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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 Staff and Consultant Use Plan for 2016 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 the Department of Administrative Services (DAS) to 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 2016 Adopted Capital Improvements Budget and established a Staff and Consultant Use Plan for the projects; and

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

WHEREAS, in 2016, several owner Departments will manage specific projects directly and therefore have signature authority for any expenditure as indicated on the attached spreadsheet; and

WHEREAS, 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 Transportation, Public Works, and Transit, at its meeting of March 2, 2016, recommended adoption of the Director's request (vote 5-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of March 10, 2016, also recommended adoption of the Director's request (vote 6-1); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the Staff and Consultant Use Plan and the indicated signature authority for the 2016 Adopted Capital Improvement Projects as recommended by the Facilities Management Division, Department of Administrative Services.

jmj

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