November 9, 2005

To the Honorable, the Common Council

Subject: Canal Street Miller Park Reversible Lanes/VMS Project Title Only Resolution

Dear Council Members:

Attached please find a Title Only resolution authorizing and directing the proper City officials to execute the Miller Park Traffic Control Easement Agreement and authorizing and directing the Commissioner of Public Works to let construction contracts for the Canal Street Miller Park Reversible Lanes/VMS Project for introduction at the next Common Council meeting.

It is our intent to insert the body of the resolution in this jacket prior to the November 22, 2005 meeting of the Public Improvement Committee.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

MDL:lja

c: Mr. Jeffrey Mantes