

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, May 5, 2006 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart
MEMBERS: Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

	<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> – March 28, 2006, April 7, 2006	1-10
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – April 2006	11-12
6.	<u>County Engineer</u>	
	A. Resolution awarding of contract for a Township Motor Fuel Tax Resurfacing Project for Mahomet Township – Section #06-15000-00-RS.	13-14
	B. Curtis Road Agreement with City of Champaign and Illinois Department of Transportation.	15-23
	C. Resolution appropriating County Motor Fuel Tax Funds for Curtis Road – Section #06-00374-01-FP.	24-25
	D. Petition & Resolution – Sadorus Road District.	26-28
	E. Maintenance Facility Update	
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Barbara Wysocki
County Board Chair
Denny Inman, Del Busey
County Administrators*

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

HIGHWAY & TRANSPORTATION COMMITTEE

Tuesday, March 28, 2006

Meeting Rm. 2, Brookens Administrative Center

1776 E. Washington St., Urbana

6:45 p.m.

MEMBERS PRESENT: Cowart, Gross, Jay, Langenheim, O'Connor, Weibel

MEMBERS ABSENT: Bensyl, Carter, Feinen

OTHERS PRESENT: Jeff Blue (County Engineer)

CALL TO ORDER

Chair Cowart called the meeting to order at 6:47 p.m. The Recording Secretary called the roll. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Langenheim to approve the agenda; seconded by Weibel. Motion carried.

PUBLIC PARTICIPATION

There was no one for public participation.

COUNTY ENGINEER

Resolution for the Improve of County Highway 9 (Ludlow Road) Section #06-00402-00-RS

Blue reported they are trying to let the asphalt work for the townships, the Nursing Home, and County Highway 9. If the projects are combined, then a better price can be negotiated. The State of Illinois requires the County Board approve this resolution in order to bid the project. The bid opening will be April 6th at 9:00 a.m.

MOTION by Jay to approve Resolution for the Improvement of County Highway 9 (Ludlow Road) Section #06-00402-00-RS; seconded by Gross.

Weibel asked when the road was last worked on. Blue stated this would be the first three inch hot mix overlay County Highway 9 has ever received. The committee discussed the current condition of County Highway 9.

Motion carried.

OTHER BUSINESS

There was no other business

ADJOURNMENT

MOTION by Langenheim to adjourn; seconded by Weibel. Motion carried. The Chair adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The recording device for the meeting failed to operate so there is no tape of this meeting.

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

Highway & Transportation Committee
Friday, April 7, 2006 – 9:00 a.m.
Lyle Shields Meeting Room
Brookens Administrative Center

MEMBERS PRESENT: Cowart, Bensyl, Carter, Gross, Jay,
Langenheim, O'Connor, Weibel

MEMBERS ABSENT: Feinen

OTHERS PRESENT: Jeff Blue, John Cooper, Debby Wagner,
Barb Wysocki, Chris Doenitz, Steve Wegman
(City of Champaign), Marvin Johnson

Call to order

Chair Cowart called the meeting to order at 9:02 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

MOTION by Langenheim to approve the agenda; seconded by Weibel. There was no addendum for the meeting. **Motion carried.**

Approval of Minutes – March 10, 2006

MOTION by Carter to approve the minutes of March 10, 2006 as presented; seconded by Jay. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – March 2006

MOTION by Jay to receive and place on file the County & Township Motor Fuel Tax Claims for March 2006; seconded by Langenheim. **Motion carried.**

Bensyl arrived at 9:05 a.m.

County Engineer

Resolution appropriating additional \$1,283.84 from County Motor Fuel Tax Funds for County Highway 11 – Section #98-00338-01-RS

Resolution appropriating additional \$9,977.25 from County Motor Fuel Tax Funds for County Highways 50 & 54 – Section #03-00391-00-SS.

Mr. Blue explained that both items A & B, under County Engineer, are projects that have been completed for a couple of years. All payments have been paid to the contractors and now, we just need to make sure the proper funds were appropriated for these projects.

MOTION by Jay to recommend County Board approval of the Resolution appropriating additional \$1,283.84 from County Motor Fuel Tax Funds for County Highway 11 – Section #98-00338-01-RS and the Resolution appropriating additional \$9,977.25 from County Motor Fuel Tax Funds for County Highways 50 & 54 – Section #03-00391-00-SS; seconded by Bensyl. Motion carried.

Resolution awarding of contract for 2006 pavement striping

Mr. Blue explained that the bid opening was held on March 31st and this Resolution is for all striping, county wide, for 2006 and will be awarded to Varsity Striping with a total cost of \$125,604.00. The Engineer's estimate was 6 cents per foot, the unit prices came in at 5.4 cents per foot, so we are under the estimate.

