
**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2016-019**

**A RESOLUTION AMENDING THE RESOLUTION APPROVING
ENGINEER FOR PHASE III CONSTRUCTION OF THE CHATHAM
BRIDGE PROJECT AND AUTHORIZING EXECUTION AND
SUBMISSION OF RELATED DOCUMENTS.**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

**1st Ward TOM HAWLEY
2nd Ward LETICIA VIEYRA
3rd Ward NANCY RITA
4th Ward CANDACE CARR
5th Ward JANICE OSTLING
6th Ward DEXTER JOHNSON
7th Ward NANCY THOMPSON**

**GEORGE POULOS
FRED BILOTTO
KEVIN DONAHUE
ALECIA SLATTERY
KENNETH PITTMAN
JAIRO FRAUSTO
JAMES JOHANSON**

Aldermen

RESOLUTION NO. 2016-019

A RESOLUTION AMENDING THE RESOLUTION APPROVING ENGINEER FOR PHASE III CONSTRUCTION OF THE CHATHAM STREET BRIDGE PROJECT AND AUTHORIZING EXECUTION AND SUBMISSION OF RELATED DOCUMENTS

Whereas, the City of Blue Island is a non-home rule municipality and has the authority to enter into contractual agreements;

Whereas, the City has undertaken an initiative referred to as the Chatham Street Bridge Rehabilitation Project;

Whereas, the City is required by the Illinois Department of Transportation to select and retain a qualified engineering company to effectuate completion of the rehabilitation project to IDOT standards;

Whereas, IDOT/FHWA Federal-Aid Procedures require that Qualification Based Selection be used for such selection and retention of an engineering company as defined in the IDOT Bureau of Local Roads and Streets Manual and The Brooks Act, 40 USC 11;

NOW AND THEREFORE, BE IT RESOLVED by the City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION 1: AGREEMENT FORM AND TERMS AUTHORIZED

The terms and conditions as shown in the IDOT construction engineering services agreement for federal participation and the local public agency agreement, attached as Exhibit A and Exhibit B hereto, are hereby approved.

SECTION 2: AUTHORIZATION

The City Council further authorizes the Mayor or his designee to execute any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Resolution.

SECTION 3: LOCAL AGENCY COMMITMENT

The appropriate officials shall commit, set aside, or otherwise make available sufficient funds for the City's additional share of project costs. The City hereby attests to the designation of additional funds and commitment of funds required for the local match totaling \$824,000 from TIF 2, TIF 3 and TIF 5. The City also hereby attests to the designation of funds and commitment of funds required totaling \$70,000 for the City's portion of the construction engineering as set forth in the attached local public agency agreement. The City agrees to payment upon award of 80% of the City's awarded obligation of the construction costs.

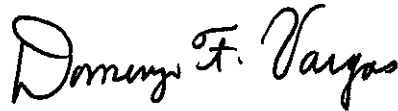
SECTION 4: EFFECTIVE DATE

This resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 28th day of June, 2016, pursuant to a roll call vote as follows:

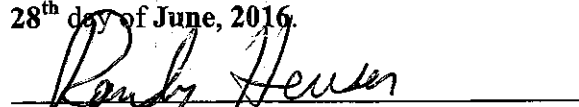
| | YES | NO | ABSENT | PRESENT | ABSTAIN |
|-------------------|-----|----|--------|---------|---------|
| Alderman Hawley | X | | | | |
| Alderman Poulos | X | | | | |
| Alderman Vieyra | X | | | | |
| Alderman Bilotto | | | X | | |
| Alderman Rita | X | | | | |
| Alderman Donahue | X | | | | |
| Alderman Carr | X | | | | |
| Alderman Slattery | X | | | | |
| Alderman Ostling | X | | | | |
| Alderman Pittman | X | | | | |
| Alderman Johnson | X | | | | |
| Alderman Frausto | | | X | | |
| Alderman Thompson | | | X | | |
| Alderman Johanson | | | X | | |
| | | | | | |
| Mayor Vargas | | | | | |
| TOTAL | 10 | | 4 | | |

APPROVED by the Mayor on June 28, 2016.



DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this
28th day of June, 2016.



RANDY HEUSER
CITY CLERK