Legistar: 110038

## **DISTRICT - Unincorporated**

## 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:	David A. Hulseberg, AICP, ICMA-CM, Village Manager					
DATE:	February 8, 2011	(COW) ( $\underline{B \text{ of } T}$ )	Date: February 17, 2	.011		
TITLE:	Appropriation of Motor Fuel Tax (MFT) Funds for Madison Street/IL. Rt. 53 Intersection Improvements; Phase 1 and Phase 2 Design Engineering					
SUBMITTED BY:	David A. Dratnol, F	P.E., Village Engineer	DAN			
	OLICY IMPLICAT					
		lotor Fuel Tax Funds for 53 Intersection Impro	or Phase 1 and Phase 2 Decements.	esign Engineering		
FISCAL IMPACT/	FUNDING SOURC	E <u>:</u>				
Phase 1 Engineering MFT Funds: State Funds: Phase 2 Engineering MFT Funds: HTE Project Number	\$75,000.00 \$75,000.00 : \$278,000.00 \$278,000.00 r: 0711					
Finance Director X_			Date_ Date_ Date_			
NOTE:		be submitted to and ap y 12:00 noon, Wednes	proved by the Village lay, prior to the Agenda	·		

Distribution.

Legistar: 110038



To:

David A. Hulseberg, AICP, ICMA-CM, Village Manager

Through:

Carl S. Goldsmith, Director of Public Works

From:

David A. Dratnol, P.E., Village Engineer and

Date:

February 8, 2011

Subject:

Motor Fuel Tax Funding for Madison St./IL Rt. 53 Improvements

**Engineering Fees** 

Attached please find IDOT Bureau of Local Roads Form 09111, "Resolution for Improvement by Municipality Under the Illinois Highway Code" that will permit the Village to utilize Motor Fuel Tax (MFT) funds to pay for its' share of the Phase 1 and Phase 2 design engineering costs for the Madison Street/Illinois Rt. 53 Intersection Improvements, estimated at \$353,000.00 as demonstrated below.

Phase 1 Engineering: \$150,000\*

MFT Funds: \$ 75,000

Phase 2 Engineering: \$278,000

MFT Funds: \$278,000

Total MFT Funds:

\$353,000

\*The Village and IDOT recently entered into a cost share agreement that equally shares in the Phase 1 engineering services for this project.

Staff is recommending approval of the "Resolution for Improvement by Municipality Under the Illinois Highway Code" substantially in the form attached hereto. Please present this resolution to the President and Board of Trustees for their approval at their next meeting. If approved, please return four (4) original signed copies to Public Works-Engineering for further processing.



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

BE IT RESOLVED, by the President and Board of Trustees						
Council or President and Board of Trustees  Village of Lombard						
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	То			
Illinois Rt. 53	FAP 870	500 feet south of Madison St.	900 feet north of Madison St			
Madison Street		Illinois Rt. 53	Finley Road			
		·				
		·				
BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Phase 1 and 2 Engineering for improving the intersection of Illinois Rt. 53 and Madison St. to include widening and resurfacing of Illinois Rt. 53 with a SB left turn lane a NB right turn lane; reconstructing Madison St. between Illinois Rt. 53 and Finley Rd by lowing the profile gradient approach to Illinois Rt. 53 and associated drainage and utility improvements; and installing a new traffic signal at the subject intersection and shall be constructed 40 - 70 feet (variable) wide and be designated as Section 11-00155-00-CH  2. That there is hereby appropriated the (additional Yes No) sum of Three hundred Fifty-three thousand Dollars (\$353,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.  3. That work shall be done by Contract BLR 05510 for Design Engineering Services w/CBBEL; 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	_	ls. Brigitte O'Brien e of Lombard	Clerk in and for the			
	City, To	wn or Village				
Dete	_ Count	County of DuPage , hereby certify the				
Date foregoing to be a true, perfect and complete copy of a resolution adopted						
	by the	President and Board of Trustees				
Council or President and Board of Trustees						
Department of Transportation at a meeting on February 17, 2011  Date						
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal thi						
		day of				
Regional Engineer		(SEAL)				
		City, Town, or Village Clerk				