

ENROLLED ORDINANCE 166-32

APPROPRIATE FUNDS TO THE DEPARTMENT OF PUBLIC WORKS,
HIGHWAY OPERATIONS FUND 2011 BUDGET

WHEREAS the Waukesha County Department of Public Works provides road maintenance work to the State of Wisconsin on the State Trunk Highway System, and

WHEREAS the State of Wisconsin reimburses the County for labor, materials, and equipment costs for this work, and

WHEREAS the State of Wisconsin desires Waukesha County to purchase and install an anti-icing/de-icing slide in unit for use on Waukesha County Department of Public Works/Highway Operations Division equipment for the purpose of research on State maintained roads; provided by Wisconsin Department of Transportation, and

WHEREAS State of Wisconsin and Waukesha County representatives have discussed the purchase and installation of the anti-icing/de-icing slide in unit on Waukesha County trucks used to maintain the State Highways in winter, and

WHEREAS the State will reimburse the County the full cost of purchasing and installing this equipment during the life of the pilot project.

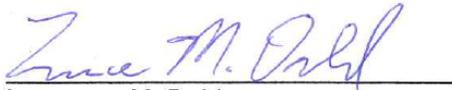
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2011 Public Works County Highway Fund budget be amended as follows: increase the Fixed Asset appropriation unit by \$24,000.00 to purchase and install an anti-icing/de-icing slide in unit, and increase General Governmental Revenue by \$24,000.00 for the State revenue reimbursements for the anti-icing/de-icing slide in unit.

FISCAL NOTE

APPROPRIATE FUNDS TO THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY
OPERATIONS FUND 2011 BUDGET

This ordinance authorizes the County to participate in a pilot project with the Wisconsin Department of Transportation to purchase and install an anti-icing/De-icing slide-in unit for research purposes. The State has agreed to fund the purchase and installation costs of the equipment of \$24,000. The County has agreed to operate the equipment on state-maintained roads, only, and will provide relevant data to the State. After the expiration of the equipment's warranty period, the County will be eligible for reimbursement of operational use of the equipment at a rate determined by the State Machinery Management Committee.

This ordinance amends the 2011 budget to increase the Fixed Asset appropriation unit by \$24,000 and a corresponding increase in revenues by \$24,000, and creates no direct levy impact.



Lawrence M. Dahl
Accounting Services Manager

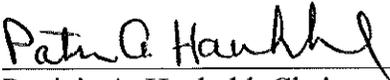
LMD
07/07/2011

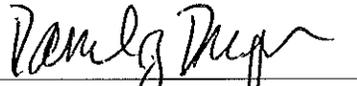
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HIGHWAY OPERATIONS FUND 2011 BUDGET

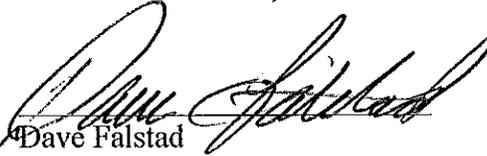
Presented by:
Public Works Committee

Approved by:
Finance Committee


David W. Swan, Chair


Patricia A. Haukohl, Chair

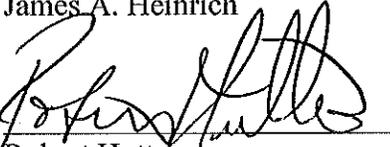

Daniel J. Draeger

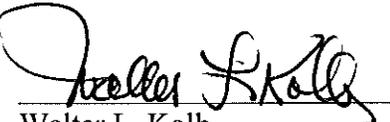

Dave Falstad

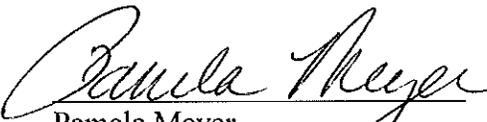

Peter Gundrum

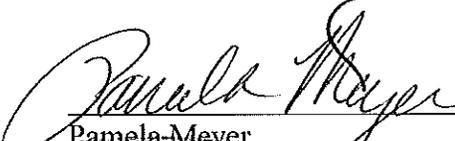
absent
James A. Heinrich

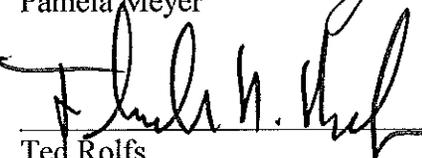
<Absent>
Pauline T. Jaske

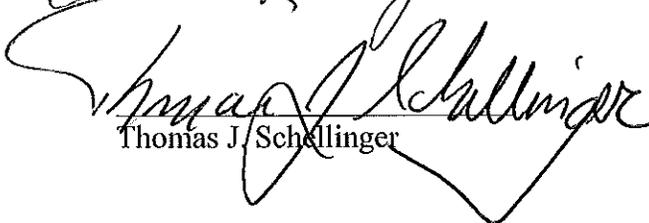

Robert Hutton

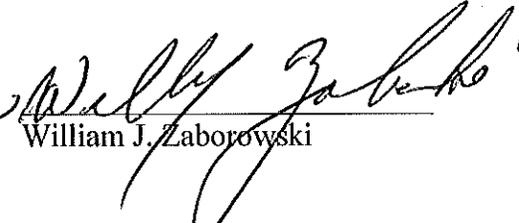

Walter L. Kolb


Pamela Meyer

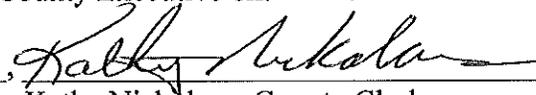

Pamela-Meyer


Ted Rolfs


Thomas J. Schellinger


William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 7-29-2011, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 8-2-11, 
Daniel P. Vrakas, County Executive

AGREEMENT
BETWEEN THE
WISCONSIN DEPARTMENT OF
TRANSPORTATION
AND
WAUKESHA COUNTY HIGHWAY
DEPARTMENT



1. Purpose

The purpose of this agreement is for the Wisconsin Department of Transportation (WisDOT) to finance a Slide-in De-icing unit for Waukesha County Highway Department for the purpose of research.

The Slide-in De-icing unit will be placed on a county truck that is equipped with a closed loop ground speed controller system and is also equipped with an AVL-GPS system that is purchased under other existing agreements. The Slide-in De-icing unit will be used only on state maintained sections.

2. Cost for Reimbursement – All costs eligible for reimbursement described in this agreement will be invoiced by the county to WisDOT Project ID – 0072-01-63.

3. Term of Pilot Project

The term of the pilot project for evaluation of the Slide-in De-icing unit will be from June 1, 2010 – June 30, 2012.

4. Agreement

Ownership Responsibilities – WisDOT will provide financing and reimbursement for the purchase of a Slide-in De-icing unit that Waukesha County Highway Department will own, operate, and maintain. The Slide-in De-icing unit will be operated and maintained according to the manufacturer's recommendations.

Purchase Price - The Slide-in De-icing unit will be purchased from **Badger Truck** for a purchase price of **\$19,000.00**.

Installation Costs – Modifications made to the truck exclusively for Slide-in De-icing unit operation will be eligible for reimbursement and will not to exceed \$5,000.

Agreement Total - \$24,000

Maintenance and Replacement Reimbursement – Replacement of original parts will be eligible for reimbursement during the term of the pilot project unless the parts are eligible for replacement and repair through a warranty. Equipment and parts are described as follows:

- Slide-in De-icing unit

Operational Use Reimbursement – Operational use of original equipment and original parts will not be eligible for reimbursement. Once original equipment and parts are replaced at the cost to the county

and not eligible under any warranty period, operational use will be eligible for reimbursement at a designated rate determined by the Machinery Management Committee.

Evaluation Responsibilities – Waukesha County will be responsible to maintain records on the Slide-in De-icing unit and its parts for evaluation purposes by WisDOT. At a minimum, Waukesha County will be available to provide information to WisDOT prior to and after every storm event. Waukesha County will also be available to assist in the review of interim and final reporting developed for the pilot project.

Dispute Resolution – In the event that a dispute arises between the two organizations regarding the agreement, the parties agree to meet on a regular basis until the dispute is resolved.

Cancellation of Agreement – If Waukesha County chooses not to continue the use of the Slide-in De-icing unit and its parts, the ownership of the said equipment will be transferred back to WisDOT and will be re-distributed to another interest party. The transfer of ownership will cancel this agreement and its terms.

Warranty of Authority – The signatories hereto warrant that they have full authority to enter into this Agreement and make it binding on the parties hereto without further action or approval. The effective date of this Agreement shall be the date that the agreement has been signed by both parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in duplicate by their duly authorized and empowered officers or representatives:

Waukesha County Highway Department

Wisconsin Department of Transportation

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/26/11

(ORD) NUMBER-1660032

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....AYE
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 D. DRAEGER.....AYE
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 M. INDA.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24