

RESOLUTION NO. R-2015-01

**A RESOLUTION APPROVING AN ADDENDUM AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR LED TRAFFIC SIGNALS, TO ADD
THE INTERSECTION AT 25TH AVENUE AND LEXINGTON DRIVE**

WHEREAS, the President and Board of Trustees of the Village of Maywood, (the "Village"), entered into an agreement with the State of Illinois, acting by and through its Department of Transportation ("IDOT"), on August 30, 2013, pertaining to the conversion from incandescent lamps to long life LED lights for certain traffic signals within the Village of Maywood (the "Agreement"); and

WHEREAS, the intersection at 25th Avenue and Lexington Drive was not included in the original Agreement and the parties desire to upgrade the 25th Avenue and Lexington Drive intersection with LED lights; and

WHEREAS, the President and Board of Trustees of the Village of Maywood and IDOT agree that paragraph 3, beginning on page 1 and continuing onto page 2 of the Agreement, should be amended to include the intersection of 25th Avenue at Lexington Drive in the Village of Maywood, as set forth in the attached "Addendum" (**Exhibit "A"**), which is made a part hereof; and

WHEREAS, the improvement cost for the 25th Avenue and Lexington Drive intersection is \$33,000.00 for LED traffic light upgrades. The state cost is \$31,350,00 (90% + 5%), the Village cost is \$825.00 (2.5%), the Others cost is \$825.00 (2.5%); and

WHEREAS, the President and Board of Trustees of the Village of Maywood agree to appropriate and authorize the expenditure of the sum of Eight Hundred Twenty-Five and No/100 Dollars (\$825.00) from the Village's general corporate funds or tax increment financing district funds or other eligible public funds for the purpose of paying the Village's portion of the LED traffic light upgrades under the Addendum (**Exhibit "A"**); and

WHEREAS, the Village of Maywood, a home rule Illinois municipal corporation, has the authority to enter into this Addendum pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and finds that entering into this Addendum is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village of Maywood approve of the attached Addendum to be entered into with the Illinois Department of Transportation (IDOT), a copy of which is attached hereto and made a part hereof. The President and Board of Trustees agree to appropriate and authorize the expenditure of the sum of Eight Hundred Twenty-Five and No/100 Dollars (\$825.00) from the Village's general corporate funds or tax increment financing district funds or other eligible public funds for the purpose of paying the Village's portion of the LED traffic light upgrades under the Addendum. Further, the President and the Board of Trustees authorize and direct the Village President and Clerk, or their designees, to execute said Addendum and to execute and deliver all other instruments and documents that are necessary to fulfill the Village's obligations under the Addendum.

ADOPTED this 6th day of January, 2015, pursuant to a roll call vote as follows:

AYES: President Pro Tem A. Jaycox, Trustee(s) C. Ealey-Cross, A. Dorris, M. Rogers, M. Lightford, and R. Rivers.

NAYS: None

ABSENT: Mayor Edwenna Perkins

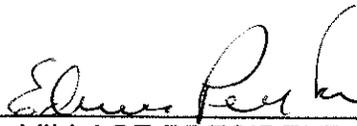
APPROVED this 7th day of January, 2015, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

ATTEST:



VILLAGE CLERK





VILLAGE PRESIDENT

EXHIBIT "A"

**Addendum Agreement Between the Village of Maywood
and the Illinois Department of Transportation
for LED Traffic Signals, to Add
the Intersection at 25th Avenue and Lexington Drive**

(Attached)

State Section: 2013-035TS
Cook County
Contract No.: 60W72

ADDENDUM AGREEMENT

This ADDENDUM AGREEMENT entered into this ___ day of _____, 20____ A.D,
by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF
TRANSPORTATION hereinafter called the STATE, and the Village of Maywood, of the State
of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

WHEREAS, the STATE and the VILLAGE entered into an Agreement (hereinafter
"AGREEMENT") executed on the 30th day of August, 2013 A.D., for the modernization of
traffic signals on IL 171, 9th Av and 5th Av at various intersections to be known as State
Section: 2013-035TS, State Contract: 60W72; and

WHEREAS, it has been determined that the VILLAGE has a proportionate share of
the approach leg jurisdiction at 25th Av at Lexington Drive traffic signal to be modernized as
part of this contract; and,

WHEREAS, the aforementioned AGREEMENT did not include a provision for said
intersection;

WHEREAS, the STATE and the VILLAGE are desirous of amending the
aforementioned AGREEMENT to include 25th Av at Lexington Drive traffic signal

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

1. That page 1, paragraph #3 of the AGREEMENT be revised to read as follows:

3. It is mutually agreed that the proportional participation for the construction costs and engineering costs of this improvement shall be as follows:

