



Legislation Details (With Text)

File #:	37504	Version:	1	Name:	Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Cottage Grove Road (S Thompson Dr to Sprecher Rd) and authorizing the Mayor and
Type:	Resolution	Status:			Passed
File created:	3/3/2015	In control:			BOARD OF PUBLIC WORKS
On agenda:	3/17/2015	Final action:			3/17/2015
Enactment date:	3/18/2015	Enactment #:			RES-15-00260
Title:	Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Cottage Grove Road (S Thompson Dr to Sprecher Rd) and authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing on the project. (3rd & 16th AD).				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
3/17/2015	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
3/4/2015	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
3/3/2015	1	Engineering Division	Refer	

Fiscal Note

Total Cost: \$60,000

Design Funds are available in Acct. No. 10230-402-170 \$60,000

Construction funds will be required in a future Capitol Budget.

Construction is planned in 2019. Funding is included in the 2015-2020 Capital Improvement Program, Project #15, Engineering-Major Streets

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Body

PREAMBLE

The City is proposing to reconstruct Cottage Grove Road (S Thompson Dr to Sprecher Rd) in 2019. The City applied for Federal Funds in the Surface Transportation Program Fund and the project received approval for 50% Federal funding of Construction.

The City of Madison and Dane County are all participating in the design and shall cost share the design engineering contract.

The project will be constructed under a contract let by the Wisconsin Department of Transportation (WisDOT) and a project Agreement with WisDOT will be required for funding, oversight and construction. The proposed project is planned for construction in the year 2019. The existing pavement is in poor condition and in need of reconstruction. The construction cost of the improvement will be financed with 50 percent Federal/State funds and 50 percent local funds. The design cost will be funded with 100% local funds. The design costs include State review services to oversee the development of plans and specifications for the project.

The agreement with the State of Wisconsin Department of Transportation for construction 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.

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 and agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Cottage Grove Road (S Thompson Dr to Sprecher Rd), and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to enter into an agreement (s) with Dane County for cost sharing on the project. Separate agreements may be executed for separate phases of the work.

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 improvement of Cottage Grove Road (S Thompson Dr to Sprecher Rd).