

RESOLUTION NO. 2018-69

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
APPROVING AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF
TRANSPORTATION AND THE VILLAGE OF CALEDONIA**

The Village Board of the Village of Caledonia, Racine County, Wisconsin do resolve as follows:

WHEREAS, the Wisconsin Department of Transportation ("Department") and Village of Caledonia Police Department ("Village") are partnering during the I-94 N-S Corridor Reconstruction Project ("Project") to ensure that emergency response capabilities are not adversely affected by roadway reconstruction.; and

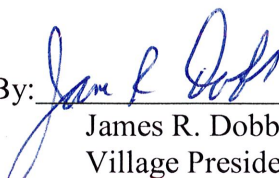
WHEREAS, to mitigate traffic impacts caused by the Project, the Department will provide \$60,000 to the Village. In turn, the Village will provide planning, coordination and staffing services (as set forth in the agreement) in an effort to mitigate emergency incidents in the Project area and stay informed of Project roadway closures and construction progress for a 1½ year period commencing July 1, 2018 and ending on December 31, 2019.; and

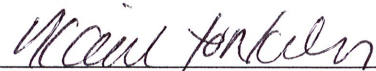
NOW, THEREFORE, BE IT RESOLVED THAT the Agreement between the Wisconsin Department of Transportation and the Village Of Caledonia, State Project I.D. 1320-25-95, CONTRACT NO. 04, 2018-2019 Transportation Management Plan, Development Road Construction attached hereto as **Exhibit A** is hereby approved and the President and Clerk are authorized and directed to execute the agreement on behalf of the Village.

BE IT FURTHER RESOLVED THAT all Village officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 09 day of August, 2018.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs
Village President

Attest: 
Karie Torkilsen
Village Clerk

AGREEMENT BETWEEN

THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND

THE VILLAGE OF CALEDONIA

State Project I.D. 1320-25-95

CONTRACT NO. 04

2018-2019 Transportation Management Plan
Development Road Construction

This agreement is made and entered into between the Wisconsin Department of Transportation (DEPARTMENT) and the Village of Caledonia (VILLAGE), to provide for services as described herein. The Wisconsin Department of Transportation and Village of Caledonia Police Department are partnering during the I-94 N-S Corridor Reconstruction Project (PROJECT) to ensure that emergency response capabilities are not adversely affected by roadway reconstruction.

The DEPARTMENT advises implementation of a comprehensive and cost effective transportation management plan that will help ensure the safety, accessibility and mobility for the traveling public in the PROJECT area. The PROJECT area is defined as local development roads in Racine County bordered by WIS 20 on the north, County A on the south, I-94 on the west and County H on the east.

To mitigate traffic impacts caused by the PROJECT, the DEPARTMENT will provide \$60,000 to the VILLAGE. In turn, the VILLAGE will provide planning, coordination and staffing services (as outlined below) in an effort to mitigate emergency incidents in the PROJECT area and stay informed of PROJECT roadway closures and construction progress for a 1½ year period commencing July 1, 2018 and ending on December 31, 2019.

The monies provided by this agreement will allow for the VILLAGE to assist in an as needed basis for the following items:

- Unplanned traffic control assistance during changing traffic patterns and freeway closures affecting local roads and alternate routes
 - Speed enforcement on alternate routes and other local roads
 - Monitor detours and alternate routes
 - Monitor school zones
 - Truck hauling enforcement
 - Rolling closures
- Planning of corridor-wide Incident Response Communication Plan and participation in dry run exercise

Enforcement Enhancements

The VILLAGE shall provide additional enforcement on key alternate routes related to Development Road Construction to keep alternate routes open and traffic moving. These enhancement services will allow for quicker first responses to crashes on key alternate routes,

quicker incident removals, and added presence at sensitive facilities (schools, parks, etc.). The VILLAGE shall also assist in securing incident/crisis scenes on VILLAGE streets and attend Development Road related construction progress meetings and coordinating closure schedules when necessary.

Basis of Payment

The VILLAGE shall charge actual costs incurred and attributable to the work performed and described above under this agreement to the DEPARTMENT. The DEPARTMENT will provide to the VILLAGE reimbursable funding for these functions in the amount of \$60,000. Total reimbursement to the VILLAGE for traffic mitigation measures under this agreement will not exceed \$60,000. Billings, or a billing, shall be directed by the VILLAGE to the attention of Keegan Dole, Wisconsin Department of Transportation, Southeast Region, 141 NW Barstow Street, P.O. Box 798, Waukesha, WI 53187-0798 and will include a statement of expenses supported by a description of items and services to be provided and expended. The Department shall pay the bill (or billings, as the case may be) promptly upon receipt thereof.

Notifications

Other correspondence and notifications required under this agreement shall be given as follows:

Notice to the Village-PD: Captain Brian Wall
6900 Nicholson Rd
Caledonia, WI 53108
(262) 835-6139
bwall@caledoniawipd.com

And

Karie Torkilsen
Village Clerk
5043 Chester Lane
Racine, WI 53402
(262) 835-6415
ktorilsen@caledoniawi.com

Notice to the Department: Keegan Dole, P.E.
Work Zone Transportation Management Plan Lead
I-94 N- S Corridor Project
WisDOT-DTSD-SE Region
141 NW Barstow
P.O. Box 798
Waukesha, WI 53187-0798
(414) 640-1148
keegan.dole@dot.wi.gov

Signatures Page:

This agreement may only be amended by a written document signed by each of the parties hereto.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs
Village President
Date: August 6, 2018
Attest: Karie L. Torkilsen
Karie L. Torkilsen
Village Clerk
Date: August 6, 2018

STATE OF WISCONSIN

APPROVED Julene J. Fehrw 8/27/18
For the Wisconsin Department of Transportation 10/9/18 Date

APPROVED SCOTT WALKER OCT - 4 2018
Governor, State of Wisconsin Date