

From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project, by recommending adoption of the following:

### **A REVISED RESOLUTION**

WHEREAS, the 2020 Adopted Capital Budget appropriated \$440,447 to Capital Project WP37201-McKinley Park Flushing Channel (the Project) for planning and design; and

WHEREAS, the adopted scope of the Project was to remove the existing concrete and timber cribbing as necessary, to install steel sheet pile seawall, and the associated dead-man tie back system; and

WHEREAS, the adopted scope of the Project also stated that the steel sheet pile seawall will be capped with concrete walk and railing, similar to other areas within McKinley Marina, and that an estimated 470 feet of seawall on the south side of the channel would be replaced, and 545 feet on the north side at the Milwaukee Yacht Club would be replaced; and

WHEREAS, staff from the Department of Parks, Recreation, and Culture (DPRC), Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, Milwaukee Yacht Club, Milwaukee Metropolitan Sewerage District, United States Army Corp of Engineers, State of Wisconsin Department of Natural Resources, Lakefront Development Advisory Commission, and the general public, all provided input on the Project; and

WHEREAS, the 2023 Adopted Budget included Suspension of the Rules Amendment No. 78, requesting an evaluation of alternatives to the Project that included filling the channel in; and

WHEREAS, a report was provided outlining that the estimated cost to infill the channel would not be less than the expense to carry out the Project, as designed; and

WHEREAS, the Committee on Parks and Culture (Parks and Culture), at its meeting of January 12, 2023, laid over File No. 23-110 to the Call of the Chairperson (vote 5-0); and

WHEREAS, the Committee on Finance (Finance), at its meeting of January 26, 2023, laid over File No. 23-110 to the Call of the Chairperson (vote 4-3); and

WHEREAS, Parks and Culture, at its meeting of September 12, 2023, recommended adoption of File No. 23-110 (vote 4-0); and

47 WHEREAS, Finance, at its meeting of September 14, 2023, recommended  
48 adoption of File No. 23-110 (vote 7-0); now, therefore,  
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50 BE IT RESOLVED, the Department of Parks, Recreation, and Culture, Office of  
51 the Comptroller, and Office of Strategy, Budget, and Performance are hereby  
52 authorized to execute an administrative fund transfer to remove \$2,895,441 from the  
53 allocated contingency account in Capital Project WP37201-McKinley Park Flushing  
54 Channel, and into appropriate accounts within Capital Project WP37201, in order to  
55 proceed with bid preparation, award, and execution of Phase 1 construction.  
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