Milwaukee County

Signature Copy

Action Report: 18-51

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

File Number: 18-51

From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Support and Maintenance Agreement with KMIT Solutions, LLC, in an amount not-to-exceed \$299,846 for support and maintenance services of a point of sale system (FocusPoint 360), as well as the Zoo's eCommerce web hosting and secured socket layer for the period effective 2018 through 2022.

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 Board Passage by Theodore Lipscomb Sr.

County Board Chairman

Certification of County

Board Passage by George Christenson **County Clerk**

County Executive

approval/veto of Chris Abele

attached

resolution/ordinance.

Received by County

r E. anton

Clerk's Office George Christenson

Date

FEB 0 1 2018

FEB 0 1 2018

Date

FEB 1 2 2018