



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Agenda

### Finance and Audit Committee

*Chairperson: Supervisor Peggy A. West*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, July 28, 2016

8:30 AM

Room 203R

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#### SPECIAL MEETING

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call to Order

#### Roll Call

- 1      [16-392](#)      From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with G4S Secure Solutions (USA), Inc., in the total amount of \$8,685,980 to provide inmate transportation services from September 1, 2016, through December 31, 2019, with two possible one-year extension options. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit) (07/21/16: Laid Over to the Call of the Chair)**

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CORRECTED CONTRACT \(page 16\)](#)

[MEMO \(re: Contingency Transfer\)](#)

[COST COMPARISON](#)

- 2      [16-403A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle. **(SECTION E2 ONLY - WP26201 Brown Deer Clubhouse Kitchen Replacement; WP17218 Martin Luther King Community Center Roof Replacement; WP33201 Currie Park Electrical Service; WP36803 Grant (Wolf) Service Roof; WP36805 Hansen Service Yard Roof; WP36807 Scout Lake Pavilion Roof; and WP36808 Froemming Comfort Station Roof) (07/21/16: Laid Over for One Meeting)**

Attachments: [SECTION E2 ONLY](#)

[F&A Minutes 07/21/16 \(Page 11\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Finance and Audit is Thursday, September 15, 2016.*

*All items must be in the Committee Coordinator's possession by 4:00 p.m., on Friday, August 26, 2016.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*