MOTION by Langenheim to recommend County Board approval of the Resolution awarding of contract for 2006 pavement striping of Various County Highways – Section #06-00000-01-GM to Varsity Striping & Construction Company of Champaign, Illinois; seconded by Weibel.

County Engineer cont.

Mr. Weibel asked how often the roads are striped. Mr. Blue explained they are striped once a year at which time we do 80-90% of them, as well as some township roads.

Mr. O'Connor pointed out that Varsity Striping is a minority owned business.

MOTION carried.

Resolution awarding of contract for 2006 bituminous materials

Mr. Blue explained the letting was held on March 31st, and this is for liquid asphalt that is used for seal coating and priming of roads. He has included, with the resolution, the bid tab showing the results and what prices have done over the last couple of years. The difference between 2005 and 2006 is substantial because the price of fuel is so much higher and the price of doing business in the asphalt industry is going up. This resolution awards all materials to Emulsicoat Inc., a firm out of Urbana.

MOTION by Jay to recommend County Board approval of the Resolution awarding of contract for 2006 bituminous materials for 2006 maintenance of various road districts in Champaign County to Emulsicoat, Inc. of Urbana Illinois; seconded by Weibel. **Motion carried.**

Resolution awarding of contract for County Highway 9 – Section #06-00402-00-RS.

Mr. Blue explained this is the project the committee had a special meeting for, last month before the County Board meeting, to appropriate the money. There were three bidders on the project and this is for the overlay of the foamed asphalt treated base on County Highway 9. Champaign Asphalt was the lowest bidder, under the Engineer's estimate.

County Engineer cont.

MOTION by Jay to recommend County Board approval of the Resolution awarding of contract for the improvement of County Highway 9 – Section #06-00402-00-RS to Champaign Asphalt Company of Urbana, Illinois; seconded by Carter. Motion carried.

Staley/Rising Corridor Study

Mr. Blue explained there is an Intergovernmental Agreement where we are matching funds from the Illinois Tomorrow Grant that was applied for through the City of Champaign. At that time, the County Engineer had indicated that Champaign County would be willing to contribute \$5,000 to the matching side of this grant. CUUATS will be doing the majority of the work, which is to study the Staley Road and Rising Road corridor which goes 3 miles into Hensley Township and down to Old Church Road from I-57 on the east side to Barker Road, 1 mile east of Rising on the west side. The major thing to come out of this will be what will happen with the I-57 interchange with Curtis Road and how the development around that interchange will take place. The payment is broken down with the City of Champaign paying \$8,500, the County paying \$5,000, RPC paying \$4,000, MTD paying \$2,000 and Hensley Township paying \$500.00. We will have a representative on the steering committee, the process will take a couple years and out of it will come a plan showing different scenarios.

MOTION by Gross to recommend County Board approval of the Staley/Rising Corridor Study; seconded by Carter.

MOTION carried.

Windsor Road Engineering Agreement

Mr. Blue explained the County entered into an agreement with the City of Urbana to help fund the construction of Windsor Road from Highcross to Philo Road with construction tentatively scheduled for 2009. The County was a 50% payee for the location study, which has already been done.

Engineer cont.

The city would rather do the design of this project in house, and they have hired a design engineer to come to work for them and be the lead engineer on the design of this project. Between now and 2009 the city will be doing the majority of the work, in house, to design the Windsor Road project with a total cost around 8 million. To date we have not agreed to any type of funding arrangement. The city put together this intergovernmental agreement which Ms. McGrath has reviewed and approved, he explained it is basically the same agreement we signed on behalf of the County for the location study, our portion is \$250,000 maximum, toward the engineering.

MOTION by Langenheim to recommend County Board approval of the Windsor Road Engineering Agreement; seconded by Gross.

Ms. Wysocki asked if this is indicative of things to come with the city doing engineering work in house. Mr. Blue explained that by doing engineering work in house, they will not have to pay the overhead that a design consultant might charge and he believes Urbana is probably looking toward having their own design engineer on staff.

Mr. Blue explained this project, and others in the urbanized areas, are tied to the transportation improvement program which means if the state doesn't have their portion they can't move the project up. IDOT has indicated this project is still set for 2009. He stated we are going to have to do some sort of agreement with the city for funding, we are not going to have our 2 million in 2009, based on the resolution passed by the board, so we are looking at some special financing agreement with them. They are very adamant about wanting to get this project completed because this is a high traffic area and in bad shape.

MOTION carried.

