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3 From the Director, Architecture, Engineering, and Environmental Services Section,
4 Facilities Management Division, Department of Administrative Services, requesting
5 approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects, by
6 recommending adoption of the following:

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8 **A RESOLUTION**

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10 WHEREAS, Section 56.30(4)(a)(1), Milwaukee County Code of General
11 Ordinances, requires the Department of Administrative Services (DAS) to provide a final
12 list of staff and consultant assignments for capital projects in February each year to the
13 Committees on Finance and Audit, and Transportation, Public Works, and Transit
14 (TWPT); and

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16 WHEREAS, the Facilities Management Division (FM), DAS, has reviewed the
17 2019 Adopted Capital Improvements Budget, and established a Staff and Consultant Use
18 Plan for the projects; and

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20 WHEREAS, the Staff and Consultant Use Plan for the projects indicates the
21 recommendations to the Director, DAS, for signature authority delegation to other
22 Milwaukee County departments for certain capital projects that will not be managed by
23 FM-DAS; and

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25 WHEREAS, in 2019, several owner departments will manage specific projects
26 directly, and therefore have signature authority for any expenditure as indicated on the
27 attached spreadsheet; and

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

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33 WHEREAS, the Committee on TPWT, at its meeting of March 6, 2019,
34 recommended adoption of File No. 19-243 (vote 5-0); and

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36 WHEREAS, the Committee on Finance and Audit, at its meeting of March 14,
37 2019, recommended adoption of File No. 19-243 (vote 6-0); now, therefore,

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39 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves
40 the Staff and Consultant Use Plan, and the indicated signature authority, for the 2019
41 Adopted Capital Projects, as recommended by Facilities Management Division,
42 Department of Administrative Services.
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45 srb

46 03/14/19

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