

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects, by recommending adoption of the following:

A RESOLUTION

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

WHEREAS, Section 59.52(31), Wisconsin State Statutes (State Statutes), with regard to professional service agreement contracts related to Milwaukee County (the County), under Chapter 56, 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 2025 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 County departments for certain capital projects that will not be managed by FMD, DAS; and

WHEREAS, in 2025, 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 27, 2025, recommended adoption of File No. 25-106 (vote 5-0); and

47 WHEREAS, Finance, at its meeting of January 30, 2025, recommended adoption
48 of File No. 25-106 (vote 7-0); now, therefore,
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50 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
51 hereby approves the indicated project delivery plan, which includes advance approval of
52 anticipated professional service contracts, to help expedite the completion of the 2025
53 Adopted Capital Projects identified in Table 1, as recommended by the Facilities
54 Management Division (FMD), Department of Administrative Services (DAS); and
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56 BE IT FURTHER RESOLVED, the Director, FMD, DAS, shall provide an
57 informational report to the County Board on the progress of each capital project, after
58 execution of a professional service contract meeting the requirements of Section
59 59.52(31), Wisconsin State Statutes, for professional service contracts related to
60 Milwaukee County land.
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65 S:\Committees\2025\January-February\FINANCE Jan 30\Resolutions\25-106 2025 adopted capital project
66 authorization ars.docx