Other Business

Mr. Blue stated BLDD Architects presented their schematic design to the County Facilities committee at their meeting on April 4th. The design hasn't changed since approval of the budget, the building is still at 40,000 square feet and they presented slides showing pictures of the layout of the building and a site plan with detention ponds, and where those ponds might be. He explained that the detention ponds look big, they take up a large majority of the land mass around the building due to the fact that they are trying to mesh this project together with what improvements might be done to the parking lot at the nursing home. They are trying to build them large enough to house all water coming from the east on the campus. They are going to be wet bottom detention basins and the intention is to make them esthetically pleasing. The detention basin in the north east side is right where the CAC sits so the new building itself won't conflict with the CAC, just the detention basin. Depending on the timing, we can go ahead and build our building, the only drawback to leaving the CAC where they are during construction is that a lot of dirt coming out of the detention ponds is slated to build up the site. The Facilities committee approved the construction budget; the total in the programming phase was 6.4 million and we are still holding at that number in the schematic design phase. We are trying to get closer to the time we will have plans and can take bids, the hope is that the design team comes back in May with design development, in June we could have the plans ready for bid, which will take a month, and we could have a contract for construction before the board in August.

Ms. Gross asked why there was a drop in site development.

Mr. Blue stated they downsized the amount of fencing around the building and there is a little less asphalt paving being done behind the building.

Mr. O'Connor asked if we know how much MFT money will be applied to this project.

Mr. Blue stated the overall budget of 7.2 million was approved by the board but the split between MFT, highway funds and some other fund, has not been approved. His thought process has been that 5 million, which is the amount that has been saved, will come out of MFT and 1 million out of highway funds. The board has not approved this and he does not know where the rest of the money will come from.

Ms. Wysocki reminded the committee that through CUUATS, communities and the County presented a request to the state for the completion of Olympian drive. She has it on good authority that there is no support for this at the state level and she is pretty certain it will not result in much. Ms. Wysocki also asked about the excess of road salt in the salt dome and if we keep it year to year.

Mr. Blue explained we have a contract through the State of Illinois to purchase a certain number of tons of road salt every year and based on that contract, we have to buy a certain percentage. This winter was pretty light for salt usage, we ordered the total tonnage required and the result is what is in the bin. He stated this is not a bad thing, the price of salt goes up each year and it doesn't go bad so it will be as good today as it would be in 10 years. If there is another light winter, we can downgrade the amount of salt we will tell the state we need. He pointed out that we also supply to the City of Urbana and Urbana Township out of that shed. He feels we are in good shape, we are under budget for salt and ready for next winter.

Mr. Carter asked for an update on the buildings damaged by the storm.

Mr. Blue explained that the block building, which housed the County Clerk's equipment as well as the highway departments welding bay, engineering lab and storage, had the roof blown off the backside and thrown into the ESDA building, to the north. They had workers at the building at 9:00 p.m. that night to help ESDA get their command center out as well as helping Mr. Shelden move his equipment out.

He stated at the Facilities meeting, Mr. Inman reported that they had a structural engineer take a look at that building, but from his standpoint it doesn't have much use left. The Facilities committee will vote next month about taking the building down, if that is approved the highway department will take on that job. He explained they have taken pictures, the insurance adjuster has been there and they are keeping track of their time and will be getting paid for it.

Mr. Jay stated it was commendable of all the staff to work together, and the efforts made to get this quickly under control were great.

Mr. Bensyl asked why we would hire an engineer before the insurance company came in.

Mr. Blue explained that Mr. Inman hired the engineer and the reason for doing so was to ensure the building was structurally sound enough for employees to be going in and out. He feels it was a good thing to think first of the safety of our employees.

Determination of Consent Agenda Items

Agenda items 6 A-G will be included on the County Board consent agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 9:42 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

May 5, 2006

COUNTY MOTOR FUEL TAX CLAIMS FOR APRIL

Req No.	Payee	Description	Amount
23	Sherwin Industries, Inc.	9,900 Lbs. Roadsaver 221 Cracksealer	3,762.00
24	Jeff Blue	Expenses - ECIHCA Seminar - Decatur - 3/27/06	105.28
25	Treasurer, State of Illinois	Final Payment - CH. 18 & Rt. 45 - Section #04-00397-00-TL - Traffic Lights	1,688.05
26	Material Service Corporation	89.78 T. Ca-6/10	615.00
27	Lyle Signs, Inc.	Various Signs	3,871.20
28	Newman Traffic Signs	Water on Pavement Signs	385.20
29	Jeff Blue	Expenses - NACE Conference Grand Rapids, MI 4/9-4/13/06	857.88
30	Material Service Corporation	51.39 T. CA-6/10	352.03

