Legistar: 100370

AGENDA.DOC

## DISTRICTS #1, #4

## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>X</u>	Resolution or Ordina Recommendations of Other Business (Pink	Boards, Commissions	_Waiver of First Requested s & Committees (Green)		
то:	PRESIDENT AND BOARD OF TRUSTEES				
FROM:	David A. Hulseberg,	AICP, ICMA-CM, Vi	llage Manager		
DATE:	July 6, 2010	(COW) ( <u>B of T</u> )	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				
BACKGROUND/PO	OLICY IMPLICATI	ONS:			
	tion to appropriate Mo and Resident Engineer		pay the Village's portion of the St. Charles		
FISCAL IMPACT/	FUNDING SOURCE	<u>:</u>			
Total Amount of App Funding Source: MF HTE Project Number PW Project Number:	r: 1001	.00			
Review (as necessary	•		Dete		
			Date		
	-		Date		
Village Manager X_			Date		
NOTE:		e submitted to and app 12:00 noon, Wednesd	proved by the Village lay, prior to the Agenda		

Legistar: 100370

To:

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

Through:

Carl S. Goldsmith, Director of Public Works  $\mathcal{C}_{\mathcal{V}}$ 

From:

David A. Dratnol, P.E., Village Engineer David

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 20<sup>th</sup>, 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.



## Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees						
Council or President and Board of Trustees  Village of Lombard						
City, Town or Village that the following described street(s	) be improved	under the Illinois Highway Co	de:			
Name of Thoroughfare	Route	From	То			
St. Charles Road	FAU 1397	Illinois Rt. 53 (FAP 0870)	Grace Street (FAU 2	619)		
BE IT FURTHER RESOLVED,  1. That the proposed improvement		<u> </u>		e		
Street excluding the section from M	artha Street to	o Grace Street. Of the ten inte	ersections affected by the			
project, four are signalized and will	be upgraded v	with video detection. Other ma	ajor components include asph	alt		
surface removal, pavement patching				······································		
and drainess and utility atmests to so	noiro	and shall be cons	tructed 44-48 feet	wide		
and drainage and utility structure re	pairs	and shall be cons	44-46 leet	wide		
and be designated as Section 09	-00153-00-RS	S				
2. That there is hereby appropriate	d the (additior	nal ☐ Yes ☒ No) sum of ☐ Six	x hundred Seventy-One thous	and		
			Dollars ( \$671,000.00	) for the		
improvement of said section from th	e municipality	y's allotment of Motor Fuel Tax	k funds.			
3. That work shall be done byC	ontract (# 633	351)		; and,		
BE IT FURTHER RESOLVED, that district office of the Department of T	the Clerk is h ransportation	Specify Contract or Da ereby directed to transmit two I.	ay Labor certified copies of this resolut	ion to the		
Approved	l, N	/ls. Brigitte O'Brien	Clerk in	and for the		
	Village	e of Lombard				
		own or Village				
		ty of DuPage	, herek	y certify the		
Date	forego	foregoing to be a true, perfect and complete copy of a resolution adopted				
	by the	by the President and Board of Trustees				
Department of Transportation	at a =		t and Board of Trustees			
Department of Transportation	atan	at a meeting on  Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this				
	INITE	CTIMONIV WILLDEGE I have		al thic		
	INTE	STIMONY WHEREOF, I have	e nereunto set my nand and se	ai this		
Regional Engineer	IN TE		nereunto set my hand and se	ai this		
Regional Engineer	- IN TE		•	ai tnis		