

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: August 28, 2018 (COW) (B of T) **Date:** September 6, 2018

TITLE: Westmore-Meyers Resurfacing and Path Crossing Improvements
MFT Funding Resolution and Expenditure Authorization

SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works *DGT*

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes roadway resurfacing, signal timing optimization, and path crossing improvements. Required paperwork allowing utilization of Motor Fuel Tax (MFT) funds for contracted work.

FISCAL IMPACT/FUNDING SOURCE:

Total Amount: \$737,405.82 (Ph 2 Des Eng., Ph 3 Const Eng., & Const local share)
Project Number: ST-18-01 Westmore Resurfacing
Account: Motor Fuel Tax Fund: 420.730.730.75410

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.



To: Village President and Board of Trustees
From: David Gorman, PE, Assistant Director of Public Works *DG*
Through: Carl Goldsmith, Director of Public Works *CG*
Date: August 28, 2018
Subject: Westmore-Meyers Rd Resurfacing and Path Crossing Improvements
 IDOT MFT Funding Resolution & Expenditure Authorization

Overview

The Westmore-Meyers Road Resurfacing and Path Crossing Improvements project replaced the Westmore-Meyers Road Safety and Bicycle/Pedestrian Improvements project which is included within the current 2018-2027 Capital Improvement Program. The Village secured federal alternative transportation funding for this project through the DuPage Mayors and Managers Conference. The construction project budget is \$1,900,000 (\$1,423,000 federal funds, \$477,000 Village funds). The project is scheduled for construction in fall 2018. Westmore-Meyers Road intersects two regional trails (Illinois Prairie Path and Great Western Trail).

Requested Action

Attached please find a supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code and a Request for Expenditure/Authorization or Motor Fuel Funds for Section 17-00158-00-RS. Upon approval by IDOT, these documents authorize the use of Motor Fuel Tax (MFT) funds for the following portions of the Westmore-Meyers Improvement project:

- Phase 2 Design Engineering – by Christopher B. Burke Engineering, Ltd.
 - \$101,761.15 (already contracted/completed)
- Phase 3 Construction Engineering – by Thomas Engineering Group, LLC.
 - \$158,644.67 (already contracted, starting with construction in September)
- “Local” construction funding portion for federally funded (STP) project
 - \$477,000 (STP resolution/funding commitment passed by Board in May)

In total, the supplemental resolution appropriates the use of seven hundred thirty-seven thousand, four hundred-five dollars and eighty-two cents (\$737,405.82) of funds from the Village’s MFT account. No additional funding is requested. The current resolution and expenditure authorization are required IDOT paperwork to appropriate and utilize the Village’s MFT funds.

Please present this item to the Village Board at their regularly scheduled meeting on September 6, 2018. If approved, please return four (4) certified copies to Public Works Engineering of the Resolution and Expenditure/Authorization for further processing.



Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Supplemental), Section Number (17-00158-00-RS)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Westmore-Meyers Road, 2, 2638, St. Charles Road, Roosevelt Road.

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of road resurfacing, path crossing improvements, and signal timing optimization.

2. That there is hereby appropriated the sum of seven hundred and thirty-seven thousand, four hundred-five and eighty-two cents Dollars (\$737,405.82) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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 aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Lombard at a meeting held on September 06, 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of September, 2018

(SEAL)

Clerk Signature box

Approved

Regional Engineer Department of Transportation and Date boxes



Local Public Agency

Lombard

Type

Village

County

DuPage

Section Number

17-00158-00-RS

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below:

Purpose		Amount
County Engineer/Superintendent Salary & Expenses		
Contract Construction		
Day Labor Construction		
Engineering	Phase 2 - \$101,761.15 & Phase 3 (CE) - \$158,644.67	\$260,405.82
Engineering Investigations		
IMRF/Social Security		
Maintenance		
Maintenance Engineering		
Obligation Retirement		
Other	Local funding match	\$477,000.00
Right-of-Way (Itemized on 2nd page)		
TOTAL		\$737,405.82

Comments

Village's local construction funding match, Phase 2 design and Phase 3 construction engineering services for Westmore-Meyers Road resurfacing and path crossing improvements.

Local Public Agency Official

Date

Title

Village Clerk

Approved

Regional Engineer

Department of Transportation

Date

Department of Transportation Use

Entered By

Date