

RESOLUTION NO. R-49-14

**A RESOLUTION AUTHORIZING EXECUTION OF
AN AMENDMENT TO A LOCAL AGENCY AGREEMENT WITH
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR FEDERAL PARTICIPATION IN
THE WESLEY STREET / MANCHESTER ROAD BRIDGE REPLACEMENT PROJECT**

WHEREAS, the City of Wheaton, DuPage County, Illinois and the State of Illinois Department of Transportation have entered into a Local Agency Agreement for Federal Participation in the Wesley Street / Manchester Road Bridge Replacement Project dated October 15, 2009; and

WHEREAS, it is necessary to amend the division of cost in the original agreement to reflect changes in the level of construction engineering services for the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton that the Mayor is hereby authorized to execute an amendment to the Local Agency Agreement with the Illinois Department of Transportation for Federal Participation in construction and construction engineering for the Wesley Street / Manchester Road Bridge Replacement Project (Project No. BRM-7003(539), Job No. C-91-531-97).

ADOPTED this 4th day of August, 2014.



Mayor

ATTEST:



City Clerk

Roll Call Vote

Ayes:	Councilman Sues Councilman Prendiville Councilman Rutledge Councilman Saline Mayor Gresk Councilwoman Pacino Sanguinetti Councilman Scalzo
Nays:	None
Absent:	None

Motion Carried Unanimously



Local Agency Amendment # 2 for Federal Participation

Table with columns: Local Agency, State Contract, Day Labor, Local Contract, RR Force Account, Section, Fund Type, ITEP and/or SRTS Number

Table with columns: Construction, Engineering, Right-of-Way, Job Number, Project Number

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Amended Division of Cost See Attached Division of Cost

Table with columns: Type of Work, FHWA, %, STATE, %, LA, %, Total

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

APPROVED

State of Illinois Department of Transportation

Michael J. Gresk

Name of Official (Print or Type Name)

Ann L. Schneider, Secretary of Transportation

Date

Mayor

Title (County Board Chairperson/Mayor/Village President/etc.)

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Handwritten signature of Michael J. Gresk

(Signature)

Date

Omer Osman, Director of Highways/Chief Engineer

Date

The above signature certifies the agency's TIN number is 36-6006153 conducting business as a Governmental Entity.

Michael A. Forti, Chief Counsel

Date

DUNS Number 051921229

Tony Small, Director of Finance and Administration Date

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

