

RESOLUTION NO. 2014-97

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND APPROVAL OF \$ 165,000 IN FUNDING GRANTS FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION CHIP PROGRAM FOR THE RECONSTRUCTION OF COUNTY TRUNK HIGHWAY (CTH) G FROM U.S. HIGHWAY (USH) 45 TO COUNTY TRUNK HIGHWAY (CTH) U

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

BE IT RESOLVED by the Racine County Board of Supervisors that the County is authorized to enter into an agreement with the Wisconsin Department of Transportation for funding to reconstruct County Trunk Highway (CTH) G.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to accept funding from the Wisconsin Department of Transportation CHIP Program, totaling \$165,000 in construction costs for CTH "G", from USH "45" to CTH "U".

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is responsible for \$1,031,000 in construction costs for CTH "G" from USH "45" to CTH "U". \$1,196,000 is included in the 2015 budget. The project balance, including the CHIP grant, is \$1,361,000.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County shall comply with terms and conditions of the Wisconsin Department of Transportation CHIP Program as identified in Exhibit "A" that is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any 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

\_\_\_\_\_  
Katherine Buske, Chair

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Kiana Harden-Johnson, Vice-Chair

VOTE REQUIRED: Majority

\_\_\_\_\_  
Russell A. Clark, Secretary

Prepared by:  
Public Works & Development  
Services Department

\_\_\_\_\_  
Ronald Molnar

3  
4  
5 \_\_\_\_\_  
6 Tom Hincz

7  
8 \_\_\_\_\_  
9 Pamela Zenner-Richards

10  
11 \_\_\_\_\_  
12 Kenneth Lumpkin

13  
14 **The foregoing legislation adopted by the County Board of Supervisors of**  
15 **Racine County, Wisconsin, is hereby:**

16  
17 **Approved:** \_\_\_\_\_

18 **Vetoed:** \_\_\_\_\_

19  
20 **Date:** \_\_\_\_\_,

21  
22 \_\_\_\_\_  
23 **Peter L. Hansen, County Executive**

24  
25  
26  
27  
28 **INFORMATION ONLY**

29  
30 **WHEREAS**, Racine County finds it necessary to reconstruct CTH "G" from USH "45" to  
31 CTH "U"; and

32  
33 **WHEREAS**, this section of CTH "G" is an important east west route in Racine County;  
34 and,

35  
36 **WHEREAS**, the pavement and shoulders will be reconstructed; drainage will be  
37 improved; safety enhancements include intersection improvements, new signs, and pavement  
38 marking; and,

39  
40 **WHEREAS**, the grant is administered by the Wisconsin Department of Transportation;  
41 and,

42  
43 **WHEREAS**, the \$165,000 CHIP grant will not be used for CTH "K" from USH "45" to  
44 CTH "U" project as shown in the 2015 budget, but instead will be used for CTH "G" from USH  
45 "45" to CTH "U" project.  
46

**Exhibit A**

**LOCAL ROADS IMPROVEMENT PROGRAM APPLICATION**

Wisconsin Department of Transportation

DT2218 10/2014 s. 86.31, Stats., ch. Trans 206

<input checked="" type="checkbox"/> <b>Substitution</b>	From Project	#13537	<b>DOT Office Use Only</b>	
<input type="checkbox"/> <b>New Project Using Savings</b> (\$5,000 minimum to set up a new project)	From Project	#	Project ID No.	
<input type="checkbox"/> <b>New Project Using Forfeited Funds</b>	From Project	#	Date	Initials
<i>(Complete all sections of the application for substitution, new project using savings and new project using forfeited funds.)</i>				

<input type="checkbox"/> <b>Project Change(s)</b>	For Project	#		
<i>(Complete applicable sections – change(s) allowed for improvement type, termini or LRIP funding.)</i>				

<input type="checkbox"/> <b>Transfer Savings</b> (\$3,000 or more minimum to transfer)	From Project	#	To	#
<input type="checkbox"/> <b>Transfer Funds</b>	From Project	#	To	#

