

City of Madison

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

Legislation Details (With Text)

File #: 72667 Version: 1 Name: Authorizing the Mayor and City Clerk to execute a

revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project

I.D. 5992-10-19/20: Mineral Point Road for

construction cost sharing. (9th AD)

Type: Resolution Status: Passed

File created: 7/13/2022 In control: BOARD OF PUBLIC WORKS

On agenda: 8/2/2022 Final action: 8/2/2022

Enactment date: 8/8/2022 Enactment #: RES-22-00546

Title: Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State

of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20: Mineral Point Road for

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Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/2/2022	1	COMMON COUNCIL	Adopt	Pass
7/20/2022	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/14/2022	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution authorizes an agreement for cost sharing for the Mineral Point Road construction project. The agreement authorizes a federal/state share of \$1,650,000 and the City of Madison share of \$1,160,000 funded by GO Borrowing. Funding is included in the 2022 Adopted Engineering - Major Streets Capital Improvement Plan (CIP) for the Mineral Point Road project (MUNIS 11131) and the 2023 Engineering - Major Streets Capital Improvement Plan (CIP) agency request.

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Body

PREAMBLE

The City of Madison is proposing to reconstruct Mineral Point Road from USH 12 to High Point Road. The project will be constructed under a contract let by the Wisconsin Department of Transportation (WisDOT). A revised project Agreement with the State of Wisconsin Department of Transportation will be required to update estimated construction costs. The proposed project is planned for construction in the year 2026.

The agreement requires that the City indemnify the State of Wisconsin Department of Transportation. City APM 1-1 requires Common Council Approval whenever the City indemnifies another party.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute an amended agreement with the State of Wisconsin Department of Transportation for construction cost sharing

File #: 72667, Version: 1

for the Mineral Point Road project.

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 federal funds for the Mineral Point Road project.