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(ITEM) From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company’s purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and requesting authorization to place the proceeds in the Appropriations for Contingencies account, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Western Milwaukee County Electric Reliability Project (“WMCERP”) consists of the construction of two new electric transmission lines to support a new electrical substation located at the WE Energies power plant on County grounds; and

WHEREAS, the American Transmission Company (“ATC”) is installing the new lines, which will interconnect into the new substation; and

WHEREAS, the WMCERP was approved in early 2013 by the Public Service Commission of Wisconsin and, subsequently, ATC notified Milwaukee County of its request for a permanent access easement for the maintenance of the high tension poles and transmission lines; and

WHEREAS, representatives from Milwaukee County and ATC performed a joint review of the easement site and agreed to a mutually acceptable location for the easement; and

WHEREAS, County and ATC staff agreed to a negotiated easement price of \$15,107; and

WHEREAS, the easement language was reviewed and approved by Corporation Counsel and the easement exhibit was reviewed and approved by the Department of Administrative Services – Facilities Management Division; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of September 10, 2014, recommended adoption of the Department’s request (vote 5-2); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of September 18, 2014, also recommended adoption of the Department’s request (vote 7-1); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the negotiated permanent access easement price of \$15,107; and

47 BE IT FURTHER RESOLVED, that the Department of Administrative Services is
48 authorized to execute an administrative fund transfer to place the proceeds in the
49 Appropriations for Contingency account.

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