

RESOLUTION NO. 2010-7

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING THE WAIVING OF BIDDING TO PURCHASE A COMPUTERIZED
HIGHWAY ASSET MANAGEMENT SYSTEM AND AUTHORIZING THE TRANSFER
OF FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT'S 2010 BUDGET**

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

BE IT RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the Racine County Public Works Department to purchase a computerized highway asset management system from Cartegraph System, Inc.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated here is authorized and approved within the Public Works Department's 2010 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors, that additional terms and conditions are authorized 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
Adopted _____
For _____
Against _____
Absent _____

Jeff Halbach, Chairman

Gilbert Bakke, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Russell Clark, Secretary

Prepared by:
Corporation Counsel

Mike Dawson

Jim E. Kaplan

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4
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6 _____
7 Donnie Snow

8
9 _____
10 Diane Lange

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

13 **Approved:** _____

14 **Vetoed:** _____

15
16 **Date:** _____,

17
18 _____
19 **William L. McReynolds, County Executive**

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21
22 **INFORMATION ONLY**

23
24 **WHEREAS**, A new Federal Law to improve highway safety requires that public
25 agencies having jurisdiction shall use an assessment or management method that is
26 designed to maintain sign retroreflectivity at or above the minimum levels, by January
27 2012; and

28
29 **WHEREAS**, The Racine County Public Works Department will meet that requirement
30 through the use of a computerized highway asset management system and systematic
31 road sign replacement; and

32
33 **WHEREAS**, the asset management system will also be beneficial to manage the
34 maintenance of other highway infrastructure including roads, bridges and traffic signals;
35 and

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37 **WHEREAS**, the system will be compatible with a system used by the Wisconsin
38 Department of Transportation; and

39
40 **WHEREAS**, funds are available for this project, from fees collected in 2009 for highway
41 permits, in Cost Center 44, County Road Highway Reserves; and

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43 **WHEREAS**, highway permit fees were collected with the intention of using them to
44 develop and maintain a computerized highway asset management system.
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