11-R-18

A RESOLUTION

Authorizing the City Manager to Sign an Illinois Department of Transportation Resolution for Improvement by Municipality under the Illinois Highway Code for Improvements to Various Evanston Streets

WHEREAS, in order to facilitate the free flow of traffic and insure safety to the motoring public, the City of Evanston and the Illinois Department of Transportation ("IDOT"), are desirous of entering into an Illinois Department of Transportation Resolution for Improvement by Municipality under the Illinois Highway Code, a copy of which is attached hereto and incorporated herein as Exhibit 1, for improvements to various streets within the City of Evanston; and

WHEREAS, said roadway improvements consist of curb repairs, sidewalk curb replacement, pavement base repair, drainage/utility structure adjustment, asphalt grinding and resurfacing, and parkway restoration with necessary incidental construction; and

WHEREAS, it is necessary for the City Manager to execute the IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code, allocating a portion of the City’s Motor Fuel Tax funds in the principal amount of One Million Two Hundred Thousand and no/100 Dollars ($1,200,000.00) to pay for said street improvements; and

WHEREAS, the City Council has determined that it is in the best interests of the City to execute the aforementioned resolution for certain street improvements,
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the City Manager is hereby authorized to sign and the
City Clerk is hereby authorized to attest to the Resolution for Improvement by Municipality
under the Illinois Highway Code between the City of Evanston and IDOT, attached hereto
as Exhibit 1.

SECTION 2: That the City Manager is hereby authorized and directed to
negotiate any additional conditions with IDOT for the City roadway construction using
the City's Motor Fuel Tax Funds.

SECTION 3: That this Resolution 11-R-18 shall be in full force and effect
from and after its passage and approval in the manner provided by law.

Attest:
Devon Reid, City Clerk

Approved as to form:
W. Grant Farrar, Corporation Counsel

Adopted: March 12, 2018
EXHIBIT 1

Resolution for Improvement by Municipality Under the Illinois Highway Code
Resolution for Improvement
Under the Illinois Highway Code

BE IT RESOLVED, by the Council of the City of Evanston, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various</td>
<td></td>
<td>See attached</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
</tr>
</thead>
</table>

BE IT FURTHER RESOLVED,
1. That the proposed improvement shall consist of Curb replacement, base repair, drainage/ utility structure adjustment, asphalt grinding and resurfacing the street with necessary incidental construction. Estimated construction cost is $1,200,000.

2. That there is hereby appropriated the sum of One million two hundred thousand dollars ($1,200,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

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

__________________________
Name of Clerk

__________________________
Name of Local Public Agency

__________________________
Name of Local Public Agency in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Council of Evanston at a meeting held on Date

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

(SEAL)

__________________________
Clerk Signature

Approved

__________________________
Regional Engineer

__________________________
Date

Printed 03/01/18

IBLR 09110 (Rev. 03/13/17)
Instructions for BLR 09110

This form shall be used when a Local Public Agency (LPA) wants to construction an improvement using Motor Fuel Tax (MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number
Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type
From the drop down box choose the type of resolution:
- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

Section Number
Insert the section number of the improvement the resolution covers.

Governing Body Type
From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type
From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA
Insert the name of the LPA.

Contract or Day Labor
From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road
Insert the name of the Street/Road to be improved. Use a separate line for each street/road. If there are more names to be inserted than the table allows, type “See Attached” and place the additional information on a separate piece of paper.

Length
Insert the length of this segment of roadway being improved in miles.

Route
Insert the Route number of the road/street to be improved if applicable.

From
Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To
Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road
Insert the name of the Street/Road on which the structure is located. Use a separate line for structure. If there are more structures to be inserted than the table allows, type “See Attached” and place the additional information on a separate piece of paper.

Existing Structure No.
Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route
Insert the Route number on which the structure is located.

Location
Insert the location of the structure.

Feature Crossed
Insert the feature the structure crosses.

1
Insert a description of the major items of work of the proposed improvement.

2
Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ()

Name of Clerk
Insert the name of the LPA clerk.

LPA Type
Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.

Name of LPA
Insert the name of the LPA.

Governing Body Type
Insert the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

Name of LPA
Insert the name of the LPA.

Date
Insert the date of the meeting.
Day  
Insert the day Clerk is signing the document.

Month, Year  
Insert the month and year of the clerk's signature.

Seal  
The Clerk shall seal the document here.

Clerk Signature  
Clerk shall sign here.

Approved  
The Department of Transportation shall sign and date here once approved.

A minimum of four (4) certified signed originals must be submitted to the Regional Engineer's District office. Following the Regional Engineer's approval, distribution will be as follows:
- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District Compliance Review
- District File