

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 19, 2013

AMENDMENT NO. 1 to item #4

Resolution File No. 13-279

Ordinance File No.

COMMITTEE: Transportation, Public Works and Transit

OFFERED BY SUPERVISOR(S): Mayo

ADD AND/OR DELETE AS FOLLOWS:

Amend the second and third BE IT RESOLVED clauses as follows:

BE IT FURTHER RESOLVED, Milwaukee County shall receive at closing \$17 million from the State of Wisconsin Department of Transportation to be used for the following items:

\$8,910,000 is to be placed in a new capital account for the replacement of the warehouse facility.

\$6,300,000 is to be placed in a new capital account to allow Department of Administrative Service Architecture & Engineering to begin design and construction of building modifications to Fleet Maintenance building to include Highway operations and the Sheriff substation.

\$150,000 shall be placed in a subproject of current capital project WO141 for outside professional services related to environmental assessment, traffic impact analysis and Architectural and Engineering Division staff time associated with Zoo Interchange project work.

\$90,000 shall be placed in a subproject of current capital project WO 141 for replacement signage.

\$250,000 shall be placed in WO141 for Zoo Interchange professional services, including legal fees.

\$100,000 shall be placed in capital project WP143, Mitchell Park Greenhouse to provide funding for a betterment amount not covered by the State on the greenhouse project.

\$250,000 shall be placed in capital project WO224 Zoo Interchange Utilities Relocation for anticipated utility relocation work not provided for by the State.

\$950,000 shall go to ~~Appropriation for Contingencies, Org 1945~~ an allocated contingency account within capital project WO141 for future unanticipated and unreimbursed costs related to the Zoo interchange.

(OVER)

;and

BE IT FURTHER RESOLVED, that the Interim Director of Transportation is authorized to work with the Department of Administrative Services and the Comptroller to perform administrative transfers for funding of capital projects and ~~appropriations for~~ allocated contingency enumerated above; and

(OVER)