

1 Supervisor Jason Haas, Chairperson,
2 By the Committee on Finance, reporting on:

3
4 File No. 21-645
5

6 By the Committee on Finance, relating to an informational report from the Director,
7 Department of Administrative Services, regarding Passive Review of a Professional
8 Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project
9 WP707 -Old Loomis Road, by recommending adoption of the following:

10
11 **A RESOLUTION**
12

13 WHEREAS, the Committee on Finance as outlined in Wis. Stat. Section 59.52
14 (31), reviews certain public contracts and, depending on the amount of the contract,
15 engages in a passive or active approval process; and
16

17 WHEREAS, any contract with a value of at least \$100,000, but not more than
18 \$300,000, to which Milwaukee County is a party and which satisfies any other statutory
19 requirements, may take effect only if the board's finance committee does not vote to
20 approve or reject the contract within 14 days after the contract is signed or
21 countersigned by the County Executive; and
22

23 WHEREAS, the Director, Department of Administrative Services, submitted a
24 report dated June 9, 2021, regarding passive review of a professional services
25 agreement with Exp U.S. Services, Inc., in the amount of \$158,925.75 for planning and
26 design for the replacement of Old Loomis Road from S. 76th Street to the connection
27 point of the Oak Leaf Bike Trail located at Hollow Lane; and
28

29 WHEREAS, the Committee on Finance reviewed the matter at its meeting on
30 July 26, 2021, and voted 7-0 to **REJECT** the professional services agreement; now,
31 therefore,
32

33 BE IT RESOLVED, the County Board of Supervisors hereby rejects the proposed
34 contract Exp U.S. Services, Inc., in the amount of \$158,925.75, for planning and design
35 for the replacement of Old Loomis Road from S. 76th Street to the connection point of
36 the Oak Leaf Bike Trail located at Hollow Lane.
37

38
39 jmj
40 07/26/2021
41 s:\committees\2021\jul\finance\resolutions\21-645 btc old loomis road edited jmj.docx