January 10, 2005

To the Public Improvements Committee

Subject: Hazard Elimination Safety Program

Project I.D. 2984-75-06/76 (City Street Locations)

Project I.D. 2984-75-05/75 (Connecting Highway Locations)

Red Light Hold Signal Projects

Milwaukee County

Dear Honorable Members:

Under Common Council File 040231 adopted July 7, 2004, the Common Council authorized the Commissioner of Public Works to execute funding agreements with the Wisconsin Department of Transportation (WISDOT) for traffic signal improvements under the Hazard Elimination Safety Program (HES). The contract requirements with WISDOT have changed. While the total project cost will remain the same, the division of the cost between the preliminary engineering stage and the equipment installation stage has changed.

The attached resolution authorizes the City Comptroller to adjust the existing funding levels that were set up under the previous funding agreements.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Jeffrey J. Mantes Commissioner of Public Works

RWB:lja Attachment

RESOLUTIONS/HES PROFID 2985-05 06 76 & 2985-05 05 75 (01-10-05)