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From the Superintendent, House of Correction, requesting retroactive authorization to execute a 2020 Professional Service Contract with Wisconsin Community Services for provision of Day Reporting Center services from January 1, 2020, through December 31, 2020, and requesting a waiver of Section 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the Contract, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Adopted File No. 15-719 authorized a contract with Wisconsin Community Services (WCS) to manage the Day Reporting Center (DRC), and provide facility space for three years (2016 to 2018), with two optional one-year extensions (2019 and 2020); and

WHEREAS, WCS has been operating the DRC for Milwaukee County (the County) under the terms specified in the Request for Proposals #98150015; and

WHEREAS, in 2019, the DRC was moved to a new location owned by Heartland Housing, Inc., requiring changes to the contract with WCS; and

WHEREAS, the lease at the new location provides that the County will pay Heartland Housing, Inc., for utilities rather than WCS; and

WHEREAS, the 2020 Professional Service Contract with WCS for DRC services establishes compensation for professional services in an amount not-to-exceed \$794,244; and

WHEREAS, the 2020 Professional Service Contract acknowledges that the County will reimburse WCS for phone and communications equipment and services at the new DRC location, an amount that staff estimates to be approximately \$5,000 for 2020; and

WHEREAS, the 2020 Professional Service Contract acknowledges that the County will buy out WCS's network and communications equipment currently installed at the DRC for a flat fee of \$42,156; and

WHEREAS, the 2020 Professional Service Contract shall have a term beginning January 1, 2020, through December 31, 2020; and

WHEREAS, the House of Correction is requesting authority to pay WCS for services rendered prior to the 2020 Professional Service Contract being signed and executed; and

46 WHEREAS, the Committee on Finance and Audit, at its meeting of
47 January 30, 2020, recommended adoption of File No. 20-105 (vote 6-0); now, therefore,
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49 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
50 hereby authorizes the Superintendent, House of Correction, to retroactively enter into
51 the 2020 Professional Service Contract with Wisconsin Community Services (WCS), for
52 provision of Day Reporting Center services for the period beginning January 1, 2020,
53 through December 31, 2020; and
54

55 BE IT FURTHER RESOLVED, the 2020 Professional Service Contract
56 authorizes Milwaukee County to pay WCS for: professional services not exceeding
57 \$794,244; phone and communications equipment and services reimbursement of
58 approximately \$5,000; and network and communications equipment buyout of \$42,156;
59 and
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61 BE IT FURTHER RESOLVED, the County Board hereby waives Section 56.30
62 (8) and (9) of the Milwaukee County Code of General Ordinances; and
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64 BE IT FURTHER RESOLVED, the Office of the Comptroller is hereby authorized
65 to pay WCS for services rendered before the 2020 Professional Service Contract is
66 signed and executed.
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70 01/30/2020
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