



# Lake County Illinois

## Legislation Text

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File #: 10-0611, Version: 1

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Joint resolution authorizing the execution of an amendment to the agreement for the use of federal highway funds between the State of Illinois and Lake County for replacement and widening of the bridge carrying Buffalo Grove Road (*County Highway 16*), formerly known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR. This amendment provides for additional federal funding for the project as completed.

- Buffalo Grove Road over Indian Creek; Bridge Replacement: IDOT Amended Agreement
- This bridge replacement project for construction and construction engineering was funded with federal funds administered by IDOT.
- The original agreement had a cap on the federal share towards construction and construction engineering.
- The cap on the federal share was increased by the first amendment and is now further adjusted by this final amendment for the project as completed.

### **RESOLUTION**

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of September 12, 2006, entered into an agreement for the use of federal highway bridge replacement funds (HBR) between the State of Illinois and Lake County for the replacement and widening of the bridge carrying Buffalo Road (*County Highway 16*), formally known as Prairie Road, over Indian Creek; and

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of September 12, 2006, appropriated \$1,090,000.00 of County Bridge Tax funds for this improvement designated as Section 00-00254-01-BR; and

**WHEREAS**, this County Board, by prior resolution at its meeting of July 10, 2007 approved an Amendment #1 to said original agreement for the inclusion of traffic signal interconnect cabling between the traffic signals located at the intersection of Port Clinton Road and Buffalo Grove Road to the signals at US Rte 45 and Buffalo Grove Road; and

**WHEREAS**, the construction and construction engineering of this project was under the supervision of the Lake County Division of Transportation, its construction engineering consultant and the Illinois Department of Transportation (IDOT) as provide for in the agreement; and

**WHEREAS**, this project has been completed and final costs for construction and construction engineering have been determined, including the final amount to be funded with federal funds administered by IDOT; and

**WHEREAS**, the State of Illinois and Lake County are desirous of entering into an amendment to said agreement providing for the final costs for construction and construction engineering, including the amount to be funded with federal funds administered by IDOT, a draft copy of which is attached hereto.

**NOW, THEREFORE BE IT RESOLVED** that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are hereby directed to execute an amendment to the agreement pertaining for the above-named improvement. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

**BE IT FURTHER RESOLVED** that that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized and they are directed to execute on behalf of Lake County any subsequent amendments to the said agreement for this project, without further board action, for the financial close out of said project.

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

**BE IT FURTHER RESOLVED** that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further Board action providing the county share does not exceed the appropriation aforesaid.

Dated at Waukegan, Illinois this 13<sup>th</sup> day of July 2010