\$ 11,636.64

TOWNSHIP MOTOR FUEL TAX CLAIMS APRIL

Req No.	Payee	Description	Amount
85	Ron Smith Trucking	Ayers- 1,140.75 TN CM-16, hauled	2,247.28
86	Tuscola Stone Company	E. Bend- 435.41 TN CA-15	3,766.30
87	Tuscola Stone Company	Crittenden- 4,075.08 TN CA-6, hauled	26,284.31
88	Vulcan Materials	Hensley- 1,614.92 TN CM-16	18,167.95
89	Osterbur Logistics, Inc	Hensley- 1,614.92 TN CM-16, hauled	2,826.18
90	Osterbur Logistics, Inc	Crittenden- 1,950.45 TN CA-6, hauled	5,948.90
91	Osterbur Logistics, Inc	Champaign- 1,115.61 TN CM-16, hauled	2,197.74
92	Osterbur Logistics, Inc	Stanton- 44.91 TN CM-16, hauled	120.36
93	Summers Trucking	E. Bend- 435.41 TN CA-15, hauled	2,386.05
94	Material Service Corporation	Condit- 116.66 TN CM-15	1,014.95
95	Summers Trucking	Condit- 116.66 TN CM-15, hauled	552.97
96	Vulcan Materials	Urbana- 2,515.61 TN CM-16	28,300.76
97	Brown Road District	Brown- Equipment Rental	6,959.17
98	Osterbur Logistics, Inc	Crittenden- 2,124.63 TN CA-6, hauled	6,480.09
99	Osterbur Logistics, Inc	Urbana- 2,515.61 TN CM-16, hauled	3,270.33

100	Vulcan Materials	Scott- 736.8 TN CM-16	8,289.06
101	Osterbur Logistics, Inc	Scott- 736.8 TN CM-16, hauled	1,665.18
102	Vulcan Materials	Hensley- 401.99 TN CM-16	4,522.40
103	Weber Trucking, Inc	Harwood- 501.81 TN CA-16 F&D	6,322.81
104	Apcon Group	Condit- 10.56 TN Cold Mix	475.20
105	Osterbur Logistics, Inc	Hensley- 401.99 TN CM-16, hauled	703.50
106	Material Service Corporation	Ogden- 206.03 TN CM-16	2,066.64
107	Osterbur Logistics, Inc	Ogden- 206.03 TN CM-16, hauled	528.95
108	Material Service Corporation	Stanton- 561.06 TN CM-16	3,843.26
109	Osterbur Logistics, Inc	Stanton- 561.06 TN CM-16, hauled	1,503.63
110	Vulcan Materials	Champaign- 487.13 TN CM-16	5,480.23

\$145,924.20

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT
FOR BITUMINOUS CONCRETE RESURFACING
OF LAKE OF THE WOODS ROAD
IN MAHOMET TOWNSHIP
SECTION #06-15000-00-RS

WHEREAS, the following low bid was received at a Public Letting held on April 6, 2006, in Urbana, Illinois, for the Bituminous Concrete Resurfacing of Lake of the Woods Road in Mahomet Township:

University Construction – Urbana, Illinois.....\$54,314.30, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Champaign County does hereby award the above listed bid to University Construction – Urbana, Illinois, subject to concurrence of the Illinois Department of Transportation, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Division of Highways, Paris Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of May A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Sheldon, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. _____

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois on May 18, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2006.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

CITY OF CHAMPAIGN
CHAMPAIGN COUNTY

FAI Route 57
Section 10-32HB-3,K
City Sect. 06-00274-00-FP
County Sect. 06-00374-01-FP
County Champaign
Job No. C-95-093-95
Agreement No. JN 506002
Contract No. 90758

AGREEMENT

This agreement entered into this _____ day of _____, A.D., 20____, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the CITY of CHAMPAIGN and COUNTY of CHAMPAIGN, of the State of Illinois, hereinafter called the CITY and COUNTY.

WITNESSETH:

WHEREAS, the STATE in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of Constructing an interchange with FAI-57 and Curtis Road in Champaign County, Curtis Road will be constructed from the 900 feet west of the intersection of Staley Road to the West over to Duncan Road to the East, improving approximately 1 mile of Curtis Road, FAI Route 57, State Section 10-32HB-3,K by constructing 2 through traffic lanes in each direction along Curtis road, and reconstructing the intersection of Curtis Road and Staley Road, installing a highway lighting system for the interchange, and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the CITY and COUNTY is desirous of said improvement in that same will be of immediate benefit to the CITY and COUNTY residents and permanent in nature;

WHEREAS, the CITY has requested provisions for lighting to be placed on the structure after completion of the project, by permit at CITY expense;

WHEREAS, the CITY has also requested concrete form liners be used on the concrete parapets, this items will be at CITY expense;

WHEREAS, the CITY requested the STATE to construct a detention facility in the ditch along proposed Curtis road South East of the Proposed Interchange this will be constructed as a part of the project and maintained by the CITY at CITY expense;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights-of-way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract.

