

COUNTY OF MILWAUKEE
INTER-OFFICE COMMUNICATION

DATE: February 9, 2017

TO: Theodore Lipscomb, Sr., Chair, County Board of Supervisors
Peggy A. West, Chair, Finance and Audit Committee

FROM: Ismael Bonilla, Director, General Mitchell International Airport

SUBJECT: Passive review authorization to enter into a supplemental contract between Milwaukee County Department of Transportation, Airport Division and Anderson & Kreiger LLP related to the Fuel Facilities Agreement at General Mitchell International Airport (WA225)

This passive review is submitted for consideration during the March 2017 cycle. It is requested that the attached contract be referred to the Committee on Finance and Audit. Pursuant to 59.52(31)(b)(1), Wisconsin Statutes, the County Executive has approved this contract, authorizing a sum not to exceed \$120,000 (\$75,000 initial, and this \$45,000 supplemental amount) and the contract will take effect unless the Committee takes action to reject or affirm the contract within 14 days.

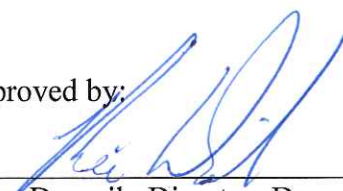
The airlines have requested that GMIA assist them in support of their interest in acquiring the Equilon facility that supplies aircraft fuel to GMIA. GMIA has retained and the airlines have agreed to reimburse expenses for legal work performed by Anderson Kreiger as part of the negotiation and due diligence work (particularly regarding environmental liability) necessary to assist the airlines in the formation of their fuel consortium and the lease agreement for the fuel system infrastructure. Additional funds are necessary in order to complete the legal work for the transaction in order to meet the February 28, 2017 completion date.

The file seeks to add \$45,000 to the original \$75,000 contract with the law firm of Anderson & Kreiger LLP. Anderson & Kreiger has been engaged in ongoing work related to the drafting and negotiation of a fuel consortium agreement for facilities located at General Mitchell International Airport. The contract extension will provide the means for Anderson & Kreiger to complete the final phase of this project.

Prepared by:


Ismael Bonilla, Director, General Mitchell International Airport

Approved by:



Brian Dranzik, Director, Department of Transportation

cc: James Martin, Deputy Director, Department of Transportation
Steve Kreklow, Director, DAS – PSB
Karen Freiberg, Deputy Airport Director, Finance & Administration, GMIA
Janelle Jensen, Sr. Committee Coordinator, Finance and Audit Committee
Shanin Brown, Committee Coordinator, Transportation, Public Works & Transit Committee