

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

DATE: April 2, 2013 **(B of T) Date:** April 18, 2013

TITLE: IDOT Agreement for Traffic Signal Improvements Amendment #1;
 LED and Battery Back-up Equipment

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

BACKGROUND/POLICY IMPLICATIONS:

An Agreement with the Illinois Department of Transportation to cost share traffic signal improvements, executed on January 17, 2013, inadvertently omitted two approaches that are the Village of Lombard's obligatory proportionate share. The proposed amendment to this agreement revises the project locations to include the previously omitted locations, increasing the Village's cost for this project by \$1,725.00.

FISCAL IMPACT/FUNDING SOURCE:



Original Agreement Expenditure: \$10,486.85
 Additional Cost of Amendment #1: \$1,725.00
 Total CIP Funds: \$12,211.85
 Account Number: 410.710.725
 PW Project Number: ST-13-06

Review (as necessary):

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

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: David A. Hulseberg, AICP, ICMA-CM, Village Manager
Through: Carl Goldsmith, Director of Public Works 
From: David A. Dratnol, P.E., Village Engineer 
Date: April 2, 2013
Subject: IDOT Agreement for Traffic Signal Improvements; Amendment #1
LED and Battery Backup Systems

Attached please find a resolution and a first Amendment to an Agreement with the Illinois Department of Transportation (IDOT) for sharing the cost of Traffic Signal Improvements. Specific improvements include upgrading incandescent traffic signal optics to Light Emitting Diode (LED) modules and battery back-up systems for numerous intersections located within the Village of Lombard. IDOT has agreed to pay for the first 90% of the design, material, and installation costs, with the remaining 10% of these costs being paid by each approaching leg's jurisdiction.

This Amendment to the Agreement provides for the inclusion of two (2) previously omitted locations, specifically the northbound leg of Main Street at Roosevelt Road and the westbound leg of St. Charles Road at Il Rt. 53, to the Village's obligations. These additional approaches will add an additional cost of \$1,725.00 to the original agreement, resulting in a total project increase from \$10,486.85 to \$12,211.85.

The Village will utilize residual funds from Public Works Capital Improvement Programs. IDOT and other funding sources will pay for all other project costs and services. Staff recommends approval of the Agreement as attached hereto.

Please present this Agreement and resolution to the President and Board of Trustees for their review at their regular meeting of April 18, 2013. If approved, please return three (3) original signed copies to Public Works-Engineering for further processing.

DAD/fsk

RESOLUTION
R _____ 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 18th day of April, 2013.

Ayes: _____

Nays: _____

Absent: _____

Approved this 18th day of April, 2013.

Village President

ATTEST:

Brigitte O'Brien
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: 2012-070I 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 (Rohlwing 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:

Clerk

(SEAL)

VILLAGE OF LOMBARD

By: _____

Title: _____

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____

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

Date: _____