

Resolution
R 10 - 24

**22ND STREET SHARED-USE PATH
APPROVING THE EXPENDITURE OF FUNDS**

WHEREAS, the Village of Lombard is constructing a Shared-Use Path on 22nd Street from Finley Road to Meyers Road that is approximately 1.80 miles in length.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires an AGREEMENT and local funding match.

NOW, THEREFORE, BE IT RESOLVED by the Village of Lombard Board that the Village of Lombard authorized two hundred eighty-three thousand eight hundred and zero cents, (\$283,800) or as much as may be needed to match federal funds in the completion of Section Number 22-000162-00-BT.

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to the advancement and completion of said project; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit three (3) copies of this resolution to the Illinois Department of Transportation and one copy to the Village of Lombard.

Adopted this 15th day of February, 2024.

Ayes: Trustee Puccio, Dudek, Honig, Militello, and Bachner


Nays: None

Absent: Trustee LaVaque

Approved this 15th day of February, 2024.


Keith T. Giagnorio
Village President

Attest:


Elizabeth Brezinski
Village Clerk



LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number
Village of Lombard	DuPage	22-00162-00-BT

Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
STU	N/A	CMAQ	08-20-0014

Construction on State Letting Construction Local Letting Day Labor Local Administered Engineering Right-of-Way

Construction		Engineering		Right of Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-198-22	163V(210)				

Reason for modification of original Agreement
Construction cost was higher than expected.

This amended Agreement, hereinafter referred to as "**Amendment**" is made and entered to in between the above local public agency, hereinafter referred to as the "**LPA**" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "**STATE**". The **LPA** and **STATE** agree to revise the original Agreement by execution of this **Amendment**.

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
			From	To
22nd Street	FAU 1452	1.77 Miles	0.00	1.77

Location Termini
Finley Road to Meyers Road

Current Jurisdiction	Existing Structure Number(s)	<input type="button" value="Add Location"/>
Village of Lombard	N/A	<input type="button" value="Remove"/>

LOCAL PUBLIC AGENCY APPROPRIATION

For Amendments increasing the LPA share: By execution of this **Amendment**, the LPA attests that additional moneys have been appropriated or reserved by resolution or ordinance to fund the additional share of LPA project costs. A copy of the resolution or ordinance is attached as an addendum (**required for increases to state-let contracts only**).

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this **Amendment**.

<input checked="" type="checkbox"/>	1. Location Map
<input checked="" type="checkbox"/>	2. Division of Cost
<input type="checkbox"/>	

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by the **Amendment** shall remain in full force and effect and the **Amendment** shall be binding upon the inure to the benefit of the parties hereto, their successor and assigns.

The LPA further agrees as a condition of payment, that it accepts and will comply with the application provisions set forth in this **Amendment** and all addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Keith Giagnorio

Title of Official

Village President

Signature & Date

 2/15/24

The above signature certifies the agency's TIN number is
366005975 conducting business as a Governmental Entity.

DUNS Number 069974798

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APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation Signature & Date



By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets Signature & Date



Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer Signature & Date



Yongsu Kim, Chief Counsel Signature & Date



Vicki Wilson, Chief Fiscal Officer Signature & Date



NOTE: if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

ADDENDA NUMBER 2

Local Public Agency Village of Lombard	County DuPage	Section Number 22-00162-00-BT
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Construction Job Number C-91-198-22	Project Number 163V(210)	Engineering Job Number	Project Number	Right of Way Job Number	Project Number
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ORIGINAL DIVISION OF COST (ODC)

Type of Work	Federal Funds			State Funds			Local Public Agency Funds			Totals	
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%		
Non-Participating Construction	STU	\$864,000.00					Local	\$216,000.00	BAL	\$1,080,000.00	
Construction Engineering	STU	\$96,000.00					Local	\$24,000.00	BAL	\$120,000.00	
ODC Federal Funds		\$960,000.00		ODC State Funds			ODC LPA Funds		\$240,000.00	Total	\$1,200,000.00

AMENDMENT # 1

Type of Work	Federal Funds			State Funds			Local Public Agency Funds			Work Totals	
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%		
Participating Construction	STU	\$175,200.00					Local	\$43,800.00	BAL	\$219,000.00	
Federal Funds Amendment # 1		\$175,200.00		State Funds Amendment # 1			LPA Funds Amendment # 1		\$43,800.00	Total	\$219,000.00
Add Amendment	Remove Amendment										

Total Federal Funds	\$1,135,200.00	Total State Funds		Total LPA Funds	\$283,800.00	TOTAL	\$1,419,000.00
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CUMULATIVE DIVISION OF COST (CDC)

Type of Work	Federal Funds			State Funds			Local Public Agency Funds			Totals	
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%		
Participating Construction	STU	\$1,039,200.00	*				Local	\$259,800.00	BAL	\$1,299,000.00	
Construction Engineering	STU	\$96,000.00	*				Local	\$24,000.00	BAL	\$120,000.00	
CDC Federal Funds		\$1,135,200.00		CDC State Funds			CDC LPA Funds		\$283,800.00	Total	\$1,419,000.00

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

Maximum FHWA (STU) participation 80% not to exceed \$1,135,200 (Construction Engineering portion 80% not to exceed \$96,000)

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.