190135
DISTRICT ALL

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____	Recommendations of Boards, Commissions & Committees (Green)
_____	Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: March 13, 2019 AGENDA DATE: March 21, 2019

TITLE: Supplemental MFT Maintenance Resolution for Fiscal Year 2019

SUBMITTED BY: Sean Kelly, Village Engineer

BACKGROUND/POLICY IMPLICATIONS:
FY 2019 General Local Streets Resurfacing Plan

FISCAL IMPACT/FUNDING SOURCE
Account: 420.730.730 75420 (Construction Services) $606,000.00

Funding Source: Motor Fuel Tax (Capital Improvements)

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.

190135
DISTRICT ALL

Inter-Office Memo

To: Scott Niehaus, Village Manager

Through: Carl Goldsmith, Director of Public Works

From: Sean Kelly, Village Engineer SK

Date: March 11, 2019

Subject: I.D.O.T Resolution for Fiscal Year 2019 General Maintenance. Motor Fuel Tax Section 19-00000-01-GM

Attached please find a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code for MFT Section 19-00000-01-GM. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the following programs: Funding for the general local streets resurfacing for FY 2019.

This supplemental Resolution appropriates the use of six hundred and six thousand dollars and no cents ($606,000.00) of Motor Fuel Tax Funds from the Village's MFT account.

Please present this item to the Village Board at their regularly scheduled meeting on March 21, 2018. If approved, please return four (4) certified copies to Public Works Engineering for further processing.

Illinois Department of Transportation

Resolution for Maintenance Under the Illinois Highway Code

Resolution Number	Resolution Type	Section Number
	Original	19-00000-01-GM

BE IT RESOLVED, by the President and Board of Trustees (Governing Body Type) of the Village (Local Public Agency Type) of Lombard (Name of Local Public Agency) Illinois that there is hereby appropriated the sum of Six Hundred and Six Thousand and No Cents Dollars ($606,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 (Beginning Date) to 12/31/19 (Ending Date).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village (Local Public Agency Type) of Lombard (Name of Local Public Agency) shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) ceritified originals of this resolution to the district office of the Department of Transportation.

I Sharon Kuderna (Name of Clerk) Village (Local Public Agency Type) Clerk in and for said Village (Local Public Agency Type) of Lombard (Name of Local Public Agency) in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees (Governing Body Type) of Lombard (Name of Local Public Agency) at a meeting held on 03/21/19 (Date).

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ (Day) day of _____ (Month, Year).

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

Illinois Department of Transportation

Municipal Estimate of Maintenance Costs

Submittal Type: Original

Local Public Agency	County	Section Number	Maintenance Period Beginning	Maintenance Period Ending
Village of Lombard	DuPage	19-00000-01-GM	01/01/19	12/31/19

Estimated Cost of Maintenance Operations

Maintenance Operation (No. and Description)	Maint. Eng. Group	Insp. Req.	For Group I, IIA, IIB or III					Est Total Operation Cost
			Item	Unit	Quantity	Unit Price	Item Cost	
2019 HMA Paving & Patching	IV	Y						$1,304,898.20
Section 19-00000-01-GM								

Add Row

Total Estimated Maintenance Operation Cost **$1,304,898.20**

Estimated Cost of Maintenance Engineering

Preliminary Engineering	$0.00
Engineering Inspection	$0.00
Material Testing	$0.00
Advertising	$0.00
Bridge Inspections	$0.00
Total Estimated Maintenance Engineering Cost	**$0.00**

Maintenance Program Estimated Costs

	Estimated Cost	MFT Portion	Other Funds
Maint Oper	$1,304,898.20	$606,000.00	$643,950.25
Maint Eng	$0.00		
Totals	$1,304,898.20	$606,000.00	$643,950.25
Total Estimated Maintenance Cost			**$1,304,898.20**

Submitted

Municipal Official: Thomas Dixon

Date: 3-13-19

Title: Civil Engineering Technician

Approved

Regional Engineer
Department of Transportation

Date