

1 Supervisor Gerry Broderick, Chairperson,  
2 From the Committee on Parks, Energy, and Environment, reporting on:

3  
4 File No. 15-242

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6 (ITEM ) From the Capital Improvements Committee, requesting authorization to  
7 implement formal recommendations, including an appropriation transfer, relative to  
8 approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015  
9 Adopted Capital Improvements Budget, by recommending adoption of the following:

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11 **A RESOLUTION**

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13 WHEREAS, Chapter 36 of the Milwaukee County Code of General Ordinances  
14 created the Capital Improvements Committee (CIC); and

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16 WHEREAS, the purpose of the CIC is to develop, maintain, and update a long-  
17 term capital improvements program for Milwaukee County's construction and  
18 maintenance of infrastructure and facilities; and

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20 WHEREAS, the 2015 Adopted Capital Improvements Budget included an  
21 appropriation of \$9,154,472 for Project WP481 Parks Infrastructure Projects; and

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23 WHEREAS, financing for the project is to be provided by general obligation  
24 bonds; and

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26 WHEREAS, the Parks Director was directed to review the current CIC project list  
27 and make additional capital improvement recommendations to the CIC that could be  
28 implemented with the funds provided in Project WP481; and

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30 WHEREAS, the Parks Director was directed to work with the Office of the  
31 Comptroller to determine which projects are eligible for bond financing; and

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33 WHEREAS, the Parks Director was to focus on projects that positively impact the  
34 public's perception of park facilities, such as public restrooms and other high visibility  
35 projects; and

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37 WHEREAS, priority shall be placed on residential hiring for contractors assigned  
38 to projects funded through this program in a manner consistent with Adopted Milwaukee  
39 County Board Resolution File No. 14-738; and

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41 WHEREAS, the Parks Director has submitted recommendations to the CIC; and

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43 WHEREAS, of the 16 projects identified by the Parks Director, 14 projects are on  
44 the August 2014 CIC list; and

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46 WHEREAS, one of the two projects not included in the list was the Lake Park  
47 Ravine Bridge Replacement; and

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49 WHEREAS, on December 8, 2014, File No. 14-953, a Notification of Emergency  
50 Repair relating to the Lake Park Ravine Bridge, was submitted by the Director of  
51 Administrative Services to the County Executive and County Board Chairwoman  
52 pursuant to Section 44.14(6) of the Milwaukee County Code of General Ordinances;  
53 and

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55 WHEREAS, a vast majority of the expenses are eligible for bond financing; and

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57 WHEREAS, a limited number of the items with a total estimated expense of  
58 \$63,500 related to the Brown Deer Golf Course Kitchen Remodel Project will have to be  
59 cash financed; and

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61 WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has  
62 indicated that those items will be financed from the DPRC operating budget; and

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64 WHEREAS, the CIC is to submit formal recommendations to the Milwaukee  
65 County Board of Supervisors; and

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67 WHEREAS, the CIC finalized its list of recommendations (Attachment A) at its  
68 March 17, 2015, meeting; and

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70 WHEREAS, the CIC recommends that the Milwaukee County Board of  
71 Supervisors and the County Executive approve the scope of work and financing for the  
72 projects listed in Attachment A; now, therefore,

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74 BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes the  
75 scope of work and financing for the projects listed in Attachment A; and

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77 BE IT FURTHER RESOLVED, the Office of the Comptroller shall work with the  
78 Department of Administrative Services to process an administrative appropriation  
79 transfer to create the capital projects and reallocate funding from WP481 Parks  
80 Infrastructure Projects to the projects listed in Attachment A.

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