

RESOLUTION NO. 2020-97

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND APPROVAL OF A HSIP LOCAL PROGRAM PROJECT GRANT THROUGH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF THE INTERSECTION AT CTH "A" AND CTH "J"

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 a Highway Safety Improvement Program (HSIP) Project Agreement in the amount of \$187,185.00, as identified in Exhibit "A" that is attached hereto.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Division, or its agent, is authorized to design and construct the intersection of County Trunk Highway (CTH) "A" and "J."

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that this resolution does not authorize expenditure for design or construction, and that the actual allocation of said match monies necessary to carry out the design and construction will be authorized at a later date by the Racine County budget or subsequent resolution by the Racine County Board of Supervisors

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.

1st Reading \_\_\_\_\_

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Robert D. Grove, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Tom Kramer, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Tom Hincz, Secretary

Prepared by: Public Works and Development Services Department

Jody Spencer

Eric Hopkins

3  
4 \_\_\_\_\_  
5 Thomas Pringle  
6

7 \_\_\_\_\_  
8 Brett Nielsen  
9

10  
11 **The foregoing legislation adopted by the County Board of Supervisors of**  
12 **Racine County, Wisconsin, is hereby:**

13  
14 **Approved:** \_\_\_\_\_

15 **Vetoed:** \_\_\_\_\_

16  
17 **Date:** \_\_\_\_\_,  
18

19 \_\_\_\_\_  
20 **Jonathan Delagrave, County Executive**  
21

### INFORMATION ONLY

**WHEREAS**, Racine County finds it necessary to reconstruct the intersection of CTH "A" and "J" due to crash history and safety concerns; and

**WHEREAS**, the total construction cost of this project is estimated at \$1,862,852.00; and

**WHEREAS**, the amount of the HSIP Grant of federal funds is capped at \$215,845.00 for design and \$1,459,821.00 for construction; and

**WHEREAS**, the HSIP Grant of federal funds will fund 90% of the estimated total project cost up to the cap amounts; and

**WHEREAS**, the amount of the HSIP Grant of federal funds requires local matching funds of 10% of the total project costs below the federal funding caps; and

**WHEREAS**, the amount of the HSIP Grant of federal funds requires local matching funds of 100% of the total project costs once the federal funding caps are met; and

**WHEREAS**, the Racine County Board of Supervisors will authorize and fund the 10% local matching funds plus 100% of total project costs above the federal funding caps in a future annual budget; and

**WHEREAS**, the Racine County Board of Supervisors will authorize and fund with 100% local funds non participating elements of this project, estimated at \$1,000.00; and

**WHEREAS**, the grant is administered by the Wisconsin Department of Transportation.

