

1 SUB 1 to 2016 RES-653
2 AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN
3 DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL
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5 Dane County has a Project Agreement with the Wisconsin Department of Transportation for \$215,977
6 through the High Priority Projects (HPP) Program to complete design and engineering for the Glacial
7 Drumlin Trail from the Village of Cottage Grove to Interstate 90.
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9 In February of 2017, Dane County solicited proposals through RFP #116063 for preparation of
10 preliminary design, environmental studies, design study report and final PS&E for the Glacial Drumlin
11 State Trail between the CTH N State parking lot and the eastern right of way of I39 at the existing
12 railroad underpass and recommends awarding a contract for these services to CORRE, Inc. for
13 **\$368,681.45**. Funds are available in the Land & Water Resources 2017 budget.
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15 NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane
16 County Executive hereby authorize a three-party design engineering services contract between
17 Dane County, WisDOT and CORRE, Inc. for design engineering services on the Glacial Drumlin Trail,
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19 **BE IT FURTHER RESOLVED, that \$52,895 be transferred from the General Fund to the Capital
20 Projects fund to reflect the unspent grant funds received to date for this project as follows:**

21 **LWRPKOP 21080 Glacial Drumlin Trl FED TE Grant Expense decrease \$214,990**

22 **LWRPKOP 21081 Glacial Drumlin Trl DNR Grant Expense decrease \$53,882**

23 **LWRPKOP 81633 Glacial Drumlin Trl Fed TE Grant Revenue decrease \$215,977**

24 **LEWSLUNY 57165 Cap City to Glacial Drumlin Trail Expense increase \$268,872.**

25 **LEWSLUNY 81633 Glacial Drumlin Trl Fed TE Grant Revenue increase \$215,977**
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27 **BE IT FURTHER RESOLVED, that \$30,000 be transferred from expense account LWLEGACY 58702**
28 **Streambank & Wetland Restoration to expense account LEWSLUNY 57165 Cap City Trail to Glacial**
29 **Drumlin Trail and \$30,000 be transferred from revenue account LWLEGACY 84974 Borrowing**
30 **Proceeds to revenue account LEWSLUNY 84974 Borrowing Proceeds for the Management Consultant**
31 **contract which is required by the engineering services contract.**
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33 **BE IT FINALLY RESOLVED, that the County Executive is authorized to execute the three-party design**
34 **contract**
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