

ENROLLED ORDINANCE 159-130

MODIFY AIRPORT FIVE-YEAR CAPITAL PROJECT PLAN TO MODIFY SCOPE OF AND ACCELERATE SCHEDULE FOR RUNWAY 18/36 RECONSTRUCTION AND TO MODIFY SOUTHEAST HANGAR AREA PROJECT SCOPE TO REMOVE GRADING

WHEREAS the County Adopted five-year capital project plans included Airport project plans to reconstruct runway 18/36 and construct Southeast Hangar Area Phase II, and

WHEREAS the Airport Commission aggressively pursued priority federal funding to complete both projects simultaneously at the total estimated project completion amount of \$4,400,000, and

WHEREAS the Waukesha County Airport was named in the 2005 Federal Omnibus Appropriations Act as receiving priority funding at a 90/5/5 cost share in the amount of \$3,000,000 which is greater than the current 60/20/20 funding, and

WHEREAS the resulting difference in the federal funding amount requires changes in scope and budgets to both of the projects based on the available federal funds.

WHEREAS enrolled ordinance 157-O-135 allocated \$75,000 for the preliminary design work for the runway 18/36 reconstruction and maintained \$305,000 for construction in 2006, and

WHEREAS preliminary design work has identified a significant amount of grading cut material from the Southeast Hangar Area could provide the fill material to comply with Federal Aviation Administration Safety Area grading requirements for runway reconstruction project.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the project scope for both Capital Project 200021 Southeast Hangar Area and Capital Project 200308 Runway 18/36 Reconstruction be modified to transfer “grade hangar for SE Hangar area” work from Project 200021 Southeast Hangar Area to Project 200308 Runway 18/36 Reconstruction to allow material to be utilized in the runway safety area.

BE IT FURTHER ORDAINED that the Capital budget for Project 200021 Southeast Hangar Area expenditure appropriation is reduced \$80,000 and Project 200308 Runway 18/36 Reconstruction expenditure appropriation is increased \$80,000 to fund the project scope change and reflect enhanced Federal funding for Project 200308 Runway 18/36 Reconstruction.

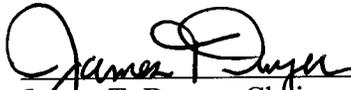
BE IT FURTHER ORDAINED that the 2005-2009 Capital Plan is modified to delete \$465,000 for Project 200308 Runway 18/36 Reconstruction in plan year 2006 and utilize revised 2005 County funding of \$155,000 for match on available enhanced Federal funding to accelerate the project to 2005 and delay Project 200021 Southeast Hangar, pending available additional Federal funding needed to complete the project.

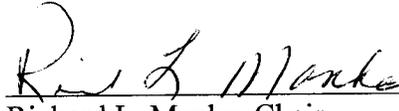
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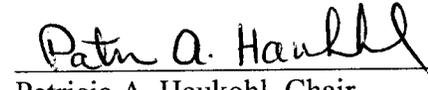
Presented by:
Executive Committee

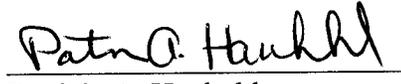
Approved by:
Public Works Committee

Approved by:
Finance Committee

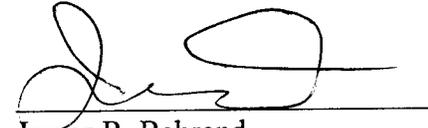

James T. Dwyer, Chair


Richard L. Manke, Chair

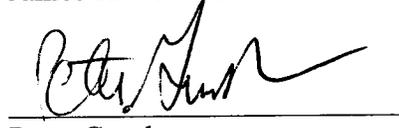

Patricia A. Haukohl, Chair

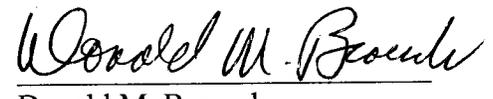

Patricia A. Haukohl

Absent
James R. Behrend

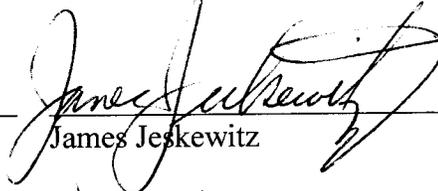

James R. Behrend

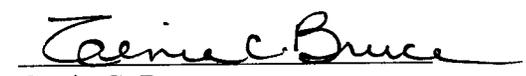

Walter L. Kolb


Peter Gundrum

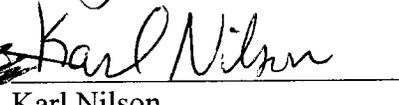

Donald M. Broesch

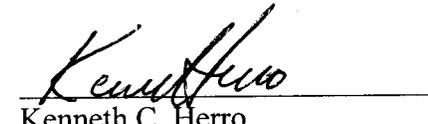

Richard L. Manke

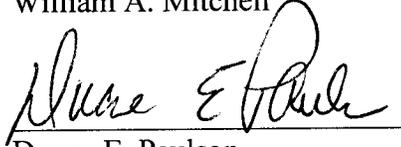

James Jeskewitz


Genia C. Bruce


William A. Mitchell


Karl Nilson

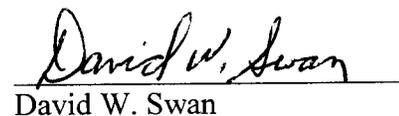

Kenneth C. Herro


Duane E. Paulson


Rodell L. Singert

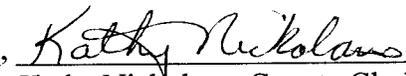
absent
Joe C. Marchese


Duane Stamsta


David W. Swan

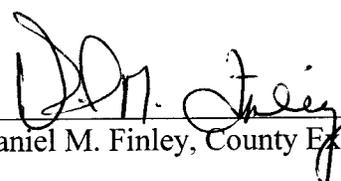

Bonnie J. Morris

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

Date: 4-15-05, 
Kathy Nickolaus, County Clerk

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

Approved: ✓
Vetoed: _____

Date: 4-18-05, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/12/05

(ORD) NUMBER-1590137

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

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

TOTAL AYES-34

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-34