May 12, 2005

To the Honorable, The Common Council

Subject: North 76th Street

West Florist Avenue to West County Line Road

Dear Council Members:

Common Council Resolution File Number 041385 adopted on February 22, 2005, authorized and directed the execution of a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) to update and revise the engineering, right-of-way and construction costs associated with the subject project.

Said agreement indicated that the new street lighting system would be paid for, in full, by the WISDOT, but did not allocate any engineering monies toward the design of the new system which is being undertaken by the City of Milwaukee's street lighting engineering group. Since that time, the WISDOT has agreed to reimburse the City for these costs and has forwarded a Revised Project Agreement to reflect the estimated preliminary engineering cost associated with the street lighting system at \$225,000.

The attached resolution authorizes and directs the Commissioner of Public Works to execute the Revised Project Agreement. This resolution also directs the City Comptroller to transfer funds and establish the necessary project/grant chartfield values for the preliminary engineering work for each of these projects.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Jeffrey J. Mantes Commissioner of Public Works

LCG:amh Attachment

c: Alderman Robert W. Puente Alderman Joe Davis, Sr.

bc: Ms. Lila Gorney