

From the Director of Audits, a report requesting approval to execute Countywide Audit Services Contract-Amendment 1, by recommending adoption of the following:

A RESOLUTION

WHEREAS, at its meeting in December 2020, the Milwaukee County Board of Supervisors approved a request from the Audit Services Division, Office of the Comptroller, to enter into a multi-year Professional Services Agreement (the Contract) with the certified public accounting firm of Baker Tilly US, LLP (Baker Tilly), for the provision of annual countywide audit services (Adopted File No. 20-883); and

WHEREAS, due to the impact of the Coronavirus Disease (COVID-19) pandemic, there has been a vast influx of Federal COVID-19-related funding to Milwaukee County (the County); and

WHEREAS, the receipt of this funding has brought with it increased scrutiny by funding agencies, requiring the review of additional programs as part of the County’s annual Single Audit, a service included in the Contract with Baker Tilly, and performed by Coleman & Williams, LTD, a Targeted Business Enterprise firm subcontracted by Baker Tilly at a 34 percent participation goal of the overall contract; and

WHEREAS, to compensate Baker Tilly for the review of up to six additional programs as part of the Single Audit of 2021, negotiations with the firm yielded a pricing arrangement that would raise the contract maximum for contract year 2022 by \$30,000, from \$361,078 to \$391,078; and

WHEREAS, affected departments have agreed to pay for the \$30,000 increase out of COVID-19 funds received within their existing budgets; and

WHEREAS, an amendment to the Contract is also needed to incorporate updated language required by professional auditing standards; and

WHEREAS, the Committee on Finance, at its meeting of July 21, 2022, recommended adoption of File No. 22-774 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Audit Services Division, Office of the Comptroller, to execute Amendment 1 to the multi-year annual countywide audit services contract with Baker Tilly US, LLP, that increases the contract maximum by \$30,000, from \$361,078 to \$391,078 for contract year 2022, and incorporates updated language required by professional auditing standards.