

RESOLUTION 2020-054

PASSED: JUNE 8, 2020

AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION – DIVISION OF AERONAUTICS FOR REHABILITATION OF THE ENTRANCE ROAD, PARKING LOT AND T-HANGAR PAVEMENT AT THE DEKALB TAYLOR MUNICIPAL AIRPORT AS IT PERTAINS TO EXTENDING THE EXPIRATION DATE TO AUGUST 14, 2022 (DKB-4431).

WHEREAS, the City of DeKalb is a home rule unit as defined in Article VII, Section 6 (a) of the Illinois Constitution and has jurisdiction over matters pertaining to its government and;

WHEREAS, on June 12, 2017, via Resolution 2017-075, the City Council approved an Intergovernmental Agreement with the Illinois Department of Transportation – Division of Aeronautics (IDOT-DOA) for the rehabilitation of the entrance road, parking lot and t-hangar pavement at the DeKalb Taylor Municipal Airport; and

WHEREAS, IDOT-DOA has requested an amendment to the Intergovernmental Agreement, extending the expiration date to August 14, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DEKALB, ILLINOIS:

SECTION 1: That the City Council of the City of DeKalb hereby approves the Mayor to authorize an amendment to the Intergovernmental Agreement in the form attached, subject to such changes as are acceptable to the Mayor with the recommendation of City Staff.



SECTION 2: That the City Clerk or the Executive Assistant of the City of DeKalb, Illinois be authorized and directed to attest the Mayor's Signature and shall be effective thereupon.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a Regular meeting thereof held on the 8th day of June 2020 and approved by me as Mayor on the same day. Passed by an 8-0 roll call vote. Aye: Morris, Finucane, Smith, Perkins, McAdams, Verbic, Faivre, Mayor Smith. Nay: None.

ATTEST:



RUTH A. SCOTT, Executive Assistant

JERRY SMITH, Mayor



Illinois Department of Transportation

Amendment for Intergovernmental Agreement with City of DeKalb

The undersigned State of Illinois, Department of Transportation (DEPARTMENT) and SPONSOR (the PARTIES) agree that the following shall amend the Intergovernmental Agreement referenced herein. All terms and conditions set forth in the original agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this AMENDMENT shall prevail.

1. AIRPORT SPONSOR: City of DeKalb
2. AIRPORT NAME: DeKalb Taylor Municipal Airport
Illinois Project Number: DKB-4431
State Block Grant Number: 3-17-95/105/111/120/133
3. PROJECT DESCRIPTION: Taxiway - Rehabilitate T-Hangar Pavements, Airport Entrance Road, and Auto Parking Lot
4. EFFECTIVE DATE OF AMENDMENT: Upon execution
5. DESCRIPTION OF AMENDMENT: Change in Agreement language on Page 2, Section 1.5 regarding Term. This Agreement shall become effective on the execution date and shall expire five years from the execution date unless terminated pursuant to this Agreement.

<u>Budget</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
Approximate Costs:	\$529,801.39	\$29,281.80	\$29,281.80	\$588,364.99

6. ATTACHMENTS AND INCORPORATIONS: APMS Project Status Report and Execution Page of Original Contract.

IN WITNESS WHEREOF, the parties have caused this AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective parties.

FOR THE SPONSOR:

Attest: 

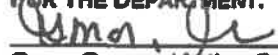
~~Executive Assistant~~
Ruth A. Scott 6-8-2020
Type or Print Name Date



Sponsor Representative / Mayor
Jerry Smith 6-8-2020
Type or Print Name of Sponsor Date
Representative

Sponsor Name DeKalb Taylor Municipal Airport
Sponsor Address 3232 Pleasant Street
City, State, Zip DeKalb, IL 60115-8469

FOR THE DEPARTMENT:


Omer Osman, Acting Secretary
Illinois Department of Transportation

Date: 6/04/20

State Num: DKB-4431-0000

Program Year: 2015

Project Status Report

Exhibit 1

As of 13 Apr 2020 16:25

Page 2

Federal Num: 3-17-SBG-95, 3-17-SBG-105 N, 3-17-SBG-105 A, 3-17-SBG-111 N

15 Aug 2017

Airport: DEKALB TAYLOR MUNICIPAL AIRPORT

Fed Status: Active

13 Jun 2017

State Status: Active

Description: Taxiway - Rehabilitate T-Hangar Pavements, Airport Entrance Road, and Auto Parking Lot

