

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

From the Milwaukee County Comptroller, requesting authorization to amend an existing Agreement with Quarles & Brady, LLP, for bond counsel services by extending the term from December 31, 2016, until the latest of (a) December 31, 2018, or (b) such time as the work on financings in progress on December 31, 2018, is completed, or (c) such time as the Milwaukee County Board of Supervisors takes further action designating bond counsel, unless otherwise terminated pursuant to the terms and conditions of the Agreement, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in March 2014, Milwaukee County (the County) entered into an agreement with Quarles & Brady, LLP, to provide bond counsel services to the Office of the Comptroller (Comptroller) through December 31, 2016; and

WHEREAS, Crump Law Firm serves as co-bond counsel and is a certified Disadvantaged Business Enterprise; and

WHEREAS, the Comptroller issued a Request for Proposals (RFP) for bond counsel services on September 21, 2016; and

WHEREAS, the Comptroller anticipated entering into a three-year Professional Services Agreement (2017-2019) and anticipated including options for three one-year extension options; and

WHEREAS, the RFP was advertised in the Daily Reporter and the Bond Buyer; and

WHEREAS, the RFP was also noticed via the County’s e-notify system; and

WHEREAS, it is the desire of the Comptroller and Quarles & Brady, LLP, to further amend the agreement to extend the term of the agreement until the latest of:

- (a) December 31, 2018, or
- (b) such time as the work on financings in progress on December 31, 2018 is completed, or
- (c) such time as the Milwaukee County Board of Supervisors takes further action designating bond counsel, unless otherwise terminated pursuant to the terms and conditions of the agreement

; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 8, 2016, recommended adoption of the Milwaukee County Comptroller’s request (vote 6-0); now, therefore,

47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the amendment to the agreement between Milwaukee County and Quarles & Brady, LLP; and

BE IT FURTHER RESOLVED, the Milwaukee County Clerk is directed to send certified copies of this resolution to Milwaukee County's bond counsel, Quarles & Brady, LLP, 411 East Wisconsin Avenue, Suite 2400, Milwaukee WI, 53202-4426, Attention: Brian G. Lanser.

jmj  
12/08/16  
S:\Committees\2016\Dec\FA\Resolutions\16-648.doc