

RESOLUTION NO. 2005-99

**JOINT RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AND THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING
A HIGHWAY CONSTRUCTION PROJECT ON CTH "K" IN THE TOWN OF
CALEDONIA FOR THE YEAR 2007**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a road construction project on CTH "K", including additional lanes of traffic, from the western terminus of the Wisconsin Department of Transportation's STH 38 intersection improvement project westward approximately 2400 feet to the Union Pacific railroad crossing is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County intends to provide funding for the cost of the project, which is estimated at \$1,400,000.00, as part of the 2007 annual capital budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Public Works Department is authorized to notify the Wisconsin Department of Transportation of Racine County's intent to proceed with the road reconstruction project on CTH "K" in 2007.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Public Works Department is authorized to work in conjunction with the Wisconsin Department of Transportation to coordinate the preparation of plans and specifications for public bidding, to retain consultant to prepare plans, specifications and engineering for the reconstruction of CTH "K" in conjunction with the STH 38 intersection improvement project.

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.

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1st Reading _____
2nd Reading _____
BOARD ACTION
 Adopted _____
 For _____
 Against _____
 Absent _____

VOTE REQUIRED: Majority

Prepared by:
Corporation Counsel

Respectfully submitted,

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

Peter L. Hansen, Chairman

Van H. Wanggaard, Vice-Chairman

Pamela Zenner-Richards, Secretary

David J. Hazen

Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

Gilbert Bakke, Chairman

Hubert H. Braun, Vice-Chairman

Daniel F. Sharkozy, Secretary

Karen A. Nelson

Robert Grove

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5 **INFORMATION ONLY**
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7 **WHEREAS**, Resolution No. 99-13 authorized an engineering design project for a
8 portion of CTH "K" in the Town of Caledonia for reconstruction with additional lanes of
9 traffic in conjunction with the Wisconsin Department of Transportation's design project
10 for the intersection of CTH "K" and STH 38; and

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12 **WHEREAS**, Resolution No. 99-13 resolved that the allocation of funds for the
13 construction of said project shall be made at a later date through the appropriate budget
14 item or by a later resolution; and

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16 **WHEREAS**, CTH "K" is a major east/west arterial on the National Highway
17 System with current poor pavement rating and ridabiity and its intersection with STH 38
18 is a difficult and potentially hazardous intersection; and

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20 **WHEREAS**, the Wisconsin Department of Transportation is currently finalizing
21 the process of design engineering on the intersection of CTH "K" and STH 38 and the
22 reconstruction of CTH "K" with additional traffic lanes to the Union Pacific railroad line;
23 and

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25 **WHEREAS**, the Wisconsin Department of Transportation is currently planning to
26 let the project to public bid and construction in 2007 with the CTH "K" portion having an
27 estimated cost of \$1,400,000.00; and

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29 **WHEREAS**, the successful and appropriate construction of the intersection and
30 highway segment would be enhanced and the inconvenience and disruption of the
31 public would be reduced by coordination of State and County projects being carried out
32 simultaneously; and

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34 **WHEREAS**, the Wisconsin Department of Transportation will need a prior, formal
35 commitment for participation and funding for the project from Racine County to prepare
36 bidding and construction coordination.