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(ITEM ) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, 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 by the Joxel Group prior to approval of the contract, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee County Employees' Retirement System (ERS) contracts with the Joxel Group for co-development and programming services required for the administration of Milwaukee County's pension system; and

WHEREAS, Milwaukee County administers its retiree life and medical insurance programs through the pension system platform; and

WHEREAS, the retiree life and medical insurance module of the pension system requires ongoing maintenance and programming support; and

WHEREAS, the Joxel Group's co-development team is uniquely positioned to perform the required system and programming in the most efficient and cost effective manner; and

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; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors does hereby authorize the Director of Benefits, Department of Human Resources, to execute a fee-for-services contract with the Joxel Group for ongoing programming of the Vitech pension system effective May 1, 2014, through May 31, 2016, and the contract value is not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors does hereby authorize the Comptroller to pay invoiced fees, within the limits set by this resolution, for services performed by the Joxel Group prior to the execution of this contract.