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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 the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, implementation of 2013 Wisconsin Act 14 relative 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), requests authorization to execute a fee increase to an existing Professional Services Agreement with The Sigma Group to provide professional design services for 2015-16 Adopted Capital Project WP298 - South Shore Park Improvements; and

WHEREAS, on January 23, 2014, DAS issued a Request for Proposals (RFP) for qualified firms to provide engineering, planning, and design services related to the schematic design to reconstruct portions of South Shore Park with an emphasis on improving the beach and water quality; and

WHEREAS, The Sigma Group was selected to complete Phase 1 programming and schematic design for the project and Milwaukee County (the County) entered into a contract with the consultant on March 24, 2014; and

WHEREAS, per the RFP, upon acceptance of the schematic design, the County had the option to retain the same consultant to complete the construction documents, bidding services, and construction oversight; and

WHEREAS, the County entered into an agreement with The Sigma Group for only Phase 1 site investigation and schematic design on March 24, 2014; and

WHEREAS, Phase 2 of the South Shore Park capital project which includes full design of the north parking lot, storm water controls, and bike path improvements was funded in the 2015 Adopted Capital Budget; and

WHEREAS, The Sigma Group's contract was extended to begin final design work on Phase 2; and

45 WHEREAS, during Phase 2 final design, additional design services became  
46 necessary to ensure a coordinated design for the entire South Shore Park schematic  
47 plan resulting in a fee increase request; and  
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49 WHEREAS, since The Sigma Group has performed well and the remaining  
50 required consultant services are within the original RFP scope of services, the County  
51 intends to extend the current Professional Services Agreement with The Sigma Group  
52 to complete the construction documents for Phase 3 to include design, bidding, and  
53 construction oversight services for the south parking lot, dockwall, promenade design,  
54 storm water controls, site lighting, and attendant booth; and  
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56 WHEREAS, the total fee increase for additional Phase 3 professional services is  
57 \$153,260, which will result in a total adjusted Professional Services Agreement value of  
58 \$382,832; and  
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60 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of  
61 May 17, 2016, recommended adoption of the Director's request (vote 6-0) but the  
62 recommendation is moot under Section 59.52(31)(d), Wisconsin Statutes, which states  
63 that only the County Board's Finance Committee has jurisdiction over contracts; and  
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65 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of  
66 May 19, 2016, recommended adoption of the Director's request (vote 6-0); now,  
67 therefore,  
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69 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
70 authorizes the Director, Department of Administrative Services, to extend the current  
71 Professional Services Agreement with The Sigma Group to address a fee increase for  
72 South Shore Park Improvements Phase 3 design services by \$153,260, which results in  
73 an adjusted Professional Services Agreement value of \$382,832.  
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