

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 21, 2014
6:45 PM
or immediately following the Administration Committee
AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. July 7, 2014

D. DISCUSSION / ACTION ITEMS

1. Street Use Application – Otto Grunski Runski; Saturday, August 9, 2014; 7:00 AM – 10:30 AM (City of Menasha)
2. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gamsky Grove (Harold Drive) and First Addition to Southfield; \$104,165.50 (Payment No. 1)
3. Authorization to Execute State Municipal Agreement for WisDOT STP-Urban Program (Broad Street from Tayco Street to Racine Street)

E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 7, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 7:11 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke,
CDD Keil, ASD Steeno, PRD Tungate, LD Lenz, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [June 16, 2014](#)

Moved by Ald. Taylor, seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Motion to Remove from Table. Street Use Application – Two Wheel Tuesday; July 22, 2014; 6:00 PM – 9:00 PM \(The Locker Room\)](#)

Moved by Ald. Taylor, seconded by Ald. Zelinski to remove from table Street Use Application for Two Wheel Tuesday, July 22, 2014, 6:00 p.m.-9:00 p.m. (The Locker Room)

Motion carried on roll call 6-2.

Ald. Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski voted yes.

Ald. Englebert, Benner voted no.

Fred Schroeder representing the Locker Room explained the event and reason for the request to close the street. A non-profit group will be taking out a Temporary Class B (picnic) liquor license for the event on that day.

CA/HRD Captain explained different insurance is required based on the type of event.

PC Styka explained the issues that were encountered from previous events. Police are working with Mr. Schroeder to avoid these issues.

General discussion ensued on the event and special event procedures.

Moved by Ald. Taylor, seconded by Ald. Zelinski to recommend to Common Council Street Use Application for Two Wheel Tuesday, July 22, 2014, 6:00 p.m.-9:00 p.m. (The Locker Room)

Motion carried on roll call 6-2.

Ald. Taylor, Sevenich, Langdon, Zelinski, Englebert, Benner voted yes.

Ald. Nichols, Keehan voted no.

2. [Recommendation to Award – Contract Unit No. 2014-02; Street Rehabilitation – London Street, Emily Street, Ninth Street, Lakecrest Drive, Sunset Drive, Parkview Place and DePere Street; MCC Inc.; \\$557,893.91](#)

DPW Radtke explained the project and the bids came in under budget.

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Recommendation to Award, Contract Unit No. 2014-02, Street Rehabilitation, London Street, Emily, Street, Ninth Street, Lakecrest Drive, Sunset Drive, Parkview Place and DePere Street to MCC Inc. for \$557,893.91

Motion carried on roll call 8-0.

3. [Request to Prohibit Parking along the South Side of Ninth Street at Ida Street](#)

DPW Radtke explained the request of residents and Ald. Keehan to review parking along the south side of Ninth Street from Ida Street to Arthur Street. It was noticed people parking within the required 15 feet from crosswalks at the intersections of Ninth Street and Ida, John and Arthur Streets. Staff recommends painting a yellow line along the curb 15 feet from crosswalks and by fire hydrants to indicate parking is prohibited in those areas. That should help with the blocking of the intersections.

General discussion ensued on the parking issues when school is in session; other options if people not following parking restrictions.

Tony Weinandt, 829 Ida Street, Menasha. Agrees with painting of lines to indicate prohibited parking; may want to also consider restricting parking in the area between 2:30-3:30pm on school days.

Lisa Rexses, 340 Lisbon Street, Menasha. Agrees with painting lines. Recommended extending the lines into the street.

It was the consensus of the members to have staff paint lines on curb and street to indicate prohibited parking in those areas.

4. [Consideration of Options for the Terrace Area along Racine Street from Main Street to Third Street \(Ald. Taylor\)](#)

Ald. Taylor explained his request to replace the daylilies on Racine Street as this is the corridor leading to the downtown area. He contacted staff for prices to plant daylilies in the blocks of the Post Office and Library. He suggested asking the volunteer gardening group to help plant and maintain.

General discussions ensued on the cost to plant and maintain daylilies versus installing and maintaining stamped concrete; where funding will come from.

Lisa Rexses, 340 Lisbon Street, Menasha. Commented on concrete versus flowers.

Moved by Ald. Taylor, seconded by Ald. Sevenich to recommend to Common Council approve planting daylilies at 2' spacing along Racine Street.

