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:	February 6, 2019 A	GENDA DATE: February 21, 2019								
TITLE:	MFT Resolution for Fiscal Year 2019									
SUBMITTED BY:	Sean Kelly, Village Engineer 5ph									
BACKGROUND/POLICY IMPLICATIONS: FY 2019 Public Works Operations Salt Purchase, Anti-Icing Materials, and Overtime Wages FISCAL IMPACT/FUNDING SOURCE Account: 420.730.730 73310 (Bulk Rock Salt) \$198,000.00 420.730.730 73310 (Calcium Chloride) \$20,000.00 420.730.730 73310 (Anti-Icing Liquid Brine) \$12,000.00 420.730.730 71140 (Overtime Wages) \$180,000.00										
Funding Source: Motor Fuel Tax (Capital Improvements)										
Review (as necessary):									
Village Attorney X _		Date								
Finance Director X _		Date								
Village Manager X		Date								

NOTE: Materials must be submitted to approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Discolarion...



Memorandum

To:

Scott Niehaus, Village Manager

Through:

Carl Goldsmith, Director of Public Works

From:

Sean Kelly, Village Engineer Shi

Date:

February 6, 2019

Subject:

I.D.O.T Resolution for Fiscal Year 2019 General

Maintenance. Motor Fuel Tax Section 19-00000-00-GM

Attached please find a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for MFT Section 19-00000-00-GM. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the following programs: Funding for the purchase of Salt, Calcium Chloride and Salt Brine for FY 2019 and over-time wages related to snow removal and/or asphalt patching in 2019.

This Resolution appropriates the use of four hundred ten thousand dollars and no cents (\$410,000.00) of Motor Fuel Tax Funds from the Village's MFT account.

Please present this item to the Village Board at their regularly scheduled meeting on February 21, 2019. If approved, please return four (4) certified copies to Public Works Engineering for further processing.

H:\PW\PW-Eng\MFT Maintenance\2019\Inter office Memo(MFT Resolution).docx



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees								
		or President and Board of Trustees						
Village	of Lombard		nois, that there is hereby					
(City, Town or Village) appropriated the sum of \$4	0,000.00 (Name) of Motor Fuel Tax funds for the purpose of maintaining							
streets and highways under th	January 1, 2019							
to December 31, 2019			(Date)					
(Date)	·							
approved Municipal Estimate with this resolution, are eligible BE IT FURTHER RESOLV submit to the Department of T expenditures from and balance BE IT FURTHER RESOLV	/ED, that only those streets, high of Maintenance Costs, including the for maintenance with Motor Formal (ED, that the Clerk shall, as soo transportation, on forms furnished the remaining in the account(s) for the Department of Transportation of the Department of Transportation.	g supplemental or revised esti- uel Tax funds during the perion in a practicable after the close ed by said Department, a cer- for this period; and ately transmit two certified co	mates approved in connection and as specified above. of the period as given above, tified statement showing					
			·					
I, Sharon Kuderna		Clerk in and for						
of Lombard		, County of	(City, Town or Village)					
hereby certify the foregoing to	be a true, perfect and complete	copy of a resolution adopted	l by					
the President and Board of	Trustees	at a meeting on February	[,] 21, 2019					
(Council or President and Board of Trustees)								
IN TESTIMONY WHEREO	DF, I have hereunto set my hand	and seal this 21st c	day ofDecember, 2019					
(SEAL)		Village	Clerk					
\(\frac{1}{2}\)		(City, Town or Village	e)					
	Aş	pproved						
	Regio	nal Engineer	5.7					
		of Transportation						
	Date							



Municipal Estimate of Maintenance Costs

					Lo	cal Pu	iblic Agency: County:	V	illage of Lombard	
Maintenance Period1/1/2019		to	12/31/2019	_					19-00000-00-	GM
	E	-time	ited Cost of Mainte		0000	3 55	rationa			
Maintenance		Suma	ned Cost of Mainte	#116			I, IIA, IIB, or II			Est Total
Operation	Maint.	Insp.		_	1010	лоцр	1, 1174, 110, 01 11	Unit	Item	Operation
(No. Description)	Group		item			Jnit	Quantity	Price	Cost	Cost
4. Laboration of the state of t	-	-		_					-	
Labor (snow removal & HMA patching)		1	Over-Time Wages		- - -	lour	3600.00	50.00	180,000.00	
	_		Over Time Prages			ioai	0000.00	00.00	-	
2. Snow Removal										\$180,000.00
Joint Purchase Contract			Calcium Chloride			BAL	30303.03	0.66	20,000.00	
Joint Purchase Contract			Liquid Brine			AL	30000.00	0.40	12,000.00	
DuPage County Joint Purchasing Contract	-		Salt		- -	ON	3300.00	60.00	198,000.00	\$230,000.00
										φ200,000.00
									-	
									-	
	-	_			_				-	
	_			_	_				-	
									-	
									-	
	+	-				-			-	
					-	_			-	
		1								
									- 1	
	-	-				-			-	
	+	-				_				
	1					_				
									- 1	
									-	
									-	
	-	-			_	_				
						ī	otal Estimated	I Maintenance	Operation Cost	410,000.00
Estimated Cost	MFT F	Portion	Other Funds		Prelimin	an/ F	ngineering		ì	
Maintenance	IVII I F	OILIOII	Other runus				nspection			
Maint Eng -			-	Ti	Materia	Testi	ng			
Totals: -		_	-		Advertis		J			
*					Bridge I	nspec	ctions			
						Tota			gineering Cost	
							Tota	l Estimated Ma	intenance Cost	410,000.00
Submitted:			Арр	prov	ved:					
Municipal Official			Title					Regional Enginee	r	
Date								Date		