18-R-20

A RESOLUTION

Authorizing the City Manager to Commit Matching Funds for Participation with the Illinois Department of Transportation for the Howard Street Resurfacing and other Capital Improvements Projects and to Sign Amendments to the Project Scope

WHEREAS, the City of Evanston City Council previously approved Resolution 119-R-19 authorizing the City Manager to enter into a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation and an Intergovernmental Agreement with Chicago to fund and complete improvements on Howard Street between Dodge Avenue/California and Custer Avenue/Damen Avenue that include: roadway resurfacing, curb and gutter removal and replacement, traffic signal improvements, and streetscape improvements including lighting, pavers, and landscaping, hereinafter referred to as the "Project"; and

WHEREAS, the City of Chicago, and the City of Evanston seek to expand the scope of the Project to improve Howard Street between Sacramento Avenue and Callan Avenue / Winchester Avenue; and

WHEREAS, the Project is identified as IDOT State Section Number: 17-00281-00-RS, State Job Number: C-91-188-18, and Federal Project Number: CJ5G(950); and

WHEREAS, the cost of the Project has necessitated the use of federal funds; and

WHEREAS, the federal fund source requires a match of funds by the City of Evanston; and
WHEREAS, Resolution 119-R-19 omitted authorization for the City Manager to commit matching funds for the completion of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: The City Manager is authorized to allocate four million eight hundred ninety three thousand one hundred twenty-six dollars ($4,893,126.00), or as much may be needed to match federal funds in the completion of the Project.

SECTION 2: The City Manager is hereby authorized and directed to negotiate any amendments to the agreements approved in 119-R-19 as she may determine to be in the best interests of the City, including any agreement documenting the expanded scope of the Project.

SECTION 3: The Clerk is hereby directed to transmit five certified copies of this resolution to the Illinois Department of Transportation through the Division of Transportation.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Attest:

Devin Reid, City Clerk

Approved as to form:

Nicholas Cummings, Deputy City Attorney

Adopted: February 24, 2019

Stephen H. Hagerty, Mayor

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