


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: Scott Niehaus, Village Manager
DATE: March 23, 2021 AGENDA DATE: April 1, 2021
TITLE: MFT General Maintenance Supplemental Resolution for Fiscal Year 2021
SUBMITTED BY: Sean Kelly, Village Engineer 

BACKGROUND/POLICY IMPLICATIONS:

FY 2021 Public Works Operations Salt Purchase, Anti-Icing Materials, and Overtime Wages
FY 2021 Tree Trimming and Tree Removal, ROW Beautification, Snow Hauling, Traffic Signal
Modernization Program, Traffic Signal Maintenance, and General Local Streets Resurfacing,
Street Light Pole Replacement, Electrical Disconnects

<u>FISCAL IMPACT/FUNDING SOURCE</u>	<u>Current</u>	<u>2021 Total</u>
Account: 420.730.730 73310 (Bulk Rock Salt)	\$ 207,650.00	(405,650.00)
420.730.730 73310 (Calcium Chloride)	\$ 0.00	(20,000.00)
420.730.730 73310 (Anti-Icing Liquid Brine)	\$ 0.00	(12,000.00)
420.730.730 71140 (Overtime Wages)	\$ 0.00	(120,000.00)
420.730.730 75420 (Construction Services)	\$ 1,041,000.00	(2,951,200.00)
420.730.730 75770 (Contractual Obligations)	\$ 0.00	(63,800.00)

Funding Source: Motor Fuel Tax, Rebuild Illinois Bond Funds (Capital Improvements)

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



Inter-Office Memo

To: Scott Niehaus, Village Manager
Through: Carl Goldsmith, Director of Public Works *J*
From: Sean Kelly, Village Engineer
Date: March 23, 2021
Subject: I.D.O.T Resolution for Fiscal Year 2021 General Maintenance
Motor Fuel Tax Section 21-00000-00-GM

Attached please find a Supplemental Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code for MFT Section 21-00000-00-GM. Upon discussions with Operations personnel and updated bid pricing for snow removal materials (salt), additional funding is necessary for the proposed 2021 salt purchase. Additionally, following discussion and clarification from IDOT regarding use of Rebuild Illinois Bond Funds (RIBF) changes were required to the proposed MFT funding of the Electrical Disconnects, Street Light Replacement, and 2021 Local streets resurfacing projects. This Resolution, upon approval by the President and Board of Trustees and subsequent approval by IDOT, authorizes the use of MFT funds for the following programs:

- Funding for the purchase of Salt for FY 2021
- Local streets resurfacing in FY 2021 – *majority funded using RIBF*
- Street-light pole & fixture replacement
- Lighting Panel Electrical Disconnects

This Supplemental Resolution appropriates the use of one million, two hundred forty-eight thousand, six hundred and fifty dollars and no cents (\$1,248,650.00) of Motor Fuel Tax Funds and Rebuild Illinois Bond Funds from the Village's MFT account. Bringing the total 2021 appropriation to three million, five hundred seventy-two thousand, six hundred and fifty dollars and no cents (\$3,572,650.00)

Please present this item to the Village Board at their regularly scheduled meeting on April 1, 2021. If approved, please return four (4) certified copies to Public Works Engineering for further processing.



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number [] Resolution Type Supplemental Section Number 21-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that there is hereby appropriated the sum of One Million

Two Hundred and Forty-Eight Thousand Six Hundred and Fifty Dollars Dollars (\$1,248,650.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/21 to 12/31/21 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Lombard shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Sharon Kuderna Village Clerk in and for said Village of Lombard in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Lombard at a meeting held on Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL)

Clerk Signature []

APPROVED

Regional Engineer Department of Transportation Date []



Estimate of Maintenance Costs

Submission Type **Revised**

Local Public Agency	County	Section Number	Beginning	Maintenance Period Ending
Village of Lombard	DuPage	21-00000-00-GM	01/01/21	12/31/21

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
1) Labor	IIA	No	Overtime wages (snow removal & HMA patching)	Hour	2,000	\$60.00	\$120,000.00	\$120,000.00
2) Snow Removal Materials	I	No						
			Liquid Brine	Gallon	30,000	\$0.40	\$12,000.00	\$12,000.00
			Calcium Chloride	Ton	30,303	\$0.66	\$19,999.98	\$20,000.00
			Salt	Ton	5,000	\$81.13	\$405,650.00	\$405,650.00
3) 2021 Snow Removal	IIB	No	Contracted work					\$7,500.00
4) 2021 ROW Beautification	IIB	No	Contract maintenance work - mowing/landscape					\$56,300.00
5) 2021 Tree Trimming & Removal	IIB	No	Contract maintenance work					\$120,000.00
6) 2021 Traffic Signal Recurring Maintenance	IIB	No	Contract maintenance work - existing multi-year contract					\$113,000.00
7) 2021 Traffic Signal Modernization	III	No	Contract improvements - existing multi-year contract					\$40,000.00
8) 2021 HMA Paving & Patching 21-00000-01-GM	IV	Yes	Contract improvements					\$1,627,000.00
9) Street Light Pole/Fixture Replacement 21-00000-02-GM	IIB	No						
			30' Spun Aluminum Light Pole w/ 8' Mast Arm	Each	292	\$1,730.20	\$505,218.40	\$505,220.00
			LED Fixture (replacement)	Each	140	\$277.00	\$38,780.00	\$38,780.00
10) Lighting Panel - Electrical Disconnects (External) 21-00000-03-GM	IV	Yes						\$497,000.00
Total Operation Cost								\$3,562,450.00

Estimate of Maintenance Costs

Submittal Type Revised

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Village of Lombard	DuPage	21-00000-00-GM	01/01/21	12/31/21

Estimate of Maintenance Costs Summary

	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Maintenance				
Local Public Agency Labor	\$120,000.00			\$120,000.00
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)				
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$437,650.00			\$437,650.00
Formal Contract (Bid Items)	\$1,963,800.00	\$1,041,000.00		\$3,004,800.00
Maintenance Total	\$2,521,450.00	\$1,041,000.00		\$3,562,450.00

Estimated Maintenance Eng Costs Summary

	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Maintenance Engineering				
Preliminary Engineering				
Engineering Inspection				
Material Testing	\$10,200.00			\$10,200.00
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total	\$10,200.00			\$10,200.00

Total Estimated Maintenance	\$2,531,650.00	\$1,041,000.00		\$3,572,650.00
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Remarks

SUBMITTED

Local Public Agency Official	Date

Title

County Engineer/Superintendent of Highways	Date

APPROVED

Regional Engineer Department of Transportation	Date