

**A RESOLUTION TO APPROVE COMMUTER DRIVE  
ROADWAY AND BIKEPATH (PHASE III) LOCAL AGENCY AGREEMENT  
FOR FEDERAL PARTICIPATION WITH  
ILLINOIS DEPARTMENT OF TRANSPORTATION**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rolling Meadows, Illinois that the proposed “Local Agency Agreement for Federal Participation”, between the City of Rolling Meadows and the Illinois Department of Transportation, for Phase III Construction and Construction Engineering both for the proposed Commuter Drive Roadway and Bikepath improvements, as part of a Congestion Mitigation-Air Quality (CMAQ) program Federal grant award (bikepath is 80% Federal, 20% local agency costs) and a Surface Transportation Program (STP) Federal grant award (roadway is 80% Federal, 20% local agency costs), is hereby approved. The total cost of the Phase III Construction engineering tasks, per agreement approval of the Illinois Department of Transportation, is not to exceed \$145,570; construction cost estimates are identified in “Attachment A”, totaling \$960,056 for the roadway and \$570,307 for the bikepath (dated 9/4/12).

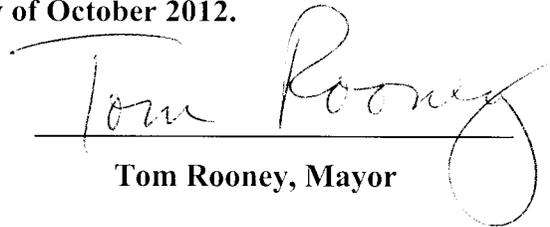
Additionally, it is understood that the intention of the Village of Arlington Heights is to share equally with the City of Rolling Meadows in the local agency share of the Phase III Construction and Construction Engineering costs, and in the land acquisition costs, by approval of an Intergovernmental Agreement. Funding for this project is to be provided from FY2013 Budget, Local Roads Fund.

**YEAS:** Cannon, Allen, Judd, Banger, D'Astice, Larsen

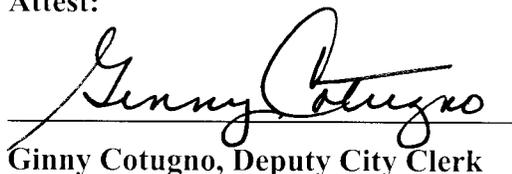
**NAYS:** 0

**ABSENT:** Buske

**Passed and approved this 9<sup>th</sup> day of October 2012.**

  
Tom Rooney, Mayor

**Attest:**

  
Ginny Cotugno, Deputy City Clerk