(ITEM) From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit (EMU) services with JusticePoint Inc, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, the 2013 Adopted Budget & Amendment 1A062 included funding for EM programming for three-quarters of the year and envisioned that once the Superintendent was put into place, the funds would be transferred to the HOC to enable operation of the EM program, and

WHEREAS, the contract with the vendor that supplied the EMU equipment reported that the Office of the Sheriff had cancelled the contract, so the Superintendent now requires approval of a replacement contact to continue EM programming for the remainder of 2013, and

WHEREAS, JusticePoint Inc has agreed to a partial-year contract, and

WHEREAS, the contract recommendation will result in operating expenditures of approximately \$108,000, which are reasonably within the funds available in the 2013 budget request; now, therefore

BE IT RESOLVED, that the Superintendent of the House of Correction, or his designee, is hereby authorized to enter into a 2013 contract with Justice Point Inc in an amount up to \$256,000 starting May 30, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED, that the provision of Milwaukee County General Ordinance 56.30(9) is waived and the Comptroller is authorized to pay for any services rendered prior to county board approval.