

June 13, 2005

To the Public Improvements Committee

Subject: Hazard Elimination Safety Program
Project I.D. 2984-75-05/75 (Connecting Highway Locations)
Project I.D. 2984-75-06/76 (City Street Locations)
LED Retrofit Project (Red Light Hold Substitution)
Milwaukee County

Dear Honorable Members:

The Wisconsin Department of Transportation (WISDOT) has transmitted the attached revised project agreement to be executed by the City of Milwaukee.

Common Council Files 040231 and 041167 previously authorized the Commissioner of Public Works to enter into agreements for Project I.D. 2984-75-06/76 (City Street Locations) and Project I.D. 2984-75-05/75 (Connecting Highway Locations) for programming and construction of traffic signal improvements. These improvements are for adding "red light hold" and retrofitting LED signal modules at signalized intersections within the City. The projects are 90 percent funded through the Hazard Elimination Safety Program.

The revised agreement for Project I.D. 2984-75-06/76 (City Street Locations) is needed because the project scope has been modified. The red light hold feature will be removed from the project due to the feature being unavailable, but the LED retrofit portion of the project will be retained. This will result in a decrease of \$612,500 in the overall project cost.

The Project agreement for Project I.D. 2984-75-05/75 (Connecting Highway Locations) will be terminated by WISDOT due to an oversight by the approval committee. There is state statutory language prohibiting the use of State Highway Rehabilitation funds (Legislative Subprogram 303) for installation, replacement, rehabilitation, or maintenance of highway signs and traffic control signals.

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We have prepared and recommend adoption of the attached resolution authorizing and directing the Commissioner of Public Works to execute the revised project agreement for Project I.D. 2984-75-06/76. The resolution also authorizes and directs the City Comptroller to transfer the funds accordingly.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

RWB:lja
Attachment
c: Mr. W.M. Morics
Ms. Lila Gorney

RESOLUTIONS 2005/PROJ I.D. 2984-75-06-76 & PROJECT I.D. 2984-75-05-75 (6-13-05)