

1 SUB \_\_\_\_\_ to 2020 RES-006 (Proposed Ratcliff)

2 **AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH**  
3 **MM / MCCOY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF**  
4 **FITCHBURG**

5  
6 The Dane County Department of Public Works, Highway & Transportation and  
7 representatives of the City of Fitchburg have determined that the intersection of CTH MM  
8 and McCoy Road is in need of a signal installation.

9  
10 Funding for the construction of the project is to be accomplished in accordance with past  
11 policies of cost sharing on similar CTH projects.

12  
13 The department has funds available in account HWCONCAP-57361 to cover the project  
14 costs. The County's share will not exceed ~~\$235,000~~ \$475,000.

15  
16 NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase  
17 the project construction budget:

18  
19 EXPENSE ACCOUNT

20 HWCONCAP-57361, CTH MM Signals \$ 155,000  
21 HWCONCAP-59991, CTH A \$(152,694)  
22 HWCONCAP-52202, CTH B \$ (2,306)

23  
24  
25 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be  
26 authorized and directed to execute this cost sharing agreement on behalf of Dane County,  
27 with the City of Fitchburg.

28  
29 BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2021, in the  
30 above mentioned accounts be carried forward to 2022.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original _____	Update <input checked="" type="checkbox"/>	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. Sub __ to 2020 RES-006 (Proposed Ratcliff)
Vote Required: _____		Ordinance Amendment No. _____
Majority _____		Two-Thirds <input checked="" type="checkbox"/>

Title of Resolution or Ord. Amd.:

Agreement for the Engineering, Construction & Maintenance of CTH MM/McCoy Rd Intersection Signal Installation in the City of Fitchburg

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Highway and Transportation and representatives of the City of Fitchburg have determined that the intersection of CTH MM and McCoy Road is in need of a signal installation.

Current Policy or Practice -

The Department has funds available in account HWCONCAP-57361 to cover the design and construction costs. The County's share will not exceed ~~\$235,000~~ \$475,000.

Impact of Adopting Proposal -

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- \_\_\_\_\_ No Fiscal Effect
- \_\_\_\_\_ Results in Revenue Increase
- Results in Expenditure Increase
- \_\_\_\_\_ Results in Revenue Decrease
- \_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply).

- \_\_\_\_\_ No Budget Effect
  - \_\_\_\_\_ Increases Rev. Budget
  - Increases Exp. Budget
  - \_\_\_\_\_ Decreases Rev. Budget
  - \_\_\_\_\_ Decreases Exp. Budget
  - \_\_\_\_\_ Increases Position Authority
  - \_\_\_\_\_ Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	<del>235,000</del> \$475,000		<del>235,000</del> \$475,000		Other				
Total	<del>235,000</del> \$475,000	\$0	<del>235,000</del> \$475,000	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 6/8/21 Phone: 608-266-4040
Reviewed by: Pam Dunphy	Date: 6/8/21 Phone: 608-266-4036