MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: July 20, 2017

AMENDMENT NO. 1 to Item 10

Resolution File No. 17-522

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Mayo, Sr.

AMEND THE RESOLUTION BEGINNING ON OR NEAR LINE 43 AS FOLLOWS:

BE IT RESOLVED, that Milwaukee County Parks is hereby authorized to enter a ten (10) year contract with Vermont Systems, Inc. for park recreation software and a point of sale system for a one time cost not to exceed \$595,000 and an annual on-going operating cost of \$77,418 with a possible three percent (3%) annual increase upon prior written notice-; and

BE IT FURTHER RESOLVED, of the project costs listed in the previous clause, \$240,000 is authorized for 2017 and the remaining amounts are subject to appropriation in 2018 and subsequent budgets.