*(Complete Section 2 Only)*

<input type="checkbox"/> <b>TRI</b>	<input type="checkbox"/> <b>MSILT</b>	<input type="checkbox"/> <b>MSIGT</b>	<input checked="" type="checkbox"/> <b>CHI</b>	<input type="checkbox"/> <b>CHID</b>
-------------------------------------	---------------------------------------	---------------------------------------	--	--------------------------------------

County <b>Racine</b>	<input type="checkbox"/> Town <input type="checkbox"/> City <input type="checkbox"/> Village
-------------------------	--

Chief Elected Official or Commissioner Julie Anderson	Clerk Wendy Christensen
--	----------------------------

Address 14200 Washington Avenue Sturtevant, WI 53177	Address 730 Wisconsin Avenue Racine, WI 53403
--	---

(Area Code) Telephone Number (262) 886-8440	(Area Code) FAX Number (262) 886-8480	(Area Code) Telephone Number (262) 636-3121	(Area Code) FAX Number (262) 886-8480
--	--	--	--

**Section 1**

**Project Improvement Type**

**CHECK ONE IMPROVEMENT TYPE**      IN ADDITION CHECK BOX IF ONLY USING LRIP FUNDS TO PURCHASE THE FINISHED HOT MIX ASPHALT.

<input type="checkbox"/> Reconstruction	Purchase Hot Mix Asphalt – <b>ONLY</b> <input type="checkbox"/>
<input type="checkbox"/> Pavement Replacement	Purchase Hot Mix Asphalt – <b>ONLY</b> <input type="checkbox"/>
<input checked="" type="checkbox"/> Reconditioning	Purchase Hot Mix Asphalt – <b>ONLY</b> <input type="checkbox"/>
<input type="checkbox"/> Resurfacing	Purchase Hot Mix Asphalt – <b>ONLY</b> <input type="checkbox"/>
<input type="checkbox"/> Structure	

<b>ALSO CHECK TYPE</b>	<b>AND</b>	<b>STRUCTURE SIZE</b>
<input type="checkbox"/> Replacement		<input type="checkbox"/> less than or equal to 20 feet in length
<input type="checkbox"/> Rehabilitation		<input type="checkbox"/> greater than 20 feet in length (eligible for Federal funds)

**Proposed Improvement** (Structure projects must identify roadway improvement.)

Pulverize and relay existing pavement as base course. Pave with hot mix asphalt pavement, 12-foot wide lanes with 5-foot shoulders. 3-feet of the shoulder will be paved.

Surface Type 70=Hot Mix Asphalt Pavement	Thickness 4.5"	Travel Lane Width 12'
---	-------------------	--------------------------

Typical Shoulder Width <u>OR</u> Curb and Gutter			
Right Shoulder	5 ft.	Left Shoulder	5 ft. <input type="checkbox"/> Curb and Gutter

Yes  No Is this project part of the *Improvement Plan* (minimum of 2 years for towns and 5 years for city, village or county)?

Yes  No Does this project meet the appropriate standards?  
**Note:** If project does not meet road standards, community understands an exception will be required.

Yes  No Does this improvement include bicycle and pedestrian facilities?  
 If **No**, please select appropriate reason code(s) that apply (pursuant to ch. Trans 75):

<input type="checkbox"/> N/A-improvement type does not require the facilities	<input type="checkbox"/> Absence of need
<input type="checkbox"/> Bicycles or pedestrians prohibited by law	<input type="checkbox"/> Constrained environments
<input type="checkbox"/> Excessively disproportionate costs ( <i>WisDOT approval</i> )	<input type="checkbox"/> Refusal to maintain
<input type="checkbox"/> Shared use or bike paths in lieu of bike lanes ( <i>WisDOT approval</i> )	

