



Milwaukee County

Meeting Agenda

Capital Improvements Committee

Chairperson: Scott Manske

*Legislative Services Division Manager:
Janelle M. Jensen, 414-278-4228*

*Support Staff:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170*

Friday, August 28, 2020

10:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

PUBLIC COMMENTS - 1

- 1 [20-560](#) Public written comments submitted via CIC@milwaukeecountywi.gov
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPROVAL OF MINUTES - 1

- 2 [20-658](#) Approval of minutes from the August 19, 2020, Capital Improvements Committee meeting.
Attachments: [20-658 DRAFT CIC MINUTES \(08/19/20\)](#)

OFFICE OF CORPORATION COUNSEL & ECONOMIC DEVELOPMENT DIVISION - 1

- 3 [20-664](#) From Deputy Corporation Counsel, Office of Corporation Counsel, and the Project Manager/Lease Manager, Economic Development Division, Department of Administrative Services, providing a verbal update regarding financial commitments for Capital Project WO65501 (War Memorial Center Saarinen Building Switchgear Replacement) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-664 LEGAL OPINION](#)
[20-664 EXHIBITS 1, 3, & 4](#)
[20-664 EXHIBIT 2](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 4 [20-665](#) From the Director of Administration and Planning, Department of Parks, Recreation, and Culture, providing an informational report regarding Capital Projects WP49801 (Underwood Creek Parkway Road Replacement - Bluemound to 119th) and WP70101 (Grant Park North Access Roads - Parking Lots) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-665 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 5 [20-666](#) From the Deputy Director, Department of Health and Human Services, providing an informational presentation regarding Capital Project WS12601 (Youth Services Administration Relocation and Tenant Improvements) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-666 PRESENTATION](#)

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

- 6 [20-667](#) From the Principal Architect and the Senior Project Architect, Architectural, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Capital Project WG03501 (Vel Phillips Roof Replacement)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-667 WG03501 \(VEL PHILLIPS ROOF REPLACEMENT\)](#)

**DEPARTMENT OF TRANSPORTATION - 1
& ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES**

- 7 [20-668](#) From the Director, Architectural, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a proposed capital request for a parking lot and staging area related to the Highway North Shop, possibly part of Capital Project WH24201 (North Shop Improvement)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-668 REPORT](#)

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

- 8 [20-609](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2021-2025 Capital Improvements Plan.
(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES) (08/19/20: Laid Over for One Meeting)

Attachments: [20-609 REPORT](#)

- 9 [20-669](#) From the Capital Improvements Subcommittee, providing an updated review of Departmental Requests for the 2021-2025 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: [20-669 SUBCOMMITTEE SCORING REPORT](#)

[20-669 MCDOT WA28001 \(AIRPORT PARKING STRUCTURE PANELS\)](#)

[20-669 MCSO WO49101 \(LAKEFRONT CAMERAS & VIDEO ANALYTICS\)](#)

[20-669 MCDOT WT TBD \(BUS REPLACEMENT PROGRAM 2021\)](#)

[20-669 AEES WO64301 \(WMC FLOOD MITIGATION\) appended on 08/26/20](#)

FUTURE MEETING DATES - 1

- 10 [20-565](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
The Capital Improvements Committee will likely meet in July and August 2021.

Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.