

RESOLUTION NO. 2007-45

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE WAIVER OF BIDDING REQUIREMENTS FOR A CONTRACT BETWEEN RACINE COUNTY AND ADAMS MANAGEMENT AND CONSULTING, LLC TO PROVIDE SERVICES AS THE CRIMINAL JUSTICE PROGRAM COORDINATOR

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a contract with the firm of Adams Management and Consulting, LLC, to provide criminal justice program coordination services, is authorized and approved.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorizes changes to other terms and conditions of the contract as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

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5 _____
6 Pamela Zenner-Richards

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8 **INFORMATION ONLY**

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10 **WHEREAS**, Racine County has twice issued a Request for Proposals (RFP) for
11 qualified respondents to provide the services to be rendered under this contract; and

12
13 **WHEREAS**, in each case, the responses either substantially exceeded the
14 budgeted amount or were deemed to be non-responsive, or both; and

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16 **WHEREAS**, the contractor, Adams Management and Consulting, LLC, had
17 previously provided criminal justice programs coordinator services to Racine County
18 during the period October 2005-January 2007;

19
20 **WHEREAS**, professional, competent service was provided by the contractor
21 during this period; and

22
23 **WHEREAS**, funding for the contract services subject to this resolution has been
24 appropriated in Racine County's 2007 Budget, and the contract cost is within the
25 amount budgeted.