

DISTRICT 3 and 6

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: June 7, 2023 (COW) (B of T) **Date:** June 15, 2023

TITLE: 22nd Street Shared-Use Path Improvements
 Resolution for Expenditure Authorization

SUBMITTED BY: Michael Barbier, PE, Civil Engineer II *MB*

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes installation of a shared-use path along 22nd Street. IDOT required resolution to allocate funds for the Village's matching portion of the contracted work.

FISCAL IMPACT/FUNDING SOURCE:

Total Amount: \$240,000 (Ph 3 Construction Eng. & Construction Cost local share)
 Project Number: ST-23-01 22nd Street Shared-Use Path
 Account: Motor Fuel Tax Fund: 420.730.730.75410

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	_____	Date	_____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



June 7, 2023

TO: Village President and Board of Trustees
THROUGH: Carl Goldsmith, Director of Public Works *g*
FROM: Mike Barbier, Civil Engineer II
SUBJECT: **22nd Street Shared-Use Path Resolution for Expenditure Authorization**

Background

The 22nd Street Shared-Use Path Project is included within the current Capital Improvement Program. The project will provide an 8' shared-use path on the south side of 22nd Street from Finley Road to Meyers Road. The Village secured federal funding for this project through the DuPage Mayors and Managers Conference. This project will use the federal Surface Transportation Program along with Village funds. The construction project budget is \$1,200,000 (\$960,000 federal funds, \$240,000 Village funds), and the final plans and construction documents have been submitted to IDOT. The project is scheduled for an August 4, 2023 letting.

Since this project uses federal funding, a resolution authorizing a match of \$240,000 or as much is required is mandatory for IDOT to let the project. This amount matches the local funding amount in the construction budget, and this amount is included within the current Capital Improvement program. This resolution is part of a federal funding IDOT project agreement, and an additional resolution will be forthcoming for motor fuel tax appropriation. Within this resolution, the Director of Public Works is given authorization to sign the federal funding agreement documents.

Please present documents to the President and Board of Trustees for their review at their regular meeting of June 15, 2023. If approved, please return all original signed copies of the documents to Public Works-Engineering for further processing.

Resolution

R ____-____

**22ND STREET SHARED-USE PATH
APPROVING THE EXPENDITURE OF FUNDS**

WHEREAS, the Village of Lombard is constructing a Shared-Use Path on 22nd Street from Finley Road to Meyers Road that is approximately 1.80 miles in length.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires an AGREEMENT and local funding match.

NOW, THEREFORE, BE IT RESOLVED by the Village of Lombard Board that the Village of Lombard authorized two hundred forty thousand dollars and zero cents, (\$240,000) or as much as may be needed to match federal funds in the completion of Section Number 22-000162-00-BT.

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to the advancement and completion of said project; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit three (3) copies of this resolution to the Illinois Department of Transportation and one copy to the Village of Lombard.

Adopted this ____ day of _____, 2023.

Ayes:

Nays:

Absent:

Approved this ____ day of _____, 2023.

Keith T. Giagnorio
Village President

Attest:

Elizabeth Brezinski
Village Clerk