

**RESOLUTION
R 104-13**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a First Amendment to an Agreement, dated January 17, 2013, between the Village of Lombard, and Illinois Department of Transportation regarding the engineering and installation of Light-Emitting Diode traffic signal modules and battery back-up equipment at various intersections maintained and operated by the Illinois Department of Transportation that service the Village of Lombard as attached hereto and marked Exhibit "A"; and

WHEREAS, this Amendment to the Agreement modifies Section 3 of the original Agreement by adding two (2) traffic signal approaches and the associated project costs that are within the jurisdiction of the Village of Lombard; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such request and agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement and request as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement and request as attached hereto.

Adopted this 2nd day of May, 2013.

Ayes: Trustee Whittington, Foltyniewicz, Breen, Fitzpatrick, and Ware

Nays: None

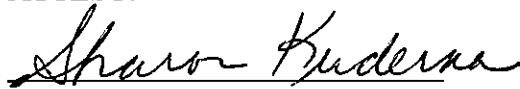
Absent: None

Approved this 2nd day of May, 2013.



Keith Giagnorio
Village President

ATTEST:



Sharon Kuderna
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

ADDENDUM AGREEMENT

This ADDENDUM AGREEMENT entered into this ___ day of _____, 20____ A.D, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the VILLAGE OF LOMBARD, of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

WHEREAS, the STATE and the VILLAGE entered into an Agreement executed on the 17th day of January, 2013 A.D., for the improvement of IL 38 (Roosevelt Rd), IL 56 (Butterfield Rd) and IL 64 at various to be known as State Section: 2012-0701 TS, State Contract: 60V80; and

WHEREAS, it has been determined the VILLAGE has a proportionate share of approach leg jurisdiction at IL 53 at St. Charles Road and at IL 38 (Roosevelt Rd) at Main Street traffic signal of to be modernized as part of this contract; and,

WHEREAS, the aforementioned agreement did not include a provision for these intersections of the VILLAGE jurisdiction of the east leg of St. Charles Road, north and south legs of Main Street, and

WHEREAS, the STATE and the VILLAGE are desirous updating the aforementioned agreement; and,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. Page 1, paragraph #3 be revised to read as follows:

3. It is mutually agreed that the proportional participation for the construction costs and engineering costs of this improvement shall be as follows:

	Improvement Cost	State Cost	Lombard Cost	County Cost
IL 38 (Roosevelt Rd) at Finley Rd	\$18,000.00 (Signal upgrades)	\$17,100.00 (90% + 5%)	\$900.00 (5%)	\$0 (-%)
Engineering (15%)		\$2,565.00	\$135.00	\$0
IL 38 (Roosevelt Rd) at Main St	\$15,000.00 (Signal upgrades)	\$14,250.00 (90% + 5%)	\$750.00 (5%)	\$0 (-%)
Engineering (15%)		\$2,137.50	\$112.50	\$0
IL 38 (Roosevelt Rd) at Highland Av	\$18,000.00 (Signal upgrades)	\$17,550.00 (90% + 7.5%)	\$450.00 (2.5%)	\$0 (-%)
Engineering (15%)		\$2,632.50	\$67.50	\$0
IL 38 (Roosevelt Rd) at Lombard Shopping Ctr	\$15,000.00 (Signal upgrades)	\$14,250.00 (90% + 5%)	\$750.00 (5%)	\$0 (-%)
Engineering (15%)		\$2,137.50	\$112.50	\$0
IL 38 (Roosevelt Rd) at Fairfield Rd	\$15,000.00 (Signal upgrades)	\$14,250.00 (90% + 5%)	\$750.00 (5%)	\$0 (-%)
Engineering (15%)		\$2,137.50	\$112.50	\$0
IL 56 (Butterfield Rd) at Technology/Maxant Dr	\$38,000.00 (Signal upgrades)	\$36,100.00 (90% + 5%)	\$1,900.00 (5%)	\$0 (-%)
Engineering (15%)		\$5,415.00	\$285.00	\$0
IL 56 (Butterfield Rd) at Foundation Square Dr	\$28,000.00 (Signal upgrades)	\$26,600.00 (90% + 5%)	\$1,400.00 (5%)	\$0 (-%)
Engineering (15%)		\$3,990.00	\$210.00	\$0
IL 53 at St. Charles Rd	\$45,000.00 (Signal upgrades)	\$42,750.00 (90% + 5%)	\$1,125.00 (2.5%)	\$1,125.00 (2.5%)
Engineering (15%)		\$6,412.50	\$168.75	\$168.75
IL 64 (North Av) at Lombard Rd	\$18,000.00 (Signal upgrades)	\$17,406.00 (90% + 6.7%)	\$594.00 (3.3%)	\$0 (-%)
Engineering (15%)		\$2,610.90	\$89.10	\$0
IL 64 (North Av) at Main St	\$20,000.00 (Signal upgrades)	\$19,000.00 (90% + 5%)	\$1,000.00 (5%)	\$0 (-%)
Engineering (15%)		\$2,850.00	\$150.00	\$0
IL 64 (North Av) at Grace St	\$20,000.00 (Signal upgrades)	\$19,000.00 (90% + 5%)	\$1,000.00 (5%)	\$0 (-%)
Engineering (15%)		\$2,850.00	\$150.00	\$0
IL 53 (Rohling Rd) at IL 64 (North Av)	\$15,000.00 (Signal upgrades)	\$5,000.00 (90% + 10%)	\$0 (-%)	\$0 (-%)
Engineering (15%)		\$2,250.00	\$0	\$0
TOTAL		\$281,244.40	\$12,211.85	\$1,293.75

It is mutually agreed that all terms and conditions stated in this ADDENDUM AGREEMENT be made a part of the Original Agreement executed on the 17th day of January, 2013 A. D., and that all other terms and conditions not in conflict with this ADDENDUM AGREEMENT as enumerated in that Original Agreement remain applicable.

This Addendum Agreement shall be binding upon, and inure to the benefit of the parties hereto, their successors and assigns.

Attest:

Sharon Kuderna
Clerk

(SEAL)

VILLAGE OF LOMBARD

By: [Signature]
Title: Village President
Date: 5/2/13

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
John Fortmann, P.E.
Acting Deputy Director of Highways,
Region One Engineer

Date: _____