

Aitkin County Board of Commissioners
Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: 7-5-12

Via: Patrick Wussow, County Administrator

From: John Welle

Title of Item:

MnDOT Intersection Conflict Warning Agreement

Requested Meeting Date: 7-10-12 Estimated Presentation Time: 5 minutes

Presenter: John Welle

Type of Action Requested (check all that apply)

- For info only, no action requested Approve under Consent Agenda
- For discussion only with possible future action Adopt Ordinance Revision
- Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
- Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)
- Authorize filling vacant staff position
- Request to schedule public hearing or sale Other (please list) _____
- Request by member of the public to be heard
- Item should be addressed in closed session under MN Statute _____

Fiscal Impact (check all that apply)

- Is this item in the current approved budget? Yes _____ No _____ (attach explanation)
- What type of expenditure is this? Operating Capital Other (attach explanation)
- Revenue line account # that funds this item is: _____
- Expenditure line account # for this item is: _____

Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)

- Duties of a department employee(s) may be materially affected. Yes No
- Applicable job description(s) may require revision. Yes No
- Item may impact a bargaining unit agreement or county work policy. Yes No
- Item may change the department's authorized staffing level. Yes No



Supporting Attachment(s)

- Memorandum Summary of Item
- Copy of applicable county policy and/or ordinance (excerpts acceptable)
- Copy of applicable state/federal statute/regulation (excerpts acceptable)
- Copy of applicable contract and/or agreement
- Original bid spec or quote request (excluding complex construction projects)
- Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
- Bid/quote comparison worksheet
- Draft County Board resolution
- Plat approval check-list and supporting documents
- Copy of previous minutes related to this issue
- Other supporting document(s) (please list) _____

Provide (1) copy of supporting documentation NO LATER THAN Wednesday at Noon to make the Board's agenda for the following Tuesday. (If your packet contains colored copies, please provide (4) paper copies of supporting documentation as we do not have a color printer or copier.) Items WILL NOT be placed on the Board agenda unless complete documentation is provided for the Board packets.

Date: July 5, 2012

Regular Agenda Item:

MnDOT Intersection Conflict Warning and Highway Lighting Agreement

Summary:

As part of the on-going Toward Zero Deaths highway safety initiative, MnDOT has identified twenty intersections throughout the state on which they would like to install an intersection conflict warning system. The intersection of US Hwy 169/TH 210 and CSAH 12/CR 83 located one mile east of the stoplight in Aitkin is one of the twenty intersections. Essentially, this system will provide motorists entering the intersection with a lighted message to indicate that other traffic is entering the intersection. The approximate \$100,000 cost of the system will be paid entirely by federal highway safety funds, with MnDOT providing all engineering services for the project. By the agreement language, Aitkin County would be responsible for the monthly electricity bill for the signs. Since we already pay for electrical service at this intersection for the intersection lighting system that was installed a few years ago, the additional electrical cost would only be approximately \$20 per month.

Draft Resolution:

WHEREAS, the intersection of U.S. Hwy 169/Trunk Highway 210 and Aitkin County State-Aid Highway 12/Aitkin County Road 83 has been identified by the Minnesota Department of Transportation for installation of an Intersection Conflict Warning System, and

WHEREAS, the Minnesota Department of Transportation has proposed to enter into Agreement No. 01472 with Aitkin County to facilitate construction and operation of this system.

NOW, THEREFORE, BE IT RESOLVED that Aitkin County enter into Mn/DOT Agreement No. 01472 with the State of Minnesota, Department of Transportation to provide electrical energy for the new Intersection Conflict Warning System at the intersection of U.S. Hwy 169/Trunk Highway 210 and Aitkin County State-Aid Highway 12/Aitkin County Road 83, under State Project No. 8816-1765 (T.H. 210), within Aitkin County.

BE IT FURTHER RESOLVED that the Aitkin County Engineer is hereby authorized to execute this Agreement and amendments to the Agreement.