JURISDICTIONAL TRANSFER

2. The STATE agrees to pay for all right-of-way, construction and engineering costs, subject to reimbursement by the CITY and COUNTY as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for this improvement is as follows:

<u>Type of Work</u>	<u>STATE RESPONSIBILITY</u>				<u>LOCAL PARTICIPATION</u>				<u>TOTAL</u>
	<u>FEDERAL REIMBURSABLE</u>		<u>STATE MATCHING</u>		<u>CITY RESPONSIBILITY</u>		<u>COUNTY RESPONSIBILITY</u>		
	<u>Cost</u>	<u>%</u>	<u>Cost</u>	<u>%</u>	<u>Cost</u>	<u>%</u>	<u>Cost</u>	<u>%</u>	
All constr. costs excluding the following	\$ 8,206,800	90	\$910,955	10	NA	NA	NA	NA	\$9,117,755
All Roadway outside of Access Control	\$ 2,440,000	80	NA		\$305,000	10	\$305,000	10	\$3,050,000
Detention Basin	NA	NA	NA	NA	\$ 38,454	100	NA	NA	\$ 38,454
R.O.W. for Detention Basin	NA		NA		\$ 4,200	100	NA	NA	\$ 4,200
CSS Items	NA		NA		\$ 30,228	100	NA	NA	\$ 30,228
Gas Main	NA		\$560,000 *		NA		NA		\$ 560,000
Sub Total	\$10,646,800		\$1,470,955		\$377,882		\$305,000		\$12,800,637
P&C Engr. 15%	\$1,597,020		\$ 220,643		\$ 56,682		\$ 45,750		\$1,920,096
Total	\$12,243,820		\$ 1,691,598		\$434,564		\$350,750		\$ 14,720,732

Participation and reimbursement shall be predicated by the percentages shown above for the specified work. Cost shall be determined by multiplying the final quantities times contract unit prices plus 15% for construction and preliminary engineering.

* Cost of the Gas Main is to be reimbursed by agreement with the University of Illinois.

4. The CITY and the State have agreed to the jurisdictional transfer of the portion of highway described in the Local Agency – State Jurisdictional Transfer document, attached hereto as “Exhibit C” and made a part hereof.
5. The CITY further agrees that upon award of the contract for this improvement and after JULY 1, 2007, the CITY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the CITY, an amount equal to 95% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs.
6. The COUNTY further agrees that upon award of the contract for this improvement, the COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the COUNTY, an amount equal to 95% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs.
7. The CITY further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in “Exhibit A” proves to be insufficient, to cover said cost
8. The COUNTY further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in “Exhibit B” proves to be insufficient, to cover said cost.
9. The CITY and COUNTY shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the STATE.
10. The CITY and COUNTY agrees to cause its utilities installed on right-of-way after said right-of-way was acquired by the STATE or installed within the limits of a roadway after the said roadway’s jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.
11. Upon final field inspection of the improvement and so long as FAI Route 57 is used as a State Highway, the STATE agrees to maintain or cause to be maintained the Interchange Ramps at Curtis Road from the through edge of pavement on Curtis Road, and the stabilized shoulders and ditches adjacent to Ramp lanes will be maintained by the STATE. The STATE will mow all right of way inside the Access control limits of the interchange except where the CITY is responsible for the CITY Detention facility.

12. Upon final field inspection of the improvement, the CITY agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE, including parking lanes and their adjacent curb and gutter, sidewalks, parkways, guardrails, crosswalk and stopline markings, CITY owned utilities including appurtenances thereto, highway lighting including furnishing the electrical energy therefore and shall maintain the storm sewers and appurtenances by:

performing those functions necessary to keep the sewer in a serviceable condition including cleaning sewer lines, inlets, manholes and catch basins along with the repair or replacement of inlet, manholes and catch basins' frames, grates or lids, plus structural failures to a maximum length of 3.66 meters (12 feet) between adjacent manholes. The STATE shall share cost of the maintenance, except as aforescribed, repair and/or reconstruction of the joint use sewer(s) to the same proportioning as the sewers initial construction costs.

The CITY further agrees to snow removal operations on Curtis road from Staley Road to Duncan Avenue and maintenance items like pot hole patching, routing and sealing the pavement and cleaning of the pavement and structure over I - 57. The City will be responsible for all maintenance items with the detention facility requested by the CITY, like cleaning of the ditch.

