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3 (ITEM) From the Director, Department of Transportation, and the Interim Airport
4 Director requesting authorization to amend Airport Agreement No. OL-1162 between
5 Milwaukee County and Shell Oil Company, as assigned to Equilon Enterprises, LLC, for
6 the purpose of daylighting a portion of its fuel piping between the main fuel line and
7 Milwaukee County's Hydrant Fuel System, by recommending adoption of the following:
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9 **A RESOLUTION**

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11 WHEREAS, Milwaukee County entered into an agreement with Shell Oil
12 Company on October 17, 1995, further assigned to Equilon Enterprises, LLC, (Equilon)
13 on June 5, 2002, for the construction, operation, inspection, maintenance, repair,
14 replacement, substitution, modification, and/or removal of a fuel pipeline over an
15 easement/right-of-way not to exceed ten (10) inches in diameter to be used for the
16 transportation of aviation fuels; and
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18 WHEREAS, the easement/right-of-way commences at the eastern boundary of
19 General Mitchell International Airport (GMIA), north of the Wisconsin Air National Guard
20 premises, and terminates at a leased premises described with Airport Agreement No.
21 OL-1162 located within the fuel farm of GMIA; and
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23 WHEREAS, Equilon maintains an underground pipe that connects the main
24 pipeline located within the easement/right-of-way to Milwaukee County's Hydrant Fuel
25 System leased to the Signatory Airlines; and
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27 WHEREAS, Equilon is now requesting to abandon the underground pipe
28 connecting its main fuel pipe to Milwaukee County's Hydrant Fuel System and is further
29 requesting to construct an above ground pipe within the fuel farm area that will
30 reconnect Equilon's main fuel pipe to Milwaukee County's Hydrant Fuel System; and
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32 WHEREAS, Airport staff has reviewed the plans submitted by Equilon and
33 recommends that Airport Agreement No. OL-1162 between Milwaukee County and
34 Shell Oil Company, as assigned to Equilon Enterprises, LLC, be amended to reflect the
35 abandonment of the existing pipe connecting Equilon's main fuel pipe to Milwaukee
36 County's Hydrant Fuel System and the construction of an above ground pipe within the
37 fuel farm area that will reconnect Equilon's main fuel pipe to Milwaukee County's
38 Hydrant Fuel System; and
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40 WHEREAS, the amendment will continue Equilon's liability for the abandoned
41 pipe and will establish Equilon's liability for the above ground pipe; now, therefore,
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43 BE IT RESOLVED, that the Director, Department of Transportation, and the
44 County Clerk are hereby authorized to amend Airport Agreement No. OL-1162 between
45 Milwaukee County and Shell Oil Company, as assigned to Equilon Enterprises, LLC, to
46 reflect the abandonment of the existing pipe connecting Equilon's main fuel pipe to

47 Milwaukee County's Hydrant Fuel System and the construction of an above ground pipe
48 within the fuel farm area that will reconnect Equilon's main fuel pipe to Milwaukee
49 County's Hydrant Fuel System.

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