VILLAGE OF BRADLEY

RESOLUTION NO. R-5-14-3

A RESOLUTON APPROPRIATING FUNDS FOR IMPROVEMENTS TO THE INTERSECTION OF IL 50 (KINZIE AVENUE) AND 6000 N ROAD AND RECONSTRUCTION OF 0.35 MILE OF 6000 N ROAD EAST OF IL 50 RELEVANT TO AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING THE ROADWAY WORK

ADOPTED BY THE BOARD OF TRUSTEES VILLAGE OF BRADLEY

This <u>27</u> day of <u>May</u>, 2014

CERTIFICATE:

Michael J. LaGesse, Village Clerk

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WHEREAS, the Village of Bradley of Kankakee County, Illinois, hereinafter called BRADLEY and the State of Illinois, through its Department of Transportation, hereinafter called the STATE, proposed to enter into a formal agreement (AGREEMENT) relating to sharing costs for improving the intersection of IL 50 (Kinzie Avenue) and 6000 N Road extending east of IL 50 (Kinzie Avenue).

WHEREAS, the subject project is identified under Interstate 57, State Section (46-1)HBK -1, Construction Job No. C-93-162-09 and Contract No. 66982; and

WHEREAS, the village of Bourbonnais will also be required to enter into a separate formal agreement with the STATE to pay its share of the costs for traffic signals, roadway lighting and emergency preemption units for the intersection of IL 50 and 6000 N Road, for portions of the intersection located to the west and within the village of Bourbonnais' corporate limits; and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for Bradley to appropriate funds to pay its local share of costs for the subject project as described in the subsequent provisions of this Resolution; and

WHEREAS, the proposed scope of work to the intersection of IL 50 and 6000 N Road intersection includes new traffic signals, roadway lighting, emergency preemption units. In addition, 0.35 mile of 6000 N Road is to be partially widened and/or reconstructed and constructing a 10 foot wide asphalt surface shared use path along the east side of IL 50 from 6000 N Road and extending 0.51 mile southward.

WHEREAS, the estimated share of cost to Bradley for the proposed road way improvements is approximately \$55,000.

NOW THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Bradley follows:

- <u>Section 1.</u> <u>Recitals Incorporated.</u> The above recitals are incorporated herein as though fully set forth.
- Section 2. Agreement Approved. The AGREEMENT between the STATE and the VILLAGE is approved in substantially the form submitted.

- Section 3. Execution of the Agreement. The Village President and the Village Clerk are directed to execute the Agreement on behalf of the VILLAGE in substantially the form submitted, and the Board of Trustees further authorizes the Village President, Village Clerk and any other applicable village officers to execute any and all documents in furtherance of the Agreement..
- Section 4. Appropriation of Funds. The VILLAGE hereby appropriates the sum of Fifty-Five Thousand Dollars (\$55,000.00), which represents Bradley's share of cost for the improvement of the IL 50 and 6000 N Road intersection, widening and/or reconstruction of 0.35 mile of 6000 N Road and construction of 0.51 mile of shared use path along the east side of IL 50.
- <u>Section 5.</u> <u>Supplemental Resolution</u>. Bradley agrees to pass and adopt a supplemental resolution to provide additional funds if the amount set forth in Section 4 above prove to be insufficient to cover its share of cost. Bradley's actual monetary obligations will be based on final bid unit prices of the awarded contract.
- Section 6. Payment to the State. Upon receipt of the first and subsequent progress payments made to the contractor, Bradley will pay to the Illinois Department of Transportation of the State of Illinois, from any funds allotted to Bradley, an amount equal to Bradley's share of \$55,000 divided by the estimates project construction cost of \$50,574,500, multiplied by the actual progress payment made to the contractor until the entire obligation incurred under the AGREEMENT has been paid, based upon final bid unit prices.
- <u>Section 7.</u> <u>Severability and Repeal of Inconsistent Resolutions</u>. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All resolutions, ordinances and motions in conflict herewith are hereby repealed to the extent of such conflict.
- Section 8. Effective Date. This Resolution shall take effect from and after its adoption and approval.

PASSED this **27** day of ______, 2014 TRUSTEES: Aye -Jerry Balthazor: Nay - ___ Absent - ___ Robert Redmond: Lori Gadbois: George Golwitzer: Melissa Carrico: Eric Cyr: Nay - ___ Absent - ___ Aye - ___ Nay - ___ Absent -Bruce Adams: AYE - LO NAY - O ABSENT - O TOTALS: APPROVED this 27 day of MAY, 2014

> Bruce Adams, President of the Board of Trustees of the Village of Bradley

ATTEST:

Michael J. LaGesse, Village Clerk