

RESOLUTION NO. 2007-104

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE ACCEPTING A DISCRETIONARY MAINTENANCE GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE PURCHASE AND CONSTRUCTION OF A SALT STORAGE FACILITY AT THE ROCHESTER PUBLIC WORKS FACILITY

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 a discretionary maintenance grant in the amount not to exceed \$265,000.00 from the State of Wisconsin Department of Transportation for the acquisition, installation and construction of a salt storage facility at the Rochester Public Works Facility is authorized and approved pursuant to the terms and conditions of the grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Department of Public Works is hereby authorized to make secure all necessary permits, make electrical connections, perform force account work and in any way install and construct such building and equipment at the Rochester Public Works Facility.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Board Chairman, the County Clerk and/or the County Executive are authorized to sign any necessary 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 \_\_\_\_\_

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

Absent \_\_\_\_\_

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

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Mike Dawson, Secretary

Prepared by:  
Corporation Counsel

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Robert D. Grove

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Kenneth Hall

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Diane Lange

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Donnie Snow

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**INFORMATION ONLY**

**WHEREAS**, highway maintenance and traffic incidents on STH 36 and other major state and county highways caused by winter weather incidents can cause significant traffic delays and hazards and put the highway maintenance workers, law enforcement officers and rescue responders at risk; and

**WHEREAS**, the Department of Public Works uses sodium chloride (road salt) for winter highway maintenance operations on State highways in Racine County

**WHEREAS**, the State of Wisconsin Department of Transportation (DOT) has currently undertaken a project on STH 36/83/11 known as the Burlington Bypass which will add additional lanes of traffic traveling at higher rates of speed requiring that additional road salt be available for winter highway maintenance

**WHEREAS**, the Racine County Department of Public Works and the DOT have determined that an additional 3,000 ton storage shed, at a cost of approximately \$265,000, located at the Rochester Public Works Facility would be appropriate for serving the needs of State highways in western Racine County would be beneficial for winter highway maintenance; and

**WHEREAS**, the State of Wisconsin Department of Transportation has selected Racine County as a recipient of a discretionary maintenance grant for the installation of additional salt storage capacity.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>PUBLIC WORKS</b>						
State Winter Initiative Revenue Salt Shed - Rochester	643000.3483	0	0	(265,000)	(265,000) 0	(265,000) 0
	<b>TOTAL SOURCES</b>			<b>(265,000)</b>		
State Winter Initiative Expense Salt Shed - Rochester	643000.7120	0	0	265,000	265,000	265,000
	<b>TOTAL USES</b>			<b>265,000</b>		
				<b>0</b>		

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR <hr/> <hr/> <hr/> <hr/> <hr/>	AGAINST <hr/> <hr/> <hr/> <hr/> <hr/>
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