

**DEPARTMENT OF ADMINISTRATIVE SERVICES
FACILITIES MANAGEMENT DIVISION
ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES SECTION
(CONSULTANT FEE INCREASE APPROVAL FORM)**

FEE INCREASE No. 5

I. PROJECT DESCRIPTION

Project Title: Kletzsch Park Dam

Project No.: P548-17632

Agency: 120 Org. No.: 1400 Object No.: 6146

Project Code: WP548011 Activity: _____

Function: _____ Category: _____

Consultant: InterFluve
301 S. Livingston, Suite 200
Madison, WI 53703

REVIEWED BY SLP
DATE 3-8-19

Agreement Type

- Lump Sum - Not-To-Exceed Type "A" or "D" Agreement
- Lump Sum - Not-To-Exceed Type "B" Agreement – Annual
- Actual Cost - Not-To-Exceed Fee Type "A" Agreement – Additional Services
- Actual Cost - Not-to-Exceed Fee Type "C" Agreement

Fee Increase Type: Actual Cost: Not-to-Exceed (if other type, justify in reason section)

II. FEE INCREASE REASON

The original budgeted fish passage concept included a rock ramp proposed for the west bank of the river. Many versions of this and other types of in-river fish passage alternatives were looked at but did not meet all the necessary project criteria which include:

- "No-rise" in the flood elevation
- No excessive lowering of the water level in the impoundment behind the dam
- Provision of adequate slope and water velocities for native fish passage
- Work only in areas where we have a willing landowner

While both banks of the river were initially considered for the fish passage, the west bank of the river was selected as the preferred location for a variety of reasons. The west bank is on the active parkland side of the river, which allows park staff unrestricted access for maintenance of the passage. It also provides access for the public to view the fish passage. The main concerns for construction on the east bank include:

FEE INCREASE APPROVAL FORM

PROJECT TITLE: Kletzsch Park Dam

PROJECT NO.: P548-17632

Date: March 5, 2019

FEE INCREASE NO. : 5

- Limited public land upstream and downstream of the dam
- Need for access across private property
- Need for long-term property rights for constructing and maintaining fish passage
- Need to construct a passage within the floodplain
- Disturbance of downstream wetlands
- Need for access to the dam to conduct maintenance and repairs

The only alternative that has been determined to meet the design criteria listed above is a fish passage bypass channel on the west bank of the Milwaukee River in Kletzsch Park. The west bank alternative was presented at a Public Information Meeting in January 2019. A number of questions and concerns were raised regarding major changes to the landscape, impacts to historic parkway, loss of trees, among others.

Given the issues expressed by the public regarding fish passage on the west bank of the river, the previous fee increase was authorized for the consultant to review additional options to mitigate the concerns of the west bank fish passage, including the possibility of fish passage on the east bank.

This fee increase no. 5 will include completion of the 60% design development for all components of the Kletzsch Dam project, including the selected fish passage alternative, as well as construction document preparation, bidding and construction oversight.

Attached is the consultant proposal outlining their additional services. The proposal has been reviewed by County and WDNR (grant funding agency) staff. The proposal is consistent with the requested additional services and the fee is reasonable.

The report and resolution has been submitted to the April County Board cycle for Board authorization to extend the consultant's fee over \$300,000.

III. APPROVED FEE BREAKDOWN:

A.	Original Fee Plus Allowance:	\$77,687.00
1.	Fee	\$77,687.00
2.	Reimbursable Allowance	0.00
3.	Fee Plus Allowance	\$77,687.00
B.	Previously Approved Fee Increases plus Allowance (NTE):	\$2238.00
1.	Fee Increase – accelerate wetland delineation	\$2238.00
2.	Reimbursable Allowance (NTE)	\$0.00
3.	Total	\$2238.00
C.	Previously Approved Fee Increase plus Allowance (NTE):	\$20,068.00
1.	Fee Increase – Phase 1 Additional Alternatives	\$20,068.00
2.	Reimbursable Allowance (NTE)	\$0.00
3.	Total	\$20,068.00

