

RESOLUTION

Resolution Approving an Intergovernmental Agreement with the State of Illinois for the Construction of the Walkup Road Intersection Safety Project and Appropriating Funds (82)

WHEREAS, McHenry County desires to improve the safety and traffic operations of the intersections along Walkup Road and Crystal Lake Road including Bull Valley Road, Mason Hill Road, Crystal Springs Road, Edgewood Road, Pleasant Hill Road, and Hillside Road in the City of McHenry, Village of Bull Valley, the City of Crystal Lake and unincorporated Nunda Township; and

WHEREAS, said project is a part of McHenry County's Approved 2023-2027 Transportation Program and will include the installation of flashing yellow arrow signals, crosswalk improvements, and other various safety and traffic signal improvements; and

WHEREAS, Highway Safety Improvement Program (HSIP) Funds have been committed to McHenry County for a portion of said construction costs; and

WHEREAS, in order to obtain federal and state funding of local highway improvements, McHenry County is required; under Illinois Department of Transportation policies, to enter into an agreement for the funding of said local improvements; and

WHEREAS, the attached intergovernmental agreement between the State of Illinois and the County of McHenry defines the Local Agency participation in the improvement and the estimated local share of the cost of the improvement.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that the attached intergovernmental agreement between the State of Illinois and the County of McHenry is hereby approved and that there is hereby appropriated from the FY2023 budget the sum of seven hundred fifty-two thousand eight hundred fifty-seven dollars (\$752,857.00) from the Motor Fuel Tax Fund; Fund-Dept.-Div.-Main Acct. 261-82-8230-609500 (Highway Construction); for said agreement; and

BE IT FURTHER RESOLVED, that a Purchase Order shall be opened in the not to exceed amount of \$752,857.00; and

BE IT FURTHER RESOLVED, that this project is designated as Section 19-00511-00-SP; and

BE IT FURTHER RESOLVED, that the Chairperson is hereby authorized to execute said agreement; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator and Chief Financial Officer as well as an electronic copy of this Resolution to the Director of Transportation/County Engineer.

DATED at Woodstock, Illinois, this 21st day of February, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

DOT-2023-004

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Approving an Intergovernmental Agreement with the State of Illinois for the Construction of the Walkup Road Intersection Safety Project and Appropriating Funds (82)

Board / Committee Action Requested:

To Approve an Intergovernmental Agreement between McHenry County and the State of Illinois for Construction of the Walkup Road Intersection Safety Project and Appropriating Funds.

Background and Discussion: The Division of Transportation applied for Highway Safety Improvement Program (HSIP) funding for the installation of Flashing Yellow Arrows, retroreflective back plates, and ADA sidewalk improvements along the Walkup Road and Crystal Lake Road corridor that includes the intersections of Hillside Road, Pleasant Hill Road, Edgewood Road, Crystal Springs Road, Mason Hill Road, and Bull Valley Road in the City of Crystal Lake, Village of Bull Valley, the City of McHenry and unincorporated Nunda Township.

HSIP funds are federally funded up to 90% of the total eligible improvement cost for the project with the local public agency responsible for the remaining cost. The County was awarded \$740,160 in Federal HSIP funding for this project. The county entered into an engineering services agreement on October 15th, 2019 for Phase I Preliminary Engineering and Phase II Design Engineering with Hanson Professional Services Inc. The contract had \$243,017 (90% of \$270,019) in Federal Funding.

For the Construction phase of this project the County has entered into a standard agreement with the State of Illinois for federal participation. The agreement identifies that the remaining \$497,143.00 (maximum allowable) in federal funds will be applied towards construction. The local (County) share will be \$752,857.00 and will be appropriated from the Motor Fuel Tax fund. This project is scheduled for the April 28, 2023 letting.

Impact on Human Resources: None.

Impact on Budget (Revenue; Expenses, Fringe Benefits):

Funds have been budgeted for Construction in the County approved FY2023 budget under the Motor Fuel Tax fund.

Impact on Capital Expenditures: None.

Impact on Physical Space: None.

Impact on Other County Departments or Outside Agencies: None.

Conformity to Board Ordinances, Policies and Strategic Plan:

Conforms to purchasing ordinances and policies and County's Strategic Plan.