RESOLUTION NO. 2020-98

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND APPROVAL OF A STP-URBAN LOCAL PROGRAM PROJECT GRANT THROUGH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF CTH "C", FROM OHIO STREET TO FAIRWAY DRIVE

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 STP-Urban Local Program Project Agreement in the amount of \$1,175,443.00, 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 County Trunk Highway (CTH) "C", from Ohio Street to Fairway Drive.

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.

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33	2nd Reading	
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1st Reading

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

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BOARD ACTION Adopted For		Robert D. Grove, Chairman
Against Absent		Tom Kramer, Vice-Chairman
VOTE REQUIRED): 2/3 M.E.	Tom Hincz, Secretary
Danaga and disease		

Jody Spencer

Eric Hopkins

Prepared by:

Public Works and Development Services Department

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2	Page Two	
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5	Tho	mas Pringle
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8	Bret	t Nielsen
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11		Board of Supervisors of
12	Racine County, Wisconsin, is hereby:	
13 14	Approved:	
15	Vetoed:	
16		
17	Date:,	
18		
19	Jonathan Delagrave, County Executive	
20 21	Jonathan Delagrave, County Executive	

INFORMATION ONLY

WHEREAS, Racine County finds it necessary to reconstruct CTH "C", from Ohio Street to Fairway Drive; and

WHEREAS, the total construction cost of this project is estimated at \$4,217,760.00; and

WHEREAS, the amount of the STP-Urban Grant of federal funds is capped at \$3,042,317.00; and

WHEREAS, the STP-Urban Grant of federal funds will fund 80% of the estimated total project cost up to the cap amount; and

WHEREAS, the amount of the STP-Urban Grant of federal funds requires local matching funds of 20% of the total project costs below the federal funding cap; and

WHEREAS, the amount of the STP-Urban Grant of federal funds requires local matching funds of 100% of the total project costs once the federal funding cap is met; and

WHEREAS, the Racine County Board of Supervisors will authorize and fund the 20% local matching funds plus 100% of total project costs above the federal funding cap in a future annual budget; and

WHEREAS, the Racine County Board of Supervisors will authorize and fund with 100% local funds the design for this project in a future annual budget; and

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

EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER

PUBLIC WORKS & DEVELOPMENT SERVICES

CTH C (FROM N OHIO STREET TO FAIRWAY DRIVE) A .61 MILE LENGTH OF ROAD THAT HAS BEEN APPROVED TO RECEIVE A STATE STP FUNDS

IF APPROVED, A FUTURE YEAR BUDGET WILL COVER THE COUNTY FUNDED DESIGN. THE COUNTY WILL PARTIALLY COVER THE CONSTRUCTION AT AN APPROXIMATE COST OF \$1,175,443. THE TOTAL PROJECT COST FOR CONSTRUCTION IS APPROXIMATELY \$4,217,760.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST