

A RESOLUTION TO AUTHORIZE EUCLID AVENUE BIKEPATH PHASE II LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION, AND B) PROPOSED BIKEPATH ENGINEERING DESIGN SERVICES AGREEMENT

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois that the proposed “Local Public Agency Agreement for Federal Participation”, between the City of Rolling Meadows and the Illinois Department of Transportation, and the proposal submitted to the City by Christopher B. Burke Engineering, Ltd., located at 9575 West Higgins Road, Rosemont, Illinois 60018 for the professional Engineering Services, known as “Phase II Engineering” for the proposed Euclid Avenue Bikepath, as part of a Illinois Transportation Enhancement Program grant award (80% Federal, 20% local agency costs), are hereby both approved. The total cost of the Phase II Engineering tasks, per agreement approval of the Illinois Department of Transportation, is established at \$75,041.00 of which the Local Agency funds 20% (\$15,008).

Additionally, it is acknowledged that the intent is to have the Village of Arlington Heights is to equally (via reimbursement) with the City of Rolling Meadows in the 20% local agency share of the Phase I Preliminary Engineering cost, per the approval of an Intergovernmental Agreement. Funding for this project is to be provided from FY2017 Budget, Local Roads Fund, Account # 61.07.4300.60040.

YEAS: Prejna, Majikes, Banger, Veenbaas

NAYS: Cannon, Judd, D'Astice

ABSENT: 0

Passed and approved this 13th day of December 2016



Tim Veenbaas, Acting Mayor

Attest:


Ginny Cotugno, Deputy City Clerk