7	Inter-fund transfer IN - Treas, St of IL	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ELIGIBLE COSTS		582,201.94	524,254.44	28,973.74	28,973.76	517,391.97	64,809.97
Reserves (+) / shortfalls (-)		6,163.05	5,546.95	308.06	308.04	0.00	6,163.05
TOTAL APPROVED FUNDING		588,364.99	529,801.39	29,281.80	29,281.80	517,391.97	70,973.02

Funding Summary

<u>Amend Num</u>	<u>Description</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>
	Agency agreement	597,308.99	537,850.99	29,729.00	29,729.00
1	Add'l NPE carryover	13,500.00	12,150.00	675.00	675.00
2	Balancing Adjustment	-22,444.00	-20,199.60	-1,122.20	-1,122.20
TOTAL APPROVED FUNDING		588,364.99	529,801.39	29,281.80	29,281.80
Program budget (for information only)		616,363.99	554,999.99	30,682.00	30,682.00

Project Receipts And Expenditures

	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Letter of Credit</u>
Cash rec'd or credited net of refunds and derel.	527,084.12	465,898.12	30,593.00	30,593.00	529,801.39
Net cash paid or credited	517,391.97	465,898.12	25,746.89	25,746.96	465,898.12
Balance of cash or credit	9,692.15	0.00	4,846.11	4,846.04	63,903.27

Accrual Status

State Num: DKB-4431-0000

Program Year: 2015

Project Status Report

Exhibit 1

As of 13 Apr 2020 16:25

Page 3

Federal Num: 3-17-SBGP-95, 3-17-SBGP-105 N, 3-17-SBGP-105 A, 3-17-SBGP-111 N

Airport: DEKALB TAYLOR MUNICIPAL AIRPORT

Fed Status: Active

13 Jun 2017

State Status: Active

15 Aug 2017

Description: Taxiway - Rehabilitate T-Hangar Pavements, Airport Entrance Road, and Auto Parking Lot

	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>
Cash rec'd or credited net of refunds and derel.	527,084.12	465,898.12	30,593.00	30,593.00
Total eligible costs	582,201.94	524,254.44	28,973.74	28,973.76
Accrual position payables (+) / receivables (-)	-55,117.82	-58,356.32	1,619.26	1,619.24

Receipt Entries

<u>Date</u>	<u>Line item</u>	<u>Trn</u>	<u>Fund</u>	<u>Vendor</u>	<u>Transaction amount</u>
7 Jun 2017		R	011	011-49460-4900-0000	30,593.00
				Fund total	30,593.00
31 Aug 2017		R	095L	City of DeKalb ck53229	30,593.00
				Fund total	30,593.00
				Total project transactions	61,186.00

Payment Entries

<u>Date</u>	<u>Line item</u>	<u>LOC</u>	<u>Trn</u>	<u>Fund</u>	<u>Vendor</u>	<u>Grant Num</u>	<u>Transaction amount</u>
7 Jun 2018	1	20180532	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-111	2,390.14
7 Jun 2018	1		P	095L	C37060 - Martin & Company Excavati		132.79
7 Jun 2018	1		P	011	C37060 - Martin & Company Excavati		132.79
11 Jul 2018	1	20180633	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-95	518.10
11 Jul 2018	1		P	095L	C37060 - Martin & Company Excavati		2,768.99
11 Jul 2018	1	20180633	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-111	49,323.58
11 Jul 2018	1		P	011	C37060 - Martin & Company Excavati		2,768.98

State Num: DKB-4431-0000

Program Year: 2015

Project Status Report

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As of 13 Apr 2020 16:25

Page 4

Federal Num: 3-17-SBGP-95, 3-17-SBGP-105 N, 3-17-SBGP-105 A, 3-17-SBGP-111 N

Airport: DEKALB TAYLOR MUNICIPAL AIRPORT

Fed Status: Active

13 Jun 2017

State Status: Active

15 Aug 2017

Description: Taxiway - Rehabilitate T-Hangar Pavements, Airport Entrance Road, and Auto Parking Lot

