

March 22, 2022

RESOLUTION NO. 2021-131

RESOLUTION BY THE FINANCE AN HUMAN RESOURCES 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 "U" AND CTH "G"

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 \$266,101.00, 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 Highways (CTH) "U" and "G."

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 \_\_\_\_\_ FINANCE AND HUMAN RESOURCES COMMITTEE

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

BOARD ACTION \_\_\_\_\_ Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E. \_\_\_\_\_ Russell Clark, Secretary

Prepared by: \_\_\_\_\_ Corporation Counsel Nick Demske

\_\_\_\_\_ John A. Wisch

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

6  
7 \_\_\_\_\_  
8 Donald J. Trottier

9  
10 **The foregoing legislation adopted by the County Board of Supervisors of**  
11 **Racine County, Wisconsin, is hereby:**

12  
13 **Approved:** \_\_\_\_\_

14 **Vetoed:** \_\_\_\_\_

15  
16 **Date:** \_\_\_\_\_,

17  
18 \_\_\_\_\_  
19 Jonathan Delagrave, County Executive

20  
21  
22 **INFORMATION ONLY**

23  
24 **WHEREAS**, Racine County finds it necessary to reconstruct the intersection of CTH  
25 "U" and "G" due to crash history and safety concerns; and

26  
27 **WHEREAS**, the total construction cost of this project is estimated at \$1,976,101.00;  
28 and

29  
30 **WHEREAS**, the amount of the HSIP Grant of federal funds is capped at  
31 \$180,268.00 for design and \$1,529,732.00 for construction; and

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

35  
36 **WHEREAS**, the amount of the HSIP Grant of federal funds requires local matching  
37 funds of 10% of the total project costs below the federal funding caps; and

38  
39 **WHEREAS**, the amount of the HSIP Grant of federal funds requires local matching  
40 funds of 100% of the total project costs once the federal funding caps are met; and

41  
42 **WHEREAS**, the Racine County Board of Supervisors will authorize and fund the  
43 10% local matching funds plus 100% of total project costs above the federal funding caps  
44 in a future annual budget; and

45  
46 **WHEREAS**, the Racine County Board of Supervisors will authorize and fund with  
47 100% local funds non participating elements of this project, estimated at \$5,000.00; and

48  
49 **WHEREAS**, the grant is administered by the Wisconsin Department of  
50 Transportation.

\*MAR-16-2022\*

FISCAL NOTE RESOLUTION NO: 2021-131

Fiscal Year: **2022**

WISCONSIN DEPARTMENT OF TRANSPORTATION REQUIRES A RESOLUTION AS SUPPORT FOR THE 2023 STATE-MUNICIPAL AGREEMENT RELATED TO A ROUNDABOUT DESIGN LOCATED AT CTH G AND CTH U. THE HIGHWAY SAFETY IMPROVEMENT PROGRAM WOULD COVER 90% OF PARTICIPATING PROGRAM COST, UP TO A MAXIMUM OF \$1,710,000. RACINE COUNTY WOULD COVER THE REMAINING 10%. ESTIMATED TOTAL OF \$266,101. EXACT COST WILL BE APPROVED AS PART OF THE 2023 AND 2024 BUDGET PROCESS

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST