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The Director of the Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requests approval of the updated project delivery plan for adopted 2024 capital projects, by recommending adoption of the following:

**AN AMENDED 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 Committees on Finance (Finance), and Community, Environment, and Economic Development (CEED); and

WHEREAS, Section 59.52(31), Wisconsin State Statutes (State Statutes), with regard to professional services contracts (under the Code, Chapter 56), requires review by the Milwaukee County Board of Supervisors (County Board) 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 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 services contracts 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 FMD-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, County Board approval of the indicated signature authority recommendation will provide the appropriate signature authority for each project; and

42 WHEREAS, Finance, at its meeting of January 25, 2024, recommended adoption  
43 of File No. 24-111 as amended (vote 6-0); now, therefore,  
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45 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves  
46 the indicated project delivery plan, **which includes advance approval of anticipated**  
47 **professional service contracts to help expedite the completion for of** the 2024  
48 Adopted Capital Projects identified in Table 1, as recommended by the Facilities  
49 Management Division, Department of Administrative Services; **and**  
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51 **BE IT FURTHER RESOLVED, the Director, Facilities Management Division,**  
52 **Department of Administrative Services, shall provide an informational report to**  
53 **the County Board of Supervisors on the progress of each capital project after**  
54 **execution of the professional service contract that otherwise required County**  
55 **Board approval.**  
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60 s:\committees\2024\january - february\finance january 25\resolutions\24-111 AMENDED capital projects service use  
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