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(ITEM) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted 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 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, Personnel, and Audit and Transportation, Public Works, and Transit; and

WHEREAS, the Facilities Management Division (FM), DAS, has reviewed the 2015 Adopted Capital Improvements Budget and established a Staffing and Consultant Use Plan for the projects; and

WHEREAS, the Staffing and Consultant Use Plan for the projects indicates the recommendations to the Director of DAS for signature authority delegation to other County departments for certain capital projects that will not be managed by FM-DAS; and

WHEREAS, in 2015, several owner departments will manage specific projects directly and therefore have signature authority for any expenditure as indicated on the attached spreadsheet; and

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

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of March 11, 2015, recommended adoption of the Director’s request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of March 19, 2015, also recommended adoption of the Director’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the Staffing and Consultant Use Plan and the indicated signature authority for 2015 Adopted Capital Projects as recommended by the Facilities Management Division, Department of Administrative Services.

jmj

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