File No. 22-569

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Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects, by recommending adoption of the following:

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A RESOLUTION

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WHEREAS, Section 56.30(4)(a)(1), Milwaukee County Code of General Ordinances, requires the Department of Administrative Services (DAS) to provide an update on projects in the Adopted Capital Budget in February each year, to the Committees on Finance, and Transportation, Public Works, and Transit (TWPT); and

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WHEREAS, the Facilities Management Division (FMD), DAS, has reviewed the 2022 Adopted Capital Improvements Budget, and established an Authorized Signatory Plan (the Plan) for the projects; and

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WHEREAS, the Plan for the projects 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

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WHEREAS, in 2022, several owner departments will manage specific projects directly, and therefore have signature authority for any expenditure, as indicated on the attached spreadsheet; and

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

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WHEREAS, the Committee on TPWT, at its meeting of May 10, 2022, recommended adoption of File No. 22-569 (vote 4-0); and

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WHEREAS, the Committee on Finance, at its meeting of May 19, 2022, recommended adoption of File No. 22-569 (vote 7-0); now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the indicated Signature Authority Plan, for the 2022 Adopted Capital Projects, as recommended by the Facilities Management Division, Department of Administrative Services.

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srb

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