

DISTRICT: All

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: April 8, 2008 (COW) (B of T) **Date:** April 17, 2008

TITLE: Motor Fuel Tax Fund Allocation

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *dal*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Timothy Sexton</i>	Date <i>4/10/08</i>
Village Manager X <i>W. T. Lichter</i>	Date <i>4/10/08</i>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.

Interoffice Memo

To: William T. Lichter, Village Manager
From: David A. Dratnol, P.E., Village Engineer *dal*
Through: David P. Gorman, P.E., Acting Public Works Director *DPG*
Date: April 8, 2008
Subject: Motor Fuel Tax Fund Allocation Resolution

2009 Concrete Rehab and Utility Cuts Patching

The proposed FY 2008-2009 CIP includes a Concrete Rehab and Utility Cuts Patching project in the estimated amount of \$900,000 with \$600,000 being funded under capital projects and the remaining \$300,000 from the Motor Fuel Tax (MFT) Fund. In accordance with State requirements, a resolution must be approved for allocating the MFT funding for this project.

Attached for your consideration are four (4) original "Resolution for Improvement by Municipality Under the Illinois Highway Code" stating the Village's appropriation of \$300,000.00 of Motor Fuel Tax funds. Staff recommends approval.

If approved, please return the four (4) executed originals to Public Works Engineering for further processing.

DAD/fsk

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)
Replacement of PCC pavement, curb, and gutter at various locations throughout the Village of Lombard.

Total Project Length	4,800 L.F.
Net Length	

Surface Type	P.C.C.
Width	25 Ft.

Shoulder Type	C & G
Width	1.5 Ft.

Bridge or Culvert	
Length	N/A
Width	N/A

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				\$0.00
21001000	Geotech Fab. F/Gr Stab	SY	13,349.00	1.00	\$13,349.00
31101200	Sub Gran Mat B4	SY	13,349.00	2.90	\$38,712.10
20200100	Earth Excavation	CY	1,483.20	18.00	\$26,697.60
4400200	Pavement Removal CL B, T4, 10"	SY	13,349.00	16.00	\$213,584.00
44200976	CL B Patch T4 10"	SY	13,349.00	30.00	\$400,470.00
44000500	Comb. Curb and Gutter Removal	LF	9,010.00	2.50	\$22,525.00
60605000	Comb. Curb and Gutter TB6 24	LF	4,535.00	12.00	\$54,420.00
60605900	Comb. CC&G T B9 12	LF	4,475.00	10.00	\$44,750.00
44000500	Drive Pavement Removal P.C.C.	SY	400.00	5.85	\$2,340.00
42300710	P.C.C. Driveway Pvt 6 SP	SY	400.00	30.00	\$12,000.00
21101615	Topsoil F & P 4	SY	1,850.00	2.90	\$5,365.00
25200700	Sodding Spl	SY	1,850.00	4.95	\$9,157.50
Z0017400	Drain Util Str Adj	EA	8.00	180.00	\$1,440.00
Z0017700	Drain Util Str Recon	EA	8.00	490.00	\$3,920.00
70101700	Traffic Control	LS	1.00	25,000.00	\$25,000.00
<input type="checkbox"/>	Page Total				
<input checked="" type="checkbox"/>	Total Estimated Cost				\$873,730.20

Made by Frank Kalisik Date 04/07/2008
 Checked by [Signature] Date 4/9/2008



**Illinois Department
of Transportation**

**Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

BE IT RESOLVED, by the Village Board of Trustees of the
Council or President and Board of Trustees
 Village of Lombard Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Highland		Country Road	13 th Street
Main Street		Intersection at 22 nd Street	
1912 S. Main Street			
Finley Road		Intersection at Oakcreek Dr.	

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Replacement of PCC pavement, curb, and gutter.

and shall be constructed 25 feet wide
 and be designated as Section Various Locations.

2. That there is hereby appropriated the (additional Yes No) sum of three hundred thousand
 Dollars (\$300,000.00) for the
 improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contractor TBD through the open bidding process ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____
 Date _____
 Department of Transportation

 Regional Engineer

I, Brigitte O'Brien Clerk in and for the
 Village of Lombard
City, Town or Village
 County of DuPage , hereby certify the
 foregoing to be a true, perfect and complete copy of a resolution adopted
 by the Village Board of Trustees
Council or President and Board of Trustees
 at a meeting on April 17, 2008
Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
 _____ day of _____
 (SEAL)

 City, Town, or Village Clerk