

1 Supervisor Peggy A. West, Chairperson,
2 By the Committee on Finance and Audit, reporting on:

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4 File No. 16-733

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6 By the Committee on Finance and Audit, relating to an informational report from the
7 Director, Architecture, Engineering, and Environmental Services Section, Facilities
8 Management Division, Department of Administrative Services, regarding an amendment
9 to a Professional Services Agreement with Graef-USA, Inc., in the amount of
10 \$139,563.55, from \$98,812.06 to \$238,375.61, for Phase II professional design
11 services, by recommending adoption of the following:

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13 **A RESOLUTION**

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15 WHEREAS, the Committee on Finance and Audit as outlined in Section
16 59.52(31), Wisconsin State Statutes, reviews certain public contracts and, depending on
17 the amount of the contract, engages in a passive or active approval process; and

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19 WHEREAS, any contract with a value of at least \$100,000, but not more than
20 \$300,000, to which Milwaukee County is a party and which satisfies any other statutory
21 requirements, may take effect only if the Milwaukee County Board of Supervisor's
22 Committee on Finance and Audit does not vote to approve or reject the contract within
23 14 days after the contract is signed or countersigned by the County Executive; and

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25 WHEREAS, the Director, Architecture, Engineering, and Environmental Services
26 Section, Facilities Management Division, Department of Administrative Services,
27 submitted a report dated November 28, 2016, regarding an amendment to a
28 Professional Services Agreement with Graef-USA, Inc., in the amount of \$139,563.55,
29 from \$98,812.06 to \$238,375.61, for Phase II professional design services for Capital
30 Improvement Project WP484 – Lake Park Arch Bridge over Ravine Drive; and

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32 WHEREAS, the Committee on Finance and Audit reviewed the matter at its
33 meeting of December 8, 2016, and voted 6-0 to **REJECT** the increase in the proposed
34 contract; now, therefore,

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36 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby rejects
37 the proposed contract amendment increase with Graef-USA, Inc., in the amount of
38 \$139,563.55, from \$98,812.06 to \$238,375.61, for Phase II professional design services
39 for Capital Improvement Project WP484 – Lake Park Arch Bridge over Ravine Drive.

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