



MEMORANDUM

TO: Mayor Laurel Lunt Prussing and Members of the City Council
FROM: Gale L. Jamison, Assistant City Engineer
William R. Gray, Public Works Director
DATE: December 3, 2012
RE: Resolution for Improvement by Municipality under the Illinois Highway Code, Main Street and Race Street Intersection, HSIP, Phase II Design Engineering Services. Construction Engineering Services and Project Construction

INTRODUCTION

The City was awarded a 90% HSIP Grant of \$230,850 for the design and construction of the signal modernization at the Main Street intersection with Race Street. Clark Dietz, Inc. has completed the Phase I Design Report for the project. Those Phase I Engineering Services are being provided under the terms of a City of Urbana Professional Engineering Services Agreement executed by the Mayor September 27, 2011.

ISSUES AND DISCUSSION

In order to avoid the prolonged IDOT review times at the project start-up, the Phase I Engineering Services were funded utilizing TIF Funds. In order to maximize the utilization of grant funding it is desirable that the Phase II Design Engineering services be provided by Clark Dietz, Inc. for the project and incorporated into new Illinois Department of Transportation (IDOT) Agreement for their approval.

It is proposed that the local share of the Phase II Design Engineering Services, Construction Engineering Services and Project Construction be funded with State Motor Fuel Tax Funds. All fund expenditures are included within the current FY 1213 Capital Improvement Plan. In order to authorize the expenditure of State Motor Fuel Tax Funds a Resolution for Improvement by Municipality under the Illinois Highway Code must be approved by the Council and submitted to the Illinois Department of Transportation.

RECOMMENDATION

It is recommended that the City Council approve the attached **RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Main Street and Race Street, HSIP, Section 11-00510-00-TL))** in the amount of \$30,000 for the payment of the local share of the Phase II Design Engineering and Construction Engineering fees and Project Construction costs any unexpected contingencies.



Resolution for Improvement by Municipality Under the Illinois Highway Code (Main Street and Race Street, HSIP, Section 11-00510-00-TL)

BE IT RESOLVED, by the City Council of the City of Urbana, Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: Main Street, FAU 7124, Race Street Intersection, (blank).

BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of the local cost share of Phase II Engineering Services for preparation of construction plans and specifications and all other preliminary work necessary to prepare this Traffic Signal Modernization project for construction, Construction Engineering Services and Project Construction.

and shall be constructed variable width and be designated as Section 11-00510-00-TL

2. That there is hereby appropriated the (additional Yes No) sum of Thirty Thousand Dollars (\$30,000) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved
Date
Department of Transportation
Regional Engineer

I, Phyllis D. Clark Clerk in and for the City of Urbana, Illinois County of Champaign, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the City Council at a meeting on December 17, 2012 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) City, Town, or Village Clerk