

RESOLUTION NO. 2017-01-005R

**A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AMENDMENT # 1 FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
(Lincoln Avenue Construction from Olympian Drive to Saline Court
Section Number 11-00334-01-PV)**

WHEREAS, on February 1, 2016, the City of Urbana ("City"), pursuant to Resolution No. 2016-01-004R, entered into a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for Lincoln Avenue construction from Olympian Drive to Saline Court; and

WHEREAS, the City Council, after due consideration, finds that amending said Agreement as herein provided is in the best interests of the residents of the City and is desirable for the welfare of the City's government and affairs.

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

Section 1.

A Local Public Agency Amendment # 1 for Federal Participation between the City of Urbana, Illinois, and the Illinois Department of Transportation, in substantially the form of the copy of said Amendment attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2.

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 hereby authorized to attest to said execution of said Amendment as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED BY THE CITY COUNCIL this 6th day of February, 2017.

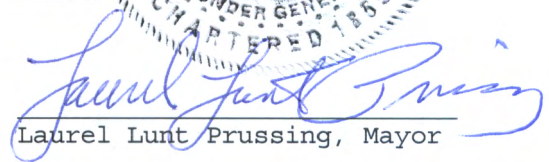
AYES: Ammons, Brown, Jakobsson, Madigan, Marlin, Roberts, Smyth

NAYES:




Phyllis O. Clark
Phyllis O. Clark, City Clerk

APPROVED BY THE MAYOR this 9th day of February, 2017



Laurel Lunt Prussing, Mayor

 Illinois Department of Transportation Local Public Agency Amendment # 1 for Federal Participation	Local Public Agency Urbana, City of	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 11-00334-01-PV	Fund Type: STU	ITEP / SRTS / HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-343-13	M-5181(053)				

This Amendment is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA have jointly proposed to improve the designated location as described below and agree to the changes outlined in this Amendment. 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".

Location

Location Lincoln Avenue Route FAU 7177 Length 0.70 mi.
 Termini From Olympian Road to Saline Court

Current Jurisdiction City of Urbana TIP Number UR-16-05 Existing Structure No _____
CC-16-01

Amended Division of Cost

Type of Work	STU	%	%	LPA	%	Total
Participating Construction	2,453,251	(*)	()	613,313	(BAL)	3,066,564.0
Non-Participating Construction	()	()	()	()	()	
Preliminary Engineering	()	()	()	()	()	
Construction Engineering	150,000	(*)	()	37,500	(BAL)	187,500
Right of Way	()	()	()	()	()	
Railroads	()	()	()	()	()	
Utilities	280,000	(*)	()	70,000	(BAL)	350,000
Materials						
TOTAL	\$ 2,883,251			\$ 720,813		\$ 3,604,064

*80% STU funds not to exceed \$2,883,251.

NOTE:

The costs shown in the Division of Cost table are approximate and subject to change. The final LPA 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.

Local Public Agency Appropriation

For Amendments increasing the LPA share: By execution of this Amendment, the LPA attests that additional moneys have been appropriated or reserved by resolution or ordinance to fund the additional share of LPA project costs. A copy of the resolution or ordinance is attached as an addendum(required for increases to state-let contracts only).

ADDENDA

Additional information, changes, and/or stipulations to the original Agreement are hereby attached and identified below as being a part of this Amendment.

LPA Appropriation Resolution

(Insert addendum numbers and titles as applicable)

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.

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Amendment and all Addenda.

APPROVED

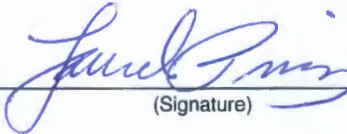
Local Public Agency

Laurel Prussing

Name of Official (Print or Type Name)

Mayor

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

 2/9/17
(Signature) Date

The above signature certifies the agency's TIN number 376000524 conducting business as a Governmental Entity.

DUNS Number 868287798

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

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