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(ITEM) From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County owns a former landfill in the City of Franklin that was closed in 1981 and a former landfill under what is now Doyne Park that was closed in 1976; and

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

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

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

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

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

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

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

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

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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.

jmj
12/17/13
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