2 Aug 2018	1	20180665	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-111	13,061.25
2 Aug 2018	1		P	095L	C37060 - Martin & Company Excavati		725.63
2 Aug 2018	1		P	011	C37060 - Martin & Company Excavati		725.63
14 Aug 2018	1		P	095L	C37060 - Martin & Company Excavati		2,693.76
14 Aug 2018	1	20180707	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-120	32,577.30
14 Aug 2018	1		P	011	C37060 - Martin & Company Excavati		2,693.75
14 Aug 2018	1	20180707	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-111	15,910.20
28 Aug 2018	1	20180726	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-120	97,211.97
28 Aug 2018	1		P	095L	C37060 - Martin & Company Excavati		5,400.67
28 Aug 2018	1		P	011	C37060 - Martin & Company Excavati		5,400.67
22 Oct 2018	1		P	011	C37060 - Martin & Company Excavati		4,662.29
22 Oct 2018	1	20190010	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-120	18,710.73
22 Oct 2018	1	20190010	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-133	65,210.53
22 Oct 2018	1		P	095L	C37060 - Martin & Company Excavati		4,662.30
28 Nov 2018	1	20190120	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-133	25,337.69
28 Nov 2018	1		P	095L	C37060 - Martin & Company Excavati		1,407.65
28 Nov 2018	1		P	011	C37060 - Martin & Company Excavati		1,407.65
12 Dec 2018	1		P	095L	C37060 - Martin & Company Excavati		1,479.86
12 Dec 2018	1	20190134	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-111	12,150.00
12 Dec 2018	1	20190134	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-133	14,487.33
12 Dec 2018	1		P	011	C37060 - Martin & Company Excavati		1,479.85
19 Nov 2019	1	20200146	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-105	5,669.40
19 Nov 2019	1	20200146	P	095F	C37060 - Martin & Company Excavati	3-17-SBGP-105	0.02
19 Nov 2019	1		P	011	C37060 - Martin & Company Excavati		314.97
19 Nov 2019	1		P	095L	C37060 - Martin & Company Excavati		314.97

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As of 13 Apr 2020 16:25

Page 5

Federal Num: 3-17-SBGP-95, 3-17-SBGP-105 N, 3-17-SBGP-105 A, 3-17-SBGP-111 N

15 Aug 2017

Airport: DEKALB TAYLOR MUNICIPAL AIRPORT

Fed Status: Active

13 Jun 2017 State Status: Active

Description: Taxiway - Rehabilitate T-Hangar Pavements, Airport Entrance Road, and Auto Parking Lot

Line item total 391,731.44

12 Jun 2018	2		P	095L	D03443 - City of DeKalb*		688.50
12 Jun 2018	2	20180559	P	095F	D03443 - City of DeKalb*	3-17-SBGP-111	12,393.00
12 Jun 2018	2		P	011	D03443 - City of DeKalb*		688.50

Line item total 13,770.00

15 May 2018	3		P	095L	D03443 - City of DeKalb*		1,046.48
15 May 2018	3	20180487	P	095F	D03443 - City of DeKalb*	3-17-SBGP-111	18,836.55
17 May 2018	3		P	011	D03443 - City of DeKalb*		1,046.47
12 Jun 2018	3	20180597	P	095F	D03443 - City of DeKalb*	3-17-SBGP-111	22,643.50
12 Jun 2018	3		P	011	D03443 - City of DeKalb*		1,257.97
12 Jun 2018	3		P	095L	D03443 - City of DeKalb*		1,257.98

Line item total 46,088.95

11 Mar 2019	4		P	095L	D03443 - City of DeKalb*		1,670.16
11 Mar 2019	4		P	011	D03443 - City of DeKalb*		1,670.17
11 Mar 2019	4	20190296	P	095F	D03443 - City of DeKalb*	3-17-SBGP-133	21,343.34
11 Mar 2019	4	20190296	P	095F	D03443 - City of DeKalb*	3-17-SBGP-111	8,719.66

Line item total 33,403.33

30 May 2018	5		P	095L	D03443 - City of DeKalb*		61.58
30 May 2018	5	20180513	P	095F	D03443 - City of DeKalb*	3-17-SBGP-111	1,108.42

