

RESOLUTION NO. 2011-26

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING AND APPROVING THE TERMS OF A \$299,200 FUNDING GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE PROGRAM FOR THE DESIGN OF BRIDGE B-51-0578 LOCATED ON CTH-D OVER THE FOX RIVER.

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

BE IT RESOLVED by the Racine County Board of Supervisors, that Racine County is authorized to enter into an agreement with the Wisconsin Department of Transportation for funding to design Bridge B-51-0578 located on CTH-D over the Fox River.

BE IT RESOLVED by the Racine County Board of Supervisors, that Racine County is authorized to accept funding from the Wisconsin Department of Transportation Local Bridge program for 80% of \$374,000, totaling \$299,200 in project design oversight costs.

BE IT RESOLVED by the Racine County Board of Supervisors, that Racine County is responsible for 20% of \$374,000, totaling \$74,800 in project design oversight costs. Said funds were included the 2011 County Budget.

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

BE IT RESOLVED by the Racine County Board of Supervisors, that additional terms and conditions may be applicable as the Corporation Counsel and the Director of Public Works deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk 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 _____

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Katherine Buske, Vice-Chairman

1 Resolution No. 2011-26
2 Page Two

3
4 Absent _____

5
6 VOTE REQUIRED: Majority _____
7 Mike Dawson, Secretary

8 Prepared by: _____
9 Corporation Counsel Daniel Sharkozy

10
11 _____
12 James C. Rooney

13
14 _____
15 Ken Hall

16
17 _____
18 Donnie Snow

19
20 **The foregoing legislation adopted by the County Board of Supervisors of**
21 **Racine County, Wisconsin, is hereby:**

22 **Approved:** _____

23 **Vetoed:** _____

24
25 **Date:** _____,

26
27 _____
28 **James A. Ladwig, County Executive**

29
30
31 **INFORMATION ONLY**

32
33 **WHEREAS**, Bridge B-51-0578 located on CTH-D over the Fox River is in need of
34 replacement; and,

35
36 **WHEREAS**, the proposed project will include the design of the bridge; and,

37
38 **WHEREAS**, the County will be applying for construction funding during the next
39 available application cycle.

Exhibit A page 1 of 2

 <p>STATE/MUNICIPAL AGREEMENT FOR A STATE- LET LOCAL BRIDGE PROJECT</p> <p>Program Name: Local Bridge Sub-program #: 200</p>	Date: 6/14/11 I.D.: 3755-00-01 Road Name: CTH D (Washington Ave) Bridge ID: B-51-0578 Location: Village of Rochester Limits: Bridge Over Fox River County: Racine Project Length: 600' Facility Owner: Racine County Project Sponsor: Racine County
--	--

The signatory, Racine County, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility – Bridge B-51-0578 measures 34 feet wide and 144 feet in length with 3 spans. Based upon the most recent inspection on April 20, 2010, the current inventory rating of HS-11 has lowered the sufficiency rating to 46.9, making it structurally deficient. It is on the 2010 NB1 list. The bridge is located on CTH D (minor arterial), between Front St. and Water St., and passes over the Fox River. The existing bridge has sidewalk and 5 foot shoulders for bicycle accommodations.

Proposed Improvement - Nature of work: The existing bridge will be replaced. The new bridge will be a pre-stressed concrete deck girder bridge. The bridge will remain the same clear length (144 feet) and width (34 feet) as the existing structure but will have 2 spans. The road will be elevated slightly to accommodate the new design. Approach work will include approximately 255' in each direction with asphalt pavement. There will be sidewalk and bicycle accommodations (5 foot wide shoulder) on both sides. The life expectancy for the new structure will be 50 years.

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements:
N/A

Exhibit A page 2 of 2

The Municipality agrees to the following 2011-2014 Local Bridge program project funding conditions:

Project design costs are funded with 80% federal/state funding when the Municipality agrees to provide the remaining 20% according to the Local Bridge Program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This design project is currently scheduled in State Fiscal Year 2013. In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2011-2014 Local Bridge Program improvement design must be completed within six years from the start of State Fiscal Year 2012, or by June 30, 2017. Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal and State participation, and actual costs will be used in the final division of cost for billing and reimbursement.

PHASE	SUMMARY OF COSTS				
	Total Est. Cost	Federal State Funds	%	Municipal Funds	%
ID 3755-00-01					
Design/State Review	\$374,000	\$299,200	80%	\$74,800	20%
Total Est. Cost Distribution	\$374,000	\$299,200	N/A	\$74,800	N/A

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: **Recine County** (please sign in blue ink):

Name	Title	Date

Signed for and in behalf of the State:

Name	Title	Date

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS						
Federal/State Grant Funds - Design/Revie	44.1581.339	0	0	(299,200)	(299,200)	(299,200)
CTH D Fox River Bridge						
	TOTAL SOURCES			<u>(299,200)</u>		
0051-0578 CTH D Fox River Bridge	44.1571.339	124,210	119,510	299,200	423,410	418,710
	TOTAL USES			<u>299,200</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

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

FOR <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	AGAINST <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
---	--