May 26, 2005

To the Public Improvement Committee

Subject: Common Council Resolution File No. 050193

Dear Honorable Members:

Section 86.31 of the State Statutes establishes the Local Roads Improvement Program (LRIP). The LRIP Program provides for up to 50% reimbursement by the State of eligible costs for local street improvements. Administrative Rule TRANS 206 was created to implement the provisions of Section 86.31 of the Statutes. In accordance with TRANS 206, a project application and a signed agreement must be submitted to the Wiscons in Department of Transportation (WISDOT) to apply for the City's share of this program fund.

We have prepared and recommend adoption of the attached substitute resolution which authorizes and directs the Commissioner of Public Works to submit a project application and to execute the agreement with the WISDOT for funding for local street improvements under the LRIP Program. The list of projects attached to the Agreement, are potential projects which are anticipated for implementation. Preliminary engineering and a list of actual projects involved will be approved through future Common Council action prior to construction. This substitute resolution directs the Commissioner of Public Works that upon execution of the Agreement to proceed to undertake projects selected under this Program and to seek WISDOT reimbursement upon the project's completion.

In addition, the LRIP Program, being a grant program, is budgeted within the Street Improvement – State and/or Federal Aid Program accounts in the proposed Capital Improvement Program for 2006. It will be necessary that the funds be transferred to the Street Reconstruct or Resurface Program – Regular City Program upon receipt of the executed project agreement from WISDOT.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Jeffrey J. Mantes Commissioner of Public Works

LCG:amh Attachment c: Mr. W. Martin Mori