

Enrolled *158-72*
PROPOSED ORDINANCE ~~158-79~~

1
2
3 TRANSFER FUNDS FOR COUNTY TRUNK HIGHWAY "P"
4 CTH "K" - INTERSECTION IMPROVEMENTS
5

6 WHEREAS Waukesha County operates a system of county highways, and
7

8 WHEREAS the County maintains a program for improvement of traffic safety at spot locations,
9 and
10

11 WHEREAS the intersection of CTH P and CTH K was selected in the Counties' 2003 capital
12 plan as the location whereby safety would be greatly improved by the installation of traffic
13 signals, and
14

15 WHEREAS Capital Project 200315 was established to fund the needed construction, and
16

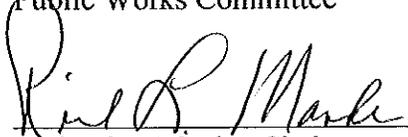
17 WHEREAS bids were opened for construction and the low bid exceeded the estimated cost by
18 \$104,000.
19

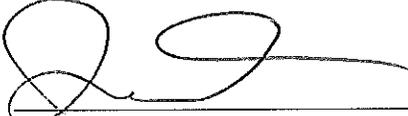
20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
21 ORDAIN that the authorized expenditure limit for the Capital Project be increased by \$104,000
22 from \$399,000 to \$503,000.
23

24 BE IT FURTHER ORDAINED that the sum of \$104,000 be transferred from the Highway Fund
25 Balance to Capital Project 200315.

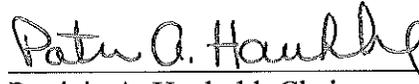
TRANSFER FUNDS FOR COUNTY TRUNK HIGHWAY "P" CTH "K" INTERSECTION IMPROVEMENTS

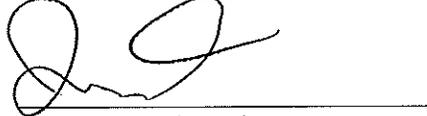
Presented by:
Public Works Committee


Richard L. Manke, Chair

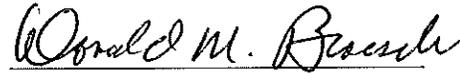

James R. Behrend

Approved by:
Finance Committee


Patricia A. Haukohl, Chair

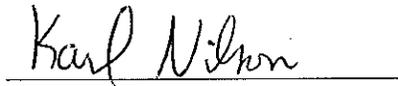

James R. Behrend

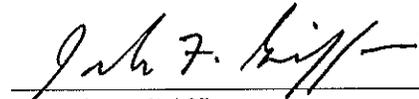
Absent
Genia C. Bruce

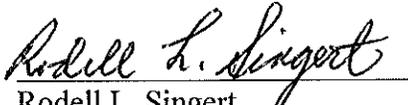

Donald M. Broesch


Hank Carlson

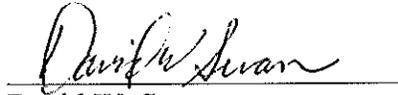

Genia C. Bruce

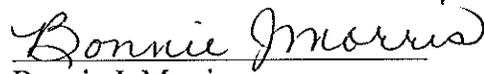

Karl Nilson


Joseph F. Griffin

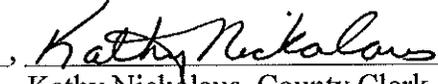

Rodell L. Singert


Joe C. Marchese


David W. Swan

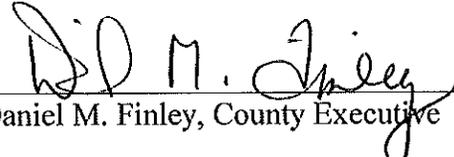

Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 10-17-03, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:
Vetoed:

Date: 10-22-03, 
Daniel M. Finley, County Executive

FISCAL NOTE

TRANSFER FUNDS FOR COUNTY TRUNK HIGHWAY "P", CTH "K"
INTERSECTION IMPROVEMENTS

This ordinance authorizes an expenditure budget appropriation increase of \$104,000 for Capital Project 200315 CTH P, CTH K Intersection and Signals for a total new project cost estimated at \$503,000. According to Department staff, this increase is due to higher than expected construction bids for the project.

The additional County funding required of \$104,000 will be appropriated from the County Highway fund balance, which is currently available as of 9/3/03 from revenues exceeding expenditures in prior years. The undesignated County Highway fund balance is sufficient to cover the additional costs.

<u>200315 CTH P, CTH K Intersection and Signals *</u>	<u>Current</u>	<u>Proposed Ordinance</u>	<u>Modified</u>
Design	In House	\$0	\$0
Land Acquisition	\$29,000	\$0	\$29,000
Construction	\$325,000	\$104,000	\$429,000
Construction Management	\$32,000	\$0	\$32,000
Contingency	<u>\$13,000</u>	<u>\$0</u>	<u>\$13,000</u>
Total Expenditures	<u>\$399,000</u>	<u>\$104,000</u>	<u>\$503,000</u>

* All project costs are budgeted in 2003.



Lawrence M. Dahl
Accounting Services Manager

09/05/2003

N:\DOAWPDATA\ORDIN\K_P Transfer.doc

Project #	200315	Project Title:	CTH P, CTH K Intersection & Signals
Department:	Public Works- Highways	Road Name:	Sawyer Road
Phase:	1-Yr Project	Project Type:	Spot Safety Improvement
Budget Action:	New	Manager:	Richard A. Bolte, Dir.
Date:	August 22, 2003		

CAPITAL BUDGET SUMMARY		
Year	2003	Total
Project Phase	Design/Construction	Project
Expenditure Budget	\$503,000	\$503,000
Revenue Budget	\$0	\$0
Net County Cost	\$503,000	\$503,000
COST DOCUMENTATION		REVENUE
Design	In House	
Land Acquisition	\$55,000	
Construction	\$395,000	
Construction Management	\$35,500	
Contingency	\$17,500	
Total Project Cost	\$503,000	Total Revenue \$0
EXPENDITURE BUDGET	\$503,000	REVENUE BUDGET \$0

Project Scope & Description

This project involves the reconstruction of the intersection of CTH P and CTH K. The roadways on both CTH P and CTH K will be improved to provide adequate through lanes and turn lanes. A fully actuated traffic signal will be constructed to improve safety and reduce intersection delay. This is the 2003 selected location from the spot safety improvement program project 200203.

Location

Town of Oconomowoc

Analysis of Need

This intersection has approximately 15,000 vehicles entering each day and this intersection has the highest ranking of accident severity in the County with two fatalities and over 20 injury accidents during the past five years.

Alternatives

1. Do nothing. This alternative does not address the identified deficiencies and safety concerns at the intersection.
2. Reconstruct the intersection and add traffic signals.

Ongoing Operating Costs

Approximately \$5,000 per annum for the traffic signals

Previous Action

Uses Intersection Signal Program Funds.

158-0-066

WAUKESHA COUNTY BOARD OF SUPERVISORS ~~EO~~ 158-72

V

DATE-10/14/03

(ORD) NUMBER-1580066

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....NAY
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....NAY
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-31

TOTAL NAYS-02

CARRIED X

DEFEATED

UNANIMOUS

TOTAL VOTES-33