Motion carried on roll call 5-3.

Ald. Nichols, Taylor, Sevenich, Langdon, Englebert voted yes.

Ald. Keehan, Zelinski, Benner voted no.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Keehan to adjourn at 8:26 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk



STREET USE APPLICATION

Event: otto Grunski Runski

Sponsored by: City of Menasha

Responsible Person: Brian Tugate

Address: 146 main st.
Menasha, WI

Email Address: btugate@ci.menasha-wi.us ⁵⁴⁹⁵² Phone: _____

Street Route: see attached

Description of Use (attach map)

Street Use Date: 8-9-14

Start Time: 7:00 am

End Time: 10:30 am

Number of Units: —

(Parades)

Liability Insurance has been secured in the amount of \$ _____ with the City of Menasha named as the additional insured. This is primary insurance.

Insurance Company Cumis Policy No. _____

(Attached are samples of the certificate of insurance and endorsement; each naming the City of Menasha as additional insured)

Date: 3-18-14 Applicant's Signature: Brian Tugate

Permit Fee: Each application for a Street Use Permit shall be accompanied by a fee of \$25.00 along with a Special Event Fee of \$25.00. Please make checks payable to City of Menasha.

Note to events planning to use City Parks and/or greenspace: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

TO BE COMPLETED BY CITY STAFF (Revised February 4, 2013)

Scheduled Park & Recreation Board Review Date: _____

Not Required: Approved: _____ Denied: _____

Scheduled Common Council Review Date: 7/21/14

Approved: _____ Denied: _____

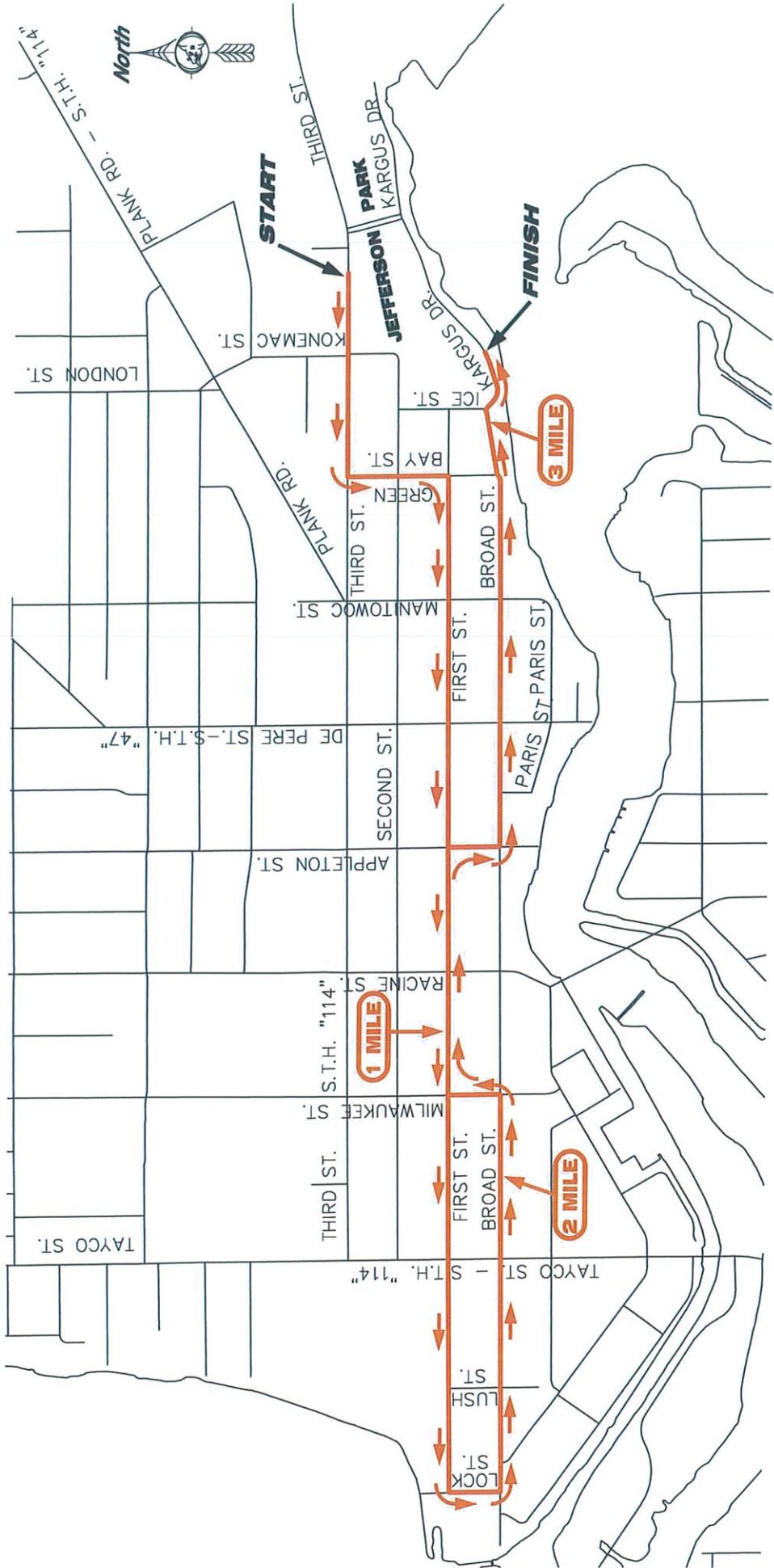
APPROVAL:

