From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2018 Adopted Capital Projects, by recommending **REJECTION** of the following:

A RESOLUTION

WHEREAS, Section 56.30(4)(a)(1), Milwaukee County Code of General Ordinances, 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 and Audit, and Transportation, Public Works, and Transit; and

WHEREAS, the Facilities Management Division (FM), DAS, has reviewed the 2018 Adopted Capital Improvements Budget and established a staff and consultant use plan for the projects; and

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

WHEREAS, in 2018, several owner departments will manage specific projects directly, and therefore have signature authority for any expenditure as indicated on the attached spreadsheet; and

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

WHEREAS, the Committee on Finance and Audit, at its meeting of March 15, 2018, recommended rejection of File No. 18-223 due to a failed motion to recommend adoption (vote 2-5); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby REJECTS the Staff and Consultant Use Plan, and the indicated signature authority for the 2018 Adopted Capital Projects as recommended by the Facilities Management Division, Department of Administrative Services.

jmj
03/15/18
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