	Improvement Cost	State Cost	Maywood Cost	Others Cost
Roosevelt Rd at 5th/Hines Blvd	\$30,000.00 (Signal upgrades)	\$28,500.00 (90% + 5%)	\$1,500.00 (5%)	\$0 (-%)
Engineering (15%)		\$4,275.00	\$225.00	\$0
17th Ave at Madison St	\$32,000.00 (Signal upgrades)	\$32,000.00 (90% + 10%)	\$0 (-%)	\$0 (-%)
Engineering (15%)		\$4,800.00	\$0	\$0
5th Ave at Chicago	\$30,000.00 (Signal upgrades)	\$30,000.00 (90% + 10%)	\$0 (-%)	\$0 (-%)
Engineering (15%)		\$4,500.00	\$0	\$0
5th Ave at Lake St	\$44,000.00 (Signal upgrades)	\$44,000.00 (90% + 10%)	\$0 (-%)	\$0 (-%)
Engineering (15%)		\$6,600.00	\$0	\$0
9th Ave at Chicago Av	\$36,000.00 (Signal upgrades)	\$34,200.00 (90% + 5%)	\$1,800.00 (5%)	\$0 (-%)
Engineering (15%)		\$5,130.00	\$270.00	\$0
9th Ave at Lake St	\$36,000.00 (Signal upgrades)	\$34,200.00 (90% + 5%)	\$1,800.00 (5%)	\$0 (-%)
Engineering (15%)		\$5,130.00	\$270.00	\$0
I 290 Eisenhower Expwy at 17th Ave	\$48,000.00 (Signal upgrades)	\$48,000.00 (90% + 10%)	\$0 (-%)	\$0 (-%)
Engineering (15%)		\$7,200.00	\$0	\$0
IL 171 at Warren St	\$22,000.00 (Signal upgrades)	\$21,274.00 (90% + 6.7%)	\$726.00 (3.3%)	\$0 (-%)
Engineering (15%)		\$3,191.10	\$108.90	\$0
IL 171/1st Ave at Chicago Av	\$15,000.00 (Signal upgrades)	\$15,000.00 (90% + 10%)	\$0 (-%)	\$0 (-%)
Engineering (15%)		\$2,250.00	\$0	\$0
IL 171/1st Ave at Madison St	\$15,000.00 (Signal upgrades)	\$14,250.00 (90% + 5%)	\$750.00 (5%)	\$0 (-%)
Engineering (15%)		\$2,137.50	\$112.50	\$0
IL 171/1st Ave at May Brook Square	\$28,000.00 (Signal upgrades)	\$26,600.00 (90% + 5%)	\$1,400.00 (5%)	\$0 (-%)
Engineering (15%)		\$3,990.00	\$210.00	\$0
IL 171/1st Ave at Van Buren St/Commonwealth Edison	\$28,000.00 (Signal upgrades)	\$26,600.00 (90% + 5%)	\$1,400.00 (5%)	\$0 (-%)
Engineering (15%)		\$3,990.00	\$210.00	\$0

	Improvement Cost	State Cost	Maywood Cost	Others Cost
IL 171/1st Ave at Washington Blvd	\$35,000.00 (Signal upgrades)	\$33,250.00 (90% + 5%)	\$1,750.00 (5%)	\$0 (-%)
Engineering (15%)		\$4,987.50	\$262.50	\$0
25 th Av at Lexington Dr	\$33,000.00 (Signal upgrades)	\$31,350.00 (90% + 5%)	\$825.00 (2.5%)	\$825.00 (2.5%)
Engineering (15%)		\$4,702.50	\$123.75	\$123.75
TOTAL		\$446,055.10	\$13,743.65	\$948.75

It is mutually agreed that all terms and conditions stated in this ADDENDUM AGREEMENT be made a part of the AGREEMENT executed on the 30th day of August, 2013 A.D., and that all other terms and conditions not in conflict with this ADDENDUM AGREEMENT as enumerated in that AGREEMENT remain applicable.

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

VILLAGE OF MAYWOOD

Attest:

Clerk
(SEAL)

By: _____
Village President

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
John Fortmann, P.E.
Deputy Director of Highways,
Region One Engineer

Date: _____

AGREEMENT

THIS AGREEMENT entered into this 30th day of Nov. 2013 A.D., by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter called the STATE, and the Village of Maywood, County of Cook, of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH

WHEREAS, the STATE is proposing to upgrade the traffic signals on the state highways with Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped) at the intersections of Roosevelt Rd at 5th/Hines Blvd; 17th Ave at Madison St; 5th Ave at Chicago; 5th Ave at Lake St; 9th Ave at Chicago Av; 9th Ave at Lake St; I 290 Eisenhower Expwy at 17th Av; IL 171 at Warren St; IL 171/1st Ave at Chicago Av; IL 171/1st Ave at Madison St; IL 171/1st Ave at May Brook Square; IL 171/1st Ave at Van Buren St/ Commonwealth Edison and IL 171/1st Ave at Washington Blvd (to be known as STATE Section 2013-035TS and Contract No. 60W72-Job No. C-91-364-13). This LED upgrade project will require cost participation similar to the federal Highway Safety Improvement Program (HSIP). State funds will be used for 90% of the traffic signal upgrade costs with the remaining 10% split based on the proportionate share of approach leg jurisdiction.

