

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: March 18, 2020**

**AMENDMENT NO. 1 to Item #18**

**Resolution File No. 20-199**

**COMMITTEE: Finance and Audit**

**OFFERED BY SUPERVISOR(S): Schmitt**

**ADD AND/OR DELETE AS FOLLOWS:**

**Amend the WHEREAS and BE IT RESOLVED clauses at or near line 17 as follows:**

WHEREAS, Willis of Wisconsin premium rate for consulting and actuarial services coverage will remain the same as the 2019 premium rate for Milwaukee County's coverage levels; ~~now, therefore;~~ and

WHEREAS, Sections 56.30(8) and (9) of the Milwaukee County Code of General Ordinances state, among other things, "no work shall be performed by any professional services contractor unless and until a written contract has been executed and signed by all appropriate officials", requiring a waiver to the Office of the Comptroller to pay for the services rendered by Willis of Wisconsin prior to this approval; now, therefore,

~~BE IT RESOLVED, that the Director of Benefits, Department of Human Resources, is hereby authorized to purchase consulting and actuarial service from Willis of Wisconsin for coverage of Milwaukee County medical, dental, vision, and life insurance plans for the 2020 plan year at the 2019 rates.;~~

~~BE IT FURTHER RESOLVED, that the Director of Benefits, Department of Human Resources, is hereby approved to extend a contract to Willis of Wisconsin for consulting and actuarial services to take effect March 1, 2020.~~

BE IT RESOLVED, the Director of Benefits, Department of Human Resources, is hereby authorized to purchase consulting and actuarial services from Willis of Wisconsin for the period of March 1, 2020 to February 28, 2021 in the amount of \$173,000 for coverage of Milwaukee County medical, dental, vision, and life insurance plans for the 2020 plan year; and

BE IT FURTHER RESOLVED, Sections 56.30(8) and (9) of the Milwaukee County Code of General Ordinances are hereby waived so the Comptroller may pay for any services rendered by Willis of Wisconsin prior to the approval of this contract.