



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Signature Copy

Action Report: 18-55

File Number: 18-55


From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in an amount not-to-exceed \$652,000 for benefits administration software services for the period effective January 1, 2018, through December 31, 2019; 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.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 2/1/2018 by the following vote:


Ayes: 16 Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West, and Lipscomb Sr.

Excused: 1 Dimitrijevic

Absent: 1 Nicholson

Certification of County  Date FEB 01 2018
Board Passage by Theodore Lipscomb Sr.
County Board
Chairman

Certification of County  Date FEB 01 2018
Board Passage by George Christenson
County Clerk

County Executive  Date 2/8/18
approval/veto of Chris Abele
attached
resolution/ordinance.

Received by County  Date FEB 12 2018
Clerk's Office George Christenson