

ORDINANCE NO. 2011-08-101

AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE

(Salt Dome Roof Replacement)

WHEREAS, the Annual Budget Ordinance of and for the City of Urbana, Champaign County, Illinois, for the fiscal year beginning July 1, 2011, and ending June 30, 2012, (the "Annual Budget Ordinance") has been duly adopted according to sections 8-2-9.1 et seq. of the Illinois Municipal Code (the "Municipal Code") and Division 2, entitled "Budget", of Article VI, entitled "Finances and Purchases", of Chapter 2, entitled "Administration", of the Code of Ordinances, City of Urbana, Illinois (the "City Code"); and

WHEREAS, the City Council of the said City of Urbana finds it necessary to revise said Annual Budget Ordinance by deleting, adding to, changing or creating sub-classes within object classes and object classes themselves; and

WHEREAS, funds are available to effectuate the purpose of such revision; and

WHEREAS, such revision is not one that may be made by the Budget Director under the authority so delegated to the Budget Director pursuant to section 8-2-9.6 of the Municipal Code and section 2-133 of the City Code.

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

Section 1. That the Annual Budget be and the same is hereby revised to provide as follows:

FUND:	Capital Improvement Supplementary	
ADD EXPENSE:	Urbana Share, Salt Dome Roof	\$25,000
REDUCE:	Fund Balance	\$25,000

Section 2. This Ordinance shall be effective immediately upon passage and approval and shall not be published.

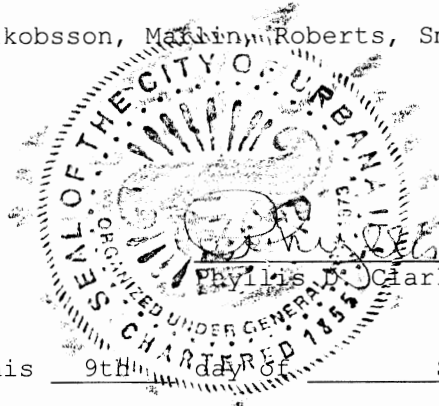
Section 3. This Ordinance is hereby passed by the affirmative vote of two-thirds of the members of the corporate authorities then holding office, the "ayes" and "nays" being called at a regular meeting of said Council.

PASSED by the City Council this 6th day of September, 2011 .

AYES: Bowersox, Jakobsson, Maklin, Roberts, Smyth, Mayor Prussing

NAYS:

ABSTAINS:



Phyllis D. Clark
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 9th day of September, 2011 .

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
CITY OF URBANA, THE COUNTY OF CHAMPAIGN, AND
URBANA TOWNSHIP CONCERNING THE FUNDING
FOR THE REPLACEMENT OF THE SALT DOME ROOF

This Agreement is entered into between the City of Urbana, Illinois, a municipal corporation (hereinafter referred to as "City"), the County of Champaign, a body politic (hereinafter referred to as "County"), and Urbana Township (hereinafter referred to as "Township"), on this 26th day of SEPTEMBER, 2011, in consideration of the following terms:

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes the City, the County, and the Township to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, the City, the County and the Township entered into a "Salt Dome Facility Agreement" on June 2, 1994 which outlines the responsibilities of each entity and is attached to this Agreement as Exhibit A; and

WHEREAS, the City, the County, and the Township find it to be in the best interest of the public to provide for the replacement of the salt dome roof, and

WHEREAS, the City, the County and the Township have agreed the replacement of the salt dome roof will be funded as outlined in the "Salt Storage Facility Agreement":

Champaign County:	57.10%
City of Urbana:	28.60%
Urbana Township Road District:	14.30%

NOW, THEREFORE, the City, the County, and the Township, in consideration of the mutual promises and covenants contained herein, agree as follows:

1. Contractor Selection. The County shall bid the project and award it to the lowest responsible bidder after approval by the County Engineer, the City Engineer and the Urbana Township Highway Commissioner.

2. Commencement of Work. The project is to be bid on August 8, 2011 and construction should be completed by December 1, 2011.

3. Invoices and Payments. The County will be responsible for the Project and will invoice the City and Township for their share of the Project costs. The Township shall pay invoices within 30 days of receipt. The City shall pay their share of the costs no later than July 15, 2012.

4. Further Actions. The City, the County and the Township agree to take any official action necessary to accomplish their respective obligations as set forth in this Agreement, including the passage of legally sufficient resolutions or ordinances, the

appropriation or budgeting of money, and any and all other undertakings set forth in this Agreement. The Chair of the County Board, the Mayor of the City, and the Township Road Commissioner of the Township, are authorized by the approval of this Agreement by the respective governing bodies of the County, the City, and the Township to execute any such documents necessary to carry out the terms of this Agreement. If the City or Township fail to take the actions necessary to accomplish their respective obligations as set forth in this Agreement including the passage of legally sufficient resolutions or ordinances, the appropriation or budgeting of money, and any and all other undertakings set forth in this Agreement then Paragraph 13 of Exhibit A shall govern and the relationship with respect to the salt dome shall be terminated between the County and the failing entity.

5. Effective Date of the Agreement. This Agreement shall be effective on the date of the last of the County Board, the City Council, or the Township to approve this Agreement.

6. Amendment. No amendment to this Agreement shall be effective unless it is in writing and signed by the parties hereto.

7. Notices. Notice with respect to any matter contained herein shall be sent first class and mailed to:

CITY:

Mayor
City of Urbana
400 S. Vine St.
Urbana, IL 61801

Public Works Director
City of Urbana
706 S. Glover Ave.
Urbana, IL 61802

TOWNSHIP:

Jim Prather, Township Highway Commissioner
Township of Urbana
2312 E. Perkins Road
Urbana, IL 61802

COUNTY:

County Board Chair
County of Champaign
1776 E. Washington
Urbana, IL 61802

County Engineer
County of Champaign
1776 E. Washington
Urbana, IL 61802

IN WITNESS WHEREOF, the parties execute this Agreement.


CITY OF URBANA, ILLINOIS

COUNTY OF CHAMPAIGN

BY: *Kevin R. Perry*
 Mayor
 9/26/11

ATTEST: *Phyllis D. Clark*
 City Clerk

Approved by:



BY: *C. Ross White*
 County Board Chair

ATTEST: *Mary Halls*
 County Clerk



Approved by:
[Signature]
 Senior Assistant State's Attorney

City Attorney

Date of City Council Approval:

Date of County Board Approval:

Sept. 6, 2011

Aug. 18, 2011

TOWNSHIP OF URBANA

BY: *Tom Prater*
 TOWNSHIP ROAD COMMISSIONER

DATE: 9/6/11

RESOLUTION NO. 7824

RESOLUTION AWARDING OF CONTRACT
FOR THE ROOF REPLACEMENT
ON THE SALT DOME
SECTION #11-00000-02-GM

WHEREAS, The following bid was received at a Public Letting held on August 8, 2011, in Urbana, Illinois, for the Roof Replacement on the Salt Dome;

Advanced Wayne Cain & Sons Roofing - Urbana, Illinois.....\$72,665.00; and

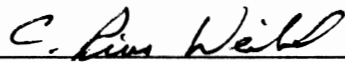
WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

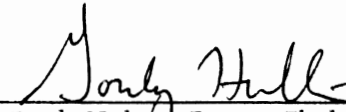
NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Advanced Wayne Cain & Sons Roofing - Urbana, Illinois.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August A.D., 2011.



C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: 

Gordy Hulter, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer