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(ITEM ) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the third and final flight of a six-year license agreement at a cost of \$141,494 or less and enter into a second extension of the Professional Services Contract with Pictometry International, Inc., for the acquisition of digital orthophotographic and oblique image products as specified in the License Agreement entered into on April 22, 2010, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, by a resolution adopted on November 8, 1990, the Milwaukee County Board of Supervisors, working in cooperation with the utilities concerned, created a public-private partnership to implement the Milwaukee County Automated Mapping and Land Information System (MCAMLIS), including creation of a Steering Committee to provide oversight in the implementation of the system recommended in the Southeastern Wisconsin Regional Planning Commission (SEWRPC) Community Assistance Planning Report No. 177; and

WHEREAS, the afore referenced Milwaukee County resolution adopted on November 8, 1990, further authorized the execution of a Cooperative Agreement between Milwaukee County and the public and private utilities serving Milwaukee County, whereby the County and such utilities agreed to jointly fund the development of the MCAMLIS Agreement delegating to the afore referenced Steering Committee full responsibility for all policy matters relating to the conduct of the work program, including proposed contracts and specifications and the selection of contractors; and

WHEREAS, the MCAMLIS Steering Committee approved a project at its December 9, 2011, meeting authorizing the second flight of a three-flight agreement to acquire "AccuPlus" Aerial Image data utilizing technology developed by the Pictometry International Corporation (PIC) of Rochester, New York; and

WHEREAS, in January 2010, Milwaukee County selected PIC through the Request for Proposals as PIC was the only vendor evaluated as capable of meeting specific technical and delivery specifications; and

WHEREAS, in March 2010, Milwaukee County entered into a six-year License Agreement with PIC specifying three separate flights and resultant data to be collected on subsequent two-year intervals with the first flight and data delivery to be conducted in the Spring of 2010, whereby the first of three flights was conducted and the results delivered in September 2010; and

WHEREAS, future flights and deliveries under this agreement are contingent upon funding approval; and

47 WHEREAS, the second flight funding was approved by the MCAMLIS Steering  
48 Committee at its meeting held on December 9, 2011, and by the Milwaukee County  
49 Board of Supervisors in County Board Resolution 12-202; and  
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51 WHEREAS, the third and final flight funding was approved by the MCAMLIS  
52 Steering Committee at its meeting held on September 23, 2014; now, therefore,  
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54 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
55 authorizes the Director of the Department of Administrative Services to enter into a  
56 second extension to the Professional Services Contract with Pictometry International,  
57 Inc., for the acquisition of digital orthophotographic and oblique image products as  
58 specified in the License Agreement entered into on April 22, 2010, whereby the cost of  
59 the third flight contract will be \$141,494 or less.  
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