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From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in the approximate amount of \$400,000 for benefits administration software services for the period effective January 1, 2017, through December 31, 2017; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the extension, by recommending adoption of the following:

A RESOLUTION

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; and

WHEREAS, the Division of Employee Benefits, Department of Human Resources (DHR), required the services of Morneau Shepell to execute the administration of Milwaukee County’s (the County) employee benefits plans in accordance with the approved policy of the Milwaukee County Board of Supervisors (County Board); and

WHEREAS, the Division of Employee Benefits, DHR, obtained appropriate County Board approval for the Morneau Shepell contract in 2016, and approval for budgeting Morneau Shepell’s services through 2017 at an estimated cost of \$400,000, but inadvertently allowed the original contract to expire; and

WHEREAS, the continued services of Morneau Shepell are critical to providing County employees with their enrolled benefit plans; and

WHEREAS, the Division of Employee Benefits, DHR, is correcting this oversight by requesting authorization for an extension of the Morneau Shepell contract under the current terms; and

WHEREAS, Morneau Shepell provided continuous services throughout 2017; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 20, 2017, recommended adoption of File No. 17-538 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director of Total Rewards, Department of Human Resources, to execute an extension of the Morneau Shepell contract from January 1, 2017, through December 31, 2017; and

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BE IT FURTHER RESOLVED, the provision of Section 56.30(9) of the Milwaukee County Code of General Ordinances is waived and the Office of the Comptroller is authorized to pay for any services rendered prior to the Professional Service Contract with Morneau Shepell being signed and executed.

jmj

07/20/17

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