

December 22, 2004

To the Honorable
Common Council

Subject: Construction Management on
State Projects

Dear Members of the Common Council:

Previously, the Wisconsin Department of Transportation (WISDOT) authorized the City to do construction management engineering on Federal/State-Aid local projects through the execution of a letter agreement. Recently they informed us that because of statutory requirements and accounting procedures, we must enter into contracts with them before they will authorize us to do the construction management engineering on these projects. This resolution authorizes and directs the Commissioner of Public Works and the City Comptroller to execute master contracts for construction engineering work with WISDOT in the future. A separate Common Council action will still be necessary to approve assessments, construction, and construction management for each project.

We have prepared and recommend adoption of the attached resolution, which authorizes and directs the Commissioner of Public Works to execute the master contract with the Wisconsin Department of Transportation for construction management engineering on Federal/State-Aid projects.

Respectfully submitted,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

TJR:smb
Attachment