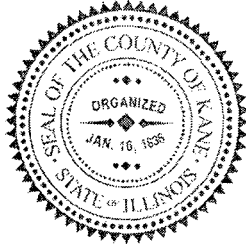


COUNTY OF KANE

Christopher J. Lauzen
Kane County Board Chairman



Kane County Government Center
719 South Batavia Avenue
Geneva, IL 60134
P: (630) 232-5930
F: (630) 232-9188
clauzen@kanecoboard.org
www.countyofkane.org

DOCUMENT VET SHEET

for
Christopher J. Lauzen
Chairman, Kane County Board

REC'D
NOV 15 2013
KANE COUNTY BOARD

Name of Document Amendment #1 to IGA with State of IL Resolution No.: 13- 357
for Construction/Construction Engineering for Stearns Road Bridge Corridor
Stage 3, Kane County Section #06-00214-15-BR

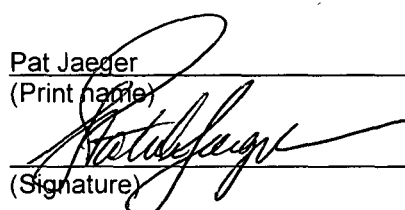
Submitted by: Linda Haines

Dept. Head Signature: 

Date Submitted: November 8, 2013

Dept. Head Sign-off Date: 11-13-13

Examined by: Pat Jaeger
(Print name)


(Signature)

11-13-13
(Date)

Post on the Web: YES NO Atty. Initials 

Comments:

Chairman signed: YES NO 11/19/2013
(Date)

Document returned to: Haines / KDOT
(Name/Department)

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 357

APPROVING AMENDMENT NO.1 TO A LOCAL AGENCY INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR CONSTRUCTION AND PHASE III CONSTRUCTION ENGINEERING SERVICES FOR STEARNS ROAD BRIDGE CORRIDOR – STAGE 3 KANE COUNTY SECTION NO. 06-00214-15-BR

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

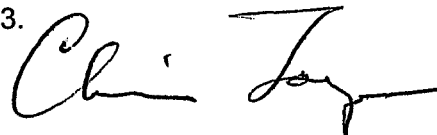
WHEREAS, the County and the State desire to cooperate among themselves to accomplish the Phase III Construction and Construction Engineering of the proposed improvement of the Stearns Road Bridge Corridor (Kane County Highway No. 37) (hereinafter referred to as the "Improvement"); and

WHEREAS, pursuant to Kane County Resolution No. 09-122, the County and the State entered into an intergovernmental agreement that provides that federal and state cost participation covers approximately eighty percent (80%) of the costs for Phase III Construction and Construction Engineering on the Stearns Road Bridge Corridor (hereinafter the "Agreement"); and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in Amendment No. 1 to the Agreement with the State (a copy of which is on file with the County Clerk's Office) with the County being reimbursed approximately eighty percent (80%) of the total cost thereof.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the county of Kane enter into an Amendment No. 1 to the Agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase III Construction and Construction Engineering for the Improvement and the Kane County Board Chairman is hereby authorized to execute said Amendment No. 1.


Passed by the Kane County Board on November 12, 2013.



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

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes 21
No 0
Voice _____
Abstentions _____

 Illinois Department of Transportation Local Agency Amendment # 1 for Federal Participation	Local Agency County of Kane	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 06-00214-15-BR	Fund Type:	HPP, ARU, STA, STE	ITEP and/or SRTS Number	102182
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-246-06	ARA-TE-CMM-HPP-1527(012)				

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.

Type of Work	FHWA		STATE		LA		Total
		%		%		%	
Participating Construction	2,706,522	(*)		()		()	2,706,522
Participating Construction		()	5,000,000	(**)		()	5,000,000
Participating Construction	2,223,000	(***)	277,875	(*****)	277,875	(BAL)	2,778,750
Participating Construction	242,400	(****)	30,300	(*****)	30,300	(BAL)	303,000
Participating Construction	5,343,224	(*****)	667,903	(*****)	667,903	(BAL)	6,679,030
Construction Engineering	1,797,569	(*****)	224,696	(*****)	224,696	(BAL)	2,246,962
TOTAL	\$ 12,312,715		\$ 6,200,774		\$ 1,200,774		\$ 19,714,264

* Maximum FHWA (ARU) Participation 100% Not to Exceed \$2,706,522 to be used first;
** Maximum STATE Only Participation Not to Exceed \$5,000,000 to be used second;
*** Maximum FHWA (STA) Participation 80% Not to Exceed \$2,223,000 to be used third;
**** Maximum FHWA (STE) Participation 80% Not to Exceed \$242,400 to be used fourth;
***** Maximum FHWA (HPP) Participation 80% Not to Exceed \$7,140,804 to be used fifth;
shortfall to be covered by the LA in the event the Federal Allocation Differs from this amount;
***** State Participation 50% of Local Match

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 LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

APPROVED

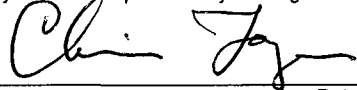
State of Illinois
Department of Transportation

Christopher J Lauzon
Name of Official (Print or Type Name)

Ann L. Schneider, Secretary of Transportation Date

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

By:
Aaron A. Weatherholt, Deputy Director of Highways Date

 11/19/13
(Signature) Date

Omer Osman, Director of Highways/Chief Engineer Date

The above signature certifies the agency's TIN number is 36-6006585 conducting business as a Governmental Entity.

Michael A. Forti, Chief Counsel Date

DUNS Number 945348565

Matthew R. Hughes, 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.