



Legislation Details (With Text)

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Title: Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for expansion of a traffic adaptive signal system under the Congestion Mitigation/Air Quality Program and to fund preliminary engineering for the project in the 8th, 11th, and 13th Aldermanic Districts with a total estimated cost of \$150,000, with an estimated grantor share of \$120,000, and an estimated City share of \$30,000.

Sponsors: THE CHAIR

Indexes: AGREEMENTS, TRAFFIC CONTROL SIGNALS, WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: 1. Cover Letter, 2. Agreement, 3. Comptroller's Certificate, 4. Fiscal Note, 5. Hearing Notice List, 6. Executed Agreement, 7. Authorization Letter

Date	Ver.	Action By	Action	Result	Tally
9/1/2010	0	COMMON COUNCIL	ASSIGNED TO		
9/7/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
9/9/2010	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/21/2010	0	COMMON COUNCIL	ADOPTED	Pass	14:0
9/24/2010	0	MAYOR	SIGNED		

100527
ORIGINAL

THE CHAIR

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for expansion of a traffic adaptive signal system under the Congestion Mitigation/Air Quality Program and to fund preliminary engineering for the project in the 8th, 11th, and 13th Aldermanic Districts with a total estimated cost of \$150,000, with an estimated grantor share of \$120,000, and an estimated City share of \$30,000.

This resolution authorizes the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for expansion of a traffic adaptive signal system under the Congestion Mitigation/Air Quality Program funds for project in the 8th, 11th, and 13th Aldermanic Districts. The total estimated cost of the project is \$570,000 with a grantor share of \$456,000, and a City share of \$114,000. The total estimated preliminary engineering cost for the project is \$150,000, with a grantor share of \$120,000 and a City share of \$30,000. Approval of construction costs will be in a future resolution.

Whereas, Phase I of a proposed traffic adaptive signal system is currently under design for installation in 2011 in the area bounded by West Lincoln Avenue, West Morgan Avenue, South 43rd Street, and South 27th Street; and

Whereas, The submittal of a Congestion Mitigation/Air Quality (CMAQ) grant application for the Phase II

expansion of the proposed traffic adaptive signal system to the Wisconsin Department of Transportation (WISDOT) was approved by the Common Council under File Number 061545; and

Whereas, Preliminary approval has been requested and received from WISDOT, along with a Project Agreement to be executed by the City of Milwaukee, for the programming and construction of the project under the 2011 CMAQ Program; and

Whereas, WISDOT has submitted a Project Agreement for execution by the City of Milwaukee for the design and construction of:

Project I.D. 1693-48-01/91
Traffic Adaptive Signal System, Signalized Intersections
Milwaukee County

; and

Whereas, The State cannot proceed with any project cost overruns and/or changes in scope of more than 5% without prior Department of Public Works approval; and

Whereas, 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% 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; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to execute a Project Agreement for the programming and the design/construction of aforementioned project with Congestion Mitigation/Air Quality Program funds, a copy of which are attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee officials are hereby directed to undertake, or engage a consultant to undertake preliminary engineering for the above-mentioned project and to reimburse WISDOT for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That Department of Public Works shall request in a future resolution funding for the construction phase of the project; 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 preliminary engineering for the project (expenditure) and transfer to any of these accounts the amount required under this grant agreement and City accounting policy, but not to exceed a 10% increase of the total amounts reserved for the grantor's share or \$5,000, whichever is greater as follows:

Project I.D. 1693-48-01/91
Traffic Adaptive Signal System, Signalized Intersections

Milwaukee County

Preliminary Engineering

City of Milwaukee Share

Fund Number-0333

Project/Grant Number-ST320100000

\$30,000

Grantor Reimbursable Cash

Fund Number-0306

Project/Grant Number-SP032100100

\$120,000

Total Cost of Preliminary Engineering-\$150,000

Previously Authorized for Preliminary Engineering-\$0

Current Estimated Cost of the Total Project Including this Resolution-\$570,000

Original Estimated Cost of the Total Project-\$570,000

Department of Public Works

Infrastructure Services Division

RWB: ns

August 18, 2010

Congestion Mitigation/Air Quality Program Expansion of Traffic Adaptive Signal System