

2016 RES-653 **PROPOSED SUB**

**AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL**

Dane County has a Project Agreement with the Wisconsin Department of Transportation for \$215,977 through the High Priority Projects (HPP) Program to complete design and engineering for the Glacial Drumlin Trail from the Village of Cottage Grove to Interstate 90.

In February of 2017, Dane County solicited proposals through RFP #116063 for preparation of preliminary design, environmental studies, design study report and final PS&E for the Glacial Drumlin State Trail between the CTH N State parking lot and the eastern right of way of I39 at the existing railroad underpass and recommends awarding a contract for these services to CORRE, Inc. for **\$368,681.45**. Funds are available in the Land & Water Resources 2017 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize a three-party design engineering services contract between Dane County, WisDOT and CORRE, Inc. for design engineering services on the Glacial Drumlin Trail,

**BE IT FURTHER RESOLVED, that \$52,895 be transferred from the General Fund to the Capital Projects fund to reflect the unspent grant funds received to date for this project as follows:**

**LWRPKOP 21080 Glacial Drumlin Trl FED TE Grant Expense decrease \$214,990  
LWRPKOP 21081 Glacial Drumlin Trl DNR Grant Expense decrease \$53,882  
LWRPKOP 81633 Glacial Drumlin Trl Fed TE Grant Revenue decrease \$215,977  
LEWSLUNY 57165 Cap City to Glacial Drumlin Trail Expense increase \$268,872.  
LEWSLUNY 81633 Glacial Drumlin Trl Fed TE Grant Revenue increase \$215,977**

**BE IT FURTHER RESOLVED, that \$30,000 be transferred from expense account LWLEGACY 58702 Streambank & Wetland Restoration to expense account LEWSLUNY 57165 Cap City Trail to Glacial Drumlin Trail and \$30,000 be transferred from revenue account LWLEGACY 84974 Borrowing Proceeds to revenue account LEWSLUNY 84974 Borrowing Proceeds for the Management Consultant contract which is required by the engineering services contract.**

**BE IT FINALLY RESOLVED, that the County Executive is authorized to execute the three-party design contract**