**LOCAL ROADS IMPROVEMENT PROGRAM APPLICATION**

Wisconsin Department of Transportation DT2218

**Section 2**

Yes  No Has the town requested or been approved for other federal or state funding from the Wisconsin Department of Transportation (WisDOT) for the improvement?  
 If **Yes**, please identify all other requested or approved funding sources for all phases of the improvement by selecting each applicable program name. For funding that has been requested or will be requested, check the box in the "Requested" column. For funding that has been approved, check the box in the "Approved" column.  
 Please include the 8-digit FOS project ID for all approved projects. For information on the status of funding requests, please contact the WisDOT staff identified for the program under the "Programs for Local Government" section of the WisDOT website located at <http://www.dot.wisconsin.gov/localgov/>

CHECK ALL THAT APPLY	REQUESTED	APPROVED	PROJECT ID
<input type="checkbox"/> Surface Transportation Program—Rural	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Surface Transportation Program—Urban	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Local Bridge Improvement Assistance Program	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Bicycle and Pedestrian Facilities Program	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Local Transportation Enhancements Program	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Congestion Mitigation and Air Quality Program ( <i>Eligible areas only</i> )	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Safe Routes to School Program	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Highway Safety Improvement Program	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Transportation Economic Assistance Program	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Scenic Byways Program	<input type="checkbox"/>	<input type="checkbox"/>	

<b>County Projects Only</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The county has the capability and intends to perform an LRIP CEF to justify that it is in the public interest for it to construct a portion of the LRIP project with its own work force and equipment. <b>Note:</b> The LRIP CEF must be prepared in the same year as construction will occur and approved before work commences.
-----------------------------	---	--

A. Eligible Program Costs ( <i>Estimated</i> )		B. Eligible Costs to Purchase Hot Mix Asphalt <u>ONLY</u> ( <i>Estimated</i> )	
Preliminary Engineering	\$	Hot Mix Asphalt Purchase <u>ONLY</u> ( <i>Only Eligible Cost</i> )	\$
Right-of-Way Acquisition	\$	Ineligible Improvement Costs Must Provide Ineligible Costs ( <i>the cost of the rest of the improvement i.e. pulverizing, paving, etc.</i> )	\$
Construction	\$ 1,196,000.00	Estimated Total Improvement Costs	\$
Estimated Total Eligible Costs	\$ 1,196,000.00	Reimbursement Amount Requested ( <i>Not to Exceed 50% of Hot Mix Asphalt Purchase Only Costs</i> )	\$
Reimbursement Amount Requested ( <i>Not to Exceed 50% of Eligible Project Costs</i> )	\$ 165,000.00		

Estimated Ineligible Improvement Costs <i>(If Any)</i>	\$
Estimated Total Improvement Costs	\$ 1,196,000.00

***Signature Authorizing Substitution/Change/Transfer***

**X**

(County Highway Commissioner/Designee– Signature)

1/8/2015

(Date – m/d/yyyy)

Julie Anderson, Highway Commissioner

(Print Name)

# LOCAL ROADS IMPROVEMENT PROGRAM APPLICATION

Wisconsin Department of Transportation DT2218

## Section 3

### LOCATION

On Route – Road to be Improved CTH G	
At Route – Beginning Point USH 45	Toward Route – Ending Route CTH U
<i>Offset below only required if this project does not begin at the At Route intersection</i>	
From Offset – Beginning Point (At Route)	Project Length <input type="checkbox"/> ft. OR <input checked="" type="checkbox"/> 2.99 mi.
<b>Need for Improvement</b> ( <i>Attach additional information if necessary</i> ) Asphalt-Severe Asphalt Deterioration	
Average Daily Traffic 800	Pavement Condition Rating (number) 3

### LOCATION

On Route – Road to be Improved	
At Route – Beginning Point	Toward Route – Ending Route
<i>Offset below only required if this project does not begin at the At Route intersection</i>	
From Offset – Beginning Point (At Route)	Project Length <input type="checkbox"/> ft. OR <input type="checkbox"/> mi.
<b>Need for Improvement</b> ( <i>Attach additional information if necessary</i> )	
Average Daily Traffic	Pavement Condition Rating (number)

