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From the Director, Department of Transportation and the Airport Director, Airport Division, Department of Transportation, seeking authorization to enter into a Professional Service Agreement with Unison Consulting, Inc. for financial consulting services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Airport Division, Department of Transportation, is seeking authorization to enter into a Professional Service Agreement (the Agreement) with Unison Consulting, Inc. (Unison), for financial consulting services; and

WHEREAS, the Agreement is needed to support the timely implementation of the Airport Division-DOT's financial objectives with consultant services that include, but are not limited to:

- Supporting capital improvement planning
- Passenger Facility Charge application
- New revenue bond debt financing/refunding, and continuing bondholder disclosure
- Airport Use and Lease Agreement negotiations
- Airline rates, charges, analysis, and development
- Financial planning and benchmarking

; and

WHEREAS, the Procurement Division, Department of Administrative Services, issued a Request for Proposal (RFP) that solicited competitive proposals from qualified firms to provide financial services; and

WHEREAS, the RFP Review Panel recommended that an Agreement be awarded to the incumbent contractor, Unison; and

WHEREAS, the Agreement, pursuant to the RFP, includes a 17 percent Targeted Business Enterprise goal; and

WHEREAS, the annual cost of the Agreement is estimated to cost \$300,000; and

WHEREAS, the term of the agreement is January 1, 2024, through December 31, 2028, with up to two optional one-year extensions; and

WHEREAS, the Committee on Finance, at its meeting of December 14, 2023, recommended adoption of File No. 23-992 (vote 6-0); now, therefore,

46 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
47 authorizes the Director, Department of Transportation (DOT), and the Director, Airport
48 Division-DOT, to execute a Professional Service Agreement with Unison Consulting,
49 Inc., for financial consulting services.

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