



## Legislation Details (With Text)

<b>File #:</b>	24562	<b>Version:</b>	1	<b>Name:</b>	Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	11/15/2011	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	2/28/2012	<b>Final action:</b>			2/28/2012
<b>Enactment date:</b>	2/29/2012	<b>Enactment #:</b>			RES-12-00130
<b>Title:</b>	Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. master plan and ph 1.pdf				

Date	Ver.	Action By	Action	Result
2/28/2012	1	COMMON COUNCIL	Adopt	Pass
2/8/2012	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
1/18/2012	1	BOARD OF PUBLIC WORKS	Refer	Pass
12/14/2011	1	BOARD OF PUBLIC WORKS	Refer	
11/30/2011	1	BOARD OF PUBLIC WORKS	Refer	Pass

### Fiscal Note

A construction cost estimate shall be provided in a future resolution for approving the plans and specifications and authorizing the City to let the construction contract for Central Park. The original City share for Oversight and Review was originally approved by RES-10-00226, ID No. 17536.

The proposed indemnification language in the Project Agreement has been reviewed by the Risk Manager. While the City's risk exposure is increased by this agreement, the exposure is covered by the City's insurance policy subject to its terms and conditions. Any impact on costs would not be immediately known.

The Project Agreement for Construction of Central Park shall authorize the payment, which shall be funded in the 2012 Capital Budget project 810625:

Estimated Construction Cost:

Total Project Cost:	\$ 3,922,947
State/Federal Cost	\$ 2,602,947
Park Fees	\$ 50,000
City Cost	\$ 1,270,000

### Title

Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .

## Body

### PREAMBLE

The City is proposing construction of the Central Park project, an urban park located in the East Isthmus Corridor on the near east side. City has received approximately \$3.1 million from a Federal grant for the construction and land acquisition for this project. The design will be funded with local funds. Funds for design were included in the 2011 Capital Budget. Funds for the construction of Phase I of this project are available in the 2012 Capital Budget.

WHEREAS, A Project Agreement between the City and the Wisconsin Department of Transportation will be required for construction of the park as well as for administration of the Federal funds by the Wisconsin Department of Transportation, and,

WHEREAS, Resolution RES-11-00180, ID 21245 has previously approved a Project Agreement between the City and the Wisconsin Department of Transportation for the Design Oversight of Central Park, and,

WHEREAS, the City must enter into a Project Agreement with the Wisconsin Department of Transportation for the construction of Central Park and the administration of the federal funds, and,

WHEREAS, The agreement with the State of Wisconsin Department of Transportation for cost sharing defines the terms under which the City is awarded Federal funds and 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 authorized to execute the Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use of the Federal grant funds for this project.

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