

RESOLUTION NO. 1-2015

**A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK,
COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION
OF THE LOCAL AGENCY AGREEMENT FOR FEDERAL
PARTICIPATION AND THE CONSTRUCTION ENGINEERING
SERVICES AGREEMENT FOR THE RESURFACING OF
CALIFORNIA AVENUE FROM 87TH STREET TO 95TH STREET
(IDOT SECTION NO. 14-00092-00-RS)**

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Evergreen Park, Cook County, Illinois, as follows:

SECTION 1

That the Local Agency Agreement for Federal Participation with the State of Illinois Department of Transportation is hereby approved for the resurfacing of California Avenue from 87th Street to 95th Street (IDOT Section No. 14-00092-00-RS) in the amount of \$1,300,030. The Mayor is hereby authorized to execute the same for and on behalf of the Village.

SECTION 2

That the Village hereby appropriates, designates and sets aside the amount of \$232,146 (or such greater amount as required reflecting maximum FHWA (STU) participation of 80% not to exceed \$1,040,024) for payment of participating construction costs for its portion of the construction of the resurfacing of California Avenue from 87th Street to 95th Street (IDOT Section No. 14-00092-00-RS), subject to adjustment based upon final bidding and construction invoicing.

SECTION 3

That the Construction Engineering Services Agreement for Federal Participation with Frank Novotny & Associates, Inc. is hereby approved for the resurfacing of California Avenue from 87th Street to 95th Street (IDOT Section No. 14-00092-00-RS) in the amount of \$139,300. The Mayor is hereby authorized to execute the same for and on behalf of the Village.

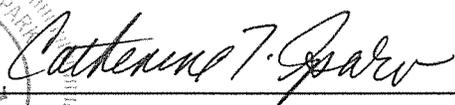
SECTION 4

That the Village hereby appropriates, designates and sets aside the amount of \$139,300 for payment of construction engineering, subject to reimbursement from the Illinois Department of Transportation at a rate not to exceed 80% for the resurfacing of California Avenue from 87th Street to 95th Street (IDOT Section No. 14-00092-00-RS).

SECTION 5

That this resolution shall be in full force and effect from and after its adoption and approval as provided by law.

This resolution was adopted by the Mayor and Board of Trustees of the Village of Evergreen Park and deposited in the office of the Village Clerk this 20th day of January, 2015.



CATHERINE T. APARO, Village Clerk



APPROVED by me this
20th day of January, 2015.



JAMES J. SEXTON, Mayor