Police Dept. [Signature]* Fire Dept. [Signature] Public Works Dept. MR* City Attorney [Signature]

* London Street (Plank to Ninth) may be under construction on 8/9/14

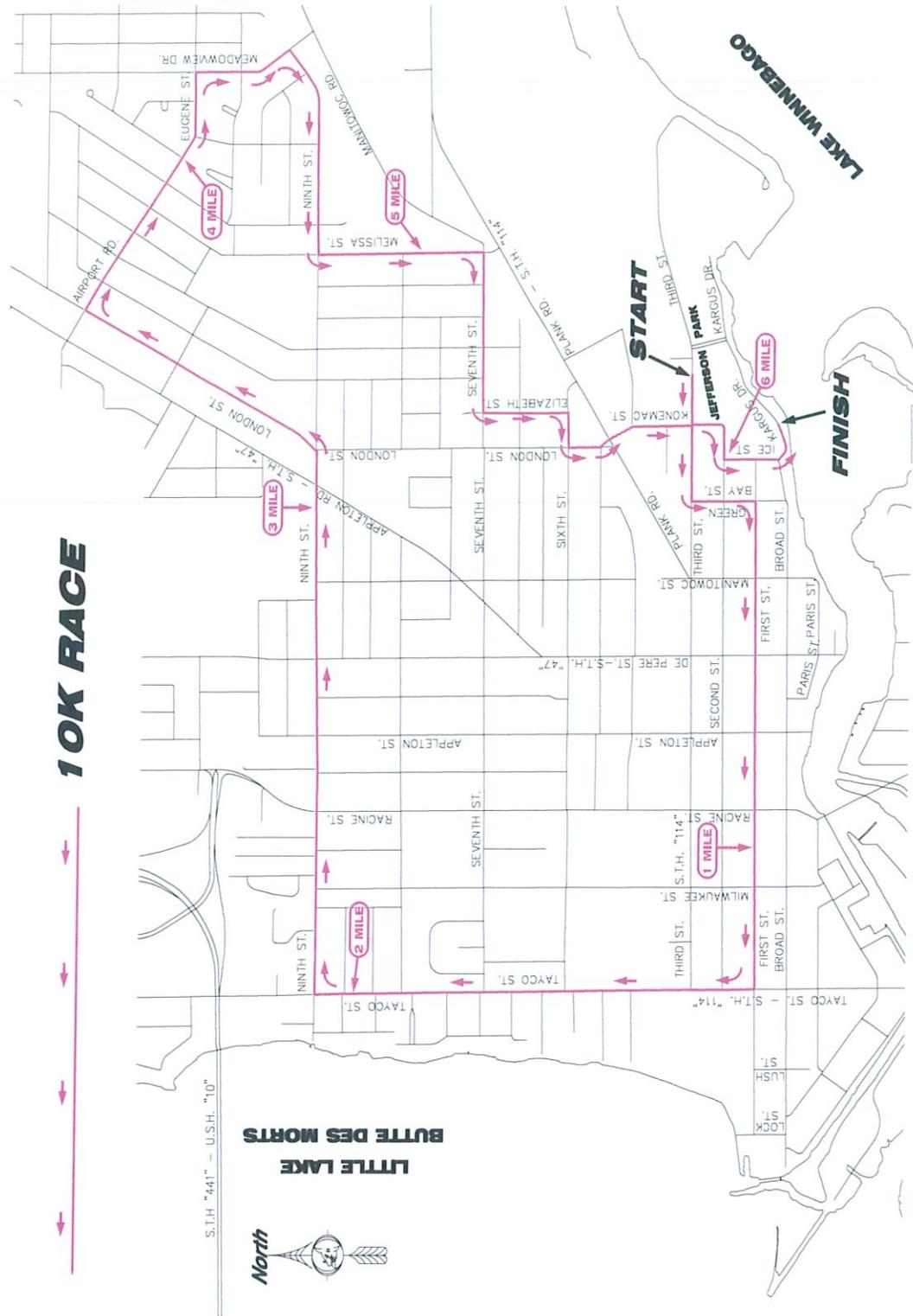
GRUNSKI RUNSKI RACE MAP

5K RACE



GRUNSKI RUNSKI RACE MAP

10K RACE



S.T.H. "441" - U.S.H. "10"

