

RESOLUTION NO. 2011-38

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING AND APPROVING A GRANT FROM THE STATE OF WISCONSIN
WATERWAYS COMMISSION FOR THE DESIGN AND CONSTRUCTION OF
IMPROVEMENTS TO THE RACINE HARBOR SOUTH BREAKWATER.**

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 State of Wisconsin Waterways Commission for funding to design and construct improvements to the Racine Harbor South Breakwater.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to accept funding for 42% of \$ 2,232,000 in project costs, totaling \$937,440.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is responsible for a local funding match of 58% of \$ 2,232,000 in project costs, totaling \$1,294,560.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County, as a condition of any grant awarded, will comply with state and federal rules for the program; may maintain force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

BE IT FURTHER 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 the County Board Chairman, the County Clerk, and/or the County Executive are authorized to sign any necessary documents or contracts 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

1 Resolution No. 2011-38

2 Page Two

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5 Adopted _____
6 For _____
7 Against _____
8 Absent _____

_____ Katherine Buske, Vice-Chairman

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10 VOTE REQUIRED: 2/3 ME

_____ Mike Dawson, Secretary

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12 Prepared by:
13 Corporation Counsel

_____ Daniel Sharkozy

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15
16 _____ James C. Rooney

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18
19 _____ Ken Hall

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21
22 _____ Donnie Snow

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

26 **Approved:** _____

27 **Vetoed:** _____

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29 **Date:** _____,

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32 _____
33 **James A. Ladwig, County Executive**

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36 **INFORMATION ONLY**

37
38 **WHEREAS**, the outer leg of the south breakwater of the Racine Harbor was first
39 constructed by the federal government between 1917 and 1919 and maintained by the
40 Corps of Engineers until 1986 at which time County ownership was conferred; and

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42 **WHEREAS**, the Public Works, Parks and Facilities Committee oversees conditions
43 on our lakefront properties by the authorization and review of systematic, uniform and
44 deliberate monitoring studies of the Racine Harbor; and

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46 **WHEREAS**, a coastal monitoring study completed in 2005 identified deterioration of
47 the concrete superstructure of the outer leg of the old federal south breakwater and
48 recommended that future plans for the rehabilitation of the structure be considered; and

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6 **WHEREAS**, corrective measures (which are anticipated to be the placement of a
7 sheet pile wall) are necessary to prevent loss of fill material, continue public access and
8 maintain the structural integrity of the outer leg of the south breakwater; and

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10 **WHEREAS**, Resolution 2007-76 authorized the application for grant funds for some
11 or all of the cost of repairs to the outer leg of the south breakwater; and

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13 **WHEREAS**, Resolution 2008-77 authorized the acceptance of a grant from the
14 Wisconsin Waterways Commission with 10% local matching funds totaling \$250,000 for
15 project engineering and design; and

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17 **WHEREAS**, Resolution No. 2008-120 authorized the acceptance of a grant from the
18 State of Wisconsin Department of Natural Resources, Wisconsin Waterways Commission
19 in the amount of \$384,716 with a matched local share; and

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21 **WHEREAS**, an account (General Harbor Maintenance) has been created for
22 periodic monitoring and minor maintenance of the Harbor/ Marina structures that the
23 County has responsibility for and expenditures from this account are approved and
24 overseen by the Public Works, Parks and Facilities Committee.