

**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 COMMUTER DRIVE AND BIKEPATH**

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 Commuter Drive Roadway and Bikepath, as part of a Congestion Mitigation-Air Quality Program Federal grant award (80% Federal, 20% 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 III construction and construction engineering, per the agreement with the Illinois Department of Transportation, is established at \$1,551,742 for construction, and \$145,567 for engineering.

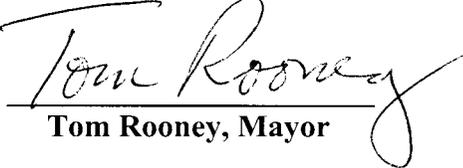
The Local Agency share of these costs is \$310,348 for construction, and \$29,113 for engineering, which is intended to be cost shared equally between the City of Rolling Meadows and the Village of Arlington Heights.

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

NAYS: 0

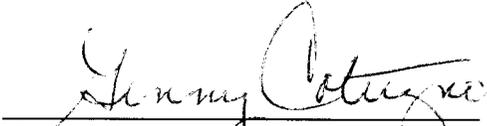
ABSENT: 0

Passed and approved this 28th day of May 2013.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk