

13-R-09

A RESOLUTION

**Authorizing the Interim City Manager to Sign
Joint Agreements with the Illinois Department of Transportation
for Participation in the Construction and Construction Engineering Cost
with Christopher Burke Engineering, Ltd.,
for the Chicago Avenue Traffic Signal Upgrade Project**

WHEREAS, the City of Evanston and the Illinois Department of Transportation (hereinafter "IDOT"), in the interest of the safe and efficient movement of vehicular and pedestrian traffic, are desirous of implementing the upgrade and coordination of the traffic signals along Chicago Avenue in the City of Evanston (see map, attached hereto as Exhibit 1), said improvement to be identified as State Section: 05-00240-00-TL, State Job: C-91-150-06, and Project Number: CMM-8003(580) and hereinafter referred to as the "PROJECT"; and

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

WHEREAS, the State of Illinois and the City of Evanston wish to avail themselves of Federal funds committed to improve this PROJECT; and

WHEREAS, the City has previously entered into an Agreement with consultants Christopher Burke Engineering, Ltd., for Phase II Engineering for the design of the traffic signal plans, and the consultants will provide Construction Engineering Services; and

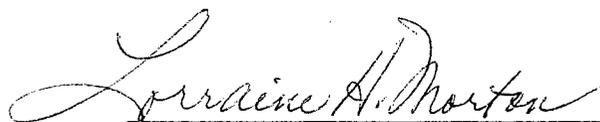
WHEREAS, the City Council of the City of Evanston has determined it is in the best interests of the City to enter into said Joint Agreements,

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

SECTION 1: That the Interim City Manager is hereby authorized to sign and the City Clerk hereby authorized to attest to the Joint Agreements made with the Illinois Department of Transportation for Participation in the Construction and Construction Engineering Cost for the Chicago Avenue Traffic Signal Upgrade Project, attached hereto as Exhibit 2, and with Christopher Burke Engineering, Ltd., for Construction Engineering Services, attached hereto as Exhibit 3, and all made a part hereof.

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

SECTION 3: That this Resolution 13-R-09 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.



Rodney Greene, City Clerk

Adopted: February 23, 2009