

RESOLUTION NO. 2007-178

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE ACCEPTING ADDITIONAL HAZARD ELIMINATION SAFETY GRANT MONEY FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND AUTHORIZING AN ADDITIONAL FINANCIAL COMMITMENT BY RACINE COUNTY FOR THE PROJECT PREVIOUSLY AUTHORIZED IN RESOLUTION NO. 2005-123

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of additional Hazard Elimination Safety (HES) grant money in the amount of \$224,000 from the Wisconsin Department of Transportation for the reconstruction of CTH "C" and its intersections with Stuart Road, Airline Road and Summerset Drive including Railroad Crossing Warning Devices and the Railroad Crossing Surface is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that a "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation is hereby authorized and approved with the conditions identified in "Exhibit A" that is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the allocation of Racine County's share of the costs for the construction of said project as a result of the acceptance of additional Hazard Elimination Safety (HES) grant money is estimated to be an additional \$176,000 which shall be made at a later date in or prior to 2009 through an appropriate budget item or by a later resolution.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Board Chairman and/or the County Executive are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Gilbert Bakke, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Daniel F. Sharkozy, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

\_\_\_\_\_  
Mike Dawson, Secretary

Prepared by:  
Corporation Counsel

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Robert D. Grove

\_\_\_\_\_  
Kenneth Hall

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5 \_\_\_\_\_  
6 Diane Lange

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8 \_\_\_\_\_  
9 Donnie Snow

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12 **INFORMATION ONLY**

13  
14 **WHEREAS**, Resolution 2005-123 previously authorized the acceptance of a Hazard  
15 Elimination Safety (HES) grant of \$774,000 from the WI-DOT; and

16  
17 **WHEREAS**, WI-DOT notified the Racine County Highway Commissioner, Dave Prott,  
18 that a revised State Municipal Agreement was created in order to merge two separate railroad  
19 projects for the crossing on CTH C that is part of the subject project referenced in Resolution  
20 2005-123; and

21  
22 **WHEREAS**, as part of the railroad crossing upgrades that have an estimated project  
23 cost of \$400,000, Racine County is responsible for approximately \$30,000 of the cost to  
24 upgrade the Warning Devices; and approximately \$146,000 of the cost to upgrade the Crossing  
25 Surface; and

26  
27 **WHEREAS**, the remaining phases of the CTH C project included in this agreement  
28 remain unchanged. The federal portion of the funding is estimated at \$774,000 for State design  
29 review and construction. The federal participation for the funding of the construction phase is  
30 capped at \$729,000. Project costs in excess of this amount shall be borne by the municipality;  
31 and

32  
33 **WHEREAS**, the Wisconsin Department of Transportation requires that Racine County  
34 provide a firm commitment to provide its share of the necessary funding through the execution  
35 of a project agreement.

