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(ITEM) From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Transportation (WisDOT) Zoo Interchange Renovation Project requires WisDOT’s acquisition of the Milwaukee County Zoo’s auxiliary parking lot which will require a mitigation program which includes constructing an auxiliary entrance for Zoo guests, replacement parking lot, visitor service facilities, and a new animal exhibit; and

WHEREAS, WisDOT has provided “cost to cure” funding intended for the construction of an auxiliary entrance for Zoo guests, replacement parking lot, visitor service facilities, and a new animal exhibit; and

WHEREAS, the Zoological Gardens will lose the use of portions of the current parking lot beginning in October 2014, the replacement parking lot must be opened to the public by May 22, 2015, and the animal exhibit, gift shop, and visitors service building must be opened no later than a year after, so the design of these facilities must begin in August 2014; and

WHEREAS, contracting a qualified design firm via the standard County Request for Proposals process will take more than three months, delaying the start of design until November 2014, subsequently delaying the opening of the parking lot until past the summer of 2015, and the opening of the entrance facilities and new exhibit until past the summer of 2016, so a more expeditious process of contracting a design firm must be considered; and

WHEREAS, PGAV, the firm which had prepared the Zoo Master Plan and the studies, conceptual design, and cost estimates for the new auxiliary entrance and parking facilities, is a world-renowned expert in animal exhibits and destination facilities complex design; and

WHEREAS, the contract for the Zoo Master Plan remains open; and

WHEREAS, for providing services to implement the ancillary entrance complex, PGAV has proposed a competitive fee, an expeditious process, a substantial commitment to engage local architectural and engineering firms, a minimum of 25 percent commitment

44 in Disadvantaged Business Enterprise participation, and the implementation of the
45 mitigation program within the intended time frame; and

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47 WHEREAS, the approval of the Milwaukee County Board of Supervisors is required
48 to extend such a contract; and

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50 WHEREAS, the Committee on Parks, Energy, and Environment at its meeting of
51 July 22, 2014, recommended adoption of the Director's request (vote 6-0); and

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53 WHEREAS, the Committee on Finance, Personnel, and Audit at its meeting of
54 July 24, 2014, also recommended adoption of the Director's request (vote 8-0); now,
55 therefore,

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57 BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes the
58 extension of the Zoo Master Planning contract with PGAV as proposed to include the full
59 design service for a new auxiliary entrance complex to be constructed to mitigate impacts
60 of the loss of Zoo land to Wisconsin Department of Transportation in an amount not to
61 exceed \$900,000.

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jmj
07/10/14
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