

RESOLUTION

Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Randall Road Improvement Project (82)

WHEREAS, McHenry County has determined that there is a need to improve Randall Road from Ackman Road to Acorn Lane/Polaris Drive located in the City of Crystal Lake and the Village of Lake in the Hills in Algonquin Township, as part of the approved FY2023 to 2027 Transportation Program; and

WHEREAS, said improvement has been approved by the Illinois Department of Transportation to receive Federal Surface Transportation Program-Urban (STP-L) Funds, Federal Surface Transportation Program-Rural (STP-C) Funds, Illinois Transportation Enhancement Program (ITEP) Funds, and a Federal Earmark have been committed to McHenry County for 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; and

WHEREAS, the Transportation Committee and Finance & Audit Committee have reviewed and recommends approval of the attached Intergovernmental Agreement with the State of Illinois.

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

BE IT FURTHER RESOLVED, that there is hereby appropriated from the FY2023 budget the sum of forty-one million one hundred and eighteen thousand and fifty-three dollars (\$41,118,053.00) from the following funds:

Twenty million seven hundred thirty-four thousand five hundred and twenty-seven dollars (\$20,734,527.00) from the Motor Fuel Tax Fund; Fund-Dept.-Div.-Main Acct. 261-82-8230-609500 (Highway Construction), and

Eighteen million seventy-five thousand dollars (\$18,075,000.00) from the RTA Sales Tax Fund; Fund-Dept.-Div.-Main Acct. 260-82-8230-609500 (Highway Construction), and

Two million three hundred and eight thousand five hundred and twenty-six dollars (\$2,308,526.00) from the County Option Motor Fuel Tax Fund; Fund-Dept.-Div.-Main Acct. 262-82-8230-609500 (Highway Construction) for said agreement; and

BE IT FURTHER RESOLVED, that a Purchase Order shall be opened in the not to exceed amount of \$41,118,053.00; and

BE IT FURTHER RESOLVED, that this project is designated as Section 06-00329-02-PW; and

BE IT FURTHER RESOLVED, that the Chairman 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 November, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Randall Road Improvement Project (82)

Board / Committee Action Requested:

To Approve an Intergovernmental Agreement between McHenry County and the State of Illinois and Appropriating Funds for the Randall Road Improvement Project.

Background and Discussion:

McHenry County has determined that there is a need to improve Randall Road from Ackman Road to Acorn Lane/Polaris Drive located in the City of Crystal Lake and the Village of Lake in the Hills in Algonquin Township, as part of the approved 2023 to 2027 Transportation Program.

For the Construction phase of this project, the County is required to enter into a standard agreement with the State of Illinois for federal and state participation. The agreement identifies a total project cost of \$59,044,839. The Project was awarded \$1,253,491 in STP-L Funds, \$5,673,295 in STP-C Funds, \$8,000,000 in Federal Earmarks, and \$3,000,000 in Illinois Transportation Enhancement Program (ITEP) funds. The County's total local share will be \$41,118,053 which will be appropriated from the FY23 budget from a mixture of Motor Fuel Tax, RTA Sales Tax, and County Option Motor Fuel Tax funds. This project is scheduled for the January 19, 2024 letting. Reimbursement requests from IDOT are typically received 6 to 12 months after a letting date.

Impact on Human Resources: N/A

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

This is a budgeted expense in the County's FY2023 Budget.

Impact on Capital Expenditures: N/A

Impact on Physical Space: N/A

Impact on Other County Departments or Outside Agencies: Provides sidewalk, bike path facilities and transit stops for the Village of Lake in the Hills and City of Crystal Lake.

Conformity to Board Ordinances, Policies and Strategic Plan: Conforms to the County's Purchasing Ordinance, policies, and strategic plan.