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Jonathan Delagrave, County Executive

## **RESOLUTION NO. 2018-123**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$200,000.00 WITHIN THE PUBLIC WORKS COUNTY HIGHWAY CAPITAL 2019 BUDGET AND AUTHORIZING A CAPITAL PROJECT FOR TRAFFIC SIGNALS AT INTERSECTIONS OF CTH V & C AND CTH V & G

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, within the Public Works County Highway Capital 2019 Budget and the capital project to purchase traffic signals at the intersections of CTH V & C and CTH V & G is authorized and approved.

Respectfully submitted,

1st Reading 2nd Reading		FINANCE AND HUMAN RESOURCES COMMITTEE				
BOARD ACTION Adopted For		Robert N. Miller, Chairman				
Against Absent		Brett A. Nielsen, Vice-Chairman				
VOTE REQUIRED:	2/3 M.E.	Q.A. Shakoor, II, Secretary				
Prepared by: Corporation Counsel		Janet Bernberg				
		John A. Wisch				
		Mike Dawson				
		Thomas Pringle				
The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:  Approved:  Vetoed:						
Date:	,					

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**INFORMATION ONLY** 

**WHEREAS**, the intersections of CTH V & C and V & G have seen significant backups and increases in accidents due to development around I-94, road construction, and various closures; and

**WHEREAS**, Public Works and Development Services (PWDS) staff have spoken with Department of Transportation (DOT) officials as well as the Public Works, Parks, and Facilities Committee and local officials, including the South Shore Fire Department, and have received their concurrence that signals are needed at the two intersections; and

**WHEREAS**, additional changes to the intersection of CTH V & C are anticipated as two new hospital campuses are expected to be built in the near vicinity along with other development in that area; and

**WHEREAS**, the PWDS director is requesting to amend the 2019 Racine County Capital Budget so that the department may order and install traffic signals at the intersections of CTH V & C and CTH V & G; and

**WHEREAS**, the cost to purchase and install traffic signals is approximately \$83,000.00 per intersection; and

**WHEREAS**, the signals will have two extra features installed: Emergency Vehicle Pre-emption (EVP) which allows emergency vehicles to get through an intersection faster and more safely, and Vehicular Video Detection System (VVDS) which helps address backups and allows more time for specific traffic movements by making real-time adjustments; and

**WHEREAS**, the PWDS director is requesting to reduce the amount of capital for 2019 in line item "U" box culvert ½ Mile north of CTH G by \$200,000.00 which will allow \$200,000.00 to remain in that capital project to purchase and install traffic signals.

EXHIBIT "A"

Fiscal Year:

2019

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
PUBLIC WORKS - HIGHWAY 2019 Budget page 19-8 - detail on Page 43-45							
BR 19 CTH U BOX CULVERT	460280.489000.BR348	400,000	400,000	(200,000)	200,000	200,000	
	TOTAL SOURCES		,	(200,000)			
CTH V/C & V/G TRAFFIC SIGNALS	NEW ACCT	0	0	200,000	200,000	200,000	
	TOTAL USES			200,000			
				0			

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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