

RESOLUTION

Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Flat Iron Road over Mokeler Creek (056-3019) Bridge Replacement Project (82)

WHEREAS, McHenry County has determined that there is a need to replace the County owned Flat Iron Road over Mokeler Creek (056-3019) Bridge in Dunham Township as part of McHenry County's approved 2024-2028 Transportation Program, as the existing bridge is structurally deficient; and

WHEREAS, Local Bridge Formula Program (LBFP) Funds have been committed to McHenry County for 80% of said construction costs for the approved bridge work; 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 has reviewed and recommends approval of the attached Intergovernmental Agreement with the Illinois Department of Transportation.

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 FY2024 budget the sum of four hundred twenty thousand dollars (\$420,000.00), or as much as may be needed to match the required funding to complete the proposed improvement from the Motor Fuel Tax Fund; Fund-Dept.-Div.-Main Acct. 261-82-8230-609500 (Highway Construction); for said Intergovernmental Agreement, which is attached hereto and hereby made a part hereof; and

BE IT FURTHER RESOLVED, that this County Board of McHenry County, Illinois, agrees to pass a supplemental resolution, if necessary, to appropriate additional funds for completion of the project; and

BE IT FURTHER RESOLVED, that a Purchase Order shall be opened in the not to exceed amount of \$420,000.00; and

BE IT FURTHER RESOLVED, that this project is designated as Section 19-00508-00-BR; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute said Intergovernmental 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 three (3) certified Copies, and one electronic copy, of this Resolution to the Director of Transportation/County Engineer for distribution to IDOT District 1 Bureau of Local Roads and Streets.

DATED at Woodstock, Illinois, this 20th day of August, A.D., 2024.

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 Flat Iron Road over Mokeler Creek (056-3019) Bridge Replacement Project (82)

Board / Committee Action Requested:

To approve an Intergovernmental Agreement between McHenry County and the State of Illinois and appropriate funds for the Flat Iron Road over the Mokeler Creek (056-3019) Bridge Replacement Project.

Background and Discussion:

The Division of Transportation needs to facilitate the replacement of the County owned Flat Iron Road over Mokeler Creek (056-3019) Bridge in Dunham Township. The existing bridge is structurally deficient.

Due to the deteriorating condition of the structure, the bridge is recommended for replacement and meet the requirements for the Local Bridge Formula Program (LBFP) Funds which will fund 80% of eligible improvements in the Construction Phase of the project with the local public agency responsible for the remaining cost.

For the Construction phase of this project, the County is required to enter into a standard agreement with the State of Illinois for federal participation. The agreement identifies a total project cost \$2,100,000. The improvement has \$1,680,000 in eligible LBFP costs. The County's total local share will be \$420,000 which will be appropriated from the FY24 Motor Fuel Tax fund. This project is scheduled for the November 08, 2024 letting. Reimbursement requests from IDOT are typically received 6 to 12 months after a letting date.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): Funds have been programmed for the Construction Phase in McHenry County's approved 2024-2028 Transportation Program 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 as well as the County's Strategic Plan.