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3 (ITEM) From the Director, Department of Transportation, and the Airport Director,
4 requesting authorization to execute Amendment No. 4 to the March 31, 2010,
5 Professional Services Contract between Milwaukee County and Corlett, Skaer &
6 DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning
7 April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee
8 County's Airport Area Noise Management Program, by recommending adoption of the
9 following:

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11 **A RESOLUTION**

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13 WHEREAS, implementation of the Federal Aviation Administration (FAA)-
14 approved Federal Aviation Regulation (FAR) Part 150 Noise Study Update
15 recommendations required hiring a consultant to manage and implement the Airport
16 Area Noise Management Program (NMP); and

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18 WHEREAS, the NMP is the result of recommendations made in the FAR Part
19 150 Noise Compatibility Program approved by the FAA in June 2009; and

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21 WHEREAS, the program consists of providing all of the consulting and
22 management services necessary to implement the land and noise mitigation programs
23 of the Noise Compatibility Program (NCP) including sales assistance, aviation
24 easements and the modification of approximately more than 600 residences to reduce
25 the impacts of aircraft-generated noise on the occupants; and

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27 WHEREAS, the program uses the single parcel contracting method with all
28 construction work performed by local contractors; and

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30 WHEREAS, Corlett, Skaer, & DeVoto Architects, Inc. (CSDA), is a full-service
31 architectural firm specializing in the design and implementation of airport sound
32 mitigation programs; and

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34 WHEREAS, the CSDA consultant team consists of:

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- 37 • KPH Construction, a Milwaukee-based firm with six years of experience on the
38 previous Milwaukee program.
 - 39 • Hill International, a national construction management firm with extensive
40 expertise in program documentation management.
 - 41 • PSOMAS, a national engineering consultant firm with expertise in mapping,
42 Geographic Informational Systems (GIS) and construction management.
 - 43 • Geiger Engineering, a Milwaukee-based electrical engineering firm.
 - 44 • Engineering Concepts, a Waukesha-based full-service engineering firm that
will address mechanical engineering design services.

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- Toki & Associates, a Wisconsin-based Minority Business Enterprise/Disadvantaged Business Enterprise (DBE)/Small Business Enterprise firm specializing in architectural and engineering services.
- 2-Story Creative (formerly Weiss, & Company), a Milwaukee-based DBE public relations and community outreach agency.

; and

WHEREAS, on September 24, 2009, the Milwaukee County Board of Supervisors (County Board) adopted Resolution File No. 08-44(a)(b) retaining CSDA as the program management consultant for implementation of the NMP; and

WHEREAS, a Professional Services Contract was executed on March 11, 2010, between Milwaukee County and CSDA for a term of 24 months with a not-to-exceed value of \$9,034,427.70; and

WHEREAS, on March 31, 2010, Milwaukee County authorized CSDA to proceed with program set-up and residential sound insulation tasks identified in the NMP Scope of Work; and

WHEREAS, Amendment No. 1 of the contract between Milwaukee County and CSDA was executed on April 2, 2012 for a term of 12 months (April 1, 2012, to March 31, 2013) with a not-to-exceed value of \$5,640,400 to continue implementation of the NMP; and

WHEREAS, Amendment No. 2 of the contract was executed on March 18, 2013, for a term of 12 months (April 1, 2013, to March 31, 2014) with a not-to-exceed value of \$5,920,000 to continue implementation of the NMP; and

WHEREAS, Amendment No. 3 of the contract was executed on March 31, 2014, for a term of 12 months (April 1, 2014, to March 31, 2015) with a not-to-exceed value of \$5,256,316 to continue implementation of the NMP; and

WHEREAS, CSDA, during Amendment No. 3, will complete oversight of the last group of 17 single-family homes within the FAA determined eligibility boundary and has started treatment of the 108 multi-family units; and

WHEREAS, CSDA, during Amendment No. 4, will provide all of the administration and program management services necessary to complete the residential sound insulation program including:

1. Sound insulation of 108 multi-family units and remaining eligible single family parcels.
2. Coordinate and resolve homeowner product warranty issues.

- 89 3. Update and transfer land use GIS mapping to reflect acquisition of
90 Aviation Easements and treatment of more than 650 parcels.
91 4. Close the program office and product showroom.
92 5. Transfer the electronic program management system and associated
93 database to the Airport.
94 6. Assist the Airport in FAA program reporting and FAA grant reporting to
95 close the NMP.

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99 WHEREAS, Federal, State, and local funding is currently available to complete
100 the NMP including CSDA Amendment No. 4 upon approval; and

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102 WHEREAS, DBE participation for the small construction contractors performing
103 the home modifications has been 56% to date; and

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105 WHEREAS, CSDA has committed to continue the 17% DBE goal on the project
106 including the utilization of Toki & Associates and 2-Story Creative (formerly Weiss &
107 Company); and

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109 WHEREAS, the NMP requires the delivery of ongoing professional services by
110 CSDA to continue to implement the County's NMP and close the program in
111 accordance with FAA requirements; and

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113 WHEREAS, Amendment No. 4 of the contract between Milwaukee County and
114 CSDA, if approved, shall have a term of four months (April 1, 2015, to July 31, 2015)
115 and a not-to-exceed value of \$1,654,960 to complete implementation of the NMP and
116 close the program; and

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118 WHEREAS, the FAA requires that the program be closed out by September 30,
119 2015; and

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121 WHEREAS, it is requested that the County Board authorize the Department of
122 Transportation-Airport Division to amend its March 31, 2010, contract with CSDA,
123 adding \$1,654,960 for a term of four months, beginning April 1, 2015, and ending July
124 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise
125 Management Program; and

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127 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its
128 meeting of April 8, 2015, recommended adoption of the Director's request (vote 7-0);
129 and

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131 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
132 April 16, 2015, also recommended adoption of the Director's request (vote 8-0); now,

133 therefore,

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135 BE IT RESOLVED, the Airport Director is hereby authorized to amend the
136 Professional Services Contract between Milwaukee County and Corlett, Skaer & Devoto
137 Architects, Inc., by adding \$1,654,960 for a term of four months beginning April 1, 2015
138 and ending July 31, 2015, to complete implementation of Milwaukee County's Airport
139 Area Noise Management Program.

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