



September Board Cycle

Milwaukee County Parks

9480 Watertown Plank Rd.

Wauwatosa, WI 53226

(414) 257-PARK

Date: August 31, 2018
To: Theodore Lipscomb, Sr., Chairman, County Board of Supervisors
From: Guy Smith, CPRP, Parks Director
Subject: **WP-630 Pulaski Park Futsal Court**

Policy

Per Wis. Stat. §59.52(31), contracts in excess of \$100,000, but less than \$300,000, require County Board passive review. Milwaukee County Parks seeks to enter into an agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the installation of a futsal court in Pulaski Park.

Background

In December of 2016, the Milwaukee County Board of Supervisors approved a resolution, File No. 16-737, that transferred unused monies earmarked for the Community Identification Program to two new capital improvement projects. One of the projects was the installation of a futsal court in Pulaski Park. Capital Project WP-630 Pulaski Park Futsal Court was created and \$110,000 was transferred to the project. Currently, there is \$89,000 remaining in WP-630. Parks will transfer \$36,000 from its operating budget to WP-630, making \$125,000 available for the project.

The construction and bidding climate resulted in funds not being adequate for the project; however, an opportunity to realize efficiencies in scale and proximity to contractors has presented itself through the Intergovernmental Cooperation Agreement with MMSD related to the Watercourse Restoration in Pulaski Park. The current budget of \$125,000 and related bid is competitive and Parks would like to move forward with the project to have the asset available to the public as soon as possible.

Recommendation



MilwaukeeCountyParks

countyparks.com

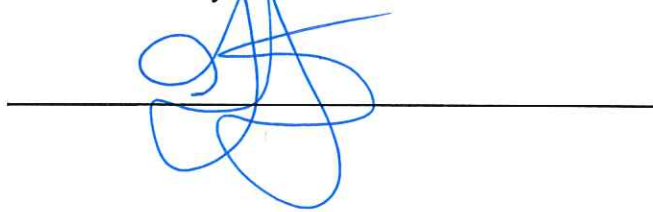


MILWAUKEE COUNTY
PARKS

It is recommended that the Milwaukee County Board of Supervisors approve the agreement between Milwaukee County Parks and the Milwaukee Metropolitan Sewerage District (MMSD) for the installation of a futsal court in Pulaski Park.

Prepared By: Erica Hayden, Contracts Manager, Milwaukee County Parks

Approved By: Guy Smith, Parks Director



Attachments:

- Attachment 1 – Fiscal Note
- Attachment 2 – Futsal Agreement
- Attachment 3 – ICA Watercourse Agreement

Copy:

- Chris Abele, County Executive
- Raisa Koltun, Chief of Staff, County Executive's Office
- Jason Haas, Parks, Energy & Environment Chair, Supervisor District 14
- Sheldon Wasserman, Parks, Energy & Environment Vice-Chair, Supervisor District 3
- Marcella Nicholson, Parks, Energy & Environment Committee Member, Supervisor District 5
- Felesia Martin, Parks, Energy & Environment Committee Member, Supervisor District 7
- Steven Shea, Parks, Energy & Environment Committee Member, Supervisor District 8
- Marina Dimitrijevic, Supervisor District 4
- Kelly Bablitch, Chief of Staff, County Board of Supervisors
- Kelsey Evans, Committee Coordinator, Office of the County Clerk
- Emily Peterson, Research & Policy Analyst, Office of the Comptroller
- Jeremy Lucas, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS



MilwaukeeCountyParks

countyparks.com



MILWAUKEE COUNTY
PARKS