

1 Supervisor James "Luigi" Schmitt, Chairperson,
2 By the Committee on Finance and Audit reporting on:

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4 File No. 20-135

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6 A resolution by the Committee on Finance and Audit, relating to a report from the Chief
7 Deputy, Office of the Sheriff, requesting the authority to accept contract funding of
8 \$236,000 from the State of Wisconsin Department of Transportation for the services of
9 a Freeway Services Team (FST) on the Milwaukee County Freeway System, by
10 recommending adoption of the following:

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12 **A BY THE COMMITTEE RESOLUTION**

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14 WHEREAS, the Office of the Sheriff submitted a request to accept contract
15 funding of \$236,000 from the State of Wisconsin Department of Transportation for the
16 Sheriff to provide a Freeway Services Team (FST) on the Milwaukee County Freeway
17 System from July 1, 2019, through June 30, 2020; and

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19 WHEREAS, the request was submitted as a "passive review" contract as it fell
20 below the \$300,000 contract threshold for approval by the Milwaukee County Board of
21 Supervisors (County Board); and

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23 WHEREAS, subsequent to the file submission, it was determined that this
24 contract is essentially an extension of similar contracts (see File Nos. 18-463 and
25 19-396) for the services of the FST; and

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27 WHEREAS, on January 30, 2020, Office of the Sheriff staff requested the
28 Committee on Finance and Audit to recommend for adoption the contract to the County
29 Board, which was mistakenly submitted as a "passive review" contract; and

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31 WHEREAS, the Committee on Finance and Audit, at its meeting of
32 January 30, 2020, recommended adoption of this By the Committee Resolution
33 (vote 5-2); now, therefore,

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35 BE IT RESOLVED, the Office of the Sheriff is hereby authorized to enter into a
36 retroactive contract for the period effective July 1, 2019, through June 30, 2020, in the
37 amount of \$236,000 with the State of Wisconsin Department of Transportation to
38 provide Freeway Services Team services, and any provisions of Section 56.30(9) of the
39 Milwaukee County Code of General Ordinances are hereby waived.

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42 srb
43 01/30/2020
44 S:\Committees\2020\Jan\F&A\Resolutions\20-135 By the Committee Sheriff Passive Review Contract that Requires
45 CB Review.docx