



## Legislation Details (With Text)

<b>File #:</b>	100680	<b>Version:</b>	0
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	10/12/2010	<b>In control:</b>	PUBLIC WORKS COMMITTEE
<b>On agenda:</b>		<b>Final action:</b>	11/3/2010
<b>Effective date:</b>			
<b>Title:</b>	Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in various Aldermanic Districts with a total estimated cost of \$35,000, with an estimated grantor share of \$31,500, and an estimated City share of \$3,500.		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>	AGREEMENTS, TRAFFIC CONTROL SIGNALS, WISCONSIN DEPARTMENT OF TRANSPORTATION		
<b>Attachments:</b>	1. Cover Letter, 2. State/Municipal Agreement for Hwy Improvement Project - \$140,000, 3. State/Municipal Agreement for Hwy Improvement Project -\$231,000, 4. Fiscal Impact Statement, 5. Comptroller's Certification, 6. Hearing Notice List		

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/20/2010	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
11/3/2010	0	COMMON COUNCIL	ADOPTED	Pass	15:0
11/5/2010	0	MAYOR	SIGNED		

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### THE CHAIR

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in various Aldermanic Districts with a total estimated cost of \$35,000, with an estimated grantor share of \$31,500, and an estimated City share of \$3,500.

This resolution authorizes the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements using Highway Safety Improvement Program funds for two projects in various Aldermanic Districts. The total estimated cost of both projects is \$371,100 with a grantor share of \$333,990, and a City share of \$37,110. The total estimated preliminary engineering cost for these two projects is \$35,000, with a grantor share of \$31,500 and a City share of \$3,500, approval of construction costs will be in a future resolution.

Whereas, The submittal of a Highway Safety Improvement Program (HSIP) grant applications for 28 Connecting Highway Intersections - 12-Inch Signal Grant #1 and 37 Local Street Intersections - 12-Inch Signal Grant #2 to the Wisconsin Department of Transportation (WISDOT) was approved by the Common Council under File Number 091368; and

Whereas, Preliminary approval has been requested and received from WISDOT along with two State/Municipal Agreements to be executed by the City of Milwaukee, for the programming and construction of two projects under the 2011 HSIP; and

Whereas, WISDOT has submitted two State/Municipal Agreements for execution by the City of Milwaukee for the design and construction of:

Project I.D. 2967-00-01/91  
Install Traffic Signal Face 12-Inch, City of Milwaukee  
(28 Connecting Highway Intersections)  
Milwaukee County

Project I.D. 2967-00-06/96  
Install Traffic Signal Face 12-Inch, City of Milwaukee  
(37 Local Street 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, The 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 two State/Municipal Agreements for the programming and the design/construction of aforementioned projects with Highway Safety Improvement Program funds, copies 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 official is hereby directed to undertake preliminary engineering for the above-mentioned projects 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 phases of the two projects; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grand 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 grantor's share or \$5,000, whichever is greater as follows:

Project I.D. 2967-00-01/91  
Install Traffic Signal Face 12-Inch, City of Milwaukee  
(28 Connecting Highway Intersections)  
Milwaukee County

Preliminary Engineering

City of Milwaukee Share  
Fund Number-0333  
Project/Grant Number-ST320100000  
\$1,500

Grantor Reimbursable Cash  
Fund Number-0306  
Project/Grant Number-SP032100100  
\$13,500

Total-\$15,000

Project I.D. 2967-00-06/96  
Install Traffic Signal Face 12-Inch, City of Milwaukee  
(37 Local Street Intersections)  
Milwaukee County

Preliminary Engineering

City of Milwaukee Share  
Fund Number-0333  
Project/Grant Number-ST320100000  
\$2,000

Grantor Reimbursable Cash  
Fund Number-0306  
Project/Grant Number-SP032100100  
\$18,000

Total-\$20,000

Total Cost of Preliminary Engineering-\$35,000

Previously Authorized for Preliminary Engineering-\$0  
Current Estimated Cost of the Total Project including this Resolution-\$371,100  
Original Estimated Cost of the Total Project-\$371,100

Department of Public works  
Infrastructure Services Division  
RWB: ns  
September 15, 2010