13. The CITY and COUNTY agrees to provide written approval of that portion of the plans and specifications relative to the CITY and COUNTY financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.
14. Obligations of the STATE and CITY and COUNTY will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.
15. This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

CITY of CHAMPAIGN

By: _____

TITLE: _____

Date: _____

COUNTY of CHAMPAIGN

By: _____

TITLE: _____

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____

Milton R. Sees
Director – Division of Highways
Chief Engineer

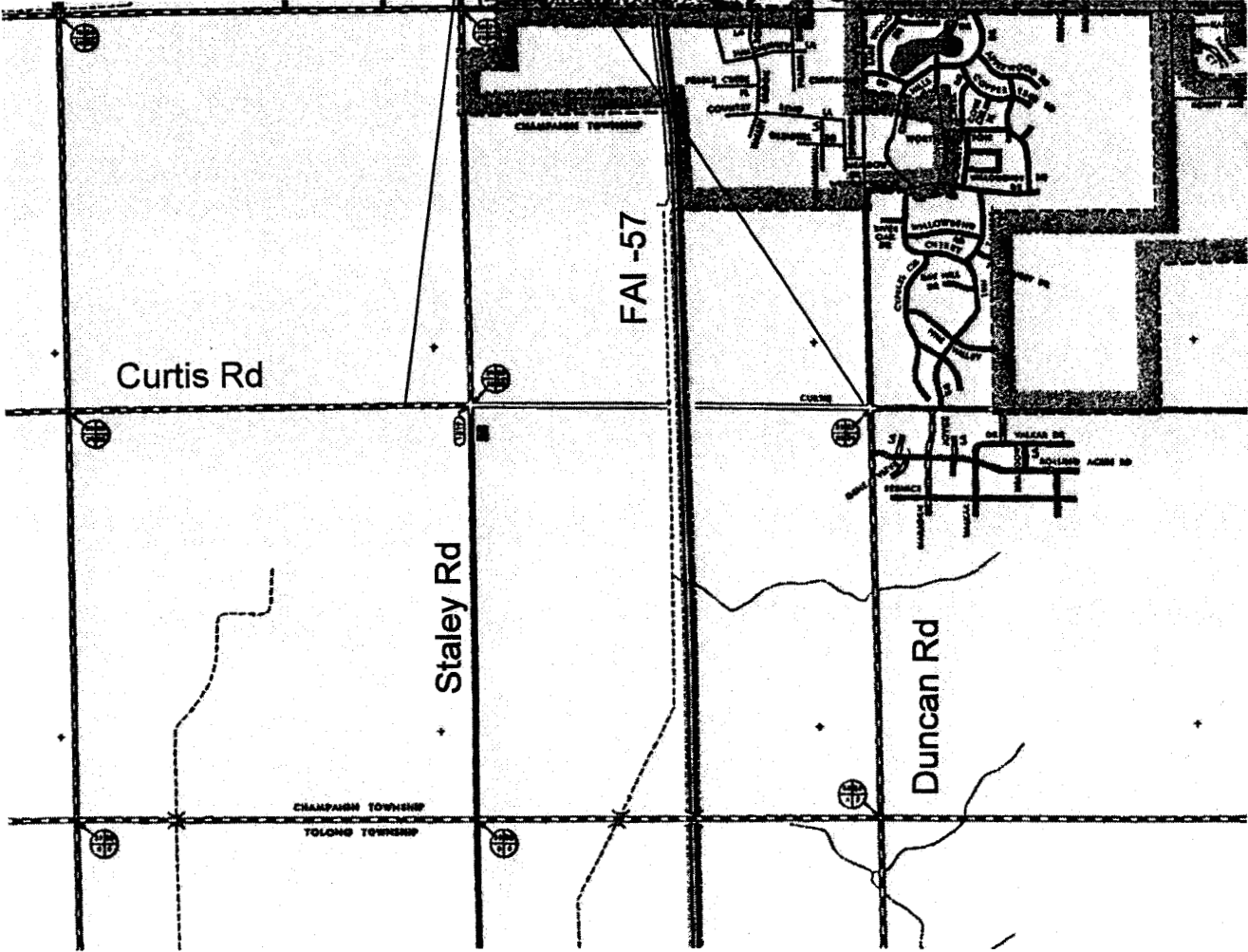
Date: _____

FAI Route 57
Section: 10-32HB-3,K
City Sec:06-00274-00-FP
County: CHAMPAIGN
Job No. C-95-093-95
Agreement No. JN506 002
Contract No. 90758



Location Map

Project limits



RESOLUTION

EXHIBIT A

WHEREAS, the CITY of CHAMPAIGN has entered into an Agreement with the State of Illinois for the improvement of FAI Route 57 and Curtis Rd. Interchange known as State Section 10-32HB-3K , City Section 06-00274-00-FP; and

WHEREAS, in compliance with the aforementioned Agreement, it is necessary for the CITY, to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of 434 thousand 5 hundred 64 and no/00 Dollars (\$ 434,564) or so much thereof as may be necessary, from any money now or hereinafter allotted to the CITY, to pay for its share of the cost of this improvements as described in the Agreement; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement and after JULY 1, 2007, the CITY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the CITY, an amount equal to 95% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs.

