



# Lake County Illinois

## Legislation Text

File #: 09-1811, Version: 1

Joint resolution authorizing the execution of Amendment # 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of River Road at Robert Road necessitated by the extension of the project limits on the south leg so that the new pavement on the River Road approach leg will be 1-foot above the floodplain elevation and designated as Section 07-00086-08-CH.

- River Road at Roberts Road, (Intersection Improvement; Supplemental Phase I, IDOT Agreement
- The County has been allocated federal CMAQ funds to improve this intersection and IDOT administers all federal highway funds.
- The Phase I Preliminary Engineering study is being expanded to accommodate the extension of the project limits on the south leg so that the new pavement on the River Road approach leg will be 1-foot above the floodplain elevation.
- This agreement provides for the county to receive 80% reimbursement for the cost of Phase I.

**WHEREAS**, River Road (*County Highway 4*) and Roberts Road (*County Highway 35*) are designated routes on the county highway system; and

**WHEREAS**, in order to ensure the safety and welfare of the motoring public and provide for the free flow of traffic Lake County proposes to improve the intersection of River Road at Roberts Road utilizing federal highway funds provided by the Illinois Department of Transportation; and

**WHEREAS**, this County Board of Lake County, Illinois at its meeting of April 12, 2008 authorized the execution of an agreement for these federal highway funds between the State of Illinois and Lake County for federal reimbursement of 80% of the Phase I engineering services (*Preliminary Engineering*) for said improvement; and

**WHEREAS**, this County Board of Lake County, Illinois at its meeting of April 12, 2008, appropriated \$175,000 of County Bridge Tax funds and \$110,000 of Motor Fuel Tax funds to provide for these Phase I engineering services (*Preliminary Engineering*) services; and

**WHEREAS**, the above-said agreement has been administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes; and

**WHEREAS**, the need to accommodate the extension of the project limits on the south leg so that the new pavement on the River Road approach leg will be 1-foot above the floodplain elevation for the above-said improvement have necessitated an increase of compensation for the above-said Phase I engineering services (*Preliminary Engineering*) services; and

**WHEREAS**, the State of Illinois and Lake County are desirous of entering into an Amendment #1 to the agreement to utilize federal highway funds for the above-proposed supplemental Phase I engineering services (*Preliminary Engineering*) services, setting forth the terms and obligations to each agency, a draft copy of which is attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, that the Chair of the Lake County Board, the County

Clerk, and the County Engineer of Lake County are authorized and they are directed to execute an Amendment #1 to the agreement pertaining to the financing of the above-named improvement. The County Engineer shall transmit, in writing, the final Amendment #1 to the agreement to be executed by the Chair of the Lake County Board and the County Clerk and grant plan and specification approval to the Illinois Department of Transportation. This improvement is designated as Section 07-00086-08-CH.

**BE IT FURTHER RESOLVED**, that a copy of this Amendment #1 to the agreement, when executed in its final form, be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois, on this 11<sup>th</sup> day of August A.D., 2009