

**RESOLUTION APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT FOR PLUM GROVE ROAD BIKEPATH WITH PALATINE PARK DISTRICT**

WHEREAS, the City of Rolling Meadows (“City”) and the Palatine Park District (“Park District”) have previously entered into an Intergovernmental Agreement for design and construction of a bikepath along portions of property commonly known as the Plum Grove Road Corridor between Kirchoff Road and Bryant Avenue as shown in Exhibit A to the Intergovernmental Agreement; and

WHEREAS, the City has entered into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for Phase III construction inspection services of the full proposed bikepath; and

WHEREAS, the City is the recipient of a federal grant administered by the Illinois Department of Transportation which will reimburse the City 80% for the cost of Phase III engineering services, land acquisition costs, and construction costs; and

WHEREAS, the City executed land acquisition agreements in 2011 with the three (3) property owners for which right-of-way additions were required; and

WHEREAS, the City and Palatine Park District propose to share equally in the non-reimbursed local agency cost of these bikepath costs and other undertakings by the parties as set forth in said Intergovernmental Agreement:

- A. Phase III Construction Engineering actual cost \$17,966.19
  - 10% cost to City = actual cost \$1,796.62
  - 10% cost to Park District = actual cost \$1,796.62
- B. Phase III Right-of-way Land Acquisition Costs (\$43,000 estimated); \$106,500 actual cost
  - 10% cost to City = estimated \$4,300; actual cost \$10,650
  - 10% cost to Park District = estimated \$4,300; actual cost \$10,650
- C. Phase III Construction Costs (\$130,408 estimated); contract award cost \$89,899.50
  - 10% cost to City = (estimated \$13,040.80); revised cost \$8,989.95
  - 10% cost to Park District = (estimated \$13,040.80); revised cost \$8,989.95

WHEREAS, the Illinois Department of Transportation awarded a contract for the construction of the Plum Grove Road bikepath in October 2011 at a contract value of \$89,899.50; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and City Clerk are hereby authorized to sign and affix the City seal to the amended Intergovernmental Agreement for Bikepath Phase III construction Engineering Services, costs, right-of-way land acquisition costs, and construction costs, subject to the approval of the Palatine Park District, a copy of which is attached hereto.

**YEAS:** Cannon, Allen, Buske, Judd, Banger

**NAYS:** D'Astice

**ABSENT:** Larsen

**Passed and approved this 12<sup>th</sup> day of June 2012.**

  
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**Tom Rooney, Mayor**

**ATTEST:**

  
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**Ginny Cotugno, Deputy City Clerk**