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From the Executive Zoo Director, requesting retroactive authorization to enter into the First Amendment to the 2021 Holiday Lights Agreement with RWS Entertainment Group to exercise the first extension from March 1, 2022, to February 28, 2023, not to exceed \$200,000 during that first extension, resulting in a \$350,000 total contract value, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Zoo (the Zoo) is one of the top four attractions and largest cultural institution in Wisconsin, and serves as the home to 2,200 specimens of 330 species; and

WHEREAS, Section 59.52(31)(c), Wisconsin State Statutes (State Statutes), requires approval by the Milwaukee County Board of Supervisors (County Board) for any single contract or group of contracts between the same parties with a value or aggregate value of more than \$300,000; and

WHEREAS, the Zoo sent out Requests for Proposals (RFP) in 2021 for the design, assembly, and installation of lights for the Zoo’s Wild Lights 25-night event; and

WHEREAS, that process resulted in the selection of RWS Entertainment Group, and the Committee on Finance (Finance) passively reviewed the 2021 Holiday Lights Agreement (the Agreement) in File No. 21-642, since the Agreement only committed to the initial term amount of \$150,000, which did not exceed the \$300,000 threshold per Section 59.52(31)(b), State Statutes; and

WHEREAS, the Agreement took effect on July 22, 2021, for an initial term beginning August 31, 2021, through February 28, 2022, and allowed the parties to mutually exercise two one-year optional extensions; and

WHEREAS, the Zoo is enhancing the event in 2022 with additional lights and décor, which increases the cost of the first extension from the \$150,000 authorized in the 2022 Adopted Budget narrative, by \$50,000, to \$200,000; and

WHEREAS, Section 59.52(31)(c), State Statutes, requires County Board approval of the First Amendment that exercises the first extension for a \$200,000 increase, resulting in a \$350,000 total contract amount; and

WHEREAS, the Zoo’s 2022 Adopted Budget includes funding for this first extension; and

WHEREAS, Finance, at its meeting of July 21, 2022, recommended adoption of File No. 22-763 (vote 7-0); now, therefore,

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
48 retroactively authorizes the Executive Zoo Director, Milwaukee County (the County)
49 Zoological Gardens, to enter into the First Amendment to the 2021 Holiday Lights
50 Agreement with RWS Entertainment Group (RWS), to exercise the first extension from
51 March 1, 2022, through February 28, 2023, in an amount not-to-exceed \$200,000,
52 resulting in a \$350,000 total contract amount; and

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54 BE IT FURTHER RESOLVED, the First Amendment requires the County to pay
55 50 percent of compensation 30 days after the County receives an invoice from RWS,
56 issued after the date the last person signs the First Amendment, and to pay the
57 remaining 50 percent of compensation upon the County's receipt of an invoice from
58 RWS issued after the completion of the holiday lights show.

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63 \\Fi01wpchc\comclerk\$\Committees\2022\July\FINANCE\Resolutions\22-763 Zoo - Holiday Lights Agreement.docx