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Title: Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of National Avenue street lighting improvements using State Transportation Enhancement Funds. (Infrastructure Services Division)

Sponsors: THE CHAIR

Indexes: HIGHWAYS, INTERGOVERNMENTAL AGREEMENTS, PUBLIC IMPROVEMENTS, STATE GRANTS, STREET LIGHTING, WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: 1. 001200-fiscal.doc

Date	Ver.	Action By	Action	Result	Tally
11/28/2000	0	COMMON COUNCIL	ASSIGNED TO		
11/30/2000	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
12/6/2000	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	3:0
12/15/2000	0	COMMON COUNCIL	ADOPTED	Pass	16:0
12/20/2000	0	MAYOR	SIGNED		

001200
Original

The Chair

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of National Avenue street lighting improvements using State Transportation Enhancement Funds. (Infrastructure Services Division)

This resolution authorizes and directs the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the programming and construction of West National Avenue street lighting improvements using State Highway Enhancement funds. The resolution also directs the City Comptroller to create the necessary accounts to fund the City of Milwaukee's share of preliminary engineering for these projects.

Whereas, Preliminary approval has been requested and received from the Wisconsin Department of Transportation (WISDOT), along with a Project Agreement to be executed by the City of Milwaukee, for the programming and construction of a National Avenue State Transportation Enhancement 2001-03 Grant project.

Whereas, The Wisconsin Department of Transportation (WISDOT) has submitted documents titled "State/Municipal Agreement for a Highway Improvement Project" for execution by the City of Milwaukee for the design and construction of:

Project I.D. 2410-00-03, 73

West National Avenue, South 1st Street to South 12th Street including South 5th Street from West Virginia Street south to West Washington Street and South 6th Street from West Virginia Street south to West National Avenue.

Highway Landscaping Beautification/Lighting

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized and directed to execute the agreement for the programming and the design/construction of aforementioned project with federal enhancement funds, a copy of which is attached to the file and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby authorized and directed to undertake preliminary engineering for the above-mentioned project and to reimburse the WISDOT for preliminary engineering costs they incur for the improvements; 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 percent increase of the total amounts reserved for the grantors share or \$5,000, whichever is greater, as follows:

Project I.D. 2410-00-03
West National Avenue
City of Milwaukee Share
Fund Number 0306
Project Grant Number SP03290102
\$17,000

Federal Grantor Share
Fund Number 0306
Project Grant Number SP032000100
\$64,000

Federal Grantor Share - non-reimbursable
Fund Number 0306
Project Grant Number SP032000100
\$4,000

Total Estimate \$85,000

; and, be it

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

Department of Public Works
Infrastructure Services Division
KWQ:dle
November 21, 2000

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