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(ITEM ) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Miller Engineering Information Technologies Group Inc., by \$20,258.50, from \$122,400, to \$142,658.50, for an added scope of work that will include further design for unforeseen site conditions relative to Kosciuszko Community Center heating, ventilation, and air conditioning renovations, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, implementation of 2013 Wisconsin Act 14 with regard to purchase of Professional Services Agreements (under Chapter 56 of the Milwaukee County Code of General Ordinances) for capital projects requires the Milwaukee County Board of Supervisors to provide passive review to award the initial agreement, or fee extension(s) to the original agreement, when the total contractual fee exceeds \$100,000 but is less than \$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 Miller Engineering Information Technologies Group Inc., to provide professional design services for 2014 Adopted Capital Project WP203 - Kosciuszko Community Center Heating, Ventilation, and Air Conditioning (HVAC) Renovations; and

WHEREAS, Capital Project WP203 - Kosciuszko Community Center HVAC Renovations was initiated in the 2014 budget for the design and contract document preparation of the entire HVAC system replacement, and in May 2014, the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, issued a Request for Proposals for qualified firms to provide engineering, planning, and design services related to the Kosciuszko Community Center HVAC Renovations; and

WHEREAS, Miller Engineering Information Technologies Group Inc., was selected as the most qualified consultant and Milwaukee County entered into a contract with them on August 27, 2014, and the consultant scope of services included schematic design, design development, contract bid document preparation, bidding services, and construction oversight for a fee of \$122,400; and

WHEREAS, the consultant requires this requested additional scope of work to include further design work for unforeseen site conditions and the construction will start in 2017 pending approval of the 2017 capital request; and

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WHEREAS, the total fee increase for additional professional services is \$20,258.50, which will result in a total adjusted contract agreement value of \$142,658.50; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of May 19, 2016, recommended adoption of the Director's request (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Administrative Services, to extend the current agreement with Miller Engineering Information Technologies Group Inc., for an added scope of work to include further design for unforeseen site conditions, which results in an adjusted Professional Services Agreement value of \$142,658.50.

jmj  
05/19/16  
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