Passed: May 19, 2014 Signed: May 21, 2014

## RESOLUTION NO. 2014-05-026R

A RESOLUTION AUTHORIZING ENTERING INTO AND EXECUTION OF CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR ILLINOIS JOBS NOW FUNDS AND GRADE CROSSING PROTECTION FUNDS

(Construction Engineering Services Agreement for Olympian Drive Project)

whereas, the City of Urbana ("City") is a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution, 1970, and may exercise any power and perform any function pertaining to its government and affairs, including the power to regulate for the protection of the public health, safety, and welfare; and

WHEREAS, the City has joined with Champaign County and the City of Champaign in applying for and obtaining certain funding for engineering in connection with the construction of a bridge over the Canadian National railroad tracks, a concrete roadway, paved shoulders, left turn lanes, and drainage improvements for Olympian Drive between Apollo Road and Lincoln Avenue (the "Project"); and

WHEREAS, in 2010 the City Council approved an agreement with Hanson Professional Services, Inc. to provide engineering services to design the Project; and

WHEREAS, the City Council previously approved an Illinois Department of Transportation/City Local Agency Agreement that identifies the construction and construction engineering funding available for the Project; and

WHEREAS, Hanson Professional Services, Inc. will be necessary over the next two years to provide additional engineering and engineering-related services to undertake the next phase of the Project including, but not necessarily limited to, contract bidding assistance, shop drawing and contractor submittals and review, surveying, geotechnical and material testing, daily inspections and reporting, pay estimate preparation, railroad and utility

coordination, meetings and project coordination; and

WHEREAS, funding for the immediate aforesaid engineering services will be provided by the State of Illinois, Illinois Jobs Now program, along with additional funds from the Illinois Commerce Commission Grade Crossing Protection Fund, for a total amount not to exceed \$850,000 with the City making payment to the aforesaid engineering consultant and, thereafter, applying for reimbursement from the aforesaid state funding programs; and

WHEREAS, the City Council deems it appropriate for the City to enter into and execute the Construction Engineering Services Agreement for Illinois Jobs Now Funds And Grade Crossing Protection Funds in order to commence and undertake the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Champaign County, Illinois, as follows:

Section 1. The Mayor shall be and hereby is authorized to enter into and execute on behalf of the City of Urbana an agreement in form and substance substantially similar to Exhibit A appended to and incorporated into this Resolution.

Section 2. The Mayor shall be and hereby is authorized to negotiate such additional terms of such an Agreement with the Illinois Department of Transportation as the Mayor deems necessary and appropriate and which would be agreed to by the said Department.

Section 3. That the Mayor shall be and hereby is authorized to undertake such other actions as are necessary to carry out the purpose and intent of this Resolution.

PASSED	BY	THE	CITY	COUNCIL	this	19 <sup>th</sup>	day of _		May		2014.
AYES:		Ar	mmons	, Brown,	Jakol	osson,	Madigan,	Marlin,	Roberts,	Smyth	
NAYS:											
ABSENT:											

ABSTAINED:

Phyllip D. Clark, City Clerk

APPROVED BY THE MAYOR this 21st day of \_\_\_\_

May

2014.

Laurel Lunt Prussing, Mayor