

DOCUMENT VET SHEET

for

Chris Lauzen

Chairman, Kane County Board

Name of Document: **Amendment #1 to a Local Agency Agreement with State of IL for PH II Engineering Services for Stearns Bridge Corridor, Stage 3A, IL 25 from Dunham to New Stearns, Kane Co. Sec. #06-00214-18-RP**

Submitted by: **Linda Haines**

Date Submitted: **January 18, 2013**

Examined by: *J. PARRICK JAEGER*
(Print name)

[Signature]
(Signature)

01-18-13
(Date)

Comments:

Post on Web: Yes No Atty. Initials *[Signature]*

Chairman signed: Yes No Date: 2-5-13

Document returned to: Linda Haines KDOT

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 12 - 410

**APPROVING AMENDMENT NO. 1 TO A LOCAL AGENCY
INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR PHASE II ENGINEERING SERVICES FOR
STEARNS ROAD BRIDGE CORRIDOR – STAGE 3A
ILLINOIS ROUTE 25 FROM DUNHAM ROAD TO NEW STEARNS ROAD
KANE COUNTY SECTION NO. 06-00214-18-RP**

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 design of highway improvements on Illinois State Route 25 that are part of the Kane County Highway No. 37 (Stearns Road) Bridge Corridor (hereinafter referred to as the "Improvement"); and

WHEREAS, pursuant to Kane County Resolution No. 09-477, the County and the State entered into an intergovernmental agreement (hereinafter the "Agreement") that provides that federal and state cost participation shall cover ninety percent (90%) of the entire costs for Phase II Engineering for the Improvement; and

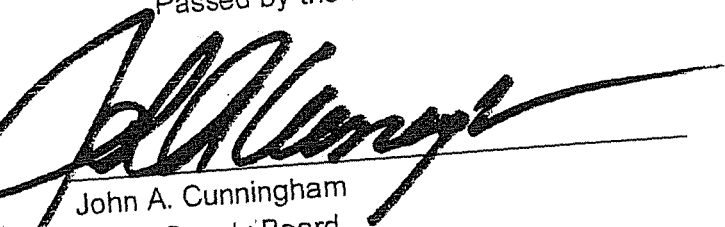
WHEREAS, Kane County has made significant progress on the Phase II Engineering, but additional engineering work is necessary for the completion thereof; and

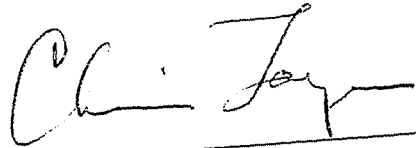
WHEREAS, the County and the State desire to continue to cooperate among themselves to accomplish the Improvement and desire to amend the Agreement by increasing the estimated final cost of the Phase II engineering for the Improvement therefor by \$25,000.00; and

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 (a copy of which is on file with the County Clerk's Office) with the County being reimbursed approximately ninety percent (90%) of the cost thereof.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute Amendment No. 1 to the Agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase II Engineering for the Improvement.

Passed by the Kane County Board on December 11, 2012.


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



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

Vote:
Yes 24
No _____
Voice _____
Abstentions _____


12STRNSPHII IDOTAMND.4LH

STATE OF ILLINOIS
COUNTY OF KANE

DATE DEC 13 2012

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 affix the Seal of the County of Kane at my office in Geneva, Illinois




John A. Cunningham, Kane County Clerk



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: 06-00214-18-RP	Fund Type: HPP	ITEP Number:		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		D-91-308-10	HPP-1527(034)		

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	Amended Division of Cost						Total
	FHWA	%	STATE	%	LA	%	
Participating Construction		()		()		()	
Non-Participating Construction		()		()		()	
Preliminary Engineering	1,349,837	(*)	168,730	(**)	168,730	(Bal)	1,687,297
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials		()		()		()	
TOTAL	\$ 1,349,837		\$ 168,730		\$ 168,730		\$ 1,687,297

*Maximum FHWA (HPP) participation 80% not to exceed \$1,349,837.

**Maximum State participation not to exceed \$168,730, to be used first.

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.

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

Chris Lauzen

Name of Official (Print or Type Name)

Ann L. Schneider, Secretary of Transportation

Date

Chairman, County Board

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

By:

(Delegate's Signature)

Chris Lauzen 2-5-13

(Signature)

Date

(Delegate's Name - Printed)

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

William Frey, Interim Director of Highways/Chief Engineer

Date

DUNS Number 945248565

Ellen J. Schanzle-Haskins, Chief Counsel

Date

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

Matthew R. Hughes, Director of Finance and Administration

Date