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As of 13 Apr 2020 16:25

Page 6

Federal Num: 3-17-SBGP-95, 3-17-SBGP-105 N, 3-17-SBGP-105 A, 3-17-SBGP-111 N

15 Aug 2017

Airport: DEKALB TAYLOR MUNICIPAL AIRPORT

Fed Status: Active

13 Jun 2017

State Status: Active

Description: Taxiway - Rehabilitate T-Hangar Pavements, Airport Entrance Road, and Auto Parking Lot

1 Jun 2018	5		P	011	D03443 - City of DeKalb*		61.58
12 Jun 2018	5		P	011	D03443 - City of DeKalb*		37.96
12 Jun 2018	5	20180590	P	095F	D03443 - City of DeKalb*	3-17-SBGP-111	683.36
12 Jun 2018	5		P	095L	D03443 - City of DeKalb*		37.97
Line item total							1,990.87
15 May 2018	10		P	095L	D03443 - City of DeKalb*		122.71
15 May 2018	10	20180495	P	095F	D03443 - City of DeKalb*	3-17-SBGP-95	4,662.89
17 May 2018	10		P	011	D03443 - City of DeKalb*		122.71
Line item total							4,908.31
30 Oct 2018	11		P	095L	D03443 - City of DeKalb*		1,228.96
30 Oct 2018	11		P	011	D03443 - City of DeKalb*		1,228.95
30 Oct 2018	11	20190039	P	095F	D03443 - City of DeKalb*	3-17-SBGP-133	22,121.11
10 Jan 2020	11	20200267	P	095F	D03443 - City of DeKalb*	3-17-SBGP-105	828.05
10 Jan 2020	11		P	095L	D03443 - City of DeKalb*		46.00
13 Jan 2020	11		P	011	D03443 - City of DeKalb*		46.00
Line item total							25,499.07
Total project transactions							517,391.97

1.7 Signatures In witness whereof, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives

Illinois Department of Transportation, Aeronautics

By: [Signature]
Signature of Seth McClurey, Director
Office of Intermodal Project Implementation
Date: 7/31/2017

By: [Signature]
Signature of William M. Barnes
Chief Legal Counsel
Date: 8/1/17

By: [Signature]
Signature of Erin Aleman, Director
Office of Planning/Programming
Date: 8/1/17

By: [Signature]
Signature of Jeff Heck, Director
Office of Finance and Administration
Date: 8/9/17

By: [Signature]
Signature of Randall S. Blankenhorn
Secretary of Transportation
Date: 8/15/17

City of DeKalb
By: [Signature]
Signature of Authorized Representative
Printed Title: Mayor
Date: 6-13-17
Printed Name: Jerry Smith

MODIFICATION AFFIDAVIT

Vendor: City of DeKalb
Address: 3232 Pleasant Street
DeKalb, IL 60115-8469

Contract No: 4431700

Submitting Agency: Department of Transportation
Division: Office of Intermodal Project Implementation/Aeronautics
Bureau of Administrative Services

Address: 1 Langhorne Bond Drive
Springfield, IL. 62707-8415

I, Jerry Smith, Mayor of the City of DeKalb hereby state the following:

We concur with the request to renew the contract after the expiration date of the original contract, on behalf of the State of Illinois.

The City of DeKalb and the Illinois Department of Transportation, prior to the original contract end date, agree to the services in the attached contract extension. The Department and the City of DeKalb fully intended to extend the contract, however, due to staff shortages, this was not done before the original contract end date.

The City of DeKalb signed the contract renewal on this date: 6-8-2020

The Department of Transportation (IDOT) obtained the necessary signatures for the contract on this date:

[Signature]

Affiant: City of DeKalb

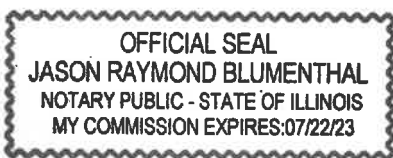
Ruth A. Scott
(Print Name)

[Signature]
(Signature)

Subscribed and sworn before me this 8th of June 2020.

(Seal)

[Signature]
Notary Public



My Commission Expires:

7/22/23

MODIFICATION AFFIDAVIT

Submitting Agency: Department of Transportation
Division: Office of Intermodal Project Implementation/ Aeronautics
Bureau of Administrative Services
Address: 1 Langhorne Bond Drive
Springfield, IL. 62707-8415
Vendor: City of DeKalb
Address: 3232 Pleasant Street
DeKalb, IL 60115-8469
Contract No: 4431700
State of Illinois)
County of Sangamon)

I, Matt Magalis, being duly sworn, solemnly swear and affirm that I am the Acting Director, Office of Intermodal Project Implementation/Division of Aeronautics for the Department of Transportation. The Department and the Vendor fully intended to extend the contract through April 10, 2019 however, the attached contract extension was not executed prior to the original contract end date.

