

Buffalo Grove Road over Indian Creek; Bridge Replacement: IDOT Amended Agreement

Accounts Payable (1) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D. 2007 SESSION
JULY 10, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution by the Public Works and Transportation Committee and Financial and Administrative Committee authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an amendment to the agreement for the use of federal highway funds between the State of Illinois and Lake County for widening and rehabilitation to the bridge carrying Buffalo Grove Road (*County Highway 16*) formally known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR. This amendment provides for the inclusion of traffic signal interconnect cabling between the traffic signals located at the intersection of Port Clinton Road and Buffalo Grove Road to the signals at US Rte. 45 and Buffalo Grove Road.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay
<u>Ann O'Kelly</u> ✓	_____	_____
Chair	_____	_____
<u>Ann</u> ✓	_____	_____
Vice-Chair	_____	_____
<u>Michael Attett</u> ✓	_____	_____
<u>Verese Douglas</u> ✓	_____	_____
<u>Ann B. Manó</u> ✓	_____	_____
<u>Black</u> ✓	_____	_____

Public Works and Transportation Committee

	Aye	Nay
_____ ✓	_____	_____
Chair	_____	_____
<u>Ann Flannery J.</u> ✓	_____	_____
Vice-Chair	_____	_____
<u>Deirdre J.</u> ✓	_____	_____
<u>Steven Mountain</u> ✓	_____	_____
<u>Ann O'Kelly</u> ✓	_____	_____

Financial and Administrative Committee

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of September 12, 2006, entered into an agreement for the use of federal highway bridge replacement funds (HBR) between the State of Illinois and Lake County for the widening and rehabilitation of the bridge carrying Buffalo Road (*County Highway 16*) formally known Prairie Road over Indian Creek; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of September 12, 2006, appropriated \$1,090,000.00 of County Bridge Tax funds for this improvement designated as Section 00-00254-01-BR; and

WHEREAS, it is deemed necessary to expand the scope of this improvement to include cabling necessary to interconnect the traffic control signals at the intersection of Port Clinton Road and Buffalo Grove Road to the traffic control signals at the intersection of US Rte. 45 and Buffalo Grove Road; and

WHEREAS, HBR funds are not eligible to use to pay for said interconnect work; and

WHEREAS, the county's allocation of Federal Surface Transportation Program – Rural Funds (STR) are an eligible source to pay for said interconnect work; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into an amendment to said agreement providing for the above-said traffic control signal interconnect cabling, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are hereby directed to execute an amendment to the agreement pertaining to the above-named improvement. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that a copy of this amendment, when executed in its final form, be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 10th day of July 2007



Illinois Department of Transportation

Local Agency Amendment #1 for Federal Participation

Local Agency Lake County	State Contract X	Day Labor	Local Contract	RR Force Account
Section 00-00254-01-BR	Fund Type BRP/STR	ITEP Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-258-02	BHM-8003(213)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. 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".

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.

Amended Division of Cost

Type of Work	FHWA	%	STR	%	LA	%	Total
Participating Construction	2,602,480	(*)	83,200	(**)	671,420	(BAL)	3,357,100
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering	206,000	(*)	8,320	(**)	54,889	(BAL)	269,209
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
TOTAL	\$ 2,808,480		\$ 91,520		\$ 726,309		\$ 3,626,309

*Maximum Federal Participation (BRP) 80% Not to Exceed \$2,808,480.00.

*Maximum Federal Participation (STR) 80% Not to Exceed \$91,520.00.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA 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.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

APPROVED

Name Suzi Schmidt

Title Chairman of the Board
County Board Chairperson/Mayor/Village President/etc.

Signature _____

Date _____

TIN Number 36-6006600

Martin G. Buehler, P.E.
Director of Transportation/
County Engineer

APPROVED

State of Illinois
Department of Transportation

Timothy W. Martin, Secretary

Secretary's Delegate - Milton R. Sees, Director of Highways/Chief Engineer

Ellen Schanzle-Haskins, Chief Counsel

Ann L. Schneider, Director of Finance and Administration