

1 Supervisor Peggy A. West, Chairperson,
2 By the Committee on Finance and Audit, reporting on:

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4 File No. 17-553

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6 By the Committee on Finance and Audit, relating to an informational report from the
7 Chief Information Officer, Information Management Services Division, Department of
8 Administrative Services, regarding an amendment to a professional services agreement
9 with Northwoods Software Development, Inc., in the amount of \$19,880, from \$195,085
10 to \$214,965, for the activation and configuration of the Titan Identity Federation module
11 and future change order requests, by recommending adoption of the following:

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13 **AN AMENDED RESOLUTION**

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15 WHEREAS, the Committee on Finance and Audit (F&A) as outlined in
16 Section 59.52(31), Wisconsin State Statutes, reviews certain public contracts and,
17 depending on the amount of the contract, engages in a passive or active approval
18 process; and

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20 WHEREAS, any contract with a value of at least \$100,000, but not more than
21 \$300,000, to which Milwaukee County is a party and which satisfies any other statutory
22 requirements, may take effect only if the Milwaukee County Board of Supervisor's
23 Committee on F&A does not vote to approve or reject the contract within 14 days after
24 the contract is signed or countersigned by the County Executive; and

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26 WHEREAS, the Chief Information Officer, Information Management Services
27 Division, Department of Administrative Services, submitted a revised report dated
28 July 12, 2017, regarding an amendment to a professional services agreement with
29 Northwoods Software Development, Inc., in the amount of \$19,880, from \$195,085 to
30 \$214,965, for the activation and configuration of the Titan Identity Federation module
31 and future change order requests; and

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33 WHEREAS, the Committee on F&A reviewed the matter at its meeting of July 20,
34 2017, and voted 6-0 to **REJECT** the increase in the proposed contract; now, therefore,

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36 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby ~~rejects~~
37 approves the proposed contract amendment increase with Northwoods Software
38 Development, Inc., in the amount of \$19,880, from \$195,085 to \$214,965, for the
39 activation and configuration of the Titan Identity Federation module and future change
40 order requests.

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