

RESOLUTION NO. 2005-123

JOINT RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AND THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE ACCEPTING A HAZARD ELIMINATION SAFETY GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND AUTHORIZING AN AGREEMENT FOR A HIGHWAY CONSTRUCTION PROJECT ON CTH "C" IN THE VILLAGE OF MOUNT PLEASANT

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 Hazard Elimination Safety (HES) grant of \$774,000.00 from the Wisconsin Department of Transportation for the reconstruction of CTH "C" and its intersections with Stuart Road, Airline Road and Summerset Drive including the signalization of Airline Road and CTH "C" is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that a project agreement with the Wisconsin Department of Transportation is hereby authorized and approved with the conditions identified in Exhibit "A" which 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 which is estimated to have a total cost of \$2,045,000.00 shall be made at a later date in or prior to 2008 through an appropriate budget item or by a later resolution.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Public Works Department is authorized to notify the Village of Mount Pleasant of the receipt of the HES grant and the approval of the project and to seek their coordination and participation in the implementation and funding of the 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.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Van H. Wanggaard, Vice-Chairman

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

Pamela Zenner-Richards, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

6 _____
7 Thomas Pringle
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10 Q. A. Shakoor, II
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12 _____
13 Kenneth Lumpkin
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15 **PUBLIC WORKS, PARKS AND FACILITIES**
16 **COMMITTEE**
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18 _____
19 Gilbert Bakke, Chairman
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22 Hubert H. Braun, Vice-Chairman
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24 _____
25 Daniel F. Sharkozy, Secretary
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28 Karen A. Nelson
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30 _____
31 Robert Grove
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33 **INFORMATION ONLY**
34

35 **WHEREAS**, CTH "C" (Spring Street) is an arterial highway and the portion of the
36 highway in the Village of Mount Pleasant between Sunnyslope Drive and CTH "H" currently
37 carries between 8,000 and 13,000 vehicles per day; and
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39 **WHEREAS**, the intersection of CTH "C" and Airline Road has been identified by Racine
40 County as a potential future signalized intersection and a motor vehicle accident history on the
41 CTH "C" corridor involving Airline Road, Summerset Drive and Stuart Road has been
42 developed; and
43

44 **WHEREAS**, a signalized intersection is not currently warranted at the intersection of
45 Airline Road and CTH "C" and unless traffic generated at other intersections in the corridor are
46 rerouted, such a signalized intersection may not be warranted leading to continued hazards in
47 the corridor ; and
48

49 **WHEREAS**, the State of Wisconsin Department of Transportation administers a Hazard
50 Elimination/Safety Program (HES) to provide funding for the elimination of documented safety
51 problems with a goal of reducing the number and severity of accidents; and

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6 **WHEREAS**, Resolution No. 2004-58 authorized the Public Works Department to perform
7 the necessary review and analysis of the CTH "C" corridor from Sunnyslope Drive to Old Spring
8 Street and to compile necessary engineering data required to submit a grant application to the
9 Wisconsin Department of Transportation under the Hazard Elimination/Safety Program (HES);
10 and

11
12 **WHEREAS**, the Village of Mount Pleasant Resolution No. 53-2004 supports efforts in a
13 corridor analysis and consideration of a rerouted traffic plan which could lead to limited local
14 street access to CTH "C" and accommodate a safe, signalized intersection at Airline Road and
15 CTH "C"; and

16
17 **WHEREAS**, Resolution No. 2004-218 authorized the establishment of a reserve account
18 for the purpose of providing funds for the future signalization of the intersection of CTH "C" and
19 Airline Road from proposed developers contributing additional traffic along the corridor; and

20
21 **WHEREAS**, funding of \$250,000.00 for the design engineering of the project has been
22 included in the Racine County 2006 annual budget and the project is scheduled for 2008 at an
23 estimated construction cost of \$2,045,000.00 including design review; and

24
25 **WHEREAS**, the Public Works Department has been notified that the grant application
26 submitted for the project on CTH "C" and the intersections of Stuart Road, Airline Road and
27 Sunnyslope Drive including the signalization of Airline Road and CTH "C" has been selected for
28 funding for the HES program in the amount of \$774,000.00; and

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