1	File No. 18-223
2 3 4 5 6 7	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 2018 Adopted Capital Projects, by recommending adoption of the following:
8	A RESOLUTION
9 10 11 12 13 14	WHEREAS, Section 56.30(4)(a)(1), Milwaukee County Code of General Ordinances, requires 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 and Audit, and Transportation, Public Works, and Transit; and
15 16 17	WHEREAS, the Facilities Management Division (FM), DAS, has reviewed the 2018 Adopted Capital Improvements Budget and established a staffing and consultant use plan for the projects; and
18 19 20 21 22	WHEREAS, the staffing and consultant use 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 FM-DAS; and
23 24 25 26 27	WHEREAS, in 2018, several owner departments will manage specific projects directly, and therefore have signature authority for any expenditure as indicated on the attached spreadsheet; and
27 28 29 30 31	WHEREAS, Milwaukee County Board of Supervisors approval of the indicated signature authority recommendation will provide the appropriate signature authority for each project; and
32 33 34	WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of March 7, 2018, recommended adoption of File No. 18-223 (vote 4-1); and
35 36 37 38	BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the Staff and Consultant Use Plan, and the indicated signature authority for the 2018 Adopted Capital Projects as recommended by the Facilities Management Division, Department of Administrative Services.
<ol> <li>39</li> <li>40</li> <li>41</li> <li>42</li> <li>43</li> </ol>	srb 03/07/18 U:\Committees\2018\Mar\TPWT\Resolutions\18-223 2018 Cap Improvements.docx