

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 5.b

Title:

Recommendation to Approve Resolution Authorizing Application to Illinois Transportation Enhancement Program Grant

Presenter:

Karen Young

Meeting: Government Services Committee

Date: October 23, 2017

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted: **Executive Summary** *(if not budgeted please explain):*

The Illinois Department of Transportation has issued a notification of available grant funding through the Illinois Transportation Enhancement Program (ITEP). This grant provides funding for community based projects that expand travel choices and enhance the transportation experience by improving the cultural, historic, aesthetic and environmental aspects of our transportation infrastructure. ITEP funding is designed to promote and develop alternative transportation options, including bike and pedestrian travel, along with streetscape beautification. In order to be eligible for enhancement funding, a project must demonstrate a relationship to surface transportation.

Staff reviewed the funding requirements and determined that the Indiana (Piano Factory) Pedestrian Bridge Project would be a good fit for this grant and is also currently proposed in City's 4-year Capital plan. It has been determined through the City's annual bridge inspection program that the Indiana Pedestrian Bridge will require major rehabilitation or replacement in the future. This project will require at a minimum Phase 1 Preliminary Engineering, Phase 2 Design Engineering, Construction and Construction Engineering. The Phase 1 Engineering process will help identify the design of the bridge, environmental items, permitting requirements and full scope of the future construction. The budget as proposed for this project is approximately \$2 million and phased over a three year timeline.

The ITEP Grant is federal funding and will require the project to be processed through IDOT and meet all federal funding requirements. The maximum available funding for any one project is \$2 million with a funding split of 80% ITEP Funding (\$1,600,000) and 20% Local Share (\$400,000) for all phases of engineering and construction.

As part of the application submittal to IDOT, approval of the attached resolution is required to allow for the application of the grant and to allow staff to execute all documents upon receipt of grant funding.

Attachments *(please list):*

* Resolution Authorizing Application to Illinois Transportation Enhancement Program Grant

Recommendation/Suggested Action *(briefly explain):*

Recommendation to approve a Resolution Authorizing Application to Illinois Transportation Enhancement Program Grant and that the City Administrator be authorized to execute all necessary documents for the Indiana Pedestrian Bridge Project.

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing Application for Illinois Transportation
Enhancement Program and Execution of all Necessary Documents**

**Presented & Passed by the
City Council on _____**

WHEREAS, the City of St. Charles has determined that it is in its best interests to submit an application for Illinois Transportation Enhancement Program Funds for the Indiana Pedestrian Bridge Project, and;

WHEREAS, said project will include design engineering, construction and construction engineering for the Indiana Pedestrian Bridge, and;

WHEREAS, the Illinois Department of Transportation must approve said application and will require the City of St. Charles to execute a Funding Agreement and other necessary documents upon approval.

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, as follows:

SECTION ONE: That Mark Koenen, City Administrator, is hereby authorized to execute an application for Illinois Transportation Enhancement Program Funds, a Funding Agreement and other necessary documents upon approval of the application by the Illinois Department of Transportation, and any requests for payment and documentation required to be submitted by the City of St. Charles to Kane County requesting the dispersal of funds.

SECTION TWO: That any changes to the above-stated project description must be approved by the City of St. Charles.

SECTION THREE: This Resolution shall be in full force and effect upon its passage and approval.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2017.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2017.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2017.

Resolution No. _____

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Ray P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: