

ENROLLED ORDINANCE 164-68

AMEND CAPITAL PROJECT 200827 STATE SALT SHED PROJECT
TO INCREASE EXPENDITURES AND REVENUES

WHEREAS, salt (sodium chloride) is used during the winter months as the primary weapon in maintaining safe roadways, and

WHEREAS, salt must be kept under cover and from any precipitation per State administrative rule, and

WHEREAS , the Wisconsin Department of Transportation (WisDOT) desires to keep a larger amount of salt under cover than can presently be accommodated, and

WHEREAS, greater salt storage capacity enables the purchase of less expensive salt at early fall prices, and

WHEREAS, WisDOT made funding available to construct an additional storage facility at the Highway Operations Center on Woodburn Road, and

WHEREAS, additional site work was identified in the design and construction of the project, and

WHEREAS, WisDOT has revised funding available to construct an additional storage facility at the Highway Operations Center on Woodburn Road.

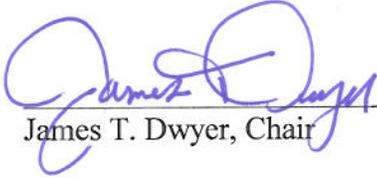
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that project 200827 State Salt Shed project be amended to increase project expenditures and project revenue \$50,000 to \$550,000 for the construction of a new salt storage facility.

AMEND CAPITAL PROJECT 200827 STATE SALT SHED PROJECT
TO INCREASE EXPENDITURES AND REVENUES

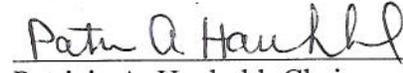
Presented by:
Executive Committee

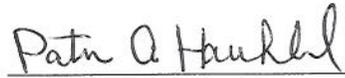
Approved by:
Public Works Committee

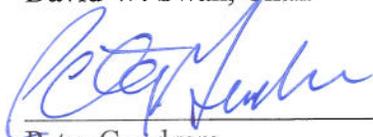
Approved by:
Finance Committee

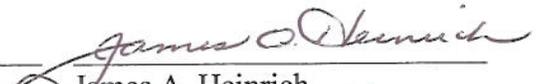

James T. Dwyer, Chair


David W. Swan, Chair

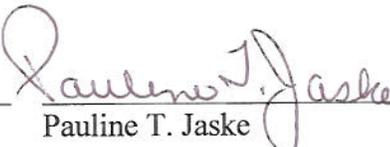

Patricia A. Haukohl, Chair

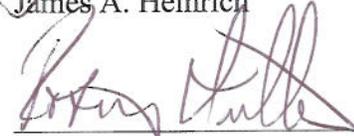

Patricia A. Haukohl

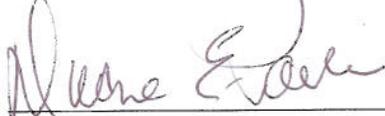

Peter Gundrum

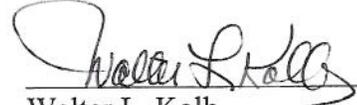

James A. Heinrich

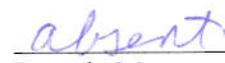

Bonnie J. Morris


Pauline T. Jaske


Robert Hutton

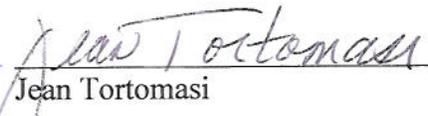

Duane E. Paulson

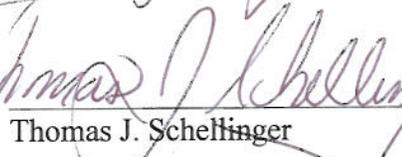

Walter L. Kolb


Pamela Meyer

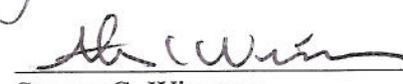

Fritz Ruf

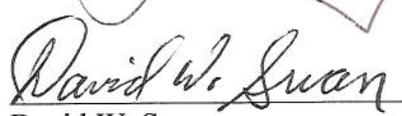

Pamela Meyer

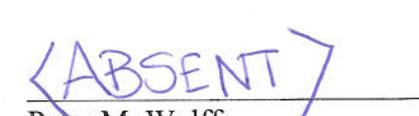

Jean Tortomasi

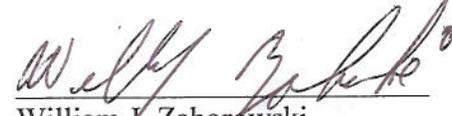

Thomas J. Schellinger


John J. Pledl

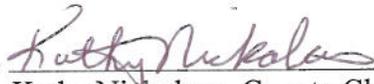

Steven C. Wimmer


David W. Swan


Peter M. Wolff

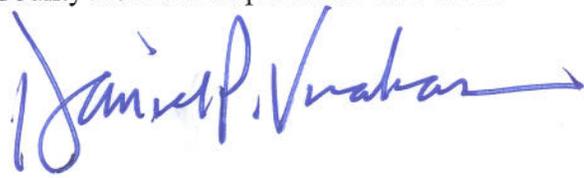

William J. Zaborowski

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

Date: January 29, 2010, 
Kathy Nickolaus, County Clerk

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

Approved: _____
Vetoed: _____

Date: 2-1-10, 
Daniel P. Vrakas, County Executive

Project #	200827	Project Title:	State Salt Shed
Department:	Facilities	Sponsor:	DPW
Phase:	Construction	Manager:	Allison Bussler, Dir.
Date:	January 14, 2010		

REVISED

CAPITAL BUDGET SUMMARY			
Year	2008	2010	Total Project
Project Phase			
Expenditure Budget	\$500,000	\$50,000	\$550,000
Revenue Budget	<u>\$500,000</u>	<u>\$50,000</u>	<u>\$550,000</u>
Net County Cost	\$0	\$0	\$0
COST DOCUMENTATION		REVENUE	
Architect	\$0	WisDOT Funds	\$550,000
Construction	\$530,000		
Contingency	<u>\$20,000</u>		
Total Project Cost	\$550,000	Total Revenue	\$550,000
EXPENDITURE BUDGET	\$550,000	REVENUE BUDGET	\$550,000

Project Scope & Description

Prepare a site and construct a new salt storage facility on the grounds of the Highway Operations facility on Woodburn Road. Provide the needed loading area and put a runoff containment system in place to comply with administrative Rule Trans. 277.

Location

Highway Operations Facility, Woodburn Road, City of Waukesha

Analysis of Need

WisDOT had identified the need for additional salt storage capacity for Waukesha County. The State annual average salt usage is 19,300 tons. Their goal is to have 130% of the average under cover or 25,000 tons. Present County storage facilities for State salt is 8,400 tons, or 44%. This project will add an additional 10,000 tons of storage capacity.

Alternatives

Do not construct the project and continue to rely on under storage and trucking from Jones Island.

Ongoing Operating Costs

There will be costs for pumping out the runoff storage tank as well as sealing the concrete base of the building. These costs will be paid by the State.

Previous Action

None.

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/26/10

(ORD) NUMBER-1640072

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....AYE
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....AYE
11 F. RUF.....AYE
13 P. DECKER.....AYE
15 P. MEYERS.....AYE
17 J. TORTOMASI.....AYE
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 J. PLEDL.....
25 G. YERKE.....AYE

2 T. ROLFS.....AYE
4 J. DWYER.....AYE
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 B. MORRIS.....AYE
16 D. PAULSON.....AYE
18 K. CUMMINGS.....AYE
20 P. JASKE.....AYE
22 P. GUNDRUM.....AYE
24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24