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A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 56.30(4)(a)(1) of the Milwaukee County Code of General Ordinances (the Code) requires the Department of Administrative Services (DAS) to provide an update each year in February to the Committee on Finance (Finance) and the Committee on Community, Environment, and Economic Development (CEED), regarding projects in the Adopted Capital Budget; and

WHEREAS, Section 59.52(31), Wisconsin State Statutes (State Statutes), with regard to professional service agreement contracts related to county land zoned as a park (under Chapter 56 of the Code), requires Milwaukee County Board of Supervisors (County Board) review for use of professional services contracts over \$100,000 and County Board approval for use of professional services contracts over \$300,000; and

WHEREAS, the Facilities Management Division (FMD), DAS, has reviewed the 2026 Adopted Capital Improvements Budget and updated the list of projects that may require the use of professional services or may trigger the reporting and action requirements of Section 59.52(31), State Statutes, as shown in Table 1; and

WHEREAS, County Board approval of the project delivery plan will provide authority to FMD, DAS, to enter into professional service agreements as necessary to complete the projects identified in Table 1; and

WHEREAS, Table 1 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 FMD, DAS; and

WHEREAS, in 2026, 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, CEED, at its meeting of January 26, 2026, recommended adoption of File No. 26-133 (vote 5-0); and

WHEREAS, Finance, at its meeting of January 29, 2026, recommended adoption of File No. 26-133 (vote 6-0); now, therefore,

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
48 hereby approves the indicated project delivery plan, which includes advance approval of
49 anticipated professional service contracts, to help expedite the completion of the 2026
50 Adopted Capital Projects identified in Table 1, as recommended by the Facilities
51 Management Division (FMD), Department of Administrative Services (DAS); and

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53 BE IT FURTHER RESOLVED, the Director, FMD, DAS, shall provide an
54 informational report to the County Board on the progress of each capital project after
55 execution of a professional service contract that meets the requirements of Section
56 59.52(31), Wisconsin State Statutes, for professional service contracts over \$100,000
57 and \$300,000 related to county land zoned as a park.

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