

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, May 13, 2010 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (6 Items)

SCHEDULED ITEMS:

RESOLUTION - 1

1. 10- 202 A resolution by Supervisor Jursik, Amending Chapter 56.30(6) of the Milwaukee County Code of General Ordinances to require that all contracts executed by Milwaukee County prohibit the contractor from undertaking class actions against Milwaukee County on any matter other than enforcement of the subject contract. **(Recommended Action: Refer to Corporation Counsel)**

OFFICE OF THE SHERIFF – 3

2. 10148 From the Sheriff's Office, requesting authorization to execute a contract with The G4S Wackenhut Corporation to provide inmate transportation services at the County Correctional Facilities Central and South. **(Referred back from the 4/22/10 County Board meeting to the Committees on Judiciary, Safety and General Services and Finance and Audit)**
3. 10-196 From the Office of the Sheriff, requesting authorization to execute a contract with Wisconsin Community Services, Inc. for the rental of remote alcohol monitoring equipment for inmates in the Electronic Monitoring Unit of the Milwaukee County Correctional Facility Central for an initial 24 month period.
4. 10-197 From the Office of the Sheriff, requesting authorization to execute a contract with Justice 2000, Inc. for the rental of GPS and Voiceprint equipment for inmates in the Electronic Monitoring Unit of the Milwaukee County Correctional Facility Central for an initial 24 month period.

SCHEDULED ITEMS (CONTINUED):

CORPORATION COUNSEL – 2

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

5. 10-198 From Corporation Counsel, recommending payment in the amount of **\$140,000 (\$109,599.08 out of pocket plus \$30,400.92 insurance proceeds)** to Baseman Brothers, Inc., in full settlement of its contract claim work and product replacing the storm damaged flooring at the Franklin Sports Complex.
6. 10-199 From Corporation Counsel, recommending payment in the amount of **\$80,000** to Legal Aid Society of Milwaukee, Inc., ACLU of Wisconsin Foundation and Law Offices Of Patrick O. Patterson, S.C. in settlement of the claims for attorney's fees incurred in representing plaintiff class in the Christensen Jail Lawsuit.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, June 10, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, May 27, 2010.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.