

**A RESOLUTION TO APPROVE A REVISED LOCAL AGENCY  
AGREEMENT FOR FEDERAL PARTICIPATION WITH THE  
ILLINOIS DEPARTMENT OF TRANSPORTATION FOR  
CONSTRUCTION AND CONSTRUCTION ENGINEERING COSTS FOR  
ROHLWING ROAD AND INDUSTRIAL RESURFACING**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and 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 the proposed construction and construction engineering costs necessary for the proposed Rohlwing Road and Industrial Avenue resurfacing project Federal grant award (70% Federal, 30% local agency costs) and Surface Transportation Program, is hereby approved and the Mayor is authorized to execute the documents. The total cost of the Phase II preliminary engineering is \$69,000, and the construction and construction engineering, per the agreement with the Illinois Department of Transportation, is established at \$1,412,000 for construction, and \$101,000 for engineering.

The Local Agency share of these costs is \$423,600 for construction, and \$100,000 for engineering, which is intended to be partially offset by use of a state DCEO grant in the amount of \$255,000.

**YEAS:** Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Larsen

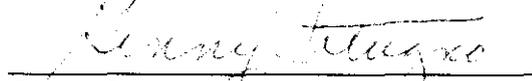
**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 8<sup>th</sup> day of October 2013.**

  
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Tom Rooney, Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk