

..Number

231444

..Version

SUBSTITUTE

..Reference

..Sponsor

THE CHAIR

..Title

Substitute resolution directing the Commissioner of Public Works to execute a document titled “3<sup>rd</sup> Revision State/Municipal Agreement for a State-Let Highway Project” with the Wisconsin Department of Transportation for the programming, design, and construction of North Lake Drive (STH 32) from Newberry Boulevard to Edgewood Boulevard.

..Analysis

This resolution directs the Commissioner of Public Works to execute a revised State/Municipal Agreement with the Wisconsin Department of Transportation for the programming, design, and construction of North Lake Drive (STH 32) from Newberry Boulevard to Edgewood Avenue. The State/Municipal Agreement provides for 75 percent Federal and State aid and 25 percent local cost sharing for preliminary engineering. The revised total estimated cost of this project is \$11,782,649.08 with a grantor share of \$9,129,034.08 and a City share of \$2,653,615. Construction funds for this project will be included in future resolutions.

..Body

Whereas, A revised project agreement has 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 North Lake Drive (STH 32) from Newberry Boulevard. to Edgewood Boulevard with Federal and State aid under the State Highway Rehabilitation Program; and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee of project cost overruns and 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 project cost overruns and 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 cost incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction funds for the project will be included in a separate resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the revised agreement for the programming, design, and construction of the aforementioned connecting highway project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 231444, and are incorporated into this resolution by reference as though set forth in full; and, be it

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

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 project (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. 2225-15-00

North Lake Drive (STH 32) – East Newberry Boulevard to East Edgewood Avenue  
ST320180101

City Share

ST320240000

Fund 0333

\$90,625

Grantor Reimbursable Funds

SP032240100

Fund 0306

\$207,000

Grantor Non-Reimbursable Funds

\$64,875

Estimated Total Engineering \$362,500

Total Engineering Previously Authorized \$1,101,500

Current Estimated Cost of Total Project Including this Resolution \$11,782,649.08

Original Estimate Cost of Total Project (Resolution 171303) \$5,786,500

Further Resolved, That the City Engineer is hereby authorized to approve and make periodic payments to the WisDOT upon receipt of invoices for the City's share of the project costs.

..Requestor

Department of Public Works

..Drafter

Infrastructure Services Division

DAVID J TAPIA:K. Vos

January 12, 2024