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MEMO

TO: Mayor McFarland and Committee Members

FROM: Andrew Beyer, P.E.

DATE: January 5, 2023

RE: Finance Committee Agenda Narrative for January 9, 2022

Agenda Items:

Review and take action: State/Municipal Agreement for Welsh Road Safety Improvements

BACKGROUND

Review and take action: State/Municipal Agreement for Welsh Road Safety Improvements:

The City of Watertown submitted a highway safety improvement program (HSIP) application to the Wisconsin Department of Transportation (WisDOT) for safety improvements on Welsh Road at the State Trunk Highway (STH) 26 Bypass Overpass. The City received notification that the application was successful and received a State/Municipal Agreement for review. The State/Municipal Agreement and draft resolution of support are attached for Committee review. Engineering Division staff has reviewed the agreement and has followed-up with WisDOT regarding two minor revisions pertaining to municipal design funds and Item 3 listed in the Terms and Conditions pertaining to eligible project expenses. The Engineering Division is seeking approval of the State/Municipal Agreement conditional upon WisDOT revisions.

Attachments:

HSIP award document State/Municipal Agreement