

City of Oconomowoc
Public Services Committee
Aldermen: Ellis, Chairman / Rosek, Secy / Mulder

Tuesday, June 16, 2020 - 6:00 PM
City Hall - Conference Room 3



Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in accessible format, call the City Clerk at least 48 hours prior to the meeting to request adequate accommodations. Tel: 569-2186.

1. Call to order and confirmation of appropriate meeting notification
2. Committee Business
 - a. Consider/recommend Resolution 20-R2882 Approving Budget Amendment for Thackeray Trail Design Engineering
3. Adjourn

Diane Coenen, City Clerk
City of Oconomowoc

Notice is hereby given that a majority of the Common Council will be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the Common Council will not take any formal action at this meeting.



MEMORANDUM

PUBLIC WORKS

Date: June 16, 2020
To: Public Services Committee
Common Council
From: Mark Frye, Director of Public Works
Re: Budget Amendment Resolution 20-R2882; Thackeray Trail Reconstruction Design Engineering

RELATES TO THE STRATEGIC PLAN

Strategic Goal-
Section II: Improve and Maintain Our Infrastructure and Facilities
Part C: Plan and Complete Street Extensions
Item 8: Engineering Design for Reconstruction of Existing Thackeray Trail

BACKGROUND

On May 5, 2020 the Common Council approved borrowing for multiple projects within the City. One of the projects included in the borrowing was the reconstruction of Thackeray Trail. With the borrowing complete and funds available for use, we would like to move forward with the design engineering process. By starting now, we will be ready by the end of the year to bid the reconstruction work.

City Staff anticipated \$320,000 for the design engineering. This project has added task not normally needed on street maintenance projects. These include the proposed pond, additional DNR approvals, soil borings, traffic signal timing and intersection configuration at Summit Avenue and extensive grading plans to provide for acceptable transitions with driveways and front yards.

We would follow our procurement policy and send out a Request for Proposal (RFP) for the design engineering services.

ADDITIONAL ANALYSIS

N/A

FINANCIAL IMPACT

Design engineering cost of \$320,000 from funds borrowed and received.

RECOMMENDATION

Motion to recommend to the Common Council the 2020 budget amendment of \$320,000 for the design engineering of the Thackeray Trail reconstruction.

SUGGESTED MOTION

Motion to approve resolution 20-R2882; budget amendment in the amount of \$320,000 for Thackeray Trail reconstruction design engineering.

Note: Budget amendments requires a 2/3 vote for approval.

RESOLUTION NO. 20-R2882

**RESOLUTION APPROVING BUDGET AMENDMENT FOR THACKERAY TRAIL
RECONSTRUCTION DESIGN ENGINEERING**

WHEREAS, ON May 5, 2020 the Common Council approved a borrowing for several projects; and

WHEREAS, one of these projects was the reconstruction of Thackeray Trail in 2021; and

WHEREAS, the design engineering should be completed by the end of 2020 for bidding; and

WHEREAS, funds were not included in the 2020 budget for the design engineering of the reconstruction of Thackeray Trail; and

WHEREAS, City Staff is requesting \$320,000 from the 2020 debt proceeds be placed in the 2020 budget for said work.

NOW THEREFORE, BE IT HEREBY RESOLVED that the City Council recommends and authorizes a budget amendment to add \$320,000 to account 408-505-5300-210 for Thackeray Trail Reconstruction Design Engineering Services. Funds will come from 2020 Debt proceeds.

Note: Budget amendments require a 2/3 vote.

DATED: _____

CITY OF OCONOMOWOC

By: _____
Robert P. Magnus, Mayor

ATTEST:

Diane Coenen, Clerk