



Legislation Details (With Text)

File #:	07758	Version:	1	Name:	Authorizing the Mayor & the City Clerk to execute agreements with the State of Wisc. DOT for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement, and Amending the 2008 Capital Budget for Neighborhood.
Type:	Resolution	Status:	Passed		
File created:	10/11/2007	In control:	BOARD OF ESTIMATES (ended 4/2017)		
On agenda:	1/22/2008	Final action:	1/22/2008		
Enactment date:	1/29/2008	Enactment #:	RES-08-00053		
Title:	Authorizing the Mayor and the City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement, and Amending the 2008 Capital Budget for Neighborhood Traffic Management.				
Sponsors:	Common Council By Request				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
1/22/2008	1	COMMON COUNCIL	Adopt	Pass
1/14/2008	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
1/8/2008	1	COMMON COUNCIL	Refer	
11/7/2007	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
10/11/2007	1	Engineering Division	Fiscal Note Required / Approval	
10/11/2007	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
10/11/2007	1	Engineering Division	Referred for Introduction	

Fiscal Note

Federal Funds of up to \$145,325 will be covered by the authorized agreements. There will be no City share with this grant.

This resolution also amends the 2008 Capital Budget to authorize additional expenditures to be reimbursed by this grant.

Title

Authorizing the Mayor and the City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement, and Amending the 2008 Capital Budget for Neighborhood Traffic Management.

Body

PREAMBLE

The City has received federal funds to construct a median pedestrian refuge island at the intersection of Mineral Point Road and Owen Drive. The project has been approved for federal funding covering 100% of the cost of design and construction. The City is eligible for reimbursement up to the maximum cap of \$145,325.

This resolution increases the authorization for the 2008 Capital Budget of Neighborhood Traffic Management in the Engineering - Major Streets Budget by \$145,325.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute agreements with the State of Wisconsin Department of Transportation for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement (53W0545).

BE IT FURTHER RESOLVED that the 2008 Capital Budget for Neighborhood Traffic Management be amended as follows:

Street Construction	CS53-58250-810360	\$145,325
Federal Transportation Grant	CS53-73111-810360	(\$145,325)