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From the Sustainability Director, Facilities Management Division, Department of 3 4 5 6

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Administrative Services, requesting authorization to execute a professional services agreement exceeding \$100,000 for capital project WY0625021 - ARPA Climate Action Plan, in an amount not to exceed \$182,645, by recommending adoption of the following:

## A RESOLUTION

WHEREAS, the Federal American Rescue Plan Act of 2021 (ARPA) was signed into law by President Joseph Biden on March 11, 2021, in efforts to provide support to individuals, families, and businesses impacted by the Coronavirus Disease pandemic; and

WHEREAS, Milwaukee County (the County) will directly receive \$183 million in ARPA funding through the Federal government's State and Local Fiscal Recovery Fund; and

WHEREAS, in Adopted File No. 21-389, the County committed to becoming carbon neutral by 2050, and requested the Sustainability Director, Facilities Management Division, Department of Administrative Services, to develop and administer a strategic plan to achieve carbon neutrality in County facilities and operations by 2050; and

WHEREAS, in Adopted File No. 22-389, the Milwaukee County Board of Supervisors authorized \$2,171,566 in ARPA funding for new Capital Project WY0625021 - ARPA Climate Action Plan (Capital Project WY0625021); and

WHEREAS, Capital Project WY0625021 will launch a lighting upgrades program in County buildings, and develop a Climate Action 2050 Plan (the Plan) for County operations; and

WHEREAS, the overall objective of the Plan is to develop and document a road map to carbon-neutral County operations, that can be used to guide policy and budget decisions through 2050, with near-term, mid-term, and long-term emissions mitigation and climate adaptation strategies; and

WHEREAS, the Plan will be developed with input from diverse stakeholders, including local communities of color and other populations that disproportionately experience the impacts of climate change; and

WHEREAS, the Plan will emphasize strategies and actions that provide racial and health equity co-benefits, not just environmental protection or cost savings; and

WHEREAS, in April 2022, the Department of Administrative Services (DAS) issued a Request for Proposals for professional consulting services to develop the Plan; and

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49	WHEREAS, a team consisting of two DAS employees, and one Department of
50	Health and Human Services employee reviewed and scored the three proposals that DAS
51	received; and
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53	WHEREAS, the team recommends proposer Energetics for the project, because
54	their proposal scored highest against the evaluation criteria; and
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56	WHEREAS, Energetics' proposal specifies an actual cost, not-to-exceed fee of
57	\$182,645, to deliver the Plan; and
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59	WHEREAS, the Committee on Finance, at its meeting of July 21, 2022,
60	recommended adoption of File No. 22-818 (vote 7-0); now, therefore,
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62	BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
63	authorizes the Sustainability Director, Facilities Management Division, Department of
64	Administrative Services, to execute a Professional Services Agreement exceeding
65	\$100,000 for Capital Project WY0625021 – American Rescue Plan Act Climate Action
66	Plan, in an amount not-to-exceed \$182,645.
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69 70	srb 07/21/2022
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