LITTLE LAKE BUTTE DES MORTS

LAKE WINNEMAGO

START

FINISH

4 MILE

5 MILE

3 MILE

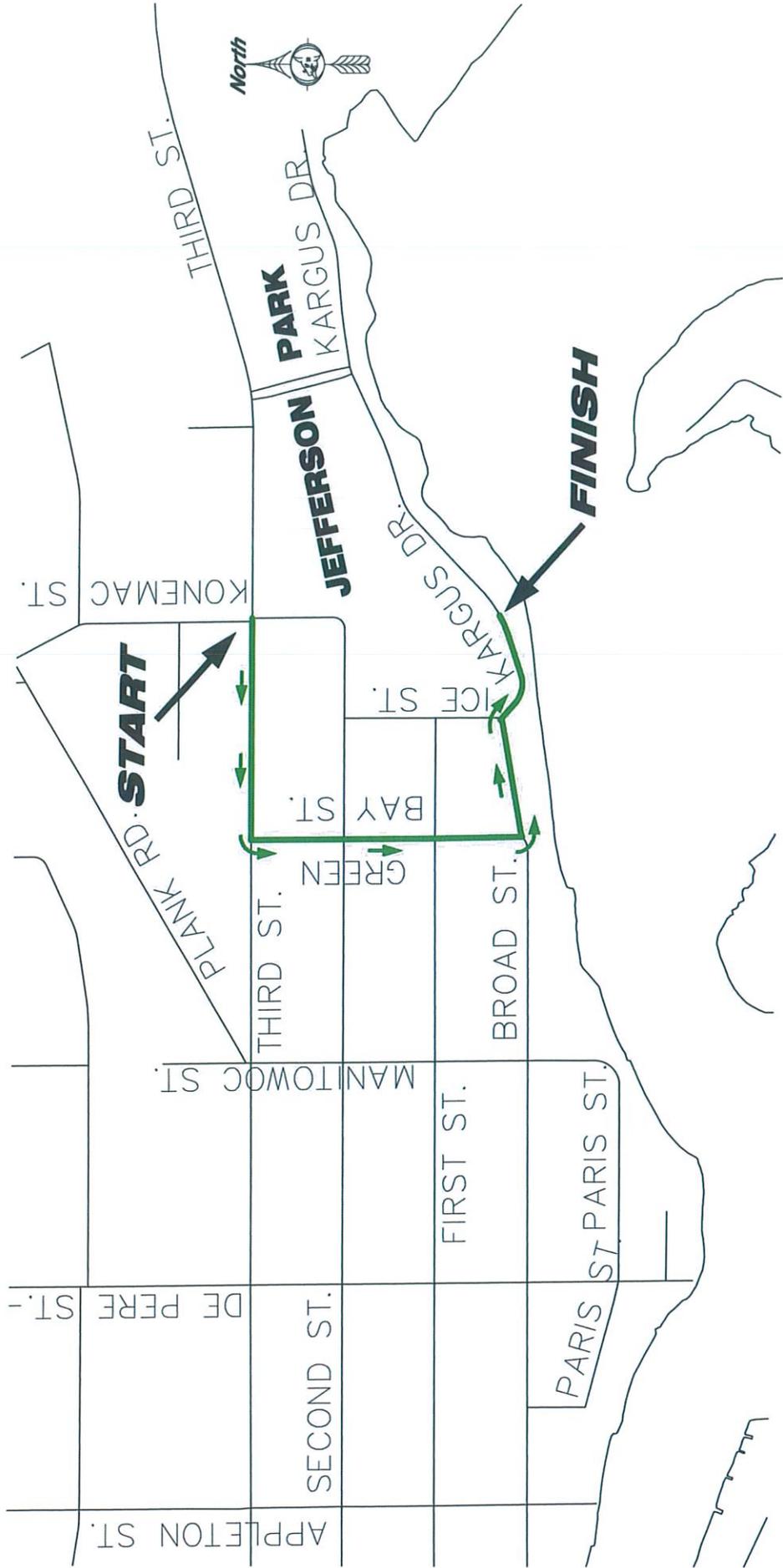
6 MILE

1 MILE

2 MILE

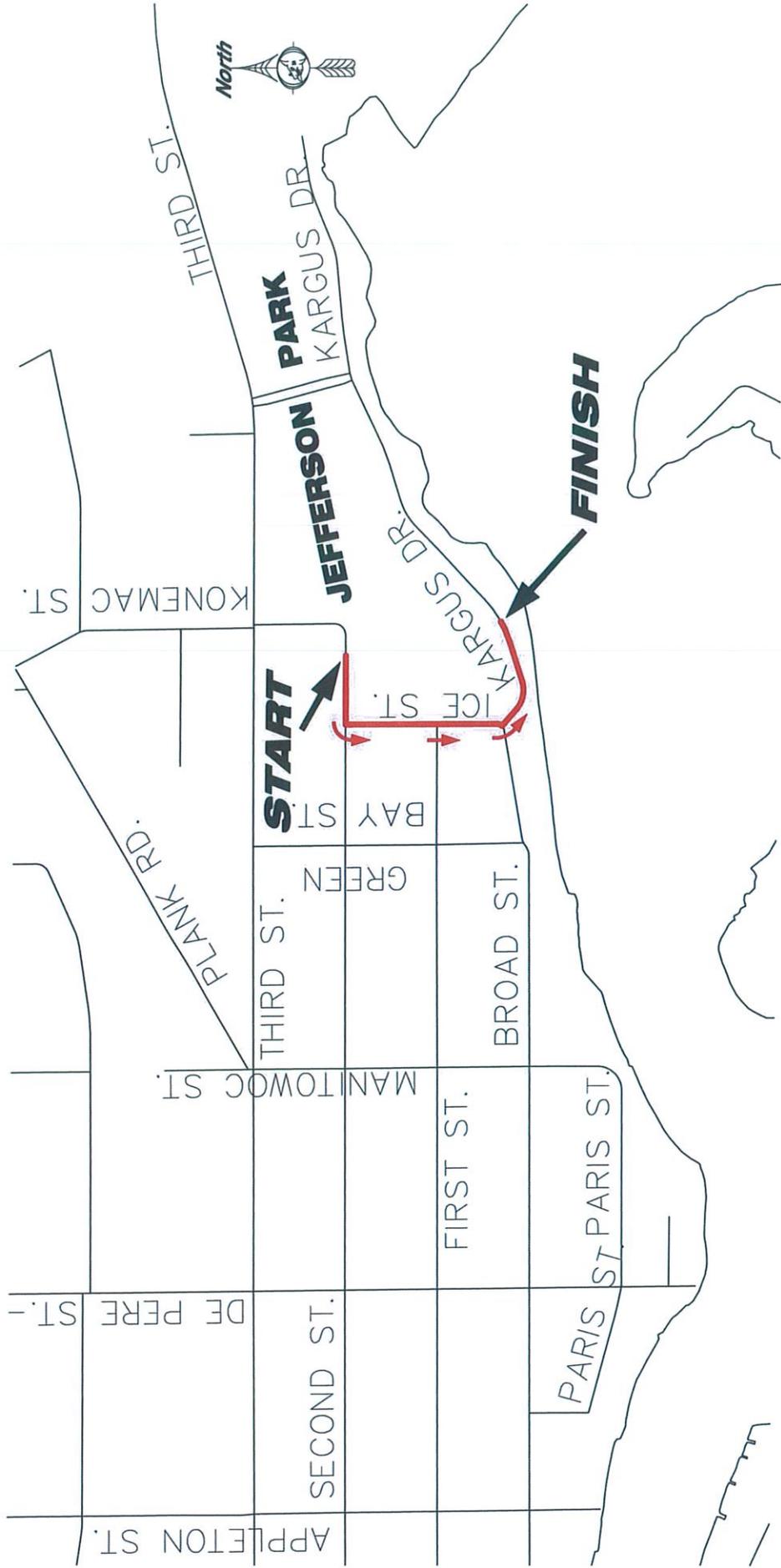
KID'S FUN RUNSKI MAP

1/2 MILE RACE



KID'S FUN RUNSKI MAP

1/4 MILE RACE



Certificate of Payment

Date: July 17, 2014

Payment Request: 1 (One)

Contractor: Northeast Asphalt, Inc.

Address: W6380 Design Drive, Greenville, WI 54942

Contract Unit No.: 2014-01

Project Description: New Street Construction
Gambsky Grove (Harold Drive) and First Addition to Southfield

Original Contract Amount	\$ 381,135.20
Change Order No.: _____ Amount: \$ _____	
Previous Change Order(s): \$ _____	
Total Contract Amount (Including Change Orders)	\$ 381,135.20
Total Earned to Date (Summary Attached)	\$ 109,647.90
Less Retainage (5%)	\$ 5,482.40
Amount Due	\$ 104,165.50
Previous Payments	\$ 0
Amount Due this Payment	\$ 104,165.50

Estimate Period from June 15, 2014 to July 15, 2014

I certify that all bills for labor, equipment, materials and services are paid for which previous certificates for payment were issued.

Date: _____ By: _____

