

KANE COUNTY

DIVISION of TRANSPORTATION

Carl Schoedel, P.E.
Director of Transportation
County Engineer



41W011 Burlington Road
St. Charles, IL 60175
Phone: (630) 584-1170
Fax: (630) 584-5265

DATE: September 22, 2009

TO: Jean Weems
County Board Office

FROM: Linda Haines

SUBJECT: Agreements

6 – IDOT Local Agency Amendment #1 for Federal Participation for Preliminary Engineering for Orchard Road from US 30 to 740' south of Jericho Road, Kane County Sec. #99-00232-00-WR with Document Vet Sheet. (Kane County Resolution #09-253) **(This agreement does NOT need to be signed by the County Clerk.)**

6 – Preliminary Engineering Services Agreement for Federal Participation with RJN Group, Inc. for Orchard Road from US 30 to 740' south of Jericho Road, Kane County Sec. #99-00232-00-WR with Document Vet Sheet (Kane County Resolution #09-252)

TRANSMITTED FOR:

- ☐ YOUR INFORMATION AND FILE
- ☐ YOUR APPROVAL AND/OR CORRECTION
- ☐ AS REQUESTED
- ☒ SEE BELOW

REMARKS: Please have the Chairman sign, send to County Clerk for signature and seal, and then return to our office for further processing.

Thanks.

c: Steve Coffinbargar
Paul Holcomb

RESOLUTION NO. 09 - 253

**APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF ILLINOIS
FOR PHASE II ENGINEERING FOR
ORCHARD ROAD FROM U.S. ROUTE 30 TO SOUTH OF JERICHO ROAD
KANE COUNTY SECTION NO. 99-00232-00-WR**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, pursuant to Kane County Resolution No. 02-263, the County and the State entered into an agreement with federal participation being Fifty Percent (50%) of the costs for Phase II Engineering; and

WHEREAS, Kane County has made significant progress on the Phase II Engineering, but additional work is necessary to complete the Phase II Engineering; and

WHEREAS, the County and the State (through the Illinois Department of Transportation) desire to cooperate among themselves to accomplish the Phase II Engineering for intersection improvements on Kane County Highway No. 83 (Orchard Road) from U.S. Route 30 to south of Jericho Road (hereinafter referred to as the "Improvement"); and

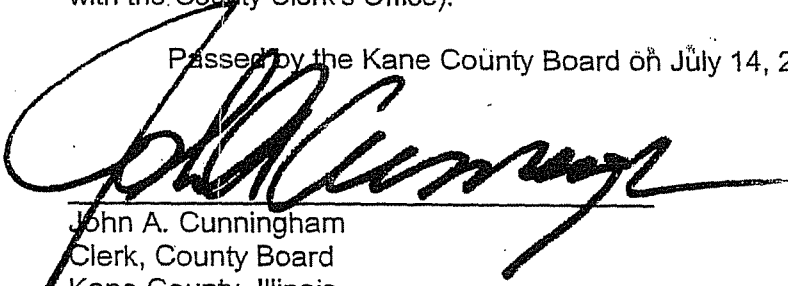
WHEREAS, the County and the State desire to complete Phase II Engineering for the Improvement at an estimated additional cost of \$275,428.00; and

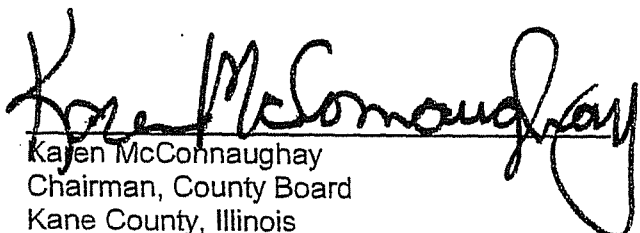
WHEREAS, the Improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the safe and efficient movement of traffic and shall provide for the safety of the motoring public; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in the agreement, with the County share of Phase II Engineering estimated to be One Hundred Thirty Seven Thousand Seven Hundred and Fourteen Dollars (\$137,714.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an amendment to the intergovernmental agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase II Engineering for the Improvement (a copy of which is on file with the County Clerk's Office).

Passed by the Kane County Board on July 14, 2009.


John A. Cunningham
Clerk, County Board
Kane County, Illinois


Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes

23

No

Voice

Abstentions

7ORCHIDOTPHIL4LH


STATE OF ILLINOIS
COUNTY OF KANE

DATE

JUL 23 2009

I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file.

In witness whereof, I have hereunto set my hand and affixed the Seal of the County of Kane at my office in Geneva, Illinois.


John A. Cunningham, Kane County Clerk

DOCUMENT VET SHEET
for
Karen McConnaughay
Chairman, Kane County Board

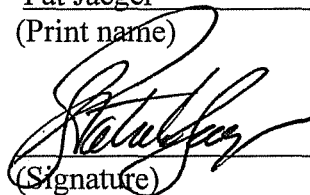
Name of Document: IDOT Funding ^{amend} Agreement for Phase II Engineering for Orchard

Road from US 30 to Cornell Drive, Kane Co. Sec. #99-00232-00-WR

Submitted by: Steve Coffinbargar

Date Submitted: _____

Examined by: Pat Jaeger
(Print name)



(Signature)

June, 2009
(Date)

Comments: _____

Chairman signed: ☒ Yes ☐ No 9-28-09
(Date)

Document returned to: County Clerk
Linda Haines

 Illinois Department of Transportation Local Agency Amendment # 1 for Federal Participation	Local Agency County of Kane	State Contract <input type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input checked="" type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 99-00232-00-WR	Fund Type: STU	ITEP Number:		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		D-91-142-99	F-0336 (004)		

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		()		()		()	
Non-Participating Construction		()		()		()	
Preliminary Engineering	459,714	(*)		()	459,714	(BAL)	919,428
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 459,714		\$		\$ 459,714		\$ 919,428

*Maximum FHWA (STU) Participation 50% Not to Exceed \$459,714.

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

Local Agency

Karen McConaughay

(Print or Type Name)

County Board Chairperson

(County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

TIN Number 36-6006585

APPROVED

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name -Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Ann L. Schneider, Director of Finance and Administration

Date

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