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MEMO

TO: Mayor McFarland and Committee Members
FROM: Andrew Beyer, P.E.
DATE: December 7, 2023
RE: Finance Committee Agenda Narrative for December 11, 2023

Agenda Item:

Review and take possible action: approve revised State/Municipal Financial Agreement with Wisconsin Department of Transportation for Main Street (Cole Memorial) Bridge

BACKGROUND

Review and take possible action: approve revised State/Municipal Financial Agreement with Wisconsin Department of Transportation for Main Street (Cole Memorial) Bridge

The State/Municipal Financial Agreement (SMFA) for the Main Street (Cole Memorial) Bridge project was first approved by the City in 2018. The SMFA was amended earlier this year with verbiage added regarding the State's funding earmark for the project and building investigation work at 2 E. Main Street. The purpose of the second amendment to the SMFA is to include preliminary/final design and bid document preparation in the summary of cost table for necessary building stabilization work at 2 E. Main Street. The revised SMFA also includes added verbiage regarding award and completion dates of building stabilization work at 2 E. Main Street and work needed at the bridge's northwest quadrant. The revised SMFA and draft resolution are attached. The summary of costs can be found on page 2 of the agreement.

Attachments:

- State/Municipal Agreement
- Draft resolution