County of Milwaukee

Inter-Office Communication

DATE:

March 5, 2015

TO:

Supervisor Marina Dimitrijevic, Chairperson, County Board of Supervisors

FROM:

William Shaw, MCAMLIS Program Manager, Department of Administrative

Services

SUBJECT:

2015 Orthophotography Agreement between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee

POLICY

It is requested that this agreement be referred to the Committee on Finance, Personnel and Audit for passive review pursuant to §59.52(31)(b)(2), Wis. Stats.

BACKGROUND

On December 18th, 2014 the County Board approved file No. 14-926 authorizing the purchase of Orthophotography for Milwaukee County. Subsequent to this approval, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) requested that the County enter into an agreement whereby SEWRPC would provide quality control and payment services to the County with respect to the deliverables related to the Orthophotagraphy acquisition.

This agreement does not modify the delivery of Orthophotography to Milwaukee County as authorized by the County Board file No. 14-926. The agreement simply makes SEWRPC a bursar for the County with respect to the Orthophotography contract, and in doing so ensures that \$15,336 of Federal Planning Funds provided to SEWRPC can be applied against the County's \$137,286 balance due under the approved Orthophotography contract, resulting in a net savings for the County.

RECOMMENDATION

The MCAMLIS Project Manager recommends and requests authorization to execute an agreement with the Southeastern Wisconsin Planning Commission to provide quality control and payment services to the County with respect to its Orthophotography contract authorized by CB File No. 14-926. Signing the agreement will result in a net savings for the County of \$15,336, as only \$121,950 of the authorized encumbered funds will be needed for the Orthophotography contract after SEWRPC's federal planning fund contribution.

William Shaw, MCAMLIS Project Manager
Department of Administrative Services-Economic Development

Attachment

cc: Chris Abele, County Executive

Finance, Personnel and Audit Committee Members

Teig Whaley-Smith, Director, Department of Administrative Services

Kelly Bablitch, Chief of Staff, County Board of Supervisors Raisa Koltun, Chief of Staff, County Executive's Office

Steve Cady, Research Analyst

Janelle Jensen, Committee Coordinator