December 20, 2005

To the Public Works Committee

Subject: Common Council Resolution File Number 051165

Dear Honorable Members:

The Common Council of the City of Milwaukee adopted Resolution File Number 011166 on January 22, 2002 authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the programming and construction of North 91st Street between West Flagg and West Mill Road with Federal and/or State participation. The original agreement did not include work on the railroad crossing which falls within the limits of this project. Therefore, the Department of Transportation has prepared a revised agreement including the railroad work and associated costs for the City's execution.

We have prepared and recommend adoption of the attached resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation to add railroad work associated with the improvement of North 91st Street between West Flagg Avenue and West Mill Road and to authorize and direct the City Comptroller to transfer funds and create the appropriate accounts for the proposed railroad work.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Jeffrey J. Mantes Commissioner of Public Works

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