

(ITEM) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years, by recommending adoption of the following:

A RESOLUTION

WHEREAS, currently G4S Secure Solutions (USA) Inc., provides transportation services to the Milwaukee County Office of the Sheriff for Milwaukee County inmates between the Milwaukee County Jail, House of Correction (HOC), Vel Phillips Juvenile Justice Center, all State and County institutions, United States Marshal's, medical appointments, and any other transport of inmates that may be needed; and

WHEREAS, G4S Secure Solutions (USA) Inc., currently provides approximately 34,200 inmate transports statewide per year, approximately 395,000 State miles traveled per year, and approximately 21,000 inmates moved between the Milwaukee County Jail and the HOC per year using their own vehicles and providing their own staff; and

WHEREAS, the current contract with G4S Secure Solutions (USA) Inc., expires October 3, 2015; and

WHEREAS, in June of 2015 a Request for Proposals (#7024) was issued by the Milwaukee County Office of the Sheriff to provide inmate transportation services for the Sheriff with responses due on July 22, 2015; and

WHEREAS, two vendors submitted responses/bids and G4S Secure Solutions (USA) Inc., was scored the highest and selected by the evaluation committee based upon experience, financial condition, scope of operations, and detailed response; and

WHEREAS, if approved, the contract will begin October 4, 2015, with the first year ending December 31, 2016, to align the contract with the calendar year of Milwaukee County (the County) and two additional twelve-month periods ending December 31, 2018; and

WHEREAS, the County will have the option to extend the original contract for two additional twelve-month renewal periods, an additional 4th year, and 5th year for a total of five years; and

WHEREAS, the contract includes three 40-passenger buses, nine 15-passenger vans, and one 10,000 square foot garage for storage and maintenance of vehicles provided by G4S Secure Solutions (USA) Inc.; and

WHEREAS, the contract includes 22 transportation officers, three supervisors, one project manager, and two administrative personnel fulltime provided by G4S Secure Solutions (USA) Inc.; and

WHEREAS, the annual expense caps for the three-year contract are \$2,611,312.22 from October 4, 2015, through December 31, 2016; \$2,157,311.48 through December 31, 2017; and \$2,183,020.28 through December 31, 2018; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of October 22, 2015, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of November 2, 2015, recommended adoption of the Sheriff's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Office of the Sheriff is hereby authorized to execute a three-year and three-month contract effective as follows: Year 1: October 4 2015, to December 31, 2016, Year 2: January 1, 2017, to December 31, 2017, and Year 3: January 1, 2018, to December 31, 2018 with two one-year renewal options, with G4S Secure Solutions (USA) Inc., for inmate transportation services, including staffing and vehicles, at a cost of \$6,951,643.98; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs that funds for the transportation contract between Milwaukee County (the County) and G4S Secure Solutions (USA) Inc., shall be paid by the County for work that commenced October 4, 2015, through the end of the contract period and any allowable contract extensions, if agreed to by the Sheriff, or his designee, and amounts paid shall be the lesser of the contract or invoiced rates.

jmj
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