

1 (Item)From the Interim Director, Department of Transportation requesting approval to use
2 County Proceeds from Zoo Interchange Parcels 15, 34, 50 and 53 for costs associated with
3 the Zoo Interchange Mitigation Project.
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7 **A RESOLUTION**
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11 WHEREAS, in February of 2012, Milwaukee County entered into a legal contract
12 with Michael Best and Friedrich, LLP, to assist the County in representation for the Zoo
13 Interchange Reconstruction Project; and
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15 WHEREAS, the County Board passed Resolution File # 12-186 authorizing the
16 Department of Transportation to enter into the legal contract with Michael Best and
17 Friedrich not to exceed \$50,000; and
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19 WHEREAS, a subsequent resolution was passed in June of 2012, Resolution File #
20 12-452 allowing for an additional not to exceed amount of \$50,000 for legal services
21 provided by Michael Best and Friedrich to continue work associated with the Zoo
22 Interchange Mitigation Project; and
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24 WHEREAS, in order to legitimately address the need for legal assistance on the Zoo
25 Interchange Mitigation Project, a Request for Proposal (RFP) process was initiated to
26 establish a Professional Services Agreement with the selected vendor; and
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28 WHEREAS, the result of the RFP process being performed by an independent panel
29 recommended Michael Best and Friedrich be retained as legal counsel for the mitigation
30 work; and
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32 WHEREAS, the County Board passed Resolution File # 12-865 approving the RFP
33 selection of Michael Best and Friedrich and authorizing payment for outstanding legal fees
34 prior to the contract execution of the Professional Services Agreement not to exceed
35 \$200,000; and
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37 WHEREAS, current invoices received by Michael Best and Friedrich are at \$185,000
38 and are expected to reach the \$200,000 before the end of 2012; and
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40 WHEREAS, for legal services to continue in the spirit of the agreed to Professional
41 Services Agreement and necessary to the success of the Zoo Interchange Mitigation Project,
42 additional funding will need to be authorized; and
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44 WHEREAS, sale proceeds available to the County for Zoo Interchange Parcels 14,
45 45, 50 and 53 account for \$322,595 in available additional funding; and

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WHEREAS, the amount of \$322,595 should assist in payment for invoices for the remainder of 2012 and most of 2013 to carry out the intent of the RFP; now, therefore,

BE IT RESOLVED, that proceeds in the amount of \$322,595 from Zoo Interchange Parcels 15, 45, 50 and 53 be placed in Capital Project WH0141011 and used for costs associated with the Zoo Interchange Mitigation Project; and

BE IT FURTHER RESOLVED that the Department of Administrative Services is authorized to process an administrative transfer to increase the budget of Capital Project WH0141011 by \$322,595.