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, **PUBLIC WORKS, PARKS AND FACILITIES** 1st Reading COMMITTEE 2nd Reading Gilbert Bakke, Chairman BOARD ACTION Adopted For Daniel F. Sharkozy, Vice-Chairman Against Absent VOTE REQUIRED: 2/3's M.E. Mike Dawson, Secretary Prepared by: Corporation Counsel Robert D. Grove Kenneth Hall

1 2	Resolution No. 2007-178 Page Two					
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5	Diane Lange					
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8	Donnie Snow					
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12	INFORMATION ONLY					
13	MUEDEAO Decelution 2005 400 manifestals authorized the accordance of a Herend					
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	WHEREAS WIDOT notified the Bosine County Highway Commissioner Days Brott					
17	WHEREAS, WI-DOT notified the Racine County Highway Commissioner, Dave Prott, that a revised State Municipal Agreement was created in order to merge two separate railroad					
18 19	projects for the crossing on CTH C that is part of the subject project referenced in Resolution					
20	2005-123; and					
21	2003-125, and					
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.					
36						

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER		
PUBLIC WORKS								
CTH C -Grant - Hazard Elimination Safety CTH C - Grant - RR Warning Devices CTH C - Grant - RR Crossing Surface	44.1580.372 44.1580.372 44.1580.372 TOTAL SOURCES	0 (729,000) (899,000)	0 (729,000) (899,000)	(729,000) (170,000) (54,000) (953,000)	(729,000) (899,000) (953,000)	(729,000) (899,000) (953,000)		
CTH C - Intersection Construction	44.1570.372 TOTAL USES	261,097	86,821 _ - =	953,000 953,000 0	1,214,097	1,039,821		
FINANCE COMMITTEE RECOMMENDATION								

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS Note: County Share of Costs will be budgeted in the 2009 Budget

FOR	AGAINST
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