

**DISTRICT 5 and 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:** April 23, 2018 (COW) (B of T)      **Date:** May 3, 2018

**TITLE:** Westmore-Meyers Resurfacing and Path Crossing Improvements  
Construction Funding Resolution

**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.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Resolution Amount: \$477,000.00  
Project Number: ST-18-01 Westmore Const.  
Account: MFT 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  
**Through:** Carl Goldsmith, Director of Public Works *CG*  
**Date:** April 23, 2018  
**Subject:** Westmore-Meyers Resurfacing and Path Crossing Improvements  
Construction Resolution

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The Westmore-Meyers 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. Westmore-Meyers Road intersects two regional trails (Illinois Prairie Path and Great Western Trail). The Village secured federal alternative transportation funding for this project through the DuPage Mayors and Managers Conference. This project will use the federal Surface Transportation Program along with Village funds. The construction project budget is \$1,900,000 (\$1,423,000 federal funds, \$477,000 Village funds), and completed construction documents have been submitted to IDOT. The project is scheduled for construction in fall 2018, and the Village Board approved the revised project on January 18, 2018. It includes roadway resurfacing from St. Charles Road to Roosevelt Road, signal timing optimization, and path crossing improvements.

Since this project uses federal funding, a resolution authorizing a local motor fuel tax match of \$477,000 is required. This amount matches the local funding amount in the construction budget, and this amount is included within the current Capital Improvement program. This 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 and associated project schedule, the Director of Public Works is given authorization to sign the federal funding agreement documents.

Please present documents to the President and Board of Trustees for their review at their regular meeting of May 3, 2018. If approved, please return all original signed copies of the documents to Public Works-Engineering for further processing.

**RESOLUTION**  
**R \_\_\_\_\_ 18**

**WESTMORE-MEYERS ROAD RESURFACING**  
**APPROVING THE EXPENDITURE OF MOTOR FUEL TAX FUNDS**

WHEREAS, the Village of Lombard is attempting to improve a segment of Westmore-Meyers Road from Roosevelt Road to St. Charles Road that is approximately 2.03 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 four hundred seventy-seven thousand dollars and zero cents, (\$477,000.00) or as much may be needed to match federal funds in the completion of MFT Section Number 17-00158-00-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 3<sup>rd</sup> day of May, 2018.

Ayes; \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this 3<sup>rd</sup> day of May, 2018.

\_\_\_\_\_  
**Keith Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**