

RESOLUTION

Resolution Approving an Agreement with AT&T for the Reimbursement of Relocated Utilities along the Randall Road Improvement Project and Appropriating Funds (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 FY2025-2029 Transportation Program; and

WHEREAS, AT&T has facilities located along Randall Road between Village Road and Alexandra Boulevard within private easements that will have to be relocated in order to build the proposed improvements; and

WHEREAS, the easements identify that AT&T shall be reimbursed for moving facilities within the easement; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached agreement between McHenry County and AT&T for an estimated amount of \$356,779.67, said agreement is attached hereto and hereby made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that the agreement between McHenry County and AT&T is hereby approved in the amount of \$356,779.67; and

BE IT FURTHER RESOLVED, by this County Board of McHenry County, Illinois that there is hereby appropriated the sum of four hundred thousand dollars (\$400,000.00) from the FY2025 RTA Sales Tax Fund; Fund-Dept.-Div.-Main Acct. 260-82-8220-443520 for said utility reimbursement costs; and

BE IT FURTHER RESOLVED, that a Purchase Order shall be opened and issued to AT&T in the amount of 400,000.00; and

BE IT FURTHER RESOLVED, that this project is hereby 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 directed to transmit a certified copy of this resolution to the County Administrator and the Chief Financial Officer, as well as an electronic copy to the Director of Transportation/County Engineer.

DATED at Woodstock, Illinois, this 15th day of April, A.D., 2025.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

DOT-2025-027

RESOLUTION

SUBJECT: Resolution Approving an Agreement with AT&T for the Reimbursement of Relocated Utilities along the Randall Road Improvement Project and Appropriating Funds (82)

Board / Committee Action Requested:

Approving and agreement with AT&T for the reimbursement of relocation costs along the Randall Road Improvement Project.

Background and Discussion:

In order to construct the Randall Road improvements, several utility companies need to relocate their facilities so they are not in conflict with the roadway elements. In some cases, utilities are located in private easements outside of the public right of way. If a utility in a private easement is required to relocate their facilities, the roadway agency is obligated to reimburse the utility company for their work. In the case of Randall Road, AT&T has facilities located in a private easement on the west side of Randall Road between Village Road and Alexandra Boulevard. AT&T has prepared an estimated cost of the relocation to be \$356,779.67.

The \$400,000 appropriation includes an approximately 10% contingency to AT&T's estimate to address any potential unforeseen construction costs.

Impact on Human Resources: None

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

This was a budgeted expense in MCDOT's FY2025 budget.

Position Reclassification or Regrade, please address the following: None

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 Ordinance, County Policies and Strategic Plan