

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Highway

Department: Public Works and Administrative
Services

Proposal Summary (attach explanation and required documents):

A Resolution authorizing the submission of a Transportation Economic Assistance (TEA) Grant application to the Wisconsin Department of Transportation

Dept./Division Head Signature: Clement Abayna

Date: 04/30/2020

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature]

Date: 4-30-20

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 4/30/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 4/20/2020

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 5/4/20	Date Resubmitted:
Submitted by: Public Works - Highway Division	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature: <i>Clement Abongwa</i>

WHEREAS, the Kroger Fulfillment Network is opening a grocery warehouse fulfillment center at 9091 88th Avenue (County Trunk Highway (CTH) H) in the Village of Pleasant Prairie which will create new jobs and bolster the local economy, and

WHEREAS, Kenosha County, the Village of Pleasant Prairie and Kroger Fulfillment Network are exploring infrastructure improvements to provide appropriate access to this distribution center, and

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation Economic Assistance (TEA) program provides financial assistance to municipalities to develop transportation facilities enabling industrial development to occur, and

WHEREAS, the requirements of this grant program call for a matching contribution by Kenosha County equal to the TEA Grant amount, and

WHEREAS, the total expected cost of these infrastructure improvements is \$1,701,000 which will be shared by Kenosha County and Pleasant Prairie as per Exhibit 1 which is attached and incorporated by reference, and

WHEREAS, an Intergovernmental Agreement (IGA) will be executed between Kenosha County and the Village of Pleasant Prairie specifying the cost contributions and responsibilities of both parties, including but not limited to those shown on Exhibit 1 which is attached and incorporated by reference, and

WHEREAS, the costs to be paid by the County and TEA Grant funds to be received by the County will be included in the 2021 Kenosha County Capital Budget which must be approved by the Kenosha County Board, and

WHEREAS, the project will not be undertaken without the proper budget approval and the successful completion of an IGA acceptable to all parties,

NOW, THEREFORE BE IT RESOLVED THAT, the Kenosha County Board of Supervisors hereby authorizes the submission of an application to the Department of Transportation TEA program by the Kenosha County Director of Highways/Highway Commissioner – Department of Public Works in order to receive approximately \$755,000 as partial funding for the Kroger distribution center infrastructure project.

Resolution Authorizing the Submission of a TEA Grant Application to WisDOT
May 4, 2020
Page 3

Respectfully Submitted:

Public Works Committee:

Aye Nay Abstain Excused

William Grady

Bill Grady, Chairperson

☒☐☐☐

John Franco

John Franco, Vice Chairperson

☒☐☐☐

Laura Belsky

Laura Belsky

☒☐☐☐

Andy Berg

Andy Berg

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Gabe Nudo

Gabe Nudo

☒☐☐☐

Sharon Pomaville

Sharon Pomaville

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Zach Rodriguez

Zach Rodriguez

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FINANCE/ADMINISTRATION COMMITTEE


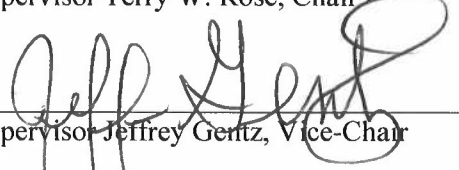

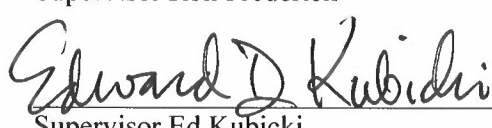
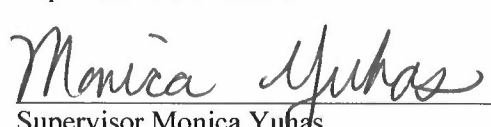
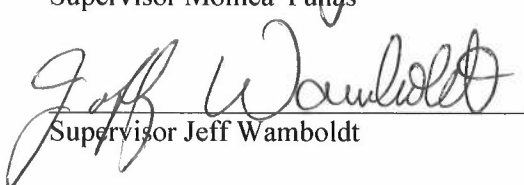
	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ron Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Monica Yuhas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Exhibit 1
Suggested Provisions of IGA for Kroger
Distribution Center Infrastructure Improvements -
Kenosha County and Pleasant Prairie

* Cost Split - Requires IGA approval and 2021 budget approval

* Kenosha County - Bonding	\$755,000
* TEA Grant - State of Wisconsin	\$755,000
* Kroger (Thru Pleasant Prairie)	\$191,000
* Total Project Cost	<hr/> \$1,701,000

* Kenosha County will oversee and administer the development of the transportation improvement.

* The IGA will include a Jobs Guarantee with WisDOT.

* Kenosha County will have jurisdictional responsibility for the transportation improvement.

* Both parties will comply with applicable Federal, State and local regulations.

* Project Components

- * Design
- * Real estate
- * Utility improvements
- * Construction engineering
- * Construction of turn lanes
- * Construction of acceleration / deceleration lanes
- * Construction of driveway accesses
- * Contingency

88TH AVENUE RECONSTRUCTION

93RD PLACE TO BAIN STATION ROAD

***VILLAGE OF PLEASANT PRAIRIE
KENOSHA COUNTY, WISCONSIN***

