

ENROLLED ORDINANCE 167-94

APPROPRIATE EXPENDITURES AND INCREASE REVENUE FOR MUNICIPAL  
NON-PARTICIPATING ITEMS INCLUDED IN CAPITAL PROJECT 9707  
CTH VV – MARCY ROAD TO BETTE DRIVE

WHEREAS, the County owns and operates a system of county trunk highways, and

WHEREAS, from time to time the County undertakes projects to reconstruct and improve said highways, and

WHEREAS, Capital Project 9707 was a Federal Aid project and Waukesha County provided funding for the local share for the reconstruction of CTH VV from Marcy Road to Bette Drive, and

WHEREAS, as part of a project agreement with the Village of Menomonee Falls, non-participating items including sidewalks, sanitary and water adjustments were constructed as part of this project in the amount of \$139,000, the costs of such to be reimbursed by the Village, and

WHEREAS, funds have been received from the Village of Menomonee Falls as reimbursement for items requested by the village, and

WHEREAS additional funds are needed for CTH VV, Marcy Road to Better Drive, (Capital Project 9707).

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that Capital Project 9707 (CTH VV) be amended to increase expenditure appropriations by \$139,000 for additional construction costs, including for non-participating municipal roadway items, and

BE IT FURTHER ORDAINED that Capital Project 9707 (CTH VV) revenue of \$139,000 be increased for reimbursement of costs for roadway amenities from the Village of Menomonee Falls.

<b>Project #</b>	9707	<b>Project Title:</b>	CTH VV, Marcy - Bette Drive
<b>Department:</b>	Public Works- Highways	<b>Road Name:</b>	Silver Spring Dr
<b>Phase:</b>	Construction	<b>Project Type:</b>	Priority Corridor
<b>Budget Action:</b>	C-\$ Update	<b>Manager:</b>	Allison Bussler, Director
<b>Date:</b>	February 26, 2013		

CAPITAL BUDGET SUMMARY						
Year	2007	2008	2009	2010	2011	Total
Project Phase	Design	Land Acquis.	Land/Const.	No Funding	Construction	Project
Expenditure Budget	\$150,000	\$340,000	\$1,590,000	\$0	\$871,000	\$2,951,000
Revenue Budget	\$0	\$0	\$0	\$0	\$0	\$0
Net County Cost	\$150,000	\$340,000	\$1,590,000	\$0	\$871,000	\$2,951,000
<b>COST DOCUMENTATION</b>			<b>REVENUE</b>			
Design (By DPW staff)	\$155,000				Surface Transportation Program - Milwaukee	\$6,624,000
Land Acquisition	\$1,140,000				Village of Menomonee Falls	\$139,000
Construction	\$7,200,000					
Construction Management	\$720,000					
Contingency	\$360,000					
Village Non-Participating	<del>\$139,000</del>					
Total Project Cost	\$9,714,000				Total Revenue	\$6,763,000
<b>EXPENDITURE BUDGET</b>	\$2,951,000				<b>REVENUE BUDGET</b>	\$6,763,000

**Project Scope & Description**

This project involves the reconstruction of 1.8 miles of CTH VV to a multi-lane section. The project will extend westerly 600 feet through Jackson Drive to provide a logical match to the existing roadway. A median will be used to provide for left turn movements and as a bio swale to reduce suspended solid runoff as part of the storm water management plan. The roadway alignment will stay at its present location. Land will be acquired to a distance of 65 feet from the roadway centerline; additional grading easements and vision corners may be required. Approximately \$6,624,000 in Federal Aid will be required. Additional appropriation is required to offset Village of Menomonee Falls non-participating costs. The County has already received the funds from the Village.

**Location**

Village of Menomonee Falls

**Analysis of Need**

CTH VV or Silver Spring Dr. has been identified as a priority corridor for widening to 4 lanes by the Waukesha County Department of Public Works. This portion of CTH VV is also shown as a 4-lane roadway in the SEWRPC Jurisdictional Highway Plan for the year 2010 for Waukesha County. Traffic volumes recorded in 2006 along this portion of CTH VV are approximately 15,600 vehicles per day. These volumes indicate that the existing two-lane roadway is beyond its operating capacity, which is 13,000 vehicles per day, and is therefore in need of widening.

