

CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE JOHN DARGLE, JR., DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: July 2, 2015

To: Marina Dimitrijevic, Chairwoman, County Board of Supervisors

From: John Dargle, Jr., Director, Department of Parks, Recreation and Culture

Subject: Development Agreement with The UWM Real Estate Foundation, Inc.

for improvements to Henry Aaron Field in Lincoln Park - PASSIVE

REVIEW

POLICY

It is requested that this development agreement be referred to the Committee on Finance, Personnel and Audit. Pursuant to §59.52(31)(b)(1), Stats., the County Executive has signed the agreement on July 2, 2015 authorizing the UWM Real Estate Foundation, Inc. ("UWM Foundation") to expend a sum of approximately \$209,450 on an improvement project on Lincoln Park's Henry Aaron Field ("Aaron Field"). The agreement will take effect unless the Committee takes action to reject or affirm the contract within 14 days of this memo.

BACKGROUND

The University of Wisconsin-Milwaukee (UWM) has utilized Aaron Field in Lincoln Park for baseball games and practices for many years. UWM has invested in the care and maintenance of the field including installation of a new scoreboard in 2007. The University of Wisconsin Real Estate Foundation, Inc., on behalf of UWM athletics, has proposed further improvements to the field to include the installation of synthetic turf in the infield and bullpen areas. This improvement will allow for faster recovery after rain events, will conserve water, and reduces pesticide and fertilizer use.

The UWM Foundation has raised the total cost of the improvements, approximately \$209,450. The proposed development agreement has a 1-year term. The DPRC retains the right for review and approval of the final construction plan and budget.

RECOMMENDATION

The Parks Director recommends this development agreement be referred to the Committee on Finance, Personnel and Audit. Pursuant to §59.52(31)(b)(1), Stats., the County Executive has approved this agreement for approximately \$209,450 in improvements in Lincoln Park's Aaron Field and the agreement will take effect unless the Committee takes action to reject or affirm the contract within 14 days of this memo.

Prepared by: Megan Haeger, Contracts and Projects Manager

Recommended by:	Approved by:	
Laura Schloesser, Chief of Administration and External Affairs	Joh	nn Dargle, Jr., Director

copy: County Executive Chris Abele

Raisa Koltun, Chief of Staff, County Executive's Office

Kelly Bablitch, Chief of Staff, County Board

Sup. Gerry Broderick, Chairman, Parks, Energy & Environment Committee

Sup. Khalif Rainey, Vice-Chair, Parks, Energy & Environment Committee

Sup. Willie Johnson, Jr., Co-Chair, Finance, Personnel and Audit Committee

Sup. Theo Lipscomb, Sr., Co-Chair, Finance, Personnel and Audit Committee

Sup. Jason Haas, Vice Chair, Finance, Personnel and Audit Committee

Dan Laurila, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS

Steve Cady, Research Services Director, Office of the Comptroller

Janelle Jensen, Finance, Personnel and Audit Committee Clerk

UWM Real Estate Foundation, Inc.