

A request from the Strategy Director, Office of Strategy, Budget and Performance to execute a fee increase of \$10,000 for an amendment to the Professional Services Agreement with Berry Dunn for consultation services as part of the Milwaukee County Future State Project resulting in a Not to Exceed (NTE) contract value up to \$409,500, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County's (the County) vision is "By achieving racial equity, Milwaukee will be the healthiest County in Wisconsin;" and

WHEREAS, we seek to achieve our vision by dismantling institutional racism in our organization and building up policies, practices, and a culture that ensures race no longer predicts health outcomes, and outcomes for everyone to improve; and

WHEREAS, our strategic focus areas include creating intentional inclusion, bridging the gap, and investing in equity; and

WHEREAS, the 2024 Adopted Budget included an allocation of \$400,000 for the Future State Project (the Project); and

WHEREAS, adopted File No. 24-534 included authorization to execute a Professional Services Agreement (the Agreement) with BerryDunn for an amount not-to-exceed \$400,000 for the Project; and

WHEREAS, the Office of Strategy, Budget, and Performance (OSBP) is requesting authorization to amend the Agreement with BerryDunn on the Project to optimize the delivery of high-priority services that meet the needs of our community; and

WHEREAS, the Project Advisor is expected to provide an external analysis of County services, develop/refine a shared framework for prioritizing County services, and recommend a future state for the County's organization and financial practices, which optimizes delivery of high-priority services; and

WHEREAS, BerryDunn will support the County's effort to conduct an analysis of existing services in alignment with the County's strategic vision to become the healthiest county in Wisconsin by achieving racial equity, and to assist in developing recommendations on prioritization and long term-structure of County services; and

WHEREAS, the Committee on Finance, at its meeting of December 11, 2025, recommended adoption of File No. 25-741 (vote 6-0); now, therefore,

45 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
46 hereby authorizes the Office of Strategy, Budget, and Performance (OSBP) to execute
47 a fee increase of \$10,000 for an amendment to the Professional Services Agreement
48 (the Agreement) with BerryDunn resulting in a revised not-to-exceed contract value of
49 \$409,500; and

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51 BE IT FURTHER RESOLVED, the County Board hereby authorizes OSBP,
52 Corporation Counsel, Office of Economic Inclusion, Department of Administrative
53 Services (DAS), Risk Management, DAS, the County Executive, and the Office of the
54 Comptroller to prepare, review, approve, and execute all contracts, amendments, and
55 other documents, and take all actions and required for the purpose of administering the
56 BerryDunn Agreement.

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