(ITEM) From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2013 Adopted Budget and Amendment 1A062 included funding for Electronic Monitoring (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 House of Correction to enable operation of the EM program; and

WHEREAS, the contract with the vendor that supplied the EM Unit equipment reported that the Office of the Sheriff had cancelled the contract, so the Superintendent now requires approval of a replacement contract 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; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of October 24, 2013, recommended adoption of the said contract (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of October 31, 2013, also recommended adoption of the said contract (vote 8-0); 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; and

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.

ag 10/31/13

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