From the Committee on Transportation, Public Works and Transit

File No. 14-\*

 (Journal, \*)

(ITEM NO. \*) From the Director of the Department of Administrative Services (DAS), requesting authority to execute a professional service agreement with Mead and Hunt, Inc., to provide professional construction management services for 2013 Adopted Capital Project WA185 – GMIA Runway 7R Cargo Apron Deice Pad, by recommending adoption of the following:

# A RESOLUTION

WHEREAS, implementation of Wisconsin Statutes 59.21(31) with regard to purchase of professional service agreements (under the Milwaukee General Ordinance Chapter 56) for Capital projects requires County Board approval 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 of the DAS is requesting authorization to execute a professional service agreement with Mead and Hunt, Inc., to provide construction management services for 2013 Adopted Capital Project WA158 – GMIA Runway 7R Cargo Apron Deice Pad; and

WHEREAS, the capital project GMIA Runway 7R Cargo Apron Deice Pad was initiated in the 2013 Capital Budget, and

WHEREAS, on December 10, 2014, Milwaukee County DAS – FM Division issued a Request for Qualifications (RFQ) for qualified firms to provide construction management services related to the implementation of the GMIA Runway 7R Cargo Apron Deice Pad and

WHEREAS, Mead and Hunt Inc., was the selected construction management firm for the project and Milwaukee County will enter into a contract with the consultant, and

WHEREAS, The total fee for GMIA Runway 7R Cargo Apron Deice Pad professional services will not exceed $750,000, and

 BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the DAS Director to execute a contract with Mead and Hunt, Inc. to provide construction management for the capital project WA158 – GMIA Runway 7R Cargo Apron Deice Pad which results in a professional agreement value of $750,000.