

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: July 6, 2010 (COW) (B of T) **Date:**

TITLE: Appropriation of Motor Fuel Tax Funds for St. Charles Road LAPP
Construction and Resident Engineering Costs

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

BACKGROUND/POLICY IMPLICATIONS:

Requesting authorization to appropriate Motor Fuel Tax Funds to pay the Village's portion of the St. Charles LAPP Construction and Resident Engineering Service costs.

FISCAL IMPACT/FUNDING SOURCE:

Total Amount of Appropriation: \$671,000.00
Funding Source: MFT (100%)
HTE Project Number: 1001
PW Project Number: ST-09-05

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: David A. Hulseberg, AICP, ICMA-CM, Village Manager
Through: Carl S. Goldsmith, Director of Public Works *Cy*
From: David A. Dratnol, P.E., Village Engineer *DAD*
Date: July 6, 2010
Subject: Motor Fuel Tax Funding for St. Charles Road LAPP
Construction Fees

Attached please find IDOT Bureau of Local Roads Form 09111, "Resolution for Improvement by Municipality Under the Illinois Highway Code" that will permit the Village to utilize Motor Fuel Tax (MFT) funds to pay for its' share of the construction and resident engineering costs for the St. Charles Road LAPP, estimated at \$671,000.00.

The construction cost estimate of \$1.6 million and funding sources (FHWA - \$1,134,119.00 and the Village of Lombard - \$465,881.00) were identified and agreed to in a Local Agency Agreement that was executed on February 18, 2010. The Resident Engineering contract, not-to-exceed \$204,423.84, was approved on May 20th, 2010. IDOT requires the execution of this resolution to appropriate the MFT funds identified in these previously executed agreements.

Staff is recommending approval of the "Resolution for Improvement by Municipality Under the Illinois Highway Code" substantially in the form attached hereto. Please present this resolution to the President and Board of Trustees for their approval at their next meeting. If approved, please return four (4) original signed copies to Public Works-Engineering for further processing.

DAD/fsk

cc: File: ST-09-05

