

Milwaukee County

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

Signature Copy

Action Report: 14-870

File Number: 14-870

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. (Referred to the Committees on Transportation, Public Works, and Transit and 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 12/18/2014 by the following vote:

> Ayes: 16 Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle,

> > Weishan Jr., and Dimitrijevic

Noes: 1 Jursik

Certification of County

Board Passage by Chairwoman Marina Dimitrijevic **County Board**

Chairwoman

Certification of County

County Clerk

Board Passage by Joseph J. Czarnezki

Date

County Executive

approval/veto of Chris Abele attached

resolution/ordinance.

Received by County

Clerk Joseph J. Ezarnezki

Date

DEC 2 3 2014