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(ITEM ) From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68<sup>th</sup> Street Improvement Projects, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, per Section 59.52(31), Wisconsin Statutes, approval of the Milwaukee County Board of Supervisors is required to amend a Professional Services Contract when the amendment will result in an aggregate contract value to a vendor of greater than \$300,000; and

WHEREAS, in the 2013 Adopted Capital Budget, the design of the South North Cape Road – County Trunk Highway J (CTH J) roadway improvement project from Hi-View Drive to South Carroll Circle was approved; and

WHEREAS, the Milwaukee County Department of Transportation-Highway Division (MCDOT-Highway) began the design, and through the Request for Proposals selection process, executed a design services contract with Himalayan Consultants, LLC, a certified Disadvantaged Business Enterprise consultant firm; and

WHEREAS, the executed contract with Himalayan Consultants, LLC, included a combination of two design projects: South North Cape Road (CTH J), and South 68<sup>th</sup> Street – County Trunk Highway A from West Ryan Road to the House of Correction; and

WHEREAS, as of January 2014, the current Professional Services Contract for the South North Cape Road project is \$229,388.61 and the South 68<sup>th</sup> Street project is \$101,434.99 respectively, with a combined contract amount not to exceed \$330,823.60 for both projects; and

WHEREAS, since the inception of the design of the South North Cape Road roadway improvement project, Himalayan Consultants, LLC, has made substantial progress in achieving multiple milestones that are necessary for overall successful completion of the project; and

WHEREAS, to expedite the completion of construction of the project in 2015, the project was broken into two separate stages with separate bid lets with Stage 1 from Scherrei Drive to West Forest Home Avenue where the construction is slated to occur in the Spring of 2015 and Stage 2 from Hi-View Drive to Scherrei Drive where the construction is slated to occur in the Summer of 2015, following the completion of Stage 1; and

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WHEREAS, there are a number of additional final design tasks required to be completed prior to moving forward with successfully constructing Stage 2 of the South North Cape Road roadway project and these additional tasks are: drainage, intersection re-alignment, roadway extension of limits, left turn lane inclusion, grading plans, utility coordination, culvert repair, survey, permitting, design study reports, plans, specifications, and estimates; and

WHEREAS, the additional design tasks are included in two separate amendments (2 and 3) for a total increase in the South North Cape Road contract of \$118,366.09 with a contract amount not to exceed \$347,754.70; and

WHEREAS, the total combined contract for the South North Cape Road and South 68<sup>th</sup> Street Improvement Projects is an amount not to exceed \$449,189.69; and

WHEREAS, the amendment to increase the Professional Services Contract with Himalayan Consultants, LLC, is necessary to allow the continued progression of the capital improvement projects; 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,

BE IT RESOLVED, the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, are authorized to increase a Professional Services Contract with Himalayan Consultants, LLC, a certified Disadvantaged Business Enterprise firm, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68<sup>th</sup> Street Improvement Projects, and to also make payment for all prior services provided under the contract.

jmj  
04/17/15  
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