

**AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD
TO CROSS COUNTRY RD**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison and the City of Verona have determined the final design costs of CTH M from Prairie Hill Rd to Cross Country Rd have increased to \$1,754,495. The increased cost is for additional structure design for the CTH M bridge over CTH PD WB, for the Environmental Document, and a Value Engineering Study.

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

After making the following transfer, the Department has funds available in account HWCONCAP-59177 to cover the total project costs. The County's maximum share is \$835,200.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the construction budget:

<u>Transfer From-:</u>		<u>Transfer To:</u>	
HWCONCAP-59150	\$254,529	HWCONCAP-59177	\$ 315,200
HWCONCAP-59172	\$ 23,906		
HWCONCAP-59066	\$ 36,765		

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

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2017, in the above mentioned accounts be carried forward to 2018 .