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(ITEM) From the Director, Department of Transportation, requesting authorization to increase an existing Professional Services Contract with Crawford, Murphy & Tilly by \$75,000 for aviation planning and design services at General Mitchell International Airport, for a term ending June 30, 2017, by recommending adoption of the following:

RESOLUTION

WHEREAS, study and development of an updated Airport Layout Plan (ALP) for General Mitchell International Airport (GMIA) required hiring a consultant to complete the project; and

WHEREAS, study and development of an updated ALP is required by the 2012 re-write of the Federal Aviation Administration (FAA) Advisory Circular 150/5300-13A; and

WHEREAS, airports receiving Federal funding are required to design and construct airfield facilities in accordance with FAA Advisory Circulars; and

WHEREAS, the revised Airport Design Advisory Circular made substantial changes to the requirements and allowable configurations of airport pavement geometry; and

WHEREAS, the capital project identifies and recommends changes to all non-compliant pavement geometry and includes drafting and submittal of a revised ALP; and

WHEREAS, GMIA has received Federal and State Airport Improvement Program grant funding for the project, with the local share covered by Passenger Facility Charge funds; and

WHEREAS, the Professional Services Contract amendment to increase the contract by \$75,000 will provide ongoing professional services needed to complete the scope of the project; and

WHEREAS, approval of this Professional Services Contract amendment is contingent upon approval of an appropriation transfer which is submitted under a separate file for consideration; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 13, 2016, recommended adoption of the Director’s request (vote 5-0) but the recommendation is moot under Section 59.52(31)(d), Wisconsin State Statutes, which states that only the County Board’s Finance Committee has jurisdiction over contracts; and

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WHEREAS, the Committee on Finance and Audit, at its meeting of July 21, 2016, recommended adoption of the Director's request (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to amend the Professional Services Contract dated October 16, 2013, between Milwaukee County and Crawford, Murphy & Tilly, increasing the contract value by \$75,000, and extending the contract through June 30, 2017.

jmj
07/21/16
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