This agency and the vendor, prior to original contract end date, agreed to the services and dates in the attached contract extension. The Department and the City of DeKalb fully intended to extend the contract, however, due to staff shortages, this was not done before the original contract end date.

I know and understand the contents of this Affidavit, and all statements herein are true and correct to the best of my knowledge.

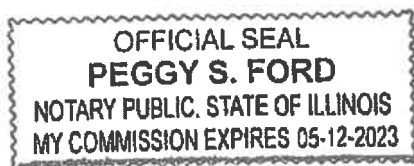
[Signature]
Matt Magalis, Acting Director, OIPI

Matt Magalis
Print

Subscribed and sworn before me this 4th of June 2020.

[Signature]
Notary Public

(Seal)



My Commission Expires:

5-12-23



IL Project No: DKB-4431 BCM Contract No: DK058 AIP Project No:
Airport: Dekalb-Taylor Municipal Project Description: Taxiway-Rehabilitate T-Hangar Pavement, Airport Entrance
Contractor: Martin & Co. Excavating, Larry Consultant: Hanson Professional Services Inc, Lindsay Hausman, P.E.

CLOSEOUT ITEM

Table with columns: Consultant Contractor Coordination, Date, IDOT Time Extension Approval Date, Number. Rows include Contractor Time Extension, Substantial Completion, Final Inspection, etc.

DBE Compliance Certification:

I hereby certify that I have reviewed all contracting records and monitored worksites for all Disadvantaged Business Enterprise (DBE) work to ensure that work committed to DBE's was actually performed by said DBEs, to the best of my knowledge and belief.

Lindsay Hausman
RE Typed/Printed Name

Lindsay Hausman
Signature

8/13/2020
Date

Table with columns: Consultant Construction Phase Closeout, Date Submitted to IDOT, Due Date. Rows include Record Drawings, Contractor Evaluations, etc.

Table with columns: Sponsor Reimbursement ("n/a" if not applicable), Date Submitted to IDOT, Due Date, Final total \$. Rows include Utility Relocation, Flight Check, NPDES Permit, etc.

STATUS CERTIFICATION (Complete Section 1 or Section 2 as appropriate)

1. UPDATE: Closeout Not Complete

Submitted By (Initials) Date Submitted

2. CERTIFICATION OF CONSTRUCTION PHASE COMPLETION

To the best of our knowledge: the Contractor's work was completed in substantial conformance with the plans, specifications, and contract documents, except as previously approved, and is acceptable; AND Our firm's construction engineering was in compliance with the agreement, was final billed, and is complete (except any continuing effort per the agreement).

Lindsay Hausman
Consultant Typed/Printed Name

Lindsay Hausman
Signature

8/13/2020
Date

To the best of my knowledge, the construction phase of this project was completed per the grant, I have final billed all sponsor reimbursement items, and I request the Division close the project and release any retainage:

[Signature]
Sponsor Typed/Printed Name



Bill Nicklas
Signature

8/13/2020
Date

Instructions: The Sponsor shall include this form with any construction phase reimbursement request sent to the Division of Aeronautics after Final Acceptance of the Contractor's work. Requests sent without this form will be returned.

**HANSON PROFESSIONAL SERVICES INC.
AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

Whereas, **City of Dekalb, Illinois**, subsequently referred to as "Client," and Hanson Professional Services Inc., subsequently referred to as "Hanson," have previously entered into Professional Services Agreement(s) (Agreements) dated **March 3, 2017** and **September 14, 2015**, respectively, in connection with **Bituminous Overlay of Airport Entrance Road and Rehabilitate Bituminous T-hangar Pavements (Phase II) (combined as DKB-4431)**, subsequently referred to as "Project," and

Whereas, the Client has ordered certain additions to the services being provided by Hanson for the Project.

Whereas, Hanson, was directed to exhaust the capacity of the first Agreement for **Rehabilitate Bituminous T-hