

DISTRICTS 1, 2, 4, 5, 6

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: January 8, 2020 (COW) (B of T) **Date:** January 23, 2020

TITLE: Main Street Improvements Funding Resolution

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

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes roadway resurfacing, pavement markings, and pedestrian improvements.

FISCAL IMPACT/FUNDING SOURCE:

Total Resolution Amount: \$515,750.00
Project Number: ST-20-02 Main St. Const.
Account: Motor Fuel Tax Construction Fund (420.730.730.75420)

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: January 8, 2020
Subject: Main Street Improvements Funding Resolution

Main Street Improvements is a project included within the approved 2020-2029 Capital Improvement Program (CIP). The Village secured federal (STBGP) 2020 construction funding for this project through the DuPage Mayors and Managers Conference. The 2020 CIP construction project budget is \$1,550,000 (\$1,085,000 STBGP funds, \$465,000 Village funds), and completed construction documents have been submitted to IDOT. The project is scheduled for construction in summer 2020, and the project consists primarily of asphalt resurfacing between Graham Avenue and St. Charles Road. A short concrete section (Wilson Avenue to Graham Avenue) will be restriped. Other specific improvements include enhancing the geometric pedestrian corners/crossings at Maple Street and the Illinois Prairie Path.

The project will be publicly bid and contracted through the Illinois Department of Transportation. Since this project uses federal funding, a resolution authorizing a local motor fuel tax amount is required. This amount applies to the local funding amount in the construction budget, and this amount is a component within the current Capital Improvement program. The resolution is part of a federal funding IDOT project agreement, and an additional resolution will be forthcoming for motor fuel tax appropriation. Within this resolution, the Director of Public Works is given authorization to sign the federal funding agreement documents.

Please present the resolution to the President and Board of Trustees for their review at their regular meeting of January 23, 2020. If approved, please return all original signed copies of the resolution to Public Works-Engineering for further processing.

R E S O L U T I O N
R _____ 20

MAIN STREET RESURFACING
APPROVING THE EXPENDITURE OF MOTOR FUEL TAX FUNDS

WHEREAS, the Village of Lombard is attempting to improve a segment of Main Street from Wilson Avenue to St. Charles Road that is approximately 1.37 miles in length.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires an AGREEMENT and local funding match.

NOW THEREFORE, BE IT RESOLVED by the Village of Lombard Board that the Village of Lombard authorized five hundred fifteen thousand seven hundred fifty dollars and zero cents, (\$515,750.00) or as much may be needed to match federal funds in the completion of MFT Section Number 19-00161-00-RS.

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit three copies of this resolution to the Illinois Department of Transportation through the Division of Transportation and one copy to the Village of Lombard.

Adopted this 23rd day of January, 2020.

Ayes: _____

Nays: _____

Absent: _____

Approved this 23rd day of January, 2020.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk