

## RESOLUTION

R 62-16

### **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: Trustee Whittington, Foltyniewicz, Johnston, Pike and Ware


Nays: None


Absent: Trustee Fugiel

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

  
Keith T. Giagnorio  
Village President

ATTEST:

  
Sharon Kuderna  
Village Clerk

 <b>Illinois Department of Transportation</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"/>
	Local Public Agency Amendment # 2 for Federal Participation	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						
TOTAL	\$ 179,068			\$ 44,767		\$ 223,835

\*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.)

 9-1-16  
(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

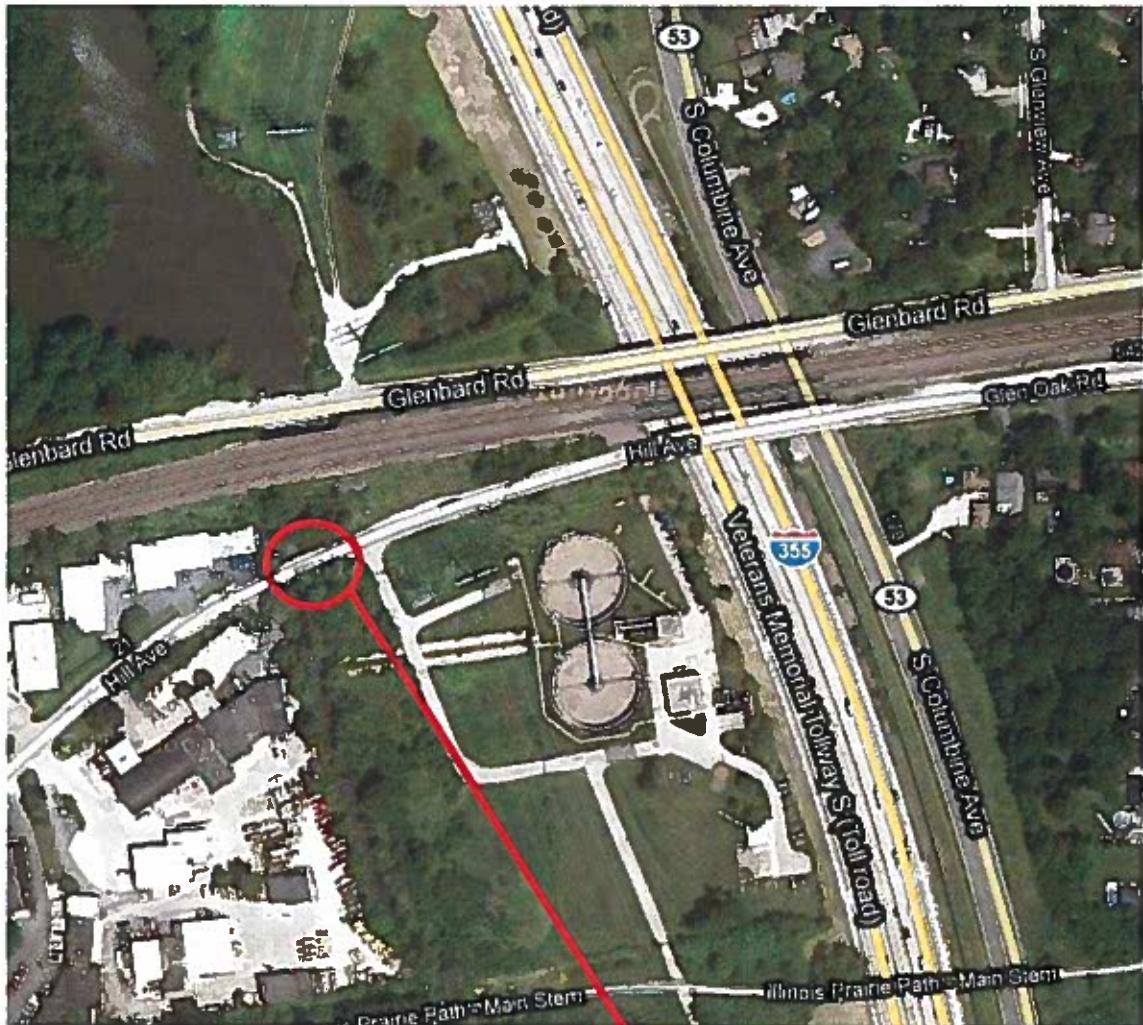
William M. Barnes, Chief Counsel

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