

ENROLLED ORDINANCE 175-42

MODIFY PROJECT SCOPE AND BUDGET FOR CAPITAL PROJECT 202002,
MENOMONEE PARK DOG EXERCISE AREA

WHEREAS, the Waukesha County Board of Supervisors approved Capital Improvement Project #202002 in the 2020-2024 capital plan, with a total budget of \$500,000; and

WHEREAS, the project originally assumed that Waukesha County would fund half of the project costs of \$250,000, with the villages of Menomonee Falls and Sussex each contributing \$125,000 for the other half; and

WHEREAS, officials with the Village of Menomonee Falls initially indicated a willingness to provide \$125,000 of funding, but that funding is no longer available, requiring a modified project scope to reduce the total project cost; and

WHEREAS, the scope of the project has been revised to include an addition to an existing parking lot instead of constructing a new parking lot, which will decrease project costs; and

WHEREAS, staff has designed a revised circulation pattern for dog exercise area users that will provide a safe road crossing and ADA-compliant access; and

WHEREAS, the project costs for the revised scope are estimated to total \$375,000, of which \$250,000 will be funded by the County from Tarmann Parkland Acquisition Fund balance, and the Village of Sussex will fund up to \$125,000.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the project scope for Capital Project #202002, Menomonee Park Dog Exercise Area be modified to account for a reduction in contributed revenue, and that the expenditure and revenue budgets be decreased by \$125,000 accordingly.

MODIFY PROJECT SCOPE AND BUDGET FOR CAPITAL PROJECT 202002,
MENOMONEE PARK DOG EXERCISE AREA

Presented by:
Executive Committee

Approved by: Land Use, Parks,
and Environment Committee


Approved by:
Finance Committee


Paul L. Decker, Chair



Jennifer Grant, Chair


James A. Heinrich, Chair

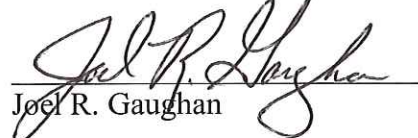

Timothy Dondlinger

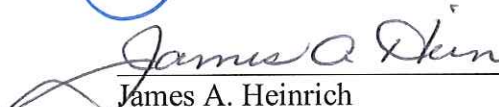

Keith Hammitt


Tyler J. Foti


Jennifer Grant



Thomas A. Michalski


Joel R. Gaughan

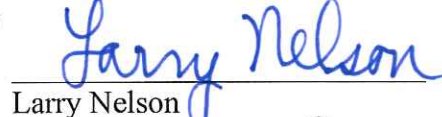

James A. Heinrich


William A. Mitchell

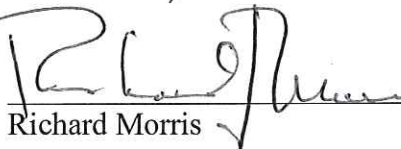

Thomas A. Michalski

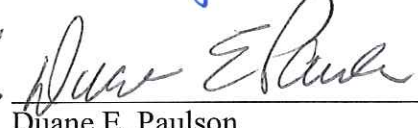

David W. Swan

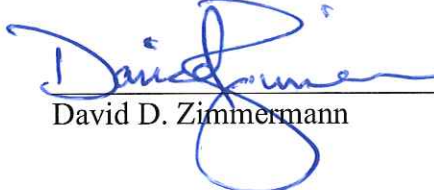

Chris Mommaerts


Larry Nelson


Peter M. Wolff


Richard Morris



Duane E. Paulson


David D. Zimmermann


Thomas J. Schellinger


Ted Wysocki

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

Date: 9/25/2020, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

Date: 9/25/2020, 
Paul Farrow, County Executive

CAPITAL BUDGET SUMMARY						
Year	2020	2020	2020			Total Project
Project Phase	Original	Ordinance	Modified			
Expenditure Budget	\$500,000	(\$125,000)	\$375,000	\$0	\$0	\$375,000
Revenue Budget	\$500,000	(\$125,000)	\$375,000	\$0	\$0	\$375,000
Net Costs After Revenues Applied	\$0	\$0	\$0	\$0	\$0	\$0
COST DOCUMENTATION			REVENUE			
Design/ Engineering	\$5,000					\$125,000
Construction	\$345,000					\$250,000
Contingency	\$25,000					
Total Project Cost	\$375,000					\$375,000
EXPENDITURE BUDGET	\$375,000					REVENUE BUDGET
						\$375,000

Project Scope & Description

Waukesha County is partnering with the Village of Sussex to develop a regional dog exercise area (DEA) in Menomonee Park. Similar to other dog exercise areas in other Waukesha County parks, a local municipality proposed to make an up-front contribution to construct the facility with Waukesha County collecting revenue and being responsible for maintenance. An existing open space area of the park provides an opportunity to implement a sizable facility that serves the residents of the northeast section of the County. The design incorporates some of the existing park infrastructure, including parking, restrooms and a water source, while separating the facility from other popular use areas in the park. The scope of the project would include two separate areas for dogs of different sizes. The project budget is modified to reduce revenues and expenditures by \$125,000 because the Village of Menomonee Falls contribution toward this project will no longer be available. The project scope will be modified to accommodate the reduced budget, by eliminating the construction of a new parking lot, and instead add onto an original parking lot (discussed below).

