

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

8  
9 **A RESOLUTION**  
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11 WHEREAS, Milwaukee County's (the County) vision is "By achieving racial  
12 equity, Milwaukee will be the healthiest County in Wisconsin;" and

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

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

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

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

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

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

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

34 WHEREAS, the Committee on Finance, at its meeting of December 11, 2025,  
35 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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12/11/25

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