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From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a professional service agreement with Baker Tilly, for digital transformation consulting services for total fees of \$498,131, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in February 2022, the Milwaukee County Board of Supervisors authorized \$500,000 of American Rescue Plan Act (ARPA) funds for the purpose of establishing a Digital Transformation Assessment Project (the Project), with the output of an executable roadmap of follow-on projects; and

WHEREAS, the Information Management Services Division (IMSD), Department of Administrative Services (DAS), in conjunction with the Procurement Division (Procurement), DAS, issued a Request for Proposals (RFP) the Project; and

WHEREAS, in October 2022 Baker Tilly was awarded the Project; and

WHEREAS, IMSD-DAS, and Procurement have completed contract negotiations; and

WHEREAS, the Committee on Finance, at its meeting of January 26, 2023, recommended adoption of File No. 23-206 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Information Management Services Division, Department of Administrative Services, to enter into a Professional Service Agreement with Baker Tilly, for digital transformation consulting services for total fees of \$498,131, including travel fees.

srb
01/26/2023
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