An existing covered picnic shelter with modern restrooms will be incorporated into the space.

Due to the very shallow depth to bedrock in Menomonee Park, a unique buck and rail fencing system is proposed for the perimeter of the facility. This is a popular ranching fence style that is commonly used on large properties in the western United States. The design rests on grade and eliminates the need for costly drilling into bedrock for fence posts. Fence sections can also be moved around with heavy equipment if adjustments or closures are needed. The fence design will be modified slightly with the addition of the woven wire fencing, which is used as a standard fence element to contain the dogs at all of Waukesha County's DEA's. An addition will be constructed onto one of the two existing parking lots that will now be used for the DEA users, which will bring the total number of parking spaces that are reserved for DEA users on par with the number of spaces at other Waukesha County DEAs. Since this is a one-year project, funds for construction will not be spent until a standing committee of the County Board approves the project bid process.

Locations: Menomonee Park, W220 N7884 Town Line Rd, Menomonee Falls, WI 53051

Analysis of Need

Residents of Sussex and Menomonee Falls have expressed considerable interest in the development of a dog exercise area in the northeast corner of the county. Both Sussex and Menomonee Falls had been considering development of their own smaller facilities, and the partnership will allow for the implementation of a larger facility that better meets the needs of residents. Small dog exercise areas are often over used, making maintenance of adequate turf coverage difficult.

Alternatives

1. Do nothing.
2. Allow either the Village of Menomonee Falls or the Village of Sussex to create a dog exercise area.

Ongoing Operating Costs

Ongoing maintenance, including turf mowing, emptying trash receptacles, and snow plowing will be performed by existing Menomonee Park staff. Costs will be offset by increased sales of park entrance stickers, which will be required for residents to use the facility.

Previous Action: Approved as a new project in 2020-2024 capital plan.

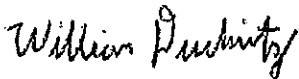
FISCAL NOTE
MODIFY PROJECT SCOPE AND BUDGET FOR CAPITAL PROJECT 202002,
MENOMONEE PARK DOG EXERCISE AREA

This ordinance modifies the 2020 Capital Project budget to decrease project expenditure authority by \$125,000 and reduce the revenue budget by \$125,000 for project 202002 Menomonee Park Dog Exercise Area. This ordinance also modifies the scope of the project to accommodate the lower budget by eliminating the construction of a new parking lot, and instead adds onto an existing parking lot.

Officials with the Village of Menomonee Falls initially indicated a willingness to provide \$125,000 towards the construction of the dog exercise area. The funding is no longer available; therefore, the project scope must be modified and the cost must be reduced.

The project was approved in the 2020-2024 capital plan with a total budget of \$500,000; the new total budget will be \$375,000. This project will be funded through a partnership with the Village of Sussex (\$125,000). The county's portion of the project is \$250,000, and is funded with Tarmann Parkland Acquisition Fund balance.

There is no direct tax levy impact related to this ordinance.



William Duckwitz
Budget Manager
9/1/2020
JE# 2020-00008163

Ordinance 175-O-042



Ordinance 175-O-042: Modify Project Scope and Budget for Capital Project 202002, Menomonee Park Dog Exercise Area

VOTE RESULTS: Passed With 17 Yes Votes Needed

AYE: 23

NAY: 0

ABSENT: 2

D1 - Foti	AYE
D2 - Zimmermann	AYE
D3 - Morris	AYE
D4 - Batzko	AYE
D5 - Dondlinger	AYE
D6 - Walz	AYE
D7 - Grant	AYE
D8 - Michalski	AYE
D9 - Heinrich	AYE
D10 - Swan	AYE
D11 - Howard	AYE
D12 - Wolff	AYE
D13 - Decker	AYE

D14 - Mommaerts	AYE
D15 - Mitchell	AYE
D16 - Crowley	AYE
D17 - Paulson	AYE
D18 - Nelson	AYE
D19 - Cummings	AYE
D20 - Schellinger	AYE
D21 - Gaughan	AYE
D22 - Wysocki	AYE
D23 - Hammitt	ABSENT
D24 - Whittow	ABSENT
D25 - Johnson	AYE

Motion

Second