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From the Executive Director of Parks, requesting authorization to enter into a lease agreement with The Boldt Company to place a jobsite trailer on the Kinnickinnic River Parkway adjacent to Aurora St. Luke’s Hospital, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Aurora St. Luke’s Hospital (ASLH) entered into a Memorandum of Understanding with Milwaukee County (the County) in 2003, and was granted a Temporary Easement, for occupancy of a certain portion of the Kinnickinnic River Parkway adjacent to the hospital facility; and

WHEREAS, ASLH contracted with The Boldt Company (Boldt) in 2016 to supervise certain renovations to the hospital facility; and

WHEREAS, in 2017, Boldt applied for and received a Right of Entry (ROE) permit from Milwaukee County (the County) to place a jobsite trailer on County parkland; and

WHEREAS, Boldt has applied for and received annual ROE permits continually from 2017 through 2024; and

WHEREAS, the temporary placement of a jobsite trailer has extended to multiple years; and

WHEREAS, the County wishes to enter into a Lease Agreement that will place restrictions on the term of occupancy and assess rental payments with an annual 5 percent increment increase; and

WHEREAS, the Committee on Parks and Culture, at its meeting of September 3, 2024, recommended adoption of File No. 24-707 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) authorizes the Department of Parks, Recreation, and Culture (DPRC) to enter into a Lease Agreement (the Agreement) with The Boldt Company (Boldt) of no longer than five years, to place a jobsite trailer on the Milwaukee County Kinnickinnic River Parkway, and which shall substantially include the items in the Agreement attached to this file; and

42 BE IT FURTHER RESOLVED, the County Board authorizes the Director, DPRC,
43 the Department of Administrative Services (DAS), the Register of Deeds, Corporation
44 Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record
45 all documents, and take all actions as required, to execute the Agreement with Boldt.

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