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

WHEREAS, the VILLAGE shares jurisdiction of the following intersections with the STATE at Roosevelt Rd at 5th/Hines Blvd; 9th Ave at Chicago Av; 9th Ave at Lake St; IL 171 at Warren St; IL 171/1st Ave at Madison St; IL 171/1st Ave at May Brook Square; IL 171/1st Ave at Van Buren St/Commonwealth Edison and IL 171/1st Ave at Washington Blvd

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

1. The STATE agrees to prepare plans and specifications, receive bids, award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with the plans, specifications, and contract. The STATE also agrees to pay all construction and engineering costs subject to reimbursement by the VILLAGE as hereinafter stipulated.
2. The VILLAGE agrees to approve the plans and specifications by letter or resolution prior to the STATE advertising for the work to be performed hereunder.
3. It is mutually agreed that the proportional participation for the estimated construction costs and engineering costs of this improvement shall be as follows:

	Improvement Cost	State Cost	Maywood Cost
Roosevelt Rd at 5th/Hines Blvd	\$30,000.00 (Signal upgrades)	\$28,500.00 (90% + 5%)	\$1,500.00 (5%)
Engineering (15%)		\$4,275.00	\$225.00
17th Ave at Madison St	\$32,000.00 (Signal upgrades)	\$32,000.00 (90% + 10%)	\$0 (-%)
Engineering (15%)		\$4,800.00	\$0

	Improvement Cost	State Cost	Maywood Cost
5th Ave at Chicago	\$30,000.00 (Signal upgrades)	\$30,000.00 (90% + 10%)	\$0 (-%)
Engineering (15%)		\$4,500.00	\$0
5th Ave at Lake St	\$44,000.00 (Signal upgrades)	\$44,000.00 (90% + 10%)	\$0 (-%)
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IL 171/1st Ave at Washington Blvd	\$35,000.00 (Signal upgrades)	\$33,250.00 (90% + 5%)	\$1,750.00 (5%)
Engineering (15%)		\$4,987.50	\$262.50
TOTAL		\$446,055.10	\$12,794.90

4. It is mutually agreed that the VILLAGE will reimburse the STATE in an amount equal to the VILLAGE'S share of the actual cost as determined in accordance with Item #3 above. It is mutually agreed that upon award of the contract for this improvement, the VILLAGE will pay to the Department of Transportation of the State of Illinois, in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this Agreement, and will pay to the said Department the remainder of its obligation (including any non-participating costs for FA projects) in a lump sum, upon completion of the project based upon final costs.
5. Upon acceptance by the Department of Transportation of the traffic signal improvement included herein, the financial responsibility for maintenance and electrical energy for the operation of the traffic signals shall remain as outlined in the current agreement executed between the Village of Maywood and the Department of Transportation on July 1, 2011.

6. The agency performing actual traffic signal maintenance will remain as outlined in the Exhibit A of the current Master Agreement.
7. Payment by the STATE of any or all of its share of maintenance and energy costs is contingent upon the STATE receiving adequate funds in its annual appropriation.
8. The STATE retains the right to control the sequence of timing on the traffic signals.
9. This agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

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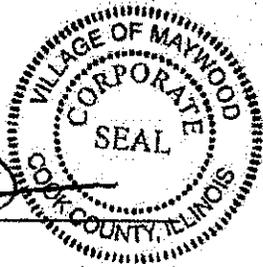
VILLAGE OF MAYWOOD

By: Edmund Peck
Village President

Date: 8/27/13

ATTEST:

[Signature]
CLERK



STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: [Signature]
(Signature)

By: John A. Fortmann, P.E.
(Print)

Title: Deputy Director of Highways,
Region One Engineer

Date: 8/30/13

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement at the intersections of Roosevelt Rd at 5th/Hines Blvd; 9th Ave at Chicago Av; 9th Ave at Lake St; IL 171 at Warren St; IL 171/1st Ave at Madison St; IL 171/1st Ave at May Brook Square; IL 171/1st Ave at Van Buren St/Commonwealth Edison and IL 171/1st Ave at Washington Blvd, VILLAGE OF MAYWOOD hereby approves to that portion of the plans and specifications relative to the Village's financial and maintenance obligations described herein prior to the STATE'S advertising for the proposed traffic signal improvements at said intersections above.

APPROVED:

By: *M. D. Russo*
VILLAGE ENGINEER

Date: 8-20-13

ATTEST:

[Signature]
Clerk

