

58-R-06

A RESOLUTION

**Authorizing the City Manager to Execute an
Amendment to the Local Agency Agreement for Federal Participation
with the Illinois Department of Transportation for the
Ridge Avenue Traffic Signal Improvement Project**

WHEREAS, the City of Evanston and the Illinois Department of Transportation (IDOT), in the interest of the safe and efficient movement of vehicular and pedestrian traffic, are working jointly to upgrade and coordinate the traffic signals within the Ridge Avenue corridor between Church Street and Howard Street in the City of Evanston, said improvement to be identified as STATE Job: C-91-167-99, and Project Number: CMM-7003(712), and hereinafter referred to as the PROJECT; and

WHEREAS, the parties hereto are desirous of the PROJECT because it will be of immediate benefit to the residents of the area and permanent in nature; and

WHEREAS, IDOT and the CITY wish to avail themselves of Federal funds committed to improve the PROJECT; and

WHEREAS, the CITY was awarded an additional four hundred seventy-four thousand, eight hundred fifty-five dollars (\$474,855.00) of federal congestion mitigation air quality funding from the Chicago Area Transportation Study for the PROJECT; and

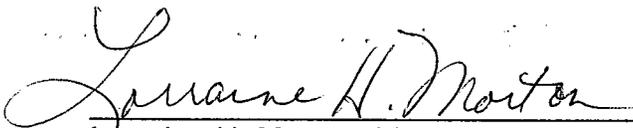
WHEREAS, the City Council of the City of Evanston has determined that it is in the best interests of the City of Evanston to make use of these federal funds for the PROJECT,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF EVANSTON, COOK COUNTY, ILLINOIS:**

SECTION 1: That the City Manager is hereby authorized to sign, and the City Clerk hereby authorized to attest to, the Local Agency Amendment with the Illinois Department of Transportation that increases the federal participation on this construction project by four hundred seventy-four thousand, eight hundred fifty-five dollars (\$474,855.00), marked as Exhibit A and attached hereto and incorporated herein.

SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Amended Joint Agreement as may be determined to be in the best interests of the City.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Lorraine H. Morton, Mayor

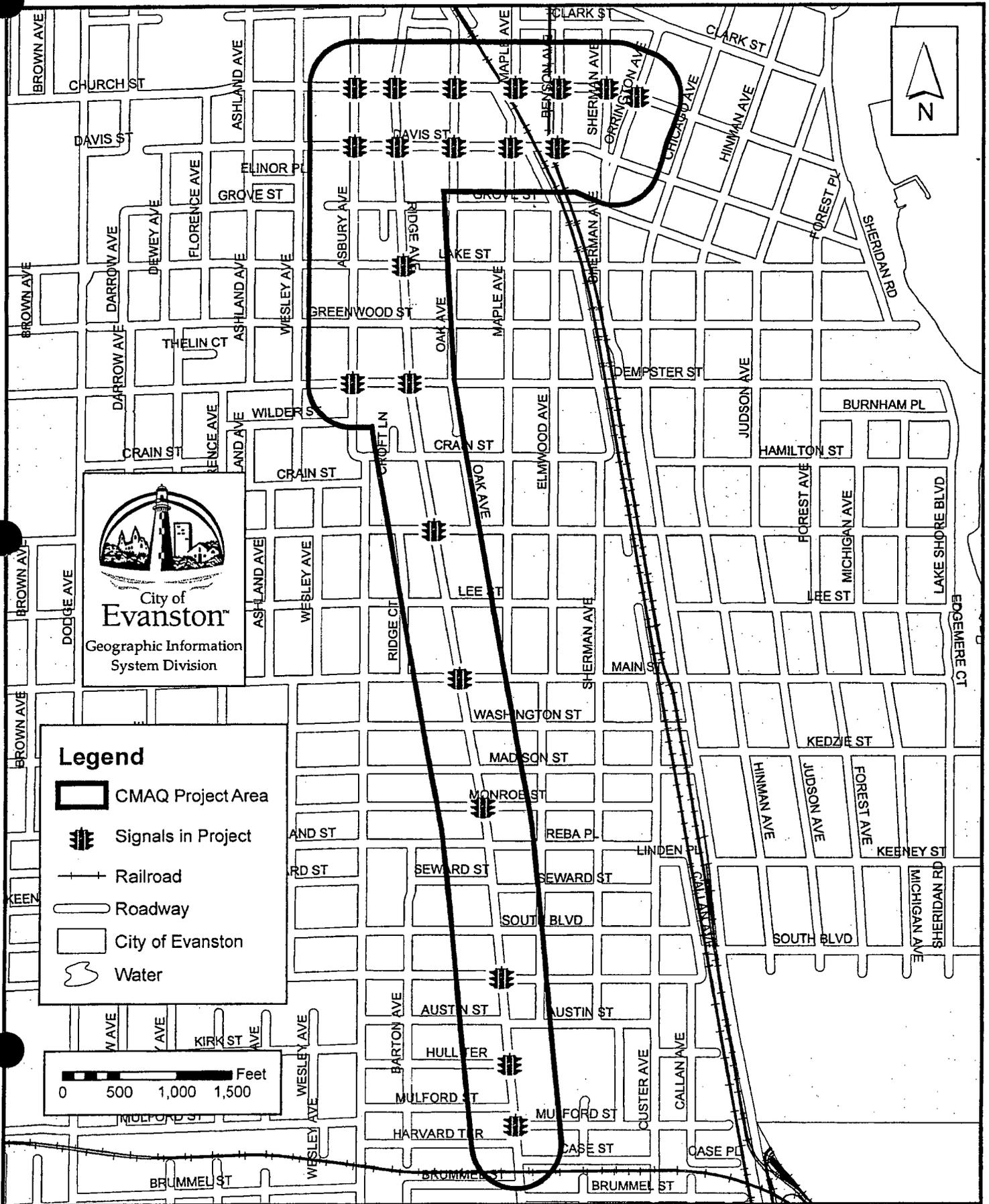
Attest:



Mary P. Morris, City Clerk

Adopted: October 9, 2006

Ridge/Church/Davis Traffic Signal Improvement



 Illinois Department of Transportation Local Agency Amendment # for Federal Participation	Local Agency	State Contract	Day Labor	Local Contract	RR Force Account
	City of Evanston	X			
	Section	Fund Type		ITEP Number	
	99-00215-00-TL	STA			
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-167-99	CMM-7003(712)				

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.

Amended Division of Cost

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	1,962,855	(80*)	()	()	616,305	(BAL)	2,579,160
Non-Participating Construction	()	()	()	()	159,470	(100)	159,470
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	70,463	(80*)	()	()	130,811	(BAL)	201,274
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
TOTAL	\$ 2,033,318		\$		\$ 906,586		\$ 2,939,904

Maximum Federal CMAQ Funding = \$2,033,317.80

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.

APPROVED

Name _____

Title _____
 County Board Chairperson/Mayor/Village President/etc.

Signature _____

Date _____

TIN Number _____

APPROVED

State of Illinois
 Department of Transportation

 Timothy W. Martin, Secretary

Date _____

 Secretary's Delegate - Milton R. Sees, Director of Highways/Chief Engineer

 Ellen Schanzle-Haskins, Chief Counsel

 Ann L. Schneider, Director of Finance and Administration

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