



Legislation Details (With Text)

**File #:** 110133      **Version:** 0

**Type:** Resolution      **Status:** Passed

**File created:** 5/24/2011      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:** 6/14/2011

**Effective date:**

**Title:** Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Locally Let Congestion Mitigation and Air Quality Project" with the Department of Transportation for the programming of a project known as Milwaukee Smart Trips, Pilot Target Marketing Program with total project costs of \$341,559 with a Grantor share of \$273,247 and a City share of \$68,312.

**Sponsors:** THE CHAIR

**Indexes:** AGREEMENTS, STREET IMPROVEMENTS, WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** 1. Agreement, 2. Comptroller's Certificate, 3. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
5/24/2011	0	COMMON COUNCIL	ASSIGNED TO		
5/26/2011	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
6/2/2011	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
6/14/2011	0	COMMON COUNCIL	ADOPTED	Pass	15:0
6/23/2011	0	MAYOR	SIGNED		

110133  
ORIGINAL  
THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Locally Let Congestion Mitigation and Air Quality Project" with the Department of Transportation for the programming of a project known as Milwaukee Smart Trips, Pilot Target Marketing Program with total project costs of \$341,559 with a Grantor share of \$273,247 and a City share of \$68,312. This resolution directs the Commissioner of Public Works to execute the Project Agreement with the Wisconsin Department of Transportation for the programming of the Milwaukee Smart Trips, Pilot Target Marketing Program which will be funded 80 percent by Federal and/or State participation and 20 percent by City funds with total project costs of \$341,559 with a Grantor share of \$273,247 and a City share of \$68,312.

Whereas, The City of Milwaukee has actively promoted the expansion of bicycle and pedestrian facilities; and

Whereas, Congestion Mitigation and Air Quality (CMAQ) Funds will fund the federal portion of the project; and

Whereas, The Common Council adopted Resolution No. 081591 on April 14, 2009 authorizing the City Engineer to apply for CMAQ grants, and

Whereas, WISDOT has submitted a Project Agreement to be executed by the City of Milwaukee for the programming of the project; and

Whereas, The Bicycle Federation of Wisconsin will administer the program and fund the local share of the grant; 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 (DPW) approval; and

Whereas, The DPW shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project overruns and/or changes in scope approved by DPW; 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 DPW; 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 is hereby authorized and directed to execute the Project Agreement for the programming of the Milwaukee Smart Trips, Pilot Target Marketing Program, a copy of which is attached to Common Council Resolution File Number and is incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake or engage a consultant to undertake the above-mentioned project and to reimburse WISDOT for costs they incur for the project; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Grant and Aid Projects Funds the appropriate Project/Grant Chartfield Value for Preliminary Engineering for this project; and transfer to these accounts the amount required under the grant agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts approved for the project or \$5,000, whichever is greater, but limited to \$150,000 as follows:

Milwaukee Smart Trips, Pilot Target Marketing Program  
Project I.D. 1693-35-01

Local Share (Bicycle Federation of Wisconsin)  
Fund Number 0333  
Project Grant Number ST320110000  
\$68,312

Grantor Reimbursable Share  
Fund Number 0306  
Project Grant Number SP032110100  
\$273,247

Previously authorized for preliminary engineering: \$0  
Current estimated cost of total project including this resolution: \$341,559  
Original estimated cost of total project: \$341,559

; and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic

payments to WISDOT upon receipt of invoices for the local share of the project.

Department of Public works

Infrastructure Services Division

MDL: ns

May 4, 2011

Milwaukee Smart Trips, Pilot Target Marketing Program