FEE INCREASE APPROVAL FORM

PROJECT TITLE: Kletzsch Park Dam

PROJECT NO.: P548-17632

Date: March 5, 2019

FEE INCREASE NO.: 5

D.	This Fee Increase plus Allowance (NTE):	\$43,073.00
	1. Fee Increase – accelerate 30% design/ add geotech	\$43,073.00
	2. <u>Reimbursable Allowance (NTE)</u>	<u>\$0.00</u>
	3. Total Fee Increase (NTE)	\$43,073.00
E.	This Fee Increase plus Allowance (NTE):	\$59,310.00
	1. Fee Increase – add alternative, begin 60% design	\$59,310.00
	2. <u>Reimbursable Allowance (NTE)</u>	<u>\$0.00</u>
	3. Total Fee Increase (NTE)	\$59,310.00
F.	This Fee Increase plus Allowance (NTE):	\$215,518.00
	1. Fee Increase – add alternative, begin 60% design	\$195,518.00
	2. <u>Design Fee Contingency (NTE)</u>	<u>\$20,000.00</u>
	3. Total Fee Increase (NTE)	\$215,518.00
G.	Revised Maximum Allowable Fee Plus Allowance:	\$417,894.00
	1. Fee (NTE)	\$397,894.00
	2. <u>Design Fee Contingency (NTE)</u>	<u>\$20,000.00</u>
	3. Fee Plus Allowance (NTE)	\$417,894.00

IV. DBE UTILIZATION

(Approved DBE Participation Recommendation Form (DBE-12 Form if 0% goal) or "DBE" Utilization Report (DBE-14 Form approved by DBE office) are attached)

With this fee increase, the DBE participation exceeds the goal of 17%. Attached is original DBE-14 form. The DBE-14 plan will be updated when the remainder of design is added the project.

V. FISCAL NOTE

There are sufficient funds in project account WP548 to cover the fee increase.

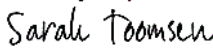
PREPARED BY: Karl Stave

REVIEWED AND RECOMMENDED BY:

DocuSigned by:

 B9605AA15A3846B... Director _____ Date 3/19/2019
 Architecture, Engineering
 and Environmental Services Section

OWNER DEPARTMENT APPROVAL

Consultant Fee Increase Approved: DocuSigned by:

 134132F383B84D2... _____ Date _____
 Guy Smith, Interim Director
 Dept of Parks, Recreation & Culture

FEE INCREASE APPROVAL FORM

PROJECT TITLE: Kletzsch Park Dam

PROJECT NO.: P548-17632

Date: March 5, 2019

FEE INCREASE NO. : 5

DIRECTOR OF FACILITIES MANAGEMENT

Consultant Fee Increase Approved:

**Stuart Carron, Director
DAS- Facilities Management Division**

Date

DIRECTOR OF ADMINISTRATIVE SERVICES APPROVAL

Consultant Fee Increase Approved:

**Teig Whaley-Smith, Director
Department of Administrative Services**

Date

OFFICE OF CORPORATION COUNSEL APPROVAL

Consultant Fee Increase Approved:

Corporation Counsel

Date

OFFICE OF THE COMPTROLLER APPROVAL

Consultant Fee Increase Approved:

**Scott Manske, Comptroller
Office of the Comptroller**

Date

OFFICE OF THE COUNTY EXECUTIVE APPROVAL

Consultant Fee Increase Approved:

**Chris Abele, County Executive
Office of the County Executive**

Date

OFFICE OF CORPORATION COUNSEL APPROVAL UNDER SEC. 59.42(2)(B)5, STATS.:

FEE INCREASE APPROVAL FORM

PROJECT TITLE: Kletzsch Park Dam

PROJECT NO.: P548-17632

Date: March 5, 2019

FEE INCREASE NO. : 5

Consultant Fee Increase Approved:

Corporation Counsel

Date

Attachments: Consultant Scope of Work w/Task-Hours Matrix
Original Approved DBE Participation Form
1684 Form
Action Item – Legistar Record

COPIES AFTER APPROVAL

cc:

G. High, A&E, DAS-FM
K. Dunne, A&E, DAS-FM
Project File – Original
Stacy Hron, WDNR

B. Engel, CBDP
K. Stave, A&E, DAS-FM
T. Grippentrog, Parks