

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



2/24/2022
DATE DRAFTED

Authorizing the Funding for Design and Engineering Services for the CTH N Reconditioning Project and Amending the 2022 Public Works Highway Budget

WHEREAS, the Wisconsin Department of Transportation (WisDOT) held an informational webinar on February 10, 2022, outlining the details of the newly released Bipartisan Infrastructure Law (BIL), and;

WHEREAS, the BIL, signed on November 15, 2021, represents a significant increase of federal funding available for local programs over the next five fiscal years, beginning with Federal Fiscal Year 2022 (FFY22). Time is of the essence in planning for the use of FFY22 federal funding, and;

WHEREAS, applications are being accepted for FFY22 construction projects funded through the Surface Transportation Program (STP)-Urban, STP-Rural, STP-Local, and Local Bridge Improvement Assistance programs. The deadline for municipalities to have the applications submitted to WisDOT is April 1, 2022, and;

WHEREAS, WisDOT is limiting this solicitation to construction-only projects. Prospective FFY22 projects must be able to meet a Plans, Specifications & Estimates (PS&E) deadline of August 1, 2022. Cost share will follow past project guidelines for the Surface Transportation Program (STP) and is typically 80% federal and 20% local, and;

WHEREAS, Public Works staff had expedient meetings with design consultants to review potential highway projects that could meet the accelerated PS&E deadline. From those meetings, the CTH N reconditioning project was identified as a worthy candidate for the STP-Rural program, and;

WHEREAS, design and engineering services for the CTH N reconditioning project will require funding that was not included in the 2022 Budget, and;

WHEREAS, R. H. Batterman & Co., Inc., submitted a proposal to the Public Works Department in the amount of \$191,000.00. This proposal includes providing professional engineering and surveying services for the CTH N reconditioning project which extends from STH 59 to County Line Road (approximately 10.5 miles) and a design submittal for (PS&E) through WisDOT by August 1, 2022. An additional \$19,000.00 is being requested for contingency, due to the complexity of the federal aid design standards and the short time frame for completion.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of March, 2022, does hereby approve and authorize the funding in the amount of \$210,000.00, for design and engineering services for the CTH N reconditioning project.

BE IT FURTHER RESOLVED, that the Public Works Highway Department 2022 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>3/1/22</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>BUDGET</u>
<u>Source of Funds</u>			
41-4300-4328-47500 Prior Year Sales Tax	0	\$210,000	\$210,000
<u>Use of Funds:</u>			
41-4300-4328-62150 Engineering Fees	\$50,000	\$210,000	\$260,000

FISCAL NOTE:

This resolution authorizes the use of \$210,000 in prior year sales tax collections for the CTH N reconditioning project.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Public Works Committee

The Public Works Committee approved the resolution unanimously.

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Fox was absent.

Executive Summary

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The Wisconsin Department of Transportation (WisDOT) held an informational webinar on February 10, 2022, outlining the details of the newly released Bipartisan Infrastructure Law (BIL). Signed on November 15, 2021, the BIL represents a significant increase of federal funding available for local programs over the next five fiscal years, beginning with Federal Fiscal Year 2022 (FFY22). Time is of the essence in planning for the use of FFY22 federal funding.

Applications are being accepted for FFY22 construction projects funded through the Surface Transportation Program (STP)-Urban, STP-Rural, STP-Local, and Local Bridge Improvement Assistance programs. The deadline for municipalities to have the applications submitted to WisDOT is April 1, 2022.

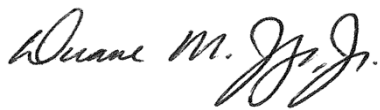
WisDOT is limiting this solicitation to construction-only projects. Prospective FFY22 projects must be able to meet a Plans, Specifications & Estimates (PS&E) deadline of August 1, 2022. Cost share will follow past project guidelines for the Surface Transportation Program (STP) and is typically 80% federal and 20% local.

Public Works staff had expedient meetings with design consultants to review potential highway projects that could meet the accelerated PS&E deadline. From those meetings, the CTH N reconditioning project was identified as a worthy candidate for the STP-Rural program and design and engineering services. The CTH N reconditioning project will require funding that was not included in the 2022 Budget.

R. H. Batterman & Co., Inc., submitted a proposal to the Public Works Department in the amount of \$191,000.00. This proposal includes providing professional engineering and surveying services for the CTH N reconditioning project which extends from STH 59 to County Line Road (approximately 10.5 miles) and a design submittal for (PS&E) through WisDOT by August 1, 2022. An additional \$19,000.00 is being requested for contingency, due to the complexity of the federal aid design standards and the short time frame for completion.

Public Works had included this CTH N reconditioning project in the 2023 budget to be performed by county forces at full cost. With approval of the project in this program, 80% of the construction costs would be covered and would significantly reduce the amount of funding needed for the completion of the CTH N reconditioning project.

Respectfully Submitted,



Duane M. Jorgenson, Jr., P.E.
Director of Public Works