



**Meeting:** Village Board  
**Meeting Date:** 01/28/2013  
**Agenda Item:** #5b

**Mission Statement**

Delivering quality services in a courteous, cost-effective and efficient manner.

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## VILLAGE BOARD MEETING STAFF REPORT

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**REPORT TO:** Burt R. McIntyre, President  
Village Board of Trustees

**REPORT FROM:** Geoffrey S. Farr, PE, Director of Public Works

**AGENDA ITEM:** Review and take action on Revision #3 to the DOT State Municipal Agreement relating to the reconstruction of USH 41 and STH 29

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### **POLICY ISSUE**

Should the Village Board approve the revised State Municipal Agreement (SMA) that makes amendments reflecting changes to cost, schedules and other issues related to the on-going project?

### **BACKGROUND INFORMATION**

This is the third revision to the original SMA. The Village Board should expect to see future SMA revisions as projects are designed, bid and constructed in future years.

Current revisions to the SMA generally include:

- Increased costs for:
  - Projects based upon updated construction plans, estimates and actual pricing, approximately \$27,800.
  - Cardinal Lane and Dousman Street roundabout intersection improvement and Elmhurst Street extension, Village Cost \$650,000 + County Cost \$206,000 = Total \$856,000
- Credits against what is owed:
  - Increased compensation for the Dousman Street Watermain abandonment and Shawano Avenue watermain relocation compensation, approximately \$73,100
  - Reduced lighting credit due to fewer street light installations, approximately \$59,500

Future revisions could include the:

- Eliminate the Dousman Street extension construction between Shawano Ave and Ullmer Road, as the Village plans to build this with the Ullmer Road project in 2014, \$300,000.

Village costs related to SMA revision #2 was \$1,369,000 projected through 2016. The new SMA revision #3 total is \$2,252,800, an increase of \$883,800.

**PRIOR ACTION/REVIEW**

The Village approved the original SMA on November 22, 2010, Revision #1 on May 23, 2011 and Revision #2 on March 26, 2012.

**FISCAL IMPACT:**

- |                              |                    |
|------------------------------|--------------------|
| 1. Is There A Fiscal Impact? | <u>Yes</u>         |
| 2. Is it Currently Budgeted? | <u>Yes</u>         |
| 3. If Budgeted, Which Line?  | <u>TIFs</u>        |
| 4. Amount?                   | <u>\$2,252,800</u> |

**RECOMMENDED ACTION**

Village staff recommends that the Village Board approve the attached revised SMA.

If the Village Board agrees with this action, the following motion could be used, ***“Motion to approve the Revision #3 of the USH 41 DOT State Municipal Agreement.”***

**POLICY ALTERNATIVE(S)**

The Village Board could take the following actions:

- Approve the revised SMA.
- Table the revised SMA and request additional information.

**ATTACHED INFORMATION**

- I. [CLICK HERE TO VIEW](#) - Change log and SMA Revision #3, approximately 91 pages, includes only the sections of the SMA having changes and is not the entire agreement.

**COPIES FORWARDED TO:**

- I. None