

May 18, 2004

To the Honorable, the Common Council

Subject: Municipal Street Improvement Program Discretionary (MSIPD)

Dear Council Members:

Section 86.31 of the State Statutes establishes the Municipal Street Improvement Program Discretionary (MSIPD). The MSIPD Program provides for up to 50% reimbursement by the State of eligible construction costs for municipal 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 must be submitted to the Wisconsin Department of Transportation (WISDOT) via Milwaukee County to apply for the City's share of this program fund. Upon approval by WISDOT, the signed project application form acts as the City's commitment to pursue the project and a Project Agreement, executed by the State, is sent to the City.

An application form for East Lincoln Avenue was sent to the State via Milwaukee County in October, 2003 and was authorized by Resolution File Number 030766. Under the Municipal Street Program, the City will receive reimbursement of construction costs for reconstruction of East Lincoln Avenue (excluding structure) from East Bay Street to East Lincoln Memorial Drive up to a maximum amount of \$353,949.75.

Funding for the actual project construction of East Lincoln Avenue (excluding structure) from East Bay Street to South Lincoln Memorial Drive will be approved through future Common Council action. This resolution directs the Commissioner of Public Works, upon receipt of a signed Project Agreement from WISDOT, to proceed to undertake preliminary engineering for this project and to seek WISDOT reimbursement for construction costs under the MSIPD Program upon the project's completion.

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This resolution further specifies that only project contractual expenditures are to be billed toward the MSIPD grant amount and that the City Comptroller will make a memorandum entry at the completion of the MSIPD project to record the transaction to the Street Improvement – State and/or Federal aid Program Account.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

James P. Purko
Director of Operations

JJM:dle

Attachment

c: Mr. W. M. Morics
Alderman Anthony Zielinski

bc: Ms. Lila Gorney
Ms. Mary Dziewiontkoski
Ms. Melissa Fulgenzi

(MP\MSIPD RES-LCG)