1	File No. 13 -787
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3 4	(ITEM) From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May
5 6	30, 2013, to December 31, 2013, by recommending adoption of the following:
7	A RESOLUTION
, 8	A RESOLUTION
9	WHEREAS, the 2013 Adopted Budget and Amendment 1A062 included funding for
10	Electronic Monitoring (EM) programming for three-quarters of the year and envisioned that
11	once the Superintendent was put into place, the funds would be transferred to the House of
12 13	Correction to enable operation of the EM program; and
14	WHEREAS, the contract with the vendor that supplied the EM Unit equipment
15	reported that the Office of the Sheriff had cancelled the contract, so the Superintendent
16	now requires approval of a replacement contract to continue EM programming for the
17	remainder of 2013; and
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19	WHEREAS, JusticePoint, Inc., has agreed to a partial-year contract; and
20	WHEREAS, the contract recommendation will result in operating expenditures of
21 22	approximately \$108,000 which are reasonably within the funds available in the 2013
22	Budget; and
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25	WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting
26	of October 24, 2013, recommended adoption of the said contract (vote 7-0); and
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28	WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of
29	October 31, 2013, also recommended adoption of the said contract (vote 8-0); now,
30	therefore,
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32	BE IT RESOLVED, that the Superintendent of the House of Correction, or his
33	designee, is hereby authorized to enter into a 2013 contract with Justice Point, Inc., in an
34	amount up to \$256,000 starting May 30, 2013, through December 31, 2013; and
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36	BE IT FURTHER RESOLVED, that the provision of Milwaukee County General
37	Ordinance 56.30(9) is waived and the Comptroller is authorized to pay for any services
38	rendered prior to County Board approval.
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41 42	jmj 11/04/13
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