Lien Waivers from all subcontractors and suppliers shall accompany each Request for Payment. Affidavit of Compliance with Prevailing Wage Rates shall accompany Request for Final Payment.

Recommended for Payment

Director of Public Works: Mark Rattler Date: 7/17/2014

Common Council Approval Date: _____

Finance Department

<u>Account Number</u>	<u>Budget</u>	<u>Charge to Account</u>
	\$	
	\$	
	\$	
	\$	

Itemized Bid Tabulation
City of Menasha Contract Unit No. 2014-01
New Street Construction
Gamsky Grove (Harold Drive) and First Addition to Southfield
Payment No. 1

ITEM	QUANTITY	DESCRIPTION	BASE BID		YTD	
			UNIT PRICE	ITEM TOTAL	QUANTITY	TOATAL
1	14,494	Pavement / Base Pulverizing (SY)	\$ 0.45	\$ 6,522.30	14,494.00	\$ 6,522.30
2	893	Unclassified Excavation (CY)	\$ 12.50	\$ 11,162.50	225.00	\$ 2,812.50
3	14,117	Fine Grading (SY)	\$ 0.70	\$ 9,881.90	-	\$ -
4	9,119.00	30" Concrete Curb & Gutter (LF)	\$ 8.80	\$ 80,247.20	8,207.00	\$ 72,221.60
5	5,430	No. 4 Epoxy Coated Rebar (LF)	\$ 0.60	\$ 3,258.00	4,344.00	\$ 2,606.40
6	50	Utility Adjustment (EA)	\$ 225.00	\$ 11,250.00	20.00	\$ 4,500.00
7	5	Water Valve Adjustment (EA)	\$ 100.00	\$ 500.00	-	\$ -