BE IT FURTHER RESOLVED, that the CITY agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this repairs if the amount appropriated herein proves to be insufficient to cover said cost.

State of Illinois)
) SS
County of _____)
I, Mr. _____
Miss _____
Mrs. _____
Ms. _____

Clerk in and for
the _____ of _____, hereby certify the
foregoing to be a true perfect and complete copy
of the resolution adopted by the
_____ at a meeting on
_____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and seal this _____ day of
_____, AD 20____.
_____ Clerk

RESOLUTION

EXHIBIT "B"

WHEREAS, the COUNTY of CHAMPAIGN has entered into an Agreement with the State of Illinois for the improvement of FAI Route 57 and Curtis Rd. Intersection known as State Section 10-32HB-3,K; County Section 06-00374-01-FP and

WHEREAS, in compliance with the aforementioned Agreement, it is necessary for the COUNTY, to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of 350 thousand 7 hundred 50 and no/00 Dollars (\$ 350,750) or so much thereof as may be necessary, from any money now or hereinafter allotted to the COUNTY, to pay for its share of the cost of this improvements as described in the Agreement; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the COUNTY, an amount equal to 95% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation including any non-participating costs on FA Projects in a lump sum, upon completion of the project based upon final costs.

BE IT FURTHER RESOLVED, that the COUNTY agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of these repairs if the amount appropriated herein proves to be insufficient to cover said cost.

State of Illinois)
County of _____) SS
I, Mr. _____
Miss _____
Mrs. _____
Ms. _____

Clerk in and for
the _____ of _____, hereby certify the
foregoing to be a true perfect and complete copy
of the resolution adopted by the
_____ at a meeting on
_____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and seal this _____ day of
_____, AD 20 ____.

Clerk



Local Agency		Type of Systems Transfer	
Municipality:	City of Champaign	Type 1	Type 2
Township/Road District:		From: State Highway System	From: Local Highway System
County:	Champaign	To: Local Highway System	To: State Highway System
Section Number:	06-00274-00-FP	Indicate Type of Systems Transfer : 1	

The above local agency, and the State of Illinois, acting by and through its Department of Transportation, agree to transfer the jurisdiction of the designated location in the manner indicated above under **Type of Systems Transfer**

Location Description

Name Curtis Road Route FAP 807 Length 2,978.29 FT
Termini 1,000FT West of Staley Road to the West Access control limits STA. 11+65 and from the East Access control of I-57 Intersection of Duncan Road

This transfer does does not include Structure No. _____

The transfer does does not include a transfer to land rights (4-508). If "does", attach letter of intent approved by the Department.

WHEREAS, the authority to enter into this contract is granted the STATE by Section 4-409 of the Illinois Highway Code and the authority to make changes in the State Highway System is granted the State under Section 2-101 of the Illinois Highway Code.

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part hereof a copy of a location map as Addendum No. 1 and a copy of the ordinance as Addendum No. 2, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part hereof a copy of a location map as Addendum No. 1 and a copy of the resolution as Addendum No. 2, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township/Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code and said Highway Commissioner shall attach hereto and make a part hereof a copy of a location map as Addendum No. 1, and

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective 21 calendar days after:

(Check One)

- Final Inspection by the State (Type "1")
- Acceptance by the State
- Execution of Agreement
- Approval of Land Conveyance

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this jurisdictional transfer.

Supplement _____
(Insert supplement numbers of letters and page numbers, if applicable.)

IT IS FURTHER AGREED, that the provisions of this jurisdictional transfer shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF ILLINOIS AND THE CITY OF CHAMPAIGN
FOR CONSTRUCTION OF AN INTERCHANGE
ON CURTIS ROAD
SECTION #06-00374-01-FP

WHEREAS, Champaign County, the State of Illinois and the City of Champaign are desirous to enter into an Intergovernmental Agreement construction of an interchange with Interstate 57 and Curtis Road from 900 feet West of Staley Road easterly to Duncan Road, a distance of approximately 1 mile – Section #06-00374-01-FP.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand Seven Hundred and Fifty Dollars (\$350,750.00) from the County's Motor Fuel Tax Funds for the County's share of the improvement, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of May A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. _____

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois, on April 20, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. _____

