

VILLAGE OF DOWNERS GROVE
REPORT FOR THE VILLAGE COUNCIL WORKSHOP
FEBRUARY 26, 2008 AGENDA

SUBJECT:	TYPE:	SUBMITTED BY:
39 th Street Highland – Fairview Resurfacing	✓ Resolution Ordinance Motion Discussion Only	Robin A. Weaver Interim Director of Public Works

SYNOPSIS

A resolution has been prepared to authorize an amendment to the joint agreement with IDOT for the 39th Street Highland – Fairview Resurfacing project.

STRATEGIC PLAN ALIGNMENT

The Five Year Plan and Goals for 2008-2012 identified *Top Quality Village Infrastructure and Facilities*. A supporting objective of this goal is *Improved Neighborhood Infrastructure Curbs, Gutters, Streets, and Sidewalks*.

FISCAL IMPACT

The Capital Fund has \$392,200 budgeted for the construction this project and \$12,000 for materials testing services. The revised agreement amount of \$352,282 represents the actual bid received by IDOT on January 18, 2008. The Village's share of the cost is \$105,685; the Federal share is \$246,597.

RECOMMENDATION

Approval on the March 4, 2008 consent agenda.

BACKGROUND

The Village Council approved the original joint agreement on August 21, 2007. The current projection for construction has a commencement timeframe of late April.

This project is deemed a local agency pavement preservation (LAPP) project by IDOT. In order to streamline the process of obtaining Federal funds, IDOT created a shorter process for those projects that are strictly resurfacing.

ATTACHMENTS

Joint Agreement (IDOT form BLR 05311)
 CIP Sheet



**Illinois Department
of Transportation**

**Local Agency Amendment #
for Federal Participation**

Local Agency Village of Downers Grove	State Contract	Day Labor	Local Contract X	RR Force Account
Section 07-00096-00-RS	Fund Type STP	ITEP Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-308-07	M-8003(817)				

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	246,597	(*)		()	105,685	(BAL)	352,282
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
TOTAL	\$ 246,597		\$		\$ 105,685		\$ 352,282

* Maximum FHWA Participation (70%) Not to Exceed \$246,597

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 Ronald Sandack
 Title Mayor
County Board Chairperson/Mayor/Village President/etc.
 Signature _____
 Date _____
 TIN Number 36-6005857

APPROVED

State of Illinois
Department of Transportation

Milton R. Sees, Secretary of Transportation

Date _____

Christine M. Reed, Director of Highways/Chief Engineer

Ellen J. Schanzle-Haskins, Chief Counsel

Ann L. Schneider, Director of Finance and Administration

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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF 39th STREET

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois as follows:

1. That the form and substance of a certain Amendment (the “Amendment”), between the between the Village of Downers Grove (the “Local Agency (LA)”) and the Illinois Department of Transportation (the “State”) for the resurfacing of 39th Street between Highland & Fairview as set forth in the form of the Amendment submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Amendment, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provision of the Amendment.

4. That all resolutions or parts of resolutions in conflict with the provision of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

2008-2012 CAPITAL PROJECT SHEET

Proj. #: ST-009

Project Description: 39th Street, Highland to Fairview

Project Lead: Michael D. Millette Dept.: Public Works

Fund: 220 Program: 342 Project Type: New Project/Expansion Changed
 Replacement Maintenance

Priority Setting Factors:	H/S/W	Maint.	Expan.	New	Low	Medium	High	OVERALL
Rating:		X			X			2

BREAKDOWN OF PROJECT COST AND FUNDING SOURCES

Cost Summary	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	Future Yrs	TOTAL
Professional Services	12,000						12,000
Land Acquisition	329,200						329,200
Infrastructure Improvements							-
Building Improvements							-
Machinery and Equipment							-
Other/Miscellaneous							-
TOTAL COST	341,200	-	-	-	-	-	341,200

Funding Source(s)	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	Future Yrs	TOTAL
220-Capital Improvements Fund ▼	120,000						120,000
Grants/Other Sources, Approved ▼	221,200						221,200
▼							-
▼							-
TOTAL FUNDING SOURCES	341,200	-	-	-	-	-	341,200

1. Briefly Describe and provide justification for this Capital Project Request.

This project will provide for the resurfacing of 39th Street between Fairview Avenue on the east to Washington Street on the east. There will be a small portion of work west of Washington to transition into the existing pavement that was resurfaced in 2004.

2. Describe the project status and completed work.

Design work and construction will be completed during 2007.

3. Describe any anticipated grants related to the project.

A Local Area Paving Program (LAPP) grant has been awarded to the Village covering 70% of the construction costs.

4. What impact will the project have on annual operating expenses? Please quantify and describe.

	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	Future Yrs	TOTAL
Projected Operating Expenses	-	-	-	-	-	-	-
Reduced maintenance costs.							

Map and/or pictures of Project/Project Area:

