NAUA

Milwaukee County

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

Signature Copy

Action Report: 15-639

File Number: 15-639

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years. (Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

resolution/ordinance.

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 11/5/2015 by the following vote:

1

Ayes: 17 Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr., and Lipscomb Sr.

Certification of County Board Passage by County Board Chairman	Chairman Theodore Lipscomb Sr.	Date	NOV 0 5 2015
Certification of County Board Passage by County Clerk	County Clerk Joseph J. Czarnezki	Date	— NOV 9 5 2015
County Executive approval/veto of attached	Chris Abele	Date	4/16/15

Clerk Joseph (Czarnezki **Received by County**

Date

NOV 1 7 2015