

R E S O L U T I O N

R2006-17

WHEREAS, bids have been invited by the County of DeKalb for provision of a snow plow, frame, hydraulic system, dump body, wing and spreader on two 2006 Sterling LT8500 conventional chassis as specified, and

WHEREAS, Monroe Truck Equipment of Monroe, Wisconsin has submitted the low bid meeting specifications, for the provision of said items;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve an award in the low bid submitted by the aforementioned vendor for the provision of the specified pieces of equipment.

MONROE TRUCK EQUIPMENT:

A) Provision of two new snow plows, frames, hydraulic systems, dump bodies, wings and spreaders as specified in the amount of one hundred twenty four thousand nine hundred fourteen dollars and no cents (\$124,914.00).

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF MARCH 2006 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION

R2006-18

WHEREAS, bids have been invited for improvements on various roads in DeKalb County, and

WHEREAS, Aurora Blacktop Inc. of Montgomery, Illinois; Peter Baker & Sons of Lake Bluff, Illinois; Curran Contracting of DeKalb, Illinois and Preform Traffic Control, of Elk Grove, Illinois have submitted the low bids meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the awards as set forth herein below:

AURORA BLACKTOP, INC:

- (a) in the amount of sixty one thousand seven hundred sixty-one dollars and eighty-five cents (\$61,761.85) for the resurfacing of Leland Road in Victor Road District, Section 06-19000-00-GM; and

CURRAN CONTRACTING:

- (a) in the amount of eighty one thousand six hundred twenty dollars and fifty-six cents (\$81,620.56) for the resurfacing of Lee Road in Clinton Road District, Section 06-02000-00-GM, and
- (b) in the amount of one hundred twenty-four thousand two hundred sixty-four dollars and ten cents (\$124,264.10) for the resurfacing of Old State and Lovell Roads in Cortland Road District, Section 06-03117-00-RS, and
- (c) in the amount of three hundred sixty-six thousand four hundred ninety-four dollars and ten cents (\$366,494.10) for the surfacing of Bethany Road in DeKalb Road District, Section 06-04118-01-FP, and
- (d) in the amount of eighty seven thousand four hundred seventy-two dollars and two cents (\$87,472.02) for the resurfacing of Base Line Road in Genoa Road District, Section 06-06000-00-GM, and
- (e) in the amount of eighty six thousand seven hundred ten dollars and seven cents (\$86,710.07) for the resurfacing of Hinckley Road in Pierce Road District, Section 06-12000-00-GM, and

- (f) in the amount of one hundred eighty two thousand four hundred twenty dollars and forty-five cents (\$182,420.45) for the resurfacing of Governor Beveridge Highway in Somonauk Road District, Section 06-15000-00-GM, and
- (g) in the amount of one hundred thirty five thousand nine hundred seventy-seven dollars and ten cents (\$135,977.10) for the resurfacing of Rimsnider Road in Squaw Grove Road District, Section 06-17000-00-GM; and

PETER BAKER & SONS INC:

- (a) in the amount of one hundred thirteen thousand five hundred thirty-one dollars and zero cents (\$113,531.00) for the resurfacing of Pearl Street in Franklin Road District, Section 06-05000-00-GM, and
- (b) in the amount of seventy three thousand nine hundred eighty dollars and zero cents (\$73,980.00) for the resurfacing of Ellwood Greens in Kingston Road District, Section 06-07000-00-GM, and
- (c) in the amount of one hundred twenty-six thousand five hundred seventy-four dollars and no cents (\$126,574.00) for the resurfacing of Moose Range and Old State Roads in Sycamore Road District, Section 06-18000-00-GM, and

PREFORM TRAFFIC CONTROL:

- (a) in the amount of one hundred eighty-seven thousand three hundred fifty-four dollars and fifty cents (\$187,354.50) for pavement striping of various roads in DeKalb County and Road Districts, Section 2006 Pavement Marking.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF MARCH, 2006 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk



R2006-19

RESOLVED, by the County board of DeKalb County, that \$82,590.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code. and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2006, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure

Date

Department of Transportation

Regional Engineer

STATE OF ILLINOIS

DeKalb County, } ss.

