



MEMORANDUM

TO: Mayor Laurel Lunt Prussing and Members of the City Council
FROM: William R. Gray, Public Works Director
DATE: June 17, 2009
RE: Amendment to the Windsor Road Agreement with Champaign County

Introduction

Recently, the Champaign County Highway Engineer, Mr. Jeff Blue contacted the City requesting an amendment to the City/County Windsor Road Agreement. The County is requesting that their 50% share of the completed Windsor Road work adjacent to the Meijer store which amounts to \$715,661 be paid in conjunction with the current Windsor Road construction project. The reason for this request is the current project between High Cross Road and Boulder Drive is Motor Fuel Tax eligible; whereas, the Meijer store related work on Windsor Road between Philo Road and Boulder Drive is not. This action will effectively reduce the City's portion for this current project by the corresponding amount.

Fiscal Impacts

The attached amendment will have no negative financial impact to the City as the County will pay their committed share for both Windsor Road projects.

Recommendation

It is recommended that an Ordinance Approving Amendment to an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Construction of Windsor Road (Amendment No. 1—Windsor Road from High Cross Road (IL 130) to Philo Road) be approved.

ORDINANCE NO. 2009-06-072

**AN ORDINANCE APPROVING AN AMENDMENT
TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF CHAMPAIGN
CONCERNING THE FUNDING FOR THE CONSTRUCTION OF WINDSOR ROAD**

**(Amendment No. 1 - Windsor Road from
High Cross Road (IL 130) to Philo Road)**

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA,
ILLINOIS, as follows:

Section 1. That an Ordinance approving an Amendment to an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Construction of Windsor Road in substantially the form of the copy of said Agreement attached hereto, be and the same is hereby approved.

Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this ____ day of _____, 2009.

AYES:

NAYES:

ABSTAINS:

Phyllis Clark, City Clerk

APPROVED by the Mayor this ____ day of _____, 2009.

Laurel Lunt Prussing, Mayor