

**Resolution #18-R-72**

**A RESOLUTION TO APPROVE A LOCAL PUBLIC AGENCY AGREEMENT  
FOR FEDERAL PARTICIPATION WITH ILLINOIS DEPARTMENT OF  
TRANSPORTATION FOR PROPOSED KIRCHOFF ROAD PAVEMENT  
RESURFACING PROJECT (WILKE ROAD TO HICKS ROAD)  
(CONSTRUCTION AND CONSTRUCTION ENGINEERING COSTS)**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the “Local Agency Agreement for Federal Participation” between the City of Rolling Meadows and the Illinois Department of Transportation for the construction and construction engineering funding for the proposed Kirchoff Road pavement resurfacing project (Wilke Road to Hicks Road), as attached, be approved for execution. The agreement provides for a total of 80% funding by the Federal Surface Transportation Program (STP) via IDOT (up to \$1,527,200 maximum), and 20% funding by the City of Rolling Meadows (up to \$811,800, depending on bid prices received).

The Mayor of the City of Rolling Meadows is hereby authorized to execute all required IDOT forms for the construction and the construction engineering services agreement.

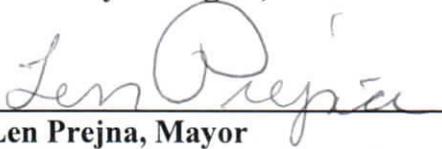
The total share of construction and construction engineering costs is estimated at \$133,500, also to be calculated at the same 80% (STP) and 20% (local agency) shares. This project's local share of costs for construction engineering and construction is partially provided in the FY2018 Budget and in the proposed FY2019 Budget, in Local Roads fund. IDOT will make progress payments to the contractor during construction, and will invoice the City for its share of costs after project completion.

**YEAS:** Budmats, Majikes, Gallo, Banger, D'Astice, Williams

**NAYS:** 0

**ABSENT:** Cannon

**Passed and approved this 14<sup>th</sup> day of August, 2018.**

  
**Len Prejna, Mayor**

**ATTEST:**

  
**City Clerk**