8	259	Sawcut (LF)	\$ 1.50	\$ 388.50	-	\$ -
9	1,826	Asphalt Binder Course Pavement 2 1/4" Thick (TON)	\$ 50.80	\$ 92,760.80	-	\$ -
10	1,421	Asphalte Surface Course Pavement 1 3/4" Thick (TON)	\$ 55.90	\$ 79,433.90	-	\$ -
11	8	3" - 4" Rip Rap (CY)	\$ 155.00	\$ 1,240.00	-	\$ -
12	4,419	3" Thick Asphalt Driveway Remove and Replace (SF)	\$ 2.90	\$ 12,815.10	-	\$ -
13	2,616	6" Thick Concrete Driveway Remove and Replace (SF)	\$ 5.25	\$ 13,734.00	2,092.00	\$ 10,983.00
14	1	Brick Driveway Remove and Salvage (EA)	\$ 320.00	\$ 320.00	1.00	\$ 320.00
15	9,860	Lawn and Terrace Restoration (SY)	\$ 4.85	\$ 47,821.00	986.00	\$ 4,782.10
16	1	Erosion Control (LS)	\$ 1,800.00	\$ 1,800.00	0.50	\$ 900.00
17	1	Traffic Control (LS)	\$ 1,500.00	\$ 1,500.00	0.50	\$ 750.00
18	1	Construction Mobile/Demobile; Project Coordination; all incidental utility and miscellaneous roadway work; and all other project work area restoration and clean-up to an equal and/or better preconstruction condition, as required and related to the overall Project/LS	\$ 6,500.00	\$ 6,500.00	0.50	\$ 3,250.00
TOTAL BASE BID (ITEMS 1-18)			\$	\$ 381,135.20	\$	\$ 109,647.90



Division of Transportation
System Development
Northeast Regional Office
944 Vanderperren Way
Green Bay, WI 54304

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: (920)492-5643
Facsimile (FAX): (920)492-5640

E-mail: greenbay.dtsd@dot.wi.gov

JUNE 18, 2014

MARK RADTKE, DIRECTOR OF PUBLIC WORKS
CITY OF MENASHA
140 MAIN STREET
MENASHA, WI 54952

Subject: New Project State/Municipal Agreement
Project ID 4992-00-54/55
Broad Street, Tayco Street - Racine Street
City of Menasha

Dear Mr. Radtke:

Attached is the State Municipal Agreement (SMA) for the above 2013-2018 STP-Urban Program project. Please print single sided and sign three (3) copies of the original agreement in blue ink and return them to me at the above address.

Note the cost ratios for each project phase and any federal/state funding caps which may exist. The Municipality is responsible for the entire cost of non-participating items as well as any costs which exceed the funding caps, if applicable.

An agreement is not considered fully approved unless it has been approved by both the Municipality and the State, and it is not considered fully executed unless a fully approved copy has been returned to the Municipality.

The Municipality and its consultants (or any other parties hired by the Municipality) ***MUST NOT*** begin work on a federal/state-funded project phase until the State has provided notice of project authorization. Any such work would be ineligible for federal/state funding. Authorization will coincide with the currently scheduled year that is stated in the agreement.

If you have any specific program related questions, please feel free to contact me at 920-492-5681 or e-mail sandra.carpenter@dot.wi.gov.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Carpenter".

Sandra Carpenter, P.E.
Local Program Manager
NE Region – Green Bay Office



**STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET URBANIZED
AREA STP-URBAN PROJECT**

**Program Name: STP-Urban
Population Group: 200,000+
Sub-program #: 206**

Date: June 18, 2014
I.D.: 4992-00-54/55
Road Name: Broad Street
Limits: Tayco Street to Racine Street
County: Winnebago
Roadway Length: 0.3 miles
Functional Classification: Collector
Project Sponsor: City of Menasha
Urbanized Area: Appleton UZA

The signatory, City of Menasha, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: The year of last improvement 1976. Extremely deteriorated with alligator and block cracking, rutting, delamination of overlaid asphalt in gutter section, and some base failure. There are existing sidewalks within the project limits. There is an at grade railroad crossing within 1000 feet of the project limits. This section of Broad Street is a bike and pedestrian route serving the Trestle Trail which is an integral part of the Region-wide Friendship Trail system.

Proposed Improvement - Nature of work: The proposed improvement is an urban reconstruction. The block between Tayco Street and Milwaukee Street is proposed as 6" asphalt pavement (950') and the block between Milwaukee Street and Racine Street is proposed as 8" concrete pavement (795'). A portion of this project is on a mapped bike route and will include "sharrow" pavement markings. Approximately 50' of new storm sewer laterals are required.

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements: N/A

The Municipality agrees to the following 2013-2018 Urbanized Area STP-Urban project funding conditions:

Project design and construction costs are funded with 80% federal funding up to a maximum of \$707,328 for all federally-funded project phases when the municipality agrees to provide the remaining 20% and all funds in excess of the \$707,328 federal funding maximum, in accordance with the STP Urban program guidelines for projects in urbanized areas. Non-participating costs are 100% the responsibility of the municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2019. In accordance with the State's sunset policy for Urbanized Area STP Urban projects, the subject 2013-2018 Urbanized Area STP-Urban improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020. Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are federal maximum amounts unless explicitly identified otherwise. The final Municipal share is dependent on the final Federal participation, and actual costs will be used in the final division of cost for billing and reimbursement.

PHASE	Total Est. Cost	Federal Funds	%	Municipal Funds	%
ID 4992-00-54					
Design	\$54,229	\$43,383	80% *	\$10,846	20% + BAL
State Review	\$44,011	\$35,209	80% *	\$8,802	20% + BAL
ID 4992-00-55					
Participating Construction	\$653,886	\$523,109	80% *	\$130,777	20% + BAL
Non-Participating Construction		\$0			100%
State Review	\$132,034	\$105,627	80% *	\$26,407	20% + BAL
Total Est. Cost Distribution	\$884,160	\$707,328	N/A	\$176,832	N/A

*The percentage of project costs covered by federal funding at approval, 80%, is based on TIP Committee Action. Due to the federal funding cap, which is \$707,328 for all federally-funded project phases, this percentage may change over the life of the project.

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: **City of Menasha** (please sign in blue ink.)

Title _____ Date _____ Name _____

Signed for and in behalf of the State:

Name _____ Title _____ Date _____

GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.
 - f. All DBE requirements that the State specifies.
 - g. Federal Statutes that govern the Surface Transportation Program, including but not limited to 23 U.S.C. 133.
 - h. General requirements for administering federal and state aid set forth in Wis. Stat. 84.03.

STATE RESPONSIBILITIES AND REQUIREMENTS:

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2013-2018 Urbanized Area STP-Urban program. Federal funding will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.
 - b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
 - c. Storm sewer mains necessary for the surface water drainage.
 - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).

- f. Signing and pavement marking.
 - g. New installations or alteration of street lighting and traffic signals or devices.
 - h. Landscaping.
 - i. Preliminary Engineering and design.
 - j. Management Consultant and State Review Services.
5. The work will be administered by the State and may include items not eligible for Federal participation.
 6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the 2013-2018 Urbanized Area STP-Urban improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
 - a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
 - d. Conditioning, if required and maintenance of detour routes.
 - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - f. All work related to underground storage tanks and contaminated soils.
 - g. Street and bridge width in excess of standards, in accordance with the current WisDOT Facilities Development Manual (FDM).
 - h. Other 100% Municipally funded items: N/A
8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
9. Work to be performed by the Municipality without Federal funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
10. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
11. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.

12. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal financing commitments or are ineligible for Federal financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
13. **In accordance with the State's sunset policy for Urbanized Area STP-Urban projects, the subject 2013-2018 Urbanized Area STP-Urban improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
14. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
15. The Municipality will at its own cost and expense:
 - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
 - b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during their construction.
 - c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
 - e. Provide complete plans, specifications, and estimates.
 - f. Provide relocation orders and real estate plats.
 - g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
 - h. Provide maintenance and energy for lighting.
 - i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.
16. It is further agreed by the Municipality that:
 - a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
 - b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special

provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.

- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the Contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

LEGAL RELATIONSHIPS:

- 17. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
- 18. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
- 19. Contract Modification: This State/Municipal Agreement can only modified by written instruments duly executed by both parties. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
- 20. Binding Effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third- party enforcement rights.
- 21. Choice of Law and Forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The Parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

PROJECT FUNDING CONDITIONS

22. The Municipality agrees to the following 2013-2018 Urbanized Area STP-Urban project funding conditions:

- a. ID 4992-00-54: Design is funded with 80% federal funding, when the municipality agrees to provide the remaining 20%. This portion of the project is subject to the cumulative project federal funding cap (see sub-item c). This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
- b. ID 4992-00-55: Construction:
 - i. Costs for roadway reconstruction: are funded with 80% federal funding when the municipality agrees to provide the remaining 20%. This portion of the project is subject to the cumulative project federal funding cap (see sub-item c).
 - ii. Costs for this phase include an estimated amount for state review activities, to be funded 20% with federal funding and 80% by the Municipality. This portion of the project is subject to the cumulative project federal funding cap (see sub-item c).
- c. Project Cap: In accordance with STP-Urban program guidelines for projects in urbanized areas, State action and TIP Committee action, this project has a federal funding cap of **\$707,328**. This federal funding cap applies to all federally funded project phases.

[End of Document]