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(ITEM) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in the amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade, by recommending adoption of the following:

A RESOLUTION

WHEREAS, implementation of Section 59.21(31) of the Wisconsin Statutes with regard to purchase of professional service agreements (under Chapter 56 of the Milwaukee County Code of General Ordinances) for Capital projects requires Milwaukee County Board of Supervisors 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, Department of Administrative Services (DAS), is requesting authorization to execute a professional service agreement with Schmidt Building Company, LLC, to provide construction management services for 2014 Adopted Capital Project WA185 – General Mitchell International Airport (GMIA) MKE Surveillance Upgrade; and

WHEREAS, Capital Project WA185 was initiated in the 2014 Adopted Capital Budget; and

WHEREAS, on December 12, 2014, the Facilities Management Division, DAS, issued a Request for Qualifications for qualified firms to provide construction management services related to the implementation of the GMIA MKE Surveillance Upgrade; and

WHEREAS, Schmidt Building Company, LLC, 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 MKE Surveillance Upgrade construction management professional services will not exceed \$1,000,000; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of March 11, 2015, recommended adoption of the Director’s request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of March 19, 2015, also recommended adoption of the Director’s request (vote 8-0); now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Administrative Services, to execute a contract with Schmidt Building Company, LLC, to provide construction management for 2014 Adopted Capital Project WA185 – General Mitchell International Airport MKE Surveillance Upgrade, which results in a professional service agreement value not to exceed \$1,000,000.

srb
03/11/15
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