### LOCATION

On Route – Road to be Improved	
At Route – Beginning Point	Toward Route – Ending Route
<i>Offset below only required if this project does not begin at the At Route intersection</i>	
From Offset – Beginning Point (At Route)	Project Length <input type="checkbox"/> ft. OR <input type="checkbox"/> mi.
<b>Need for Improvement</b> ( <i>Attach additional information if necessary</i> )	
Average Daily Traffic	Pavement Condition Rating (number)

**LOCAL ROADS IMPROVEMENT PROGRAM APPLICATION**

Wisconsin Department of Transportation DT2218

**Section 4**

**TERMS AND CONDITIONS**

1. The initiation and accomplishment of the improvement will be subject to the applicable federal, state and local laws, administrative policy and program rules, ordinances, standards, and contract bidding requirements. Please note that if any portion of an improvement is funded using federal funds (including design, real estate, or other related work activities), the entire improvement will be subject to federal requirements. All components of the improvement must be defined in the environmental document if any portion of the project is federally funded.
2. The construction of the improvement will be in accordance with the appropriate standards unless an exception to standards is granted by the state prior to construction. The entire cost of the improvement not constructed to standards will be the responsibility of the Municipality/County unless such exception is granted.
3. The Municipality/County will assume all responsibility for complying with all applicable environmental requirements for the improvement.
4. The work, which is eligible for state participation will be administered by the Municipality/County. The authority for the state to delegate this responsibility is described in *ch. Trans 206*.
5. All contracts will be let by competitive bid and awarded to the lowest responsible bidder in accordance with the provisions of *s.86.31 Wis. Stats.* and all other municipal/county bidding requirements.
6. State financing will be limited to 50 percent (%) participation in eligible items or to the limit approved for the improvement – whichever is less.
7. Payments to the Municipality/County will be made after the improvement is completed, and the contractor has been fully reimbursed.
8. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
9. The Municipality/County will keep records of the cost of the improvement together with letting documents and will have them available for inspection by representatives of the state and will furnish copies when requested.
10. The design and construction of the improvement must be certified by a registered professional engineer, if the cost of the improvement exceeds \$65,000.
11. Federal Single Audits of Local Government Units:
  - a) The Municipality/County shall have a single organization audit performed by a qualified independent auditor if required to do so under federal law and regulations. (See Federal Circular No. A-128, Section 4.)
  - b) This audit shall be performed in accordance with Federal Circular A-128 issued by the Federal Office of Management and Budget (OMB) and state single audit guidelines issued by the Wisconsin Department of Administration (DOA).
  - c) The Municipality/County will keep records of costs of construction, inspection tests and maintenance done by it to enable the State to review the amount and nature of the expenditure for those purposes. Such accounting records and any other related records shall be subject to a project review or audit as directed by the Department within ten (10) years of project closing.
12. The Municipality/County will maintain, at its own cost and expense, all portions of the project that lie within its jurisdiction and will make ample provision of such maintenance as long as the road remains open to traffic.
13. This agreement is subject to the availability of State funds appropriated for this program. The continuance of this agreement beyond the limits of funds already available to the Wisconsin Department of Transportation is contingent upon appropriation of the necessary funds by the Wisconsin Legislature and the Governor. (Reference 66 OAG 408; State ex rel. LaFollette v. Reuter, 36 Wis. 2d 96, 119 [1967])

This request is subject to the terms and conditions above and is made by the undersigned under proper authority to make such request for the designated Municipality/County and upon acceptance by the State shall constitute agreement between the Municipality/County and the State.

Town  City  Village

County  
Racine

**X**

(Head of Government/Designee – Signature)

1/8/2015

(Date – m/d/yyyy)

Julie Anderson, Highway Commissioner

(Print Name – Title)

