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(ITEM) From the Director, Department of Administrative Services, requesting authorization to execute a fee increase for an existing professional services agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction, by recommending adoption of the following:

A RESOLUTION

WHEREAS, implementation of 2013 Wisconsin Act 14 with regard to purchase of professional service agreements (under Milwaukee County Code of General Ordinances Chapter 56) for capital projects requires County Board approval to award the initial agreement, or fee extension(s) to the original agreement, when the total contractual fee exceeds \$300,000; and

WHEREAS, the Director of the Department of Administrative Services (DAS) is requesting authorization to execute a fee increase to an existing professional service agreement with GAI Consultants, Inc., to provide professional design services for 2013-14 Adopted Capital Project WP280 – Menomonee River Parkway Reconstruction; and

WHEREAS, the Menomonee River Parkway capital project was initiated in the 2013 Capital Budget; and

WHEREAS, on July 18, 2013, DAS issued a Request for Proposals (RFP) for qualified firms to provide engineering, planning, and design services related to the reconstruction of 4.6 miles of the Menomonee River Parkway including green infrastructure; and

WHEREAS, GAI Consultants, Inc., was selected to complete the programming and schematic design for the project and Milwaukee County entered into a contract with the consultant on November 11, 2013; and

WHEREAS, per the RFP, upon acceptance of the schematic design, Milwaukee County had the option to retain the same consultant to complete the construction documents, bidding services, and construction oversight; and

WHEREAS, Milwaukee County entered into an agreement with GAI Consultants, Inc., for only Phase 1 final design, bidding services, and construction oversight from West Burleigh Street to West Congress Street on May 2, 2014; and

WHEREAS, during the final design for Phase 1 construction, additional design services outside the original scope were necessary to complete the design resulting in a fee increase request for Phase 1; and

47 WHEREAS, since GAI Consultants, Inc., has performed well and the remaining
48 required consultant services are within the original RFP scope of services, Milwaukee
49 County intends to extend the current professional services agreement with GAI
50 Consultants, Inc., to complete the construction documents, bidding services, and
51 construction oversight for Phase 2 of the project, located between Church Street and
52 West Burleigh Street; and

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54 WHEREAS, the total fee increase for additional Phase 1 professional services
55 and proposed Phase 2 professional services is \$304,231, which will result in a total
56 adjusted professional services agreement value of \$550,437; and

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58 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its
59 meeting of December 3, 2014, recommended adoption of the Department's request
60 (vote 7-0); and

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62 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
63 December 11, 2014, also recommended adoption of the Department's request (vote
64 8-0); now, therefore,

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66 BE IT RESOLVED, the Milwaukee County Board of Supervisors does hereby
67 authorize the Director of the Department of Administrative Services to extend the
68 current contract with GAI Consultants, Inc., to address a fee increase for the
69 Menomonee River Parkway Reconstruction Phase 1 design services, and to complete
70 the construction documents, bidding services, and construction oversight for the
71 Menomonee River Parkway Reconstruction Phase 2 improvements, which results in an
72 adjusted professional agreement value of \$550,437.

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