

**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:** August 18, 2016 (COW) (B of T) **Date:** September 1, 2016

**TITLE:** Hill Avenue Bridge  
 Revised Local Public Agency Agreement for Federal Participation Phase II,  
 Preliminary Engineering

**SUBMITTED BY:** Dave Gorman, P.E., Assistant Director of Public Works *DGA*

**BACKGROUND/POLICY IMPLICATIONS:**

The revision to the Agreement is to add wording of "Maximum FHWA(STP-Br) Participation Not To Exceed \$179,068." The total cost shared by the Federal Participation and the LPA remain the same as on the Agreement executed by the Board on May 5, 2016.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Preliminary Engineering: Total: \$223,835, Federal: \$179,068 including the \$20,531.20 for the required insurance premium. Village of Lombard: \$22,383.50 including the \$2,566.40 for the required insurance premium. Village of Glen Ellyn : \$22,383.50 including the \$2,566.40 for the required insurance premium.

Village's Budget:

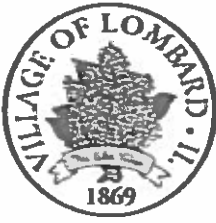
CIP: \$25,664.00 for the Insurance Purchase

NWS Project Number: ST 15 07

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: Scott Niehaus, Village Manager

Through: Carl Goldsmith, Director of Public Works

From: Dave Gorman, P.E., Assistant Director Public Works *LPA*

Date: August 18, 2016

Subject: Hill Avenue Bridge

Revision to LPA Agreement BLR 05311

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Attached please find a resolution and revised Local Public Agency (LPA) Agreement for Federal Participation for the Hill Ave Bridge project to the Amendment #3. The Amendment #3 to the LPA Agreement is to add an insurance premium required by Nicor's Granted Easement to the LPA Agreement for the project. The Amendment #3 was presented to the Board and executed on May 5, 2016.

The revision to the Agreement is to add wording of "Maximum FHWA(STP-Br) Participation Not To Exceed \$179,068." The total cost shared by the Federal Participation and the LPA remain the same as on the Agreement executed by the Board on May 5, 2016.

Please present this revised LPA Agreement and resolution to the President and Board of Trustees for their review at their regular meeting of September 1, 2016. If approved, please return six original signed copies to Public Works-Engineering for further processing.

**RESOLUTION  
R**

**A RESOLUTION AUTHORIZING SIGNATURES ON AMENDMENT #3 TO THE  
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR PHASE  
II PRELIMINARY ENGINEERING FOR THE HILL AVENUE BRIDGE PROJECT**

**WHEREAS**, the Federal Highway Administration (FHWA) and the Illinois Department of Transportation (IDOT) have agreed to pay eighty percent (80%) of the cost of preliminary design for the reconstruction of the Hill Avenue Bridge with the remaining twenty percent (20%) to be split evenly by the Village of Lombard (10%) and the Village of Glen Ellyn (10%), per the amended Local Public Agency Agreement for Federal Participation, as attached hereto; and

**WHEREAS**, the total cost of preliminary engineering for the Hill Avenue Bridge Project is two hundred twenty three thousand eight hundred thirty five dollars (\$223,835.00), which includes the newly added insurance premium required by Nicor's Granted Easement of twenty five thousand six hundred sixty four dollars (\$25,664.00); and

**WHEREAS**, the amended Agreement states that the FHWA and IDOT share of eighty percent (80%) totals one hundred seventy nine thousand and sixty eight dollars (\$179,068.00) and the Village of Lombard and the Village of Glen Ellyn will evenly split the remaining twenty percent (20%) of forty-four thousand seven hundred sixty seven dollars (\$44,767.00); and

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the amended Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS AS FOLLOWS:**

**SECTION 1:** That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard to sign the amended Agreement, as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said amended Agreement, as attached hereto.

Adopted this 1<sup>st</sup> day of September, 2016.

Ayes:

Nays:

Absent:

Approved this 1<sup>st</sup> day of September, 2016.


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**Keith T. Giagnorio,  
Village President**

ATTEST:

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**Sharon Kuderna  
Village Clerk**

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Amendment # 2 for Federal Participation</b>	Local Public Agency Village of Lombard	State Contract <input type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input checked="" type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 10-00154-00-BR	Fund Type: STP-BR	ITEP / SRTS / HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		D-91-752-100	BRM-9003(697)		

This Amendment is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA have jointly proposed to improve the designated location as described below and agree to the changes outlined in this Amendment. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

#### Location

Location Hill Avenue Route FAU 1431 Length 0.19mi  
Termini Over East Branch DuPage River

Current Jurisdiction LPA TIP Number 08-10-0029 Existing Structure No 0223025

#### Amended Division of Cost

Type of Work	STR	%	%	LPA	%	Total
Participating Construction		( )	( )		( )	
Non-Participating Construction		( )	( )		( )	
Preliminary Engineering	179,068	( 80 )	( )	44,767	( BAL )	223,835
Construction Engineering		( )	( )		( )	
Right of Way		( )	( )		( )	
Railroads		( )	( )		( )	
Utilities		( )	( )		( )	
Materials						
<b>TOTAL</b>	<b>\$ 179,068</b>			<b>\$ 44,767</b>		<b>\$ 223,835</b>

\*Maximum FHWA(STP-Br) participation not to exceed \$179,068

#### NOTE:

The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

#### Local Public Agency Appropriation

**For Amendments Increasing the LPA share:** By execution of this Amendment, the LPA attests that additional moneys have been appropriated or reserved by resolution or ordinance to fund the additional share of LPA project costs. A copy of the resolution or ordinance is attached as an addendum(required for increases to state-let contracts only).

