



Legislation Details (With Text)

File #:	RES16-2180	Version:	1	Name:	
Type:	Resolution	Status:		Passed	
File created:	8/30/2016	In control:		Village Board	
On agenda:	9/7/2016	Final action:		9/7/2016	
Title:	A Resolution Approving the Local Agency Agreement and Construction Engineering Services Agreement for the Romeoville Metra Construction Project [Village Section Number 10-00056-00-PK, State Job Number C-91-421-10, and Federal Project Number CMM-9003(600)]				
Sponsors:	Jon Zabrocki				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
9/7/2016	1	Village Board	Approved	Pass

Parcel ID No. 11-04-02-200-011-0010

..Title**APPROVING THE LOCAL AGENCY AGREEMENT AND CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE ROMEOVILLE METRA CONSTRUCTION PROJECT [VILLAGE SECTION NUMBER 10-00056-00-PK, STATE JOB NUMBER C-91-421-10, AND FEDERAL PROJECT NUMBER CMM-9003(600)]**

WHEREAS, the Village of Romeoville ("The Village") is a municipality in accordance with the Constitution of the State of Illinois of 1970; and,

WHEREAS, the Village of Romeoville has determined that there is a need to establish Metra service at a new station to be located at the southwest corner of 135th Street and New Avenue; and

WHEREAS, Design Approval for the project was obtained from the Illinois Department of Transportation (IDOT) on September 29, 2014; and

WHEREAS, the total construction cost (construction and construction engineering) is estimated at \$4,965,000; and

WHEREAS, the project has been approved by the Chicago Metropolitan Agency for Planning (CMAP) to receive Federal Congestion Mitigation and Air Quality (CMAQ) Program funds for eighty percent (80%) of the Construction plus Construction Engineering Engineer costs (Federal share of \$3,972,000.00 and Local Match of \$993,000.00); and

WHEREAS, in order to obligate Federal funding of local highway improvements, the Village of Romeoville is required, under IDOT policies, to enter into a Local Agency Agreement for Federal Participation for the funding of said local improvements, and

WHEREAS, the attached Local Agency Agreement for Federal Participation between the State of Illinois and the Village of Romeoville defines the Local Agency participation in the improvement and the estimated local share of the cost of the improvements; said agreement attached hereto and hereby made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF ROMEOVILLE, WILL COUNTY, ILLINOIS, AS FOLLOWS:

- Section 1.** That the attached Local Agency Agreement for Federal Participation is hereby approved and that there is hereby appropriated the sum of nine hundred and thirty-three thousand (\$933,000) in corporate funds for construction; and
- Section 2.** That contained within the Local Agency Agreement for Federal Participation is the Construction Engineering Services Agreement for Federal Participation and it is hereby approved and that there is hereby appropriated the sum of three hundred thousand dollars (\$300,000.00) in corporate funds, of which two hundred forty thousand dollars (\$240,000.00) will be reimbursed to the Village of Romeoville by the State of Illinois; and
- Section 3.** That this project is hereby designated as Village Section Number 10-00056-00-PK, State Job Number C-91-421-10, and Federal Project Number CMM-9003 (600); and
- Section 4.** That the Village President is hereby authorized to execute said Agreement; and
- Section 5.** The Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided by law; and
- Section 6.** The recitals hereinabove set forth are incorporated into this Resolution as of fully set forth herein.