January 13, 2010

To the Honorable, the Common Council

Subject: Resolution Authorizing the Commissioner of Public works to Execute a Project Agreement for the Carferry On-Ramp

Dear Council Members:

Attached is a resolution which if adopted, authorizes the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the reconstruction of the northbound on-ramp to I-794 at South Carferry Drive. This project is necessary for the Port of Milwaukee to accept wind generation equipment. We recommend adoption of the attached resolution.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Jeffrey J. Mantes Commissioner of Public Works

MDL:amh

Attachment