

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: September 23, 2020 AGENDA DATE: October 1, 2020
TITLE: MFT General Maintenance Resolution, Supplemental for Fiscal Year 2020
SUBMITTED BY: Sean Kelly, Village Engineer

BACKGROUND/POLICY IMPLICATIONS:

Upgrading approximately 115 electrical panels for street lighting and traffic signals to include external electrical disconnects, improving safety and operation of the system.

FISCAL IMPACT/FUNDING SOURCE

Total Amount: \$497,000.00
Project Number ST 21 02 Lighting Panels (External Disconnects)
Account: Motor Fuel Tax Fund: 420.730.730 75410 \$497,000.00

Funding Source: Motor Fuel Tax (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.



September 23, 2020

TO: Village Board of Trustees

THROUGH: Scott Niehaus, Village Manager

FROM: Carl Goldsmith, Director of Public Works *CG*

SUBJECT: Street Light Control Cabinet Emergency Disconnect

The State of Illinois passed Public Act 101-0030 as part of the Rebuild Illinois Program. The legislation provided for the issuance of bonds to support capital projects throughout the State. The proceeds of the bonds are distributed based upon the regular MFT formula in a series of six (6) installments over the next three years. The estimate for the Village of Lombard is \$2,859,901.26.

The Village has received the first two (2) installments of the bond proceeds and is seeking to utilize the first installment to fund a project that was previously included in the proposed 2021 CIP. Staff is recommending that the funds be used to upgrade 115 street light control cabinets to have an external emergency disconnect switch. The incorporation of these disconnects will reduce the risk and potential as employees work in and around the panels.

The Village Manager executed a proposal with Christopher B. Burke Engineering Ltd. in the amount of \$11,069.79 for the design work associated with the project. The Village is seeking to standardize the existing cabinets. The attached IDOT Resolution for Maintenance Under the Illinois Highway Code is necessary in order for the Village to allocate MFT funds toward the project.

Should you have any questions, please feel free to contact me. Thank you for your time and consideration of this issue.



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number [] Resolution Type Original Section Number 20-00000-01-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 Four Hundred and Ninety Seven Thousand Dollars (\$497,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20

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

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

(SEAL)

Clerk Signature [Signature Box]

APPROVED

Regional Engineer Department of Transportation Date [Signature Box] [Date Box]