



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Master

File Number: 55521

File ID: 55521

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: TRANSPORTATION
COMMISSION

File Created Date : 04/23/2019

File Name: Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)

Final Action:

Title: Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)

Notes: TE Contact: Jerry Schippa

Sponsors: Syed Abbas, Patrick W. Heck, Marsha A. Rummel
and Samba Baldeh

Effective Date:

Attachments: 3700-10-77_SMFA_20190418.pdf, Budget
Amendment.pdf

Enactment Number:

Author: Yang Tao, City Traffic Engineer

Hearing Date:

Entered by: pmcguigan@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		Elizabeth York	Approve
2		Elizabeth York	Approve
2		Laura Larsen	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Traffic Engineering Division	04/23/2019	Referred for Introduction				
Action Text: This Resolution was Referred for Introduction							

Notes: Finance Committee; Board of Public Works, Transportation Commission					
1	COMMON COUNCIL	04/30/2019	Referred	FINANCE COMMITTEE	05/06/2019
Action Text: This Resolution was Referred to the FINANCE COMMITTEE					
Notes: Additional referrals: Board of Public Works, Transportation Committee					
1	FINANCE COMMITTEE	04/30/2019	Referred	BOARD OF PUBLIC WORKS	
Action Text: This Resolution was Referred to the BOARD OF PUBLIC WORKS					
Notes:					
1	FINANCE COMMITTEE	04/30/2019	Referred	TRANSPORTATION COMMISSION	
Action Text: This Resolution was Referred to the TRANSPORTATION COMMISSION					
Notes:					
1	FINANCE COMMITTEE	05/06/2019			
2	FINANCE COMMITTEE	05/06/2019	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER		Pass
Action Text: A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.					
1	BOARD OF PUBLIC WORKS	05/08/2019			
1	TRANSPORTATION COMMISSION	05/08/2019			

Text of Legislative File 55521

Fiscal Note

The total construction cost of the project is \$1,079,000.00. The state share is \$792,000.00 (90%) of the construction cost to a maximum of \$792,000.00 (12348-45-220). The local share is \$88,000.00 (10%) of the construction cost (12348-45-176), 100% of the design cost and non-participating construction cost, and any exceeding amount over the state funded \$792,000.00.

Approximately \$102,000.00 will be needed for design review in 2019 and is included in the 2019 Traffic Engineering Capital Budget Traffic Signal Installation project (Munis Project 12348-45-801). Construction is planned in 2019 and 2020. Funding will require a future budget amendment.

Title

Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)

Body

WHEREAS, The City of Madison is proposing an adaptive traffic signal system for East Washington Avenue in order to improve travel times and maintain mobility; and

WHEREAS, the project will be administered by the Wisconsin Department of Transportation

(WisDOT) and a project Agreement with WisDOT will be required to receive state funding. The proposed project is planned to begin construction in the year 2019 and must be constructed with final acceptance completed by June 30, 2025; and

WHEREAS, The City of Madison and WisDOT propose to enter into an agreement for construction and cost sharing of the proposed project. The basis for cost sharing participation is as follows:

- 1) Design Engineering: All design-engineering costs are 100% Local Funding (City of Madison).
- 2) Project Construction Costs: WisDOT shall pay 90% of the costs for construction and the remaining 10% funded by the City of Madison, to a cap of \$792,000.000 for the WisDOT; and

WHEREAS, The agreement with WisDOT for construction cost sharing defines the terms under which the City is awarded State funds and the agreement requires that the City indemnify WisDOT. City APM 1-1 requires Common Council Approval whenever the City indemnifies another party; and

WHEREAS, the proposed indemnification language has been reviewed by the City's Risk Manager. The City's risk exposure is increased by this clause, but the exposure is covered by the City's insurance policies, subject to their terms and conditions.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system, and

BE IT FURTHER RESOLVED, that the Common Council approves indemnification of the State of Wisconsin Department of Transportation as set forth in the agreement in order to use state funds for the improvement project.