

RESOLUTION 11-43

Passed May 23, 2011

AUTHORIZING THE MAYOR OF THE CITY OF DEKALB, ILLINOIS TO SIGN A PARTICIPATION AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS, FOR DRAINAGE IMPROVEMENTS AT DEKALB TAYLOR MUNICIPAL AIRPORT WITH A CITY COST OF \$3,160.00.

BE IT RESOLVED BY THE CITY COUNCIL of the City of DeKalb, Illinois, as follows:

Section 1. That the Mayor of the City of DeKalb be authorized and directed to execute a Participation Agreement with the Illinois Department of Transportation, Division of Aeronautics, for drainage improvements at the DeKalb Taylor Municipal Airport, with funding at 95% Federal, 2.5% State and 2.5% City, of which City funding is an amount not to exceed three thousand one hundred sixty dollars (\$3,160.00), a copy of which is attached hereto and made a part hereof as Exhibit "A."

Section 2. That the City Clerk of the City of DeKalb be authorized and directed to attest the Mayor's signature.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois at a regular meeting thereof held on the 23rd day of May, 2011 and approved by me as Mayor on the same day. Passed by roll call vote: 7-0. Aye: Jacobson, Teresinski, Lash, Gallagher, Naylor, Baker, O' Leary. Nay: None.

ATTEST:



STEVE KAPITAN, City Clerk





KRIS POVLSSEN, Mayor

**AMENDMENT NO. 1
AGREEMENT FOR ENGINEERING SERVICES
(Design, Construction, and Special Services)**

THIS AMENDMENT, made at DeKalb, Illinois, this 21st day of June, 2011, by and between the City of DeKalb (hereinafter referred to as the "Owner"), as Party of the First Part, and Hanson Professional Services Inc., (hereinafter referred to as the "Engineer"), as Party of the Second Part.

WITNESSETH:

WHEREAS, the Owner intends to sponsor the accomplishment of a construction project for the development of a public air navigation facility known as the DeKalb Taylor Municipal Airport, located in DeKalb County, State of Illinois; and

WHEREAS, the construction project shall be identified as Hanson Project Number 09A0057D, Illinois Project Number DKB-3922, AIP Project Number 3-17-0139-B48. The following is a detailed project description:

Develop construction documents for replacing taxi guidance sign panels and installing new taxi guidance signs. Associated items of work include the installation of underground electrical cable in unit duct, seeding, mulching, the replacement of the L-801A airport rotating beacon with a refurbished 36" beacon and addition of obstruction lights and lightning protection on the existing airport rotating beacon tower, in accordance with the specifications and subject to the terms and conditions of the Contract Documents, at the DeKalb Taylor Municipal Airport, DeKalb, Illinois.

WHEREAS, the Engineering Agreement Not-to-Exceed Amount for the design engineering phase of the work is \$13,300.00. This fee was for the development of construction documents to upgrade the taxi guidance signs on the airport. The replacement of the airport rotating beacon and the installation of obstruction lights and lightning protection on the airport rotating beacon tower was added to this project after the original agreement had been executed. Hanson Professional Services Inc.'s (Hanson's) personnel worked a combined 49.25 hours in revising the construction documents to add the airport rotating beacon work items. Doing these revisions, Hanson incurred \$5,311.29 in labor costs, \$204.92 in expenses and \$707.14 in fixed fee for a total incurred cost of \$6,286.35.

To cover the additional engineering required to provide the changes to the construction documents Hanson is requesting the design engineering phase fee be increased from the existing \$13,300 to \$19,586.35.

NOW, THEREFORE, BE IT RESOLVED that the Parties hereto do mutually agree that based upon final engineering fee review and recomputation, Attachment I, the aforesaid Agreement for Engineering services dated October 27, 2009, be amended as follows:

Page 7, Section II, B, (b) first sentence be amended to read "Cost plus a fixed payment of \$ 2,348.98, total amount not-to-exceed \$19,586.30, unless a major change or by the owner (and/or Division, if applicable)."



IN WITNESS, WHEREOF, the Parties hereto have affixed their hand and seals at DeKalb, Illinois this 22 day of June, 2011.

ATTEST:
(SEAL)



City of DeKalb
Party of the First Part

BY: Jamie L. Smirz
Jamie L. Smirz
Printed Name

BY: Thomas J. Moore
Thomas J. Moore
Printed Name

TITLE: Acting Community Services Planner

TITLE: Director of Public Works

ATTEST
(SEAL)

Hanson Professional Services Inc.
Party of the Second Part

BY: John P. Coombs
John P. Coombs
Printed Name

BY: Jeffery T. Ball
JEFFERY T. BALL
Printed Name

TITLE: Secretary

TITLE: SENIOR VICE PRESIDENT





Illinois Department of Transportation

Division of Aeronautics

1 Langhorne Bond Drive / Springfield, Illinois / 62707-8415

RES. 11-43

March 28, 2011

Mr. Tom Cleveland
Airport Manager
DeKalb-Taylor Municipal Airport
3232 Pleasant Street
DeKalb, Illinois 60115-8469

RE: DeKalb Taylor Municipal Airport
Illinois Project: DKB-3923
AIP Project: 3-17-0139-B49
Letting Date: March 17, 2011

Dear Mr. Cleveland:

Enclosed for execution by the City are an original and two (2) copies of the Participation Agreement for the above referenced project. Please have all copies executed and return to our office. The description of the project is as follows:

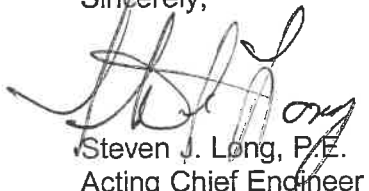
Return to Kunda after signed.
Drainage Improvements.

Bids were received for this project on March 17, 2011. In order for the Division to award this contract, please return a signed agreement to our office no later than April 29 2011.

Please note the language change regarding consultant payments in the last paragraph on Page 3 of the Participation Agreement. Due to changes from the Illinois Office of the Comptroller, payments for consultant services will now be sent from the Comptroller to the City of DeKalb, and in turn the city will send a check to their consultant. An Administrative Bulletin from the Division will be forthcoming, detailing more information regarding this process. If you have questions regarding these changes, please contact our Aviation Systems & Programs Section Chief, Mike Irwin at 217/785-5728 or Michael.P.Irwin@illinois.gov.

After execution by the State, a fully executed copy will be returned for your files. If there are any questions, feel free to contact our office.

Sincerely,



Steven J. Long, P.E.
Acting Chief Engineer

enclosure (3)

SJL/rb