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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 2024 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, 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 Community Environment and Economic Development; and

WHEREAS, Wisconsin Statute 59.52(31) with regard to professional service agreement contracts related to county land zoned as a park (Under the Milwaukee County Code of General Ordinances Chapter 56), requires 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 2024 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 Wisconsin Statute 59.52(31) as shown in Table 1; and

WHEREAS, the Milwaukee County Board of Supervisors approval of the project delivery plan will provide authority to DAS-FMD 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 FM-DAS; and

WHEREAS, in 2024, several owner departments will manage specific projects directly, and therefore have signature authority for any expenditure as indicated on the attached spreadsheet; and

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

WHEREAS, the Committee on Community Environment and Economic Development, at its meeting of \_\_\_\_\_, recommended adoption of File No. 24-\_\_\_\_ (vote \_\_\_\_); and

47 WHEREAS, the Committee on Finance, at its meeting of \_\_\_\_\_, recommended  
48 adoption of File No. 24-\_\_\_\_ (vote ); now, therefore,

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50 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
51 approves the indicated project delivery plan, for the 2024 Adopted Capital Projects  
52 identified in Table 1, as recommended by Facilities Management Division, Department of  
53 Administrative Services.