-916.doc