I, Sharon Holmes 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

DeKalb County, at its regular

meeting held at Sycamore, Illinois

on March 15, 2006

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Sycamore, Illinois

in said County, this _____ day of March A.D. 2006

(SEAL) _____ County Clerk.

R E S O L U T I O N
R2006-20

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the resurfacing of Malta Road (CH 31), FAS 94, said improvement to be designated as Section 04-00035-04-RS and estimated to cost five hundred thousand dollars (\$500,000.00) with the local reimbursement share to be one hundred thousand dollars (\$100,000.00).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairman to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF MARCH, 2006 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

**RESOLUTION
R2006-21**

WHEREAS, the City of Sycamore desires to enter into an Intergovernmental Agreement for the installation and maintenance of a segment of sidewalk/bike path along the east side of Peace Road (CH 34) between Bethany Road north to Illinois Route 64; and

WHEREAS, this agreement will continue to foster the cooperation between governmental agencies needed to work together for the common good of DeKalb County residents; and

WHEREAS, the Highway Committee of the DeKalb County Board does concur with the conditions and deems it appropriate to enter into this agreement with the City of Sycamore.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize it's Chairman to sign the Intergovernmental Agreement with the City of Sycamore.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF MARCH, 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2006
by and between the County of DeKalb, Illinois and the City of Sycamore, Illinois.

WHEREAS, DeKalb County will approve the placement of a sidewalk/bike path within the right-of-way on the east side of Peace Road between Bethany Road north to Illinois Route 64, and will provide all grading needed for the construction of this project to be built in conjunction with section 03-00203-00-WR, and;

WHEREAS, in granting of this approval the City of Sycamore agrees to pay the actual cost of the construction of said sidewalk/bike path and Pedestrian Push Pads at Illinois Route 23 estimated at one hundred fifty-four thousand three hundred thirty-four dollars (\$154,334.00); and

WHEREAS, the City of Sycamore will be responsible for all aspects of obtaining any additional easements that may be required for the completion of the sidewalk/bike path; and

WHEREAS, the City of Sycamore will be responsible for the installation and maintenance of the special median surface located at the right-in and right-out between Stations 156+80 and 160+70; and

WHEREAS, the City of Sycamore agrees to be responsible for 100% of total future maintenance costs of traffic signals located at Puri and Sarah Drives.

WHEREAS, the County of DeKalb and the City of Sycamore desire to enter into an intergovernmental agreement whereby they agree to future maintenance of said sidewalk/bike path.

NOW, THEREFORE, BE IT RESOLVED, that the County of DeKalb and the City of Sycamore do hereby freely and voluntarily agree as follows:

- The County of DeKalb will allow for the construction of a sidewalk/bike path to be placed within the right-of-way of Peace Road as identified above.
- The County of DeKalb will provide all grading necessary for the construction of said sidewalk/bike path.

- The County of DeKalb will provide all Engineering associated with this project.
- The City of Sycamore agrees to pay the cost of construction of said sidewalk/bike path to include Pedestrian Push Pads at Illinois Route 23.
- The City of Sycamore shall be responsible for all required maintenance and repairs for said sidewalk/bike path, traffic signals at Puri and Sarah Drives.
- The City of Sycamore shall be responsible for the installation and maintenance of the special median surface located at the right-in and right-out between Stations 156+80 and 160+70.
- The City of Sycamore shall be responsible for any additional easements required for the completion of the sidewalk/bike path.
- The City of Sycamore shall hold County of DeKalb harmless in the event of any injury sustained as a result of the construction, maintenance or use of the sidewalk/bike path by the general public.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF MARCH, 2006 A.D.

ATTEST:

Chairman, DeKalb County Board

County Clerk

Major, City of Sycamore

ATTEST:

City Clerk