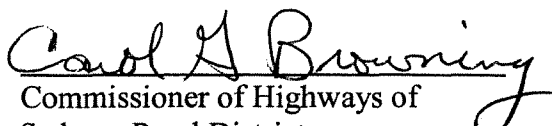
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Carol Browning, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Sadorus Road District, Champaign County, Illinois; and
2. There are two pipe culverts located in Section 1 and between Sections 28 & 33, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be replaced; and
4. The cost of replacement the aforesaid structures is estimated to be \$5,000.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Sadorus Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


Commissioner of Highways of
Sadorus Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

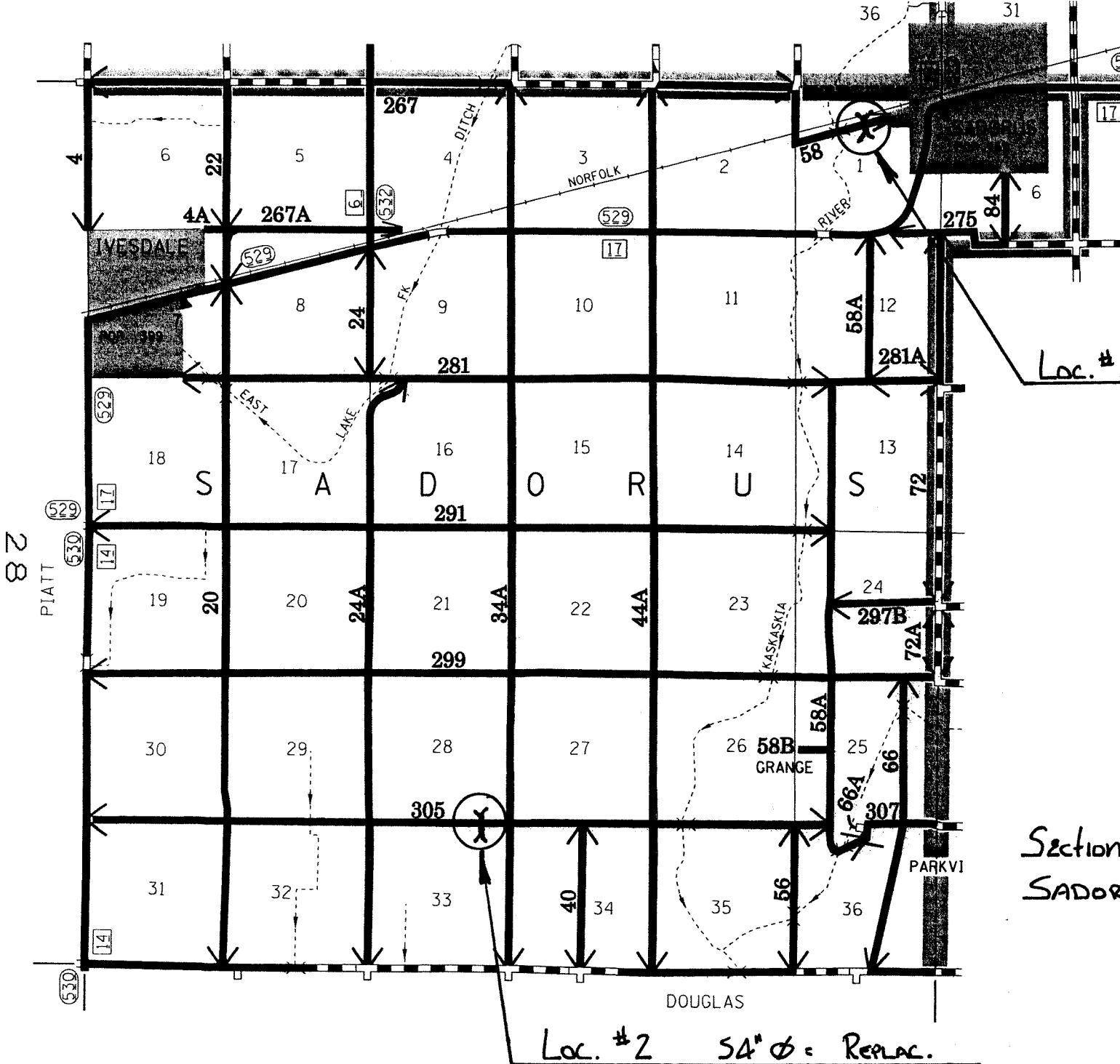
1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the aforesaid structures.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Sadorus Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Sadorus Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of May, 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board



SADORUS

Loc. #1 - 36" ϕ = REPLAC.

Section 06-22922-00-BR
SADORUS TWP ILL. REPLAC.

Loc. #2 54" ϕ = REPLAC.