

City of Milwaukee

Office of the City Clerk

200 E. Wells Street
Milwaukee, Wisconsin 53202

Certified Copy of Resolution

FILE NO: 170244

Title:

Resolution approving and authorizing the execution of an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for the reconstruction of the floor slab of the Parcel 5 MacArthur Square Easement Area.

Body:

Whereas, The floor slab acts as the ceiling of the Kilbourn Avenue Tunnel or I-43 exit ramp; and

Whereas, The flooring of Parcel 5 identified in the Easement as the Civic Center Plaza or Space Center ("Parcel 5") was originally intended to be the floor of a building to be constructed thereon on a later date and was therefore made from voided concrete designed for indoor use; and

Whereas, The structure above Parcel 5 was never constructed, and the voided concrete slab has deteriorated because it has been exposed to outdoor weather elements since its construction in the 1960s; and

Whereas, A structural engineering consultant hired by the City has inspected the voided concrete slab and provided a report on June 8, 2015, that recommended replacement of the voided concrete slab; and

Whereas, The September 14, 1976 easement agreement between the City and the County required the City to perform structural maintenance and repair of the floor, and the County to perform maintenance and repair to the surface of the floor; and

Whereas, Negotiations have taken place between Milwaukee County and the City of Milwaukee, to finalize the Agreement regarding the reconstruction of the floor slab; and

Whereas, Milwaukee County, pending board approval, has agreed to 50/50 cost sharing for all design, oversight, and construction expenses; and

Whereas, The City of Milwaukee and Milwaukee County have agreed to the scope of work and retain all responsibilities to the Parcel 5 space as agreed to in the 1976 easement agreement; and

Whereas, The 2017 and 2018 City budget, pending Council and Mayor approval, provides a total of \$2,600,000 for replacement of the floor slab; and

Whereas, The 2018 County budget, pending Board approval, provides \$1,300,000 for the County's share of the replacement of the floor slab for reimbursement to the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City of Milwaukee is authorized to enter into the attached Intergovernmental Cooperation Agreement with Milwaukee County for the reconstruction of the floor slab of the Parcel 5 MacArthur Square Easement Area, or a version substantively similar; and, be it

Further Resolved, That the proper City officials are authorized to enter into this Intergovernmental Cooperation Agreement on behalf of the City of Milwaukee.

Further Resolved, That minor changes to the agreement which do not change its intent are hereby approved.



I, James R. Owczarski, City Clerk, do hereby certify that the foregoing is a true and correct copy of a(n) Resolution In Council-Adoption by the COMMON COUNCIL of the City of Milwaukee, Wisconsin on June 20, 2017.

A handwritten signature in black ink, appearing to read "James R. Owczarski", is written over a horizontal line.

James R. Owczarski

June 28, 2017

Date Certified