

RESOLUTION NO. 2014-13

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND APPROVAL OF \$ 165,396 IN FUNDING GRANTS FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION CHIP PROGRAM FOR THE RECONSTRUCTION OF COUNTY TRUNK HIGHWAY (CTH) W FROM AG SCHOOL ROAD TO COUNTY TRUNK HIGHWAY (CTH) Q

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) W.

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 \$165,396 in construction costs for CTH "W", from Ag School Road to CTH "Q".

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is responsible for \$318,604 in construction costs for CTH "W" from Ag School Road to CTH "Q". \$484,000 is included in the 2014 budget. The project balance, including the CHIP grant, is \$649,396.

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 _____

Daniel F. Sharkozy, Vice-Chair

VOTE REQUIRED: Majority

Kiana K. Johnson, Secretary

Prepared by: Public Works & Development Services Department

Ronald Molnar

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4
5 _____
6 Tom Hincz

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8 _____
9 Pamela Zenner-Richards

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11 _____
12 Kenneth Lumpkin

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

16
17 **Approved:** _____

18 **Vetoed:** _____

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20 **Date:** _____,

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22 _____
23 **James A. Ladwig, County Executive**

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26
27 **INFORMATION ONLY**

28
29 **WHEREAS**, CTH "W" from Ag School Road to CTH "Q" is in need of rehabilitation; and,

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31 **WHEREAS**, this section of CTH "W" is an important north south route in Racine County;
32 and,

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34 **WHEREAS**, the pavement and shoulders will be reconstructed. Drainage will be
35 improved. Safety enhancements include intersection improvements, installation of beam guard,
36 improved signage and pavement marking.
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