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(ITEM ) From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County General Ordinances Chapter 56.30(4)(a)(1) requires that the Department of Administrative Services (DAS) provide a final list of staff and consultant assignments for capital projects in February each year to the Committees on Finance, Personnel, and Audit and Transportation, Public Works, and Transit; and

WHEREAS, the Department of Administrative Services, Facilities Management Division (DAS-FM), has reviewed the 2014 Adopted Capital Improvements Budget and established a staffing and consultant use plan for the projects; and

WHEREAS, the staffing and consultant use plan for the projects indicates the recommendations to the Director of DAS for signature authority delegation to other County departments for certain capital projects that will not be managed by DAS-FM; and

WHEREAS, in 2014, several owner departments will manage specific projects directly and therefore, have signature authority for any expenditure as indicated on the attached spreadsheet; and

WHEREAS, County Board approval of the indicated signature authority recommendation will provide the appropriate signature authority for each project; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting on March 5, 2014, recommended adoption of the Department’s request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on March 13, 2014, also recommended adoption of the Department’s request (vote 8-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the Staff and Consultant Use Plan for the 2014 Adopted Capital Projects as recommended by the Department of Administrative Services - Facilities Management Division.

