VILLAGE OF SUGAR GROVE BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: BRAD MERKEL, DIRECTOR OF PUBLIC WORKS

SUBJECT: RESOLUTION: AUTHORIZING AN AGREEEMENT WITH IDOT FOR THE

2023 ROAD PROGRAM

AGENDA: MARCH 21, 2023 REGULAR BOARD MEETING

DATE: MARCH 9, 2023

ISSUE

Approve the Resolution for the 2023 Road Program.

DISCUSSION

At the September 20, 2022 Board Meeting, the Board discussed and approved the Design Engineering for the 2023 Road Program including the resurfacing of the Windsor Pointe Subdivision including concrete improvements.

On February 24, 2023 the Village opened sealed bids for the road program. Builders Paving LLC, was the lowest responsive, responsible bidder for the resurfacing contract with a construction cost of \$1,328,800.00. This was \$70,358.65 under the engineer's estimate of \$1,399,158.65.

To move forward with the 2023 Road Program, the Board needs to pass the attached resolution.

An IDOT Resolution for Maintenance Under the Illinois Highway Code for \$1,328,800.00 Representatives from EEI will be attending the meeting to answer questions.

COST

The estimated cost of the program is \$1,328,000.00. The Program will be included in the FYE 23 budget.

RECOMMENDATION

The Village Board approve **Resolution #20230321PW3** for the 2023 Road Program at an estimated cost of \$1,328,800.00.



RESOLUTION NO. 20230321PW3

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH IDOT FOR THE 2023 ROAD PROGRAM

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of IDOT for the 2023 Road Program, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between IDOT and the Village of Sugar Grove for maintenance for the 2023 Road Program. The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President a Illinois, at a regular meeting there			•	rove, Kane Count , 2023.		
		Jennifer Konen, President of the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois				
	ATTEST:					
	Alison Murphy, Clerk Village of Sugar Grove					
		Village of Sugar C	Jiove			
	Aye	Nay	Absent	Abstain		
Trustee Matthew Bonnie						
Trustee Sean Herron		_				
Trustee Heidi Lendi	-					
Trustee Michael Schomas		_				
Trustee Ryan Walter	-					
Trustee James F. White President Jennifer Konen						



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?	ement?		Resolution Type		Resolution Number	Section Number
⊠ Yes □ No			Original			23-00033-00-RS
BE IT RESOLVED, by the President and Boa	ard of Tru	ıstees	i	of the V		
	ning Body T		at the followin	aa daaarik		ic Agency Type
of Sugar Grove Name of Local Public Agency		nois ina	at the following	ng descrit	bed street(s)/road(s)/st	ructure be improved under
the Illinois Highway Code. Work shall be done by	Contrac		· Labor			
For Roadway/Street Improvements:				•		
Name of Street(s)/Road(s)	Length (miles)				From	То
Various Local Roads (See Location Map)	3.36					
For Structures:						
Name of Street(s)/Road(s)	1	Existing Structure No. Route		Location		Feature Crossed
BE IT FURTHER RESOLVED,	of					
1. That the proposed improvement shall consist pavement patching, pavement milling, p		raciii	facing cu	rh and c	rutter removal and	renlacement
sidewalk removal and replacement, stru ancillary work.			•	-		•
2. That there is hereby appropriated the sum of	Four Hu	ndred	Twenty N	ine Tho	usand Three Hund	red Seventy-Five and
00/100						
said section from the Local Public Agency's allotr BE IT FURTHER RESOLVED, that the Clerk is h of the Department of Transportation.	nent of Mo	tor Fue	el Tax funds.			
I, Alison Murphy	Villag	۵۱		Cl	erk in and for said Villa	ane
Name of Clerk			lic Agency Typ	oe Cit	erk ili aliu ioi salu viik	Local Public Agency Type
of Sugar Grove	in	the St	ate aforesaid	d, and kee	eper of the records and	files thereof, as provided by
Name of Local Public Agency					•	
statute, do hereby certify the foregoing to be a tru			mpiete origir	nai of a re		
President and Board of Trustees of Su Governing Body Type	ıgar Grov Name		al Public Ager	псу	at a meeting held or	March 21, 2023 Date
IN TESTIMONY WHEREOF, I have hereunto set	my hand a	and sea	al this 21st	day of	March, 2023 Month, Year	·
(SEAL, if required by the LPA)				Cle	erk Signature & Date	
					<u> </u>	
					Арр	proved
				_		
					egional Engineer Signa epartment of Transport	

