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(ITEM) From the Administrator, Milwaukee County Personnel Review Board (PRB), requesting authorization to execute a Professional Services Contract with Gonzalez Saggio & Harlan LLP, in an amount not to exceed \$80,000 for the provision of outside legal counsel on PRB matters for the period effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed prior to approval of the contract, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Personnel Review Board (PRB) requires outside legal counsel due to conflicts of interest with Corporation Counsel; and

WHEREAS, PRB has an immediate need for legal services due to ongoing and newly filed litigation against it; and

WHEREAS, PRB has contracted with Gonzalez Saggio & Harlan LLP for legal services since 2004; and

WHEREAS, the term of the legal services contract for PRB would be from January 1, 2015, through December 31, 2015, with the option for the parties to extend the contract by mutual agreement; and

WHEREAS, the law firm with which PRB requests authorization to execute extension of the contract is Gonzalez Saggio & Harlan LLP; and

WHEREAS, PRB shares staff, space, and resources with the Milwaukee County Civil Service Commission and Milwaukee County Ethics Board, and combining the legal services from the Civil Service Commission, Ethics Board, and Personnel Review Board results in exceeding the County's goal for use of Disadvantaged Business Enterprises for Professional Services Contracts; now, therefore,

BE IT RESOLVED, the Administrator of the Milwaukee County Personnel Review Board, is authorized to contract for legal services with Gonzalez Saggio & Harlan LLP for 2015 without conducting a Request for Proposals; and

BE IT FURTHER RESOLVED, the Administrator of the Milwaukee County Personnel Review Board, is hereby authorized and directed, on behalf of Milwaukee County, to execute a contract between Milwaukee County and Gonzalez Saggio & Harlan LLP for legal services for the period effective January 1, 2015, through December 31, 2015, for which Milwaukee County will pay Gonzalez Saggio & Harlan LLP an amount not to exceed \$80,000 as set forth in the said contract; and

46 BE IT FURTHER RESOLVED, the Office of the Comptroller is hereby authorized
47 to process payment for any services provided prior to approval of the contract.

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