



## Legislation Details (With Text)

<b>File #:</b>	100152	<b>Version:</b>	0
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	5/25/2010	<b>In control:</b>	PUBLIC WORKS COMMITTEE
<b>On agenda:</b>		<b>Final action:</b>	6/15/2010
<b>Effective date:</b>			
<b>Title:</b>	Resolution directing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design and construction of West Morgan Avenue from South 68th Street to South 84th Street and North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue with 80 percent Federal and State aid under the Surface Transportation Program, and to set up funds for design engineering at total estimated cost of \$1,096,000 and an estimated City of Milwaukee share of \$219,200 and a grantor share of \$876,800.		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>	AGREEMENTS, HIGHWAYS, STREET IMPROVEMENTS, WISCONSIN DEPARTMENT OF TRANSPORTATION		
<b>Attachments:</b>	1. Cover Letter, 2. Fiscal Note, 3. North 91 Street Agreement, 4. West Morgan Avenue Agreement, 5. Comptroller's Certificate, 6. Hearing Notice List		

Date	Ver.	Action By	Action	Result	Tally
5/25/2010	0	COMMON COUNCIL	ASSIGNED TO		
6/1/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
6/3/2010	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
6/15/2010	0	COMMON COUNCIL	ADOPTED	Pass	14:0
6/24/2010	0	MAYOR	SIGNED		

100152  
ORIGINAL

Resolution directing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design and construction of West Morgan Avenue from South 68<sup>th</sup> Street to South 84<sup>th</sup> Street and North 91<sup>st</sup> Street/North Swan Road from West Hampton Avenue to West Flagg Avenue with 80 percent Federal and State aid under the Surface Transportation Program, and to set up funds for design engineering at total estimated cost of \$1,096,000 and an estimated City of Milwaukee share of \$219,200 and a grantor share of \$876,800.

This resolution authorizes and directs the Commissioner of Public Works to execute project agreements with the Wisconsin Department of Transportation for the programming, design and construction of West Morgan Avenue from South 68<sup>th</sup> Street to South 84<sup>th</sup> Street and North 91<sup>st</sup> Street/North Swan Road from West Hampton Avenue to West Flagg Avenue with 80 percent Federal and State aid under the Surface Transportation Program. This resolution also directs the City of Milwaukee Comptroller to transfer funds and establish project/grant chartfield values for the preliminary engineering for these projects. The estimated total cost of the projects is \$7,819,000, of which the City's share is \$1,843,800 and the grantor share is \$5,975,200. The estimated preliminary engineering cost for these projects is \$1,096,000, of which the City's share is \$219,200 and the grantor share is \$876,800. Construction funds for these projects will be included in future resolutions.

Whereas, The project agreements have been requested and received from the Wisconsin Department of

Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design and construction of the following paving projects with Federal and/or State aid under the Surface Transportation Program:

State I.D. 2405-00-03/73/93  
West Morgan Avenue - South 68<sup>th</sup> Street to South 84<sup>th</sup> Street

State I.D. 2504-00-00/70/90  
North 91<sup>st</sup> Street/North Swan Road - West Hampton Avenue to West Flagg Avenue

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns and/or changes in scope approved by the Department of Public Works: and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for any such project cost overruns and/or changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any costs incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction on these projects is currently scheduled to start in 2012; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works (CPW) is hereby directed to execute agreements for the programming, design and construction of the aforementioned projects with Federal and/or State aid under the Surface Transportation Program, copies of which are attached to Common Council Resolution File Number 100152, and are incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake or engage a consultant to undertake design engineering for the improvement of the aforementioned projects and to reimburse the WisDOT for design engineering costs they incur for the improvement; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized and directed to enter into an agreement with the WisDOT pertaining to the cost participation for the installation and/or modification of traffic control facilities and/or street lighting facilities in conjunction with the improvements of the aforementioned projects; and, be it

Further Resolved, That the Commissioner of Public Works is directed to install the traffic control and/or street lighting facilities necessary in conjunction with the aforementioned projects, following the execution of the traffic control and/or street lighting agreements, the cost of which will be included in future resolutions; and

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project/Grant Chartfield Values for design engineering for the projects (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 2405-00-03  
West Morgan Avenue - South 68<sup>th</sup> Street to South 84<sup>th</sup> Street

City Share Non-Assessable Fund Paving  
ST320100000

Fund 0333  
\$109,800

Grantor Reimbursable Fund Paving  
SP032100100  
Fund 0306  
\$423,200

Grantor Non-Reimbursable Cash Fund Paving  
SP32100100  
Fund 0306  
\$16,000

Estimated total engineering \$549,000  
Total engineering previously authorized -0-  
Current estimated cost of total project including this resolution \$4,084,000  
Original estimated cost of total project 4,084,000

State I.D. 2504-00-00  
North 91<sup>st</sup> Street/North Swan Road - West Hampton Avenue to West Flagg Avenue

City Share Non-Assessable Fund Paving  
ST320100000  
Fund 0333  
\$109,400

Grantor Reimbursable Fund Paving  
SP032100100  
Fund 0306  
\$421,600

Grantor Non-Reimbursable Cash Fund Paving  
Sp-32100100  
Fund 0306  
\$16,000

Estimated total engineering \$547,000  
Total engineering previously authorized -0-  
Current estimated cost of the total project including this resolution \$3,735,000  
Original estimated cost of total project \$3,735,000

Totals:

City Share Non-Assessable Fund Paving \$219,200  
Grantor Reimbursable Fund Paving \$844,800  
Grantor Non-Reimbursable Cash Fund Paving \$32,000

Estimated Total \$1,096,000

; and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the WisDOT upon receipt of invoices for the City's share of costs of the above projects.  
Department of Public Works  
Infrastructure Services Division

LCG:amh

May 10, 2010

Reso Xccut Agree STP Varis 051010.rtf