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(ITEM ) From the Director of Benefits, Department of Human Resources, requesting a waiver of Milwaukee County General Ordinance 56.30(9) and authorization for payment in the amount of \$12,843 to Buck Consultants, for dependent eligibility verification services incurred prior to complete execution of an agreement, by recommending adoption of the following:

## A RESOLUTION

WHEREAS, Section 56.30(9) of the Milwaukee County Code of General Ordinances provides that no payment shall be made to professional service contractors prior to proper execution of a contract, including required departmental reviews and sign-offs; and

WHEREAS, the Division of Employee Benefits required the services of Buck Consultants to execute the dependent eligibility verifications in accordance with the approved policy of the Milwaukee County Board; and

WHEREAS, the Division of Employee Benefits obtained appropriate Board approval in County Board File No. 12-230 for contracting with Buck Consultants but omitted the required departmental sign-offs in the original contract; and

WHEREAS, the three year contract was entered into effective January 1, 2012, and is effective through December 31, 2014; and

WHEREAS, the Division of Employee Benefits has subsequently corrected the omission by amending the Buck Consultants contract to include the required County departmental reviews and sign-offs; and

WHEREAS, Buck Consultants provided continuous verification services while the contract was being amended to fulfill all County requirements; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Comptroller to pay Invoice 2149035 submitted by Buck Consultants in the amount of \$12,843 for work on Milwaukee County's dependent eligibility verification program.

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