**Alternatives**

1. Do nothing. This alternate does not address the identified deficiencies.
2. Reconstruct CTH VV as described above.

**Ongoing Operating Costs**

Operating costs are expected to increase by approximately \$15,500 per annum for the additional lane miles.

**Previous Action**

Included in 1993-1997 Plan and deleted in 1994-1998 Plan. Approved as a new project in 1997-2001 Capital Plan. Approved as planned in 1998-2002 to 2000-2004 Plans. Approved with cost update, and delayed in 2001-2006 and 2002-2006 Plans. Approved as planned in 2003-2007, 2004-2008 Plans. Approved with scope and cost update in 2005-2009, 2007-2011 plans. Approved with cost and revenue update in the 2006 - 2010 plan. Approved with cost update in the 2007-2011 plan. Approved as planned in the 2008-2012 Plan.

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CTH VV – MARCY ROAD TO BETTE DRIVE

Presented by:  
Executive Committee

Approved by:  
Public Works Committee

Approved by:  
Finance Committee

(Absent)  
Paul L. Decker, Chair

David W. Swan  
David W. Swan, Chair

Patricia A. Haukohl  
Patricia A. Haukohl, Chair

Dave Falstad  
Dave Falstad

Jennifer A. Grant  
Jennifer A. Grant

Daniel J. Draeger  
Daniel J. Draeger

Patricia A. Haukohl  
Patricia A. Haukohl

Keith Hammitt  
Keith Hammitt

Pamela Meyer  
Pamela Meyer

James A. Heinrich  
James A. Heinrich

Pauline T. Jaske  
Pauline T. Jaske

Richard Morris  
Richard Morris

Duane E. Paulson  
Duane E. Paulson

Walter L. Kolb  
Walter L. Kolb

Larry Nelson  
Larry Nelson

David W. Swan  
David W. Swan

Richard Morris  
Richard Morris

Cathleen A. Slattery  
Cathleen A. Slattery

Gilbert W. Yerke  
Gilbert W. Yerke

Thomas J. Schellinger  
Thomas J. Schellinger

William J. Zaborowski  
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: 3/26/2013, Kathleen Novack  
Kathleen Novack, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 4-2-13, Daniel P. Vrakas  
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/26/13

(ORD) NUMBER-1670 94

1 C. SLATTERY.....AYE  
3 R. MORRIS.....AYE  
5 J. BRANDTJEN.....  
7 J. GRANT.....AYE  
9 J. HEINRICH.....AYE  
11 F. RUF.....AYE  
13 P. DECKER.....AYE  
15 W. KOLB.....AYE  
17 D. PAULSON.....AYE  
19 C. CUMMINGS.....AYE  
21 W. ZABOROWSKI.....AYE  
23 K. HAMMITT.....AYE  
25 G. YERKE.....AYE

2 D. FALSTAD.....AYE  
4 J. BATZKO.....AYE  
6 J. JESKEWITZ.....AYE  
8 P. HAUKOHL.....AYE  
10 D. SWAN.....AYE  
12 P. WOLFF.....AYE  
14 P. MEYER.....  
16 M. CROWLEY.....AYE  
18 L. NELSON.....AYE  
20 T. SCHELLINGER....AYE  
22 P. JASKE.....AYE  
24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

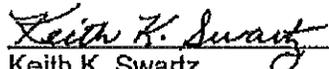
UNANIMOUS   X  

TOTAL VOTES-23

FISCAL NOTE

APPROPRIATE EXPENDITURES AND INCREASE REVENUE FOR MUNICIPAL NON-PARTICIPATING ITEMS INCLUDED IN CAPITAL PROJECT 9707 CTH W MARCY ROAD TO BETTE DRIVE

This proposed ordinance increases budgeted revenues and expenditure appropriations by \$139,000 for capital project 9707 CTH W, Marcy-Bette Drive for additional costs of items requested by the Village of Menomonee Falls. These items include water main alterations, sanitary sewer manhole adjustments and hydrant relocations. These costs are not eligible for Federal cost shares. The Village was billed for these costs and the reimbursement payment has already been received. No additional County funding is being requested for the project.

  
Keith K. Swartz  
Budget Manager  
3/5/2013