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(ITEM) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to an existing Professional Services Agreement with Leedy & Petzold Associates, LLC, by \$85,373.74, from \$349,106.61 to \$434,480.35, to provide professional design services and construction administration for 2010 Adopted Capital Project WA096 - General Mitchell International Airport Parking Structure Relighting, by recommending adoption of the following:

A RESOLUTION

WHEREAS, implementation of Section 59.21(31), Wisconsin Statutes, with regard to the purchase of Professional Services Agreements, under Chapter 56 of the Milwaukee County Code of General Ordinances for capital projects requires the approval of the Milwaukee County Board of Supervisors 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, Department of Administrative Services (DAS), is requesting authorization to execute a fee increase to an existing Professional Services Agreement with Leedy & Petzold Associates, LLC, to provide professional design services and construction administration for 2010 Adopted Capital Project WA096 – General Mitchell International Airport (GMIA) Parking Structure Relighting; and

WHEREAS, Capital Project WA096 – GMIA Parking Structure Relighting was initiated in the Adopted 2010 Capital Budget; and

WHEREAS, in June 2010, the Facilities Management Division, DAS, issued a Request for Qualifications (RFQ) for qualified firms to provide engineering, planning, and design services related to the implementation of the GMIA Parking Structure Relighting Project; and

WHEREAS, Leedy & Petzold Associates, LLC, was selected to complete the initial power needs and provide a project design, and Milwaukee County (the County) entered into a contract with the consultant on September 9, 2010; and

WHEREAS, per the RFQ, upon acceptance of the initial electrical report, the County had the option to retain the same consultant to complete the construction documents; and

WHEREAS, Leedy & Petzold Associates, LLC, has performed well and the consultant services are within the modified scope of services and the County intends to extend the current Professional Services Agreement to complete the construction documents and provide construction administration for the project; and

47 WHEREAS, the total fee increase for professional services is \$85,373.74, which
48 will result in a total adjusted Professional Services Agreement value of \$434,480.35;
49 and

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51 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its
52 meeting of July 15, 2015, recommended adoption of the Director's request (vote 7-0);
53 and

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55 WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of
56 July 23, 2015, also recommended adoption of the Director's request (vote 7-0); now,
57 therefore,

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59 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
60 authorizes the Director, Department of Administrative Services, to execute a fee
61 increase to an existing Professional Services Agreement with Leedy & Petzold
62 Associates, LLC, by \$85,373.74, from \$349,106.61 to \$434,480.35, to provide
63 professional design services and construction administration for 2010 Adopted Capital
64 Project WA096 - General Mitchell International Airport Parking Structure Relighting.

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