Washington Street *(Teske Blvd to Sheridan Rd)* Traffic Signal Interconnect Construction: Amended IDOT Appropriation

Accounts Payable (2) cert
Transportation (3) cert.

Agenda Item # 80

STATE OF ILLINOIS)
) **SS**
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION

NOVEMBER 13, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation and Lake County for the improvements to the traffic control signals situated along Washington Street between Teske Boulevard and Sheridan Road as part of the Lake County PASSAGE Program and designated as Section 04-00272-00-TL. This amendment provides for additional federal participation for this improvement.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chair	✓		Chair	X	
Vice-Chair	✓		Vice-Chair	✓	
	✓			✓	
	✓			X	
	✓			X	
	✓			✓	
Public Works and Transportation Committee			Financial and Administrative Committee	X	

RESOLUTION

WHEREAS, the State of Illinois and Lake County by prior resolution dated July 10, 2007, entered into an agreement for the use of federal highway funds for the improvements to the traffic control signals situated along Washington Street between Teske Boulevard and Sheridan Road as part of the Lake County Passage Program and designated as Section 04-00272-00-TL; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of July 10, 2007, appropriated $800,000.00 of Matching Tax funds and by prior resolution at its meeting of September 11, 2007 appropriated an additional $800,000.00 of Matching Tax funds for this improvement; and

WHEREAS, the State of Illinois and Lake County are desirous of amending said agreement in order to increase the federal participation for said improvement.

NOW, THEREFORE BE IT RESOLVED, that the Chair of the Lake County Board, the County Clerk, and the County Engineer of Lake County, Illinois, are authorized, and they are hereby directed to execute, an amendment to the agreement pertaining to the financing of the above-named improvement, said amendment increasing the federal participation in this improvement. The County Engineer shall transmit, in writing, the final amendment 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 process.

Dated at Waukegan, Illinois
this 13th day of November 2007

Illinois Department of Transportation	Local Agency	State Contract	Day Labor	Local Contract	RR Force Accoun
	Lake County	X			
Local Agency Amendment #1 for Federal Participation	Section 04-00272-00-TL	Fund Type STA		ITEP Number	

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-189-05	CMM-8003(508)				

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	%	STATE	%	LA	%	Total
Participating Construction	3,324,126	(*)		( )	831,031	(BAL)	4,155,15
Non-Participating Construction		( )		( )		( )	
Preliminary Engineering		( )		( )		( )	
Construction Engineering	80,142	(*)		( )	20,035	(BAL)	100,17
Right of Way		( )		( )		( )	
Railroads		( )		( )		( )	
Utilities		( )		( )		( )	
TOTAL	$ 3,404,268		$		$ 851,066		$ 4,255,33

*Maximum Federal Participation (STA) 80% Not to Exceed $3,404,268.00.

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 reimbursment.

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 M. Schmidt

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

Signature _____

Date _____

TIN Number 36-6006600

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

APPROVED

State of Illinois
Department of Transportation

_____
Milton R. Sees, Secretary of Transportation

Date _____

_____
Milton R. Sees, Director of Highways/Chief Engineer

_____
Ellen J. Schanzle-Haskins, Chief Counsel

_____
Ann L. Schneider, Director of Finance and Administration

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DRAFT BLR 05311 (Rev. 09/19/07)