

ENROLLED ORDINANCE 169-36

MODIFY THE 2014 TRANSPORTATION FUND BUDGET
FOR PERFORMANCE BASED MAINTENANCE

WHEREAS, the Waukesha County Department of Public Works provides road maintenance work to the State of Wisconsin on the State Truck Highway System, and

WHEREAS, the State of Wisconsin has increased their statewide highway maintenance budget by \$52 million which will be contracted out to counties starting in calendar year 2014 and fully implemented in 2015, and

WHEREAS, the State of Wisconsin desires that Waukesha County provide performance based maintenance on a statewide pilot project basis for the activities of shouldering, crack sealing and bridge deck sealing for the purpose of gaining efficiencies in the processes of performing the maintenance on State roads within Waukesha County, and

WHEREAS, department management is currently not requesting additional staff or equipment due to the pilot-nature of this project, with resources being reallocated from the County Highway Maintenance program to the State Highway Maintenance program, and

WHEREAS, there will be additional materials and administrative cost recovery that requires additional budget authority, and

WHEREAS, the Waukesha County Department of Public Works/Highway Operations Division submitted quotes on the performance based maintenance projects to the State of Wisconsin, and

WHEREAS, the State of Wisconsin has accepted the quotes and is entering into agreements with Waukesha County to perform the performance based maintenance on a unit cost basis, and

WHEREAS, the State of Wisconsin will reimburse Waukesha County the agreed unit cost of the work performed, as outlined in the agreements.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Director of Public Works is authorized to enter into agreements with the State of Wisconsin for performance based maintenance of roads on the State Trunk Highway System.

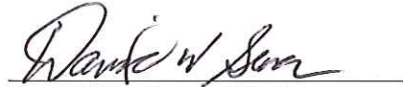
IT IS FURTHER ORDAINED that the Department of Public Works – Transportation Fund 2014 budget be modified by transferring \$227,700 of personnel cost appropriations and \$256,300 of interdepartmental charge appropriations from the County Highway Maintenance program to the State Highway Maintenance program to shift resources for additional work identified in the State Highway performance based maintenance contracts.


IT IS FURTHER ORDAINED that the Department of Public Works – Transportation Fund 2014 budget be modified by increasing General Governmental Revenues by \$116,200 and appropriating \$92,800 of Operating Expenses and \$23,400 of Interdepartmental Charges to provide for increased expenditures associated with the State Highway Performance Based Maintenance costs.


MODIFY THE 2014 TRANSPORTATION FUND BUDGET
FOR PERFORMANCE BASED MAINTENANCE

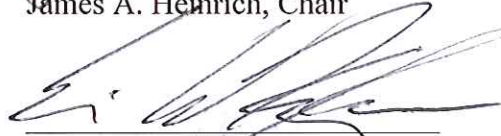
Presented by:
Public Works Committee

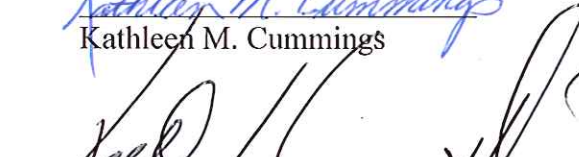
Approved by:
Finance Committee



David W. Swan, Chair



James A. Heinrich, Chair

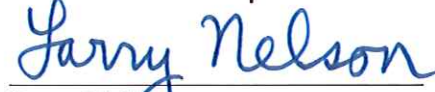

Kathleen M. Cummings

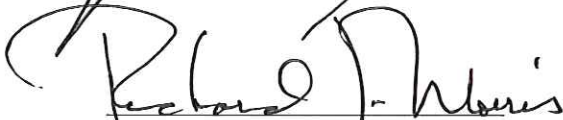

Eric Highum

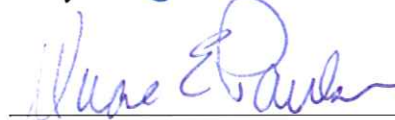

Keith Hammitt



Richard Morris



Robert L. Kolb


Larry Nelson



Richard Morris


Duane E. Paulson



Carl Pettis


Steve Whittow


Steve Whittow



William J. Zaborowski

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

Date: 7/22/14, 
Kathleen Novack, County Clerk

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

Approved:
Vetoed:

Date: 7-21-14, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/22/14 (ORD) NUMBER-1690039

- 1 R. KOLB.....AYE
- 2 D. Zimmermann.....AYE
- 3 R. MORRIS.....AYE
- 4 J. BATZKO.....AYE
- 5 J. BRANDTJEN.....AYE
- 6 J. WALZ.....AYE
- 7 J. GRANT.....AYE
- 8 E. HIGHUM.....AYE
- 9 J. HEINRICH.....AYE
- 10 D. SWAN.....AYE
- 11 C. HOWARD.....AYE
- 12 P. WOLFF.....AYE
- 13 P. DECKER.....AYE
- 14 C. PETTIS.....AYE
- 15 W. KOLB.....AYE
- 16 M. CROWLEY.....AYE
- 17 D. PAULSON.....AYE
- 18 L. NELSON.....AYE
- 19 K. CUMMINGS.....AYE
- 20 T. SCHELLINGER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 22 P. JASKE.....AYE
- 23 K. HAMMITT.....
- 24 S. WHITTOW.....AYE
- 25 G. YERKE.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24

FISCAL NOTE

MODIFY THE 2014 TRANSPORTATION FUND BUDGET FOR
PERFORMANCE BASED MAINTENANCE

This ordinance authorizes the Waukesha County Department of Public Works (DPW) to enter into performance-based contracts with the State Department of Transportation (DOT) for the County to provide specific maintenance services on State Highways through a pilot program. This is a change of the current practice of the State reimbursing the County for maintenance costs (labor, equipment, materials) through rates based on statewide averages; although the current contract with the State will not be affected. By contrast, this pilot program reimburses costs based on pre-negotiated rates for specific projects and could be the method of all such contracts with the State in the future. This means that it will be possible for the County to benefit from cost efficiencies in providing road maintenance. Under this pilot, DPW and DOT have negotiated three highway maintenance contracts for the County to provide bridge deck repair, highway shoulder maintenance and crack sealing.

These contracts cover the pilot program for the remainder of 2014. If the County chooses to continue with this pilot program, DPW management will incorporate these expenditures and revenues into their 2015 budget request.

DPW management estimates that the County will incur and be reimbursed for \$600,200 of maintenance costs. Labor and equipment costs, estimated at \$484,000, will be covered by reducing expenditures in the County Highway Maintenance program and reallocating to the State Highway Maintenance program. Additional costs for material and administrative cost recovery, estimated at \$116,200, will require additional appropriations, to be offset with additional general government revenue from the pilot contracts.



Linda G. Witkowski
Budget Manager
7/7/2014
JE #5449