## ADDENDA

Additional information, changes, and/or stipulations to the original Agreement are hereby attached and identified below as being a part of this Amendment.

### Addendum 1 - Location Map

(Insert addendum numbers and titles as applicable)

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Amendment and all Addenda.

#### APPROVED

Local Public Agency

Keith T. Giagnorio

Name of Official (Print or Type Name)

Village President

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number  
36-6005975 conducting business as a Governmental  
Entity.

DUNS Number 160992199

#### APPROVED

State of Illinois  
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

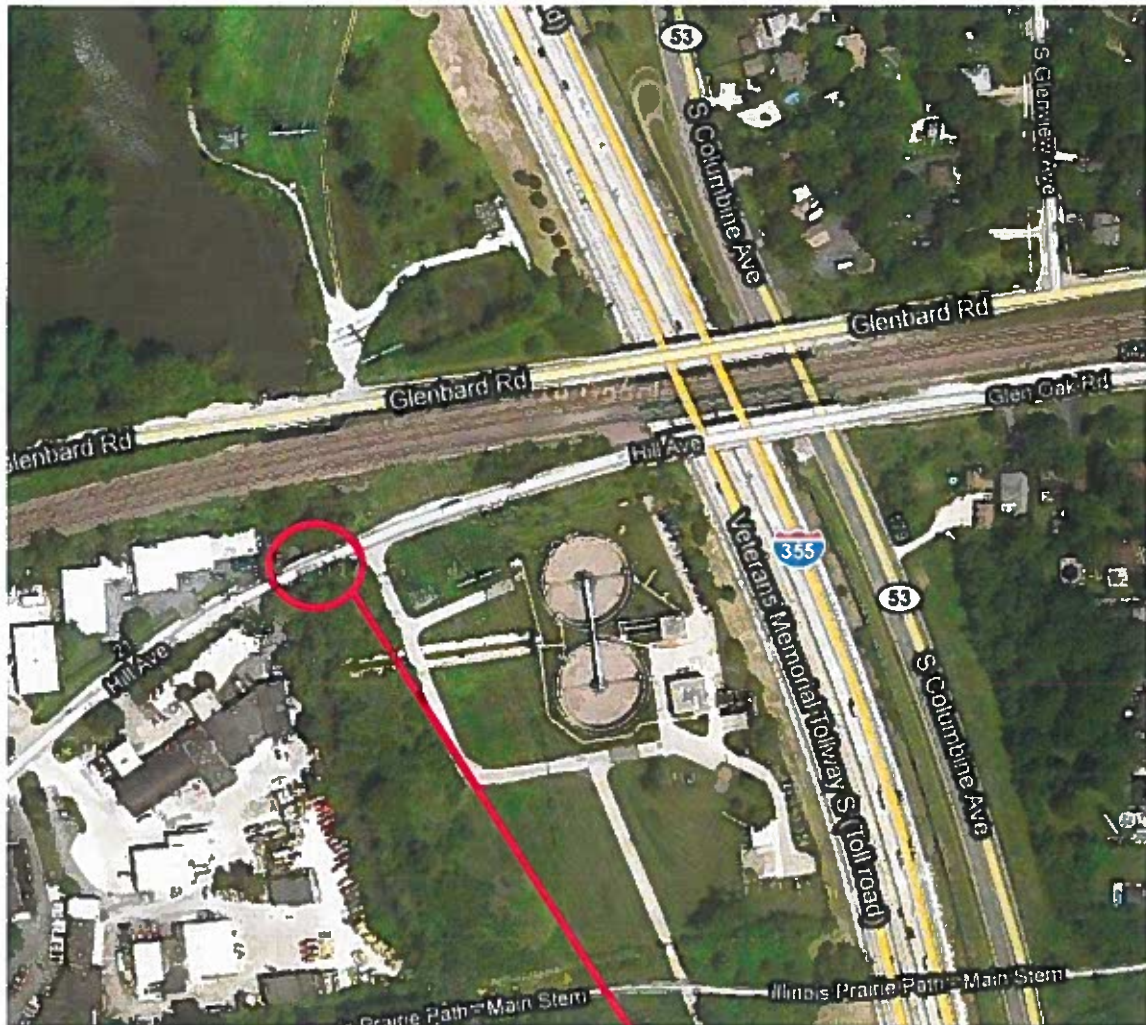
Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.





Hill Avenue over East Branch DuPage River

## Hill Avenue Bridge Location Map