


August 2010 Transportation Committee Report

- 1.** The department has had a few meetings with each of the wind farm companies concerning the road use agreements. Progress has been made on the agreements. The Road Use agreements are unique in the fact that the road districts are included in the County agreement. This should assist in the coordination and implementation of the agreements. One of the companies would like to have the agreement in place by this fall. Several steps need to happen before that. The Road Districts need to review the agreement and consent. The States Attorney needs to review the agreement. The County Board needs to review the agreement. The tentative plan is to have a road agreement to the County Board by the Sept. or Oct. Board meeting, lay the agreement over for 30 days, make any adjustments and move forward with the agreement at the next meeting.
- 2.** Enclosed are copies of two agreements needed to secure federal funds for a bridge deck replacement on County Highway 5 (Galva-Atkinson Blacktop). The first agreement de-obligates excess stimulus funding. The second agreement re-obligates the excess stimulus funds to the bridge deck project. The second agreement also adds STR funding to the project. The estimated cost of the project is \$400,000. The first \$100,000 is to be funded with stimulus funds. The next \$300,000 is to be funded 80% federal and 20% County funds. The project is scheduled for a September letting in Springfield. A copy of the first page of each agreement and location map is attached. The Transportation Committee recommends that the Board authorize the Chairman to execute the agreement.
- 3.** The Transportation Committee is holding a letting for a new Crew cab pickup truck Aug.23. Results of the letting will be distributed at the next Board meeting.

Transportation Committee Meetings since Last Board Meeting

07/12/2010 Jim Kursock, Jesse Crouch, Ron Salisbury
07/26/2010 Jim Kursock, Jesse Crouch, Ron Salisbury

 Illinois Department of Transportation Local Agency Amendment # 1 for Federal Participation	Local Agency Henry County	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 09-00148-00-RS	Fund Type: ARR	ITEP Number: NA		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-92-156-09	ARA-0239(102)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Type of Work	Amended Division of Cost						Total
	FHWA	%	STATE	%	LA	%	
Participating Construction	397,682	(*)	()	()	()	(BAL)	397,682
Non-Participating Construction	()	()	()	()	()	()	
Preliminary Engineering	()	()	()	()	()	()	
Construction Engineering	()	()	()	()	()	()	
Right of Way	()	()	()	()	()	()	
Railroads	()	()	()	()	()	()	
Utilities	()	()	()	()	()	()	
Materials	()	()	()	()	()	()	
TOTAL	\$ 397,682		\$		\$		\$ 397,682

* 100% NTE \$397,682 ARR funds.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all addenda indicated above.

APPROVED

Local Agency

APPROVED

State of Illinois
Department of Transportation

(Print or Type Name)

Gary Hannig, Secretary of Transportation

Date

(County Board Chairperson/Mayor/Village President/etc.)

By:

(Delegate's Signature)

(Signature)

Date

(Delegate's Name - Printed)

The above signature certifies the agency's TIN number is _____ conducting business as a Governmental Entity.

Christine M. Reed, Director of Highways/Chief Engineer

Date


NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Ann L. Schneider, Director of Finance and Administration

Date

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency	State Contract	Day Labor	Local Contract	RR Force Account
	Henry County	X			
	Section	Fund Type		ITEP Number	
	10-00150-00-BR	ARR/STR		NA	
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-92-163-10	ARA-RS-236(104)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name Galva-Atkinson Blacktop (CH 5) Route FAS 236 Length NA

Termini Over S. Edwards River, 1.0 mile N. of Galva.

Current Jurisdiction Henry County Existing Structure No 037-3228

Project Description

Bridge Rehabilitation.

Division of Cost

Type of Work	FHWA	%	STR	%	LA	%	Total
Participating Construction	100,000	(*)	240,000	(**)	60,000	(**)	400,000
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	()	()	()	()	()	()	()
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
Materials	()	()	()	()	()	()	()
TOTAL	\$ 100,000		\$ 240,000		\$ 60,000		\$ 400,000

* 100% NTE \$100,000 ARR funds to be used first. ** STR funds to be used second on remaining balance at 80/20 split.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____

METHOD B--- _____ Monthly Payments of _____

METHOD C---LA's Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

ADDENDUM No. 1

