1 270-102013 Appropriate \$70,000 for Design and Engineering to Replace a Four-**RESOLUTION:** 2 **Culvert Water Crossing on CTH N in the Town of Nekimi** 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, a four-culvert water crossing structure on CTH N in the Town of Nekimi is functionally and 7 structurally obsolete; and 8 WHEREAS, the current structure consists of four 48" corrugated metal pipes, side by side, with rock and 9 earthen fill. The structure is showing significant signs of deterioration and does not function efficiently during periods 10 of high water; and 11 WHEREAS, while this structure is technically classified as a bridge, it will not become qualified for federal 12 bridge program funding for the foreseeable future. Designing the project using County funding with the possibility of 13 obtaining federal bridge program funds in the future is appropriate; and WHEREAS, CTH N is showing significant signs of wear and tear, and the roadway will be a candidate for a 14 milling and paving project in the very near future. The bridge will need to be replaced before proceeding with milling 15 16 and paving of the roadway; and 17 WHEREAS, the CTH H project, which is completed but not closed, has sufficient excess funds and some of 18 those remaining funds can be transferred to the CTH N project. NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 19 20 appropriates \$70,000 for the design and engineering of a new water crossing on CTH N in the Town of Nekimi. 21 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves 22 transferring unexpended funds from the Capital Project Funds in the CTH H Capital Project Fund to the CTH N 23 Project Fund. 24 Respectfully submitted by: **HIGHWAY COMMITTEE** 25 26 Committee Vote: 3-0 27 Respectfully submitted by: 28 PERSONNEL AND FINANCE COMMITTEE 29 Committee Vote: 5-0 30 Vote Required for Passage: **Two-Thirds of Membership** 31 Approved by the Winnebago County Executive this _____ day of ______, 2013. 32 33

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Mark L Harris

Winnebago County Executive

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