

1 Supervisor Gerry Broderick, Chairperson,
2 From the Committee on Parks, Energy and Environment, reporting on:

3
4 File No. 13-881
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6 (ITEM) From the Director, Department of Administrative Services, requesting
7 authorization to award two Professional Services Contracts in the total amount of \$103,015
8 to SCS Engineers for the operation and maintenance of the landfill gas control systems at
9 Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a
10 possible two-year extension, by recommending adoption of the following:

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12 **A RESOLUTION**
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14 WHEREAS, Milwaukee County owns a former landfill in the City of Franklin that
15 was closed in 1981 and a former landfill under what is now Doyne Park that was closed in
16 1976; and

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18 WHEREAS, the former landfill sites presented environmental and public health
19 concerns due to their generation of landfill gas and leachate; and

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21 WHEREAS, the Wisconsin Department of Natural Resources required Milwaukee
22 County to install, operate and maintain landfill gas control systems at the former landfill
23 sites in order to comply with Chapters NR 500 to 520, Wisconsin Administrative Code;
24 and

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26 WHEREAS, the County Board, in late 1996, authorized construction of the gas
27 collection and venting system for the Doyne Park landfill and, in early 1997, authorized
28 construction of the gas collection and flare system, landfill cap, and vegetative cover for the
29 Franklin landfill; and

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31 WHEREAS, Milwaukee County has continued to effectively operate and maintain
32 the gas control systems since 1998 with the assistance of professional services contractors;
33 and

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35 WHEREAS, in October 2013, Milwaukee County issued a Request for Proposals for
36 the operation and maintenance of both landfills, with proposals due on November 13,
37 2013; and

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39 WHEREAS, the proposal review team reviewed the proposals and selected SCS
40 Engineers based on qualifications; and

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42 WHEREAS, Milwaukee County will award the selected consultant two not-to-exceed
43 contracts, one for each landfill; the sum of these contracts is \$103,015; and the contract is
44 for one year; and

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WHEREAS, the contract provides for two one-year extensions if the services are performed adequately; and

WHEREAS, SCS Engineers meets the Disadvantaged Business Enterprise goal of 17 percent established for this project; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting of December 10, 2013, recommended adoption of the Department's request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of December 16, 2013, also recommended adoption of the Department's request (vote 9-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Administrative Services, to enter into a Professional Services Agreement with SCS Engineers for operation and maintenance of landfill systems for the one-year period beginning January 15, 2014, with the possibility to extend two more years through January 15, 2017, if the consultant performs adequately.

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