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(ITEM) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA185 – General Mitchell International Airport Runway 7R Cargo Apron Deice Pad, by recommending adoption of the following:

A RESOLUTION

WHEREAS, implementation of Section 59.21(31), Wisconsin Statutes, with regard to purchase of professional service agreements (under Milwaukee County Code of General Ordinances Chapter 56) for capital projects requires Milwaukee County Board of Supervisors 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 Professional Service Agreement with Mead and Hunt, Inc., to provide construction management services for 2013 Adopted Capital Project WA158 – General Mitchell International Airport (GMIA) Runway 7R Cargo Apron Deice Pad; and

WHEREAS, Capital Project WA158 - GMIA Runway 7R Cargo Apron Deice Pad was initiated in the 2013 Adopted Capital Budget; and

WHEREAS, on December 10, 2014, Milwaukee County DAS – Facilities Management Division (DAS-FM) issued a Request for Qualifications for qualified firms to provide construction management services related to the implementation of the GMIA Runway 7R Cargo Apron Deice Pad; and

WHEREAS, Mead and Hunt, Inc., was the selected construction management firm for the project and Milwaukee County will enter into a contract with the consultant; and

WHEREAS, the total fee for GMIA Runway 7R Cargo Apron Deice Pad professional services will not exceed \$750,000; and

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

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

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors does hereby
48 authorize the Director, Department of Administrative Services, to execute a contract
49 with Mead and Hunt, Inc., to provide construction management for Capital Project
50 WA158 – GMIA Runway 7R Cargo Apron Deice Pad which results in a professional
51 agreement value not to exceed \$750,000.

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56 U:\Committees\2015\April\TPWT\Resolutions\15-257 Mead & Hunt.docx