August 30, 2006

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution 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 September 14 meeting of the Public Improvement Committee.

This resolution is in regards to a project agreement with the Wisconsin Department of Transportation for the installation of Light Emitting Diodes (LEDs) at 32 existing traffic signals. The LEDs replace the incandescent bulbs and show a large energy savings. This is the fourth project of this type. The resolution authorizes the Commissioner of Public Works and the City Comptroller to execute the project agreement. It also allows preliminary engineering to begin. The total estimated cost is \$200,000, with an estimated City share of \$20,000.00.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

RWB:lja

RESOLUTIONS/RESOLUTIONS 2006/HES LETTER (8-30-06)