File No. 22-1060
From the Register of Deeds, Office of the Register of Deeds, requesting authorization to

From the Register of Deeds, Office of the Register of Deeds, requesting authorization to enter into a five-year land records/cashiering contract, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Office of the Register of Deeds (ROD) became a permanent part of the Milwaukee County (the County) government structure by virtue of its inclusion as a constitutional office following the adoption of the State of Wisconsin Constitution in 1849; and

WHEREAS, the ROD is charged with recording, archiving, preserving in perpetuity, and making real property records available to the public and business entities for a fee pursuant to Section 59.43, Wisconsin State Statutes (State Statutes); and

WHEREAS, the ROD is also charged with the archiving, preserving in perpetuity, and issuing vital records to the public and business entities for a fee, pursuant to Section 69.20, State Statutes; and

WHEREAS, the ROD has relied on land records and cashiering software for at least 20 years to meet its statutory obligations; and

WHEREAS, Section 59.60(12), State Statutes, requires the Milwaukee County Board of Supervisors (County Board) to approve contracts that will use funds from future budgets; and

WHEREAS, the Audit Services Division, Office of the Comptroller, recommended that a Request For Proposals (RFP) be issued for a land records and cashiering contract in its February 19, 2021, Audit Report; and

WHEREAS, the ROD worked with the Procurement Division (Procurement), Department of Administrative Services (DAS), and the Information Management Services Division (IMSD), DAS, to draft and issue the RFP; and

WHEREAS, Procurement issued the RFP through the County's usual and customary practice on or about August 30, 2021; and

WHEREAS, the ROD appointed key personnel from our office, IMSD-DAS, and the Land Information Office, Facilities Management Division, DAS, to form an RFP Evaluation Committee (the Committee); and

WHEREAS, the Committee met on several occasions under the direction of Procurement, to score each RFP submission; and

WHEREAS, the Committee issued a Notice of Award on March 10, 2022, awarding the land records and cashiering contract to Fidlar Technologies, Inc. (Fidlar); and

WHEREAS, the ROD, and the Contract Manager, IMSD-DAS, engaged in negotiations, which resulted in an agreement with Fidlar for a five-year contract with four, one-year extensions; and

WHEREAS, contract negations resulted in enhanced land records and cashiering software services, with guaranteed levels of revenues to the County of at least \$650,000 a year, and no increase in the overall cost of the contract, compared to prior years, to the County; and

WHEREAS, contract negotiations also resulted in an overall cost savings to the County in the amount of \$150,000 over the five-year contract; and

WHEREAS, the contract also includes language, which mandates that the staff, families, or friends of the ROD do not accept gifts, gratuities, donations (political or otherwise), loans, or monetary favors of any kind or of any value whatsoever from Fidlar; and

WHEREAS, the ROD and Fidlar negotiated the land records and cashiering contract in good faith, at arms-length, and in compliance with County procedures and requirements; and

WHEREAS, the Committee on Finance, at its meeting of December 8, 2022, recommended adoption of File No. 22-1060 (vote 7-0); now, therefore,

BE IT RESOLVED, the Office of the Register of Deeds (ROD) is hereby authorized to enter into a five-year land records and cashiering contract with Fidlar Technologies, Inc. (Fidlar), with four, one-year extensions effective January 1, 2023, through December 31, 2027; and

BE IT FURTHER RESOLVED, the ROD, Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, the Office of the Comptroller (Comptroller), County Executive, and Corporation Counsel, Office of Corporation Counsel, are authorized to sign and execute this Agreement with Fidlar; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Comptroller to process payment prior to services being rendered each contract year.

srb

12/08/2022

S:\Committees\2022\December\FINANCE\Resolutions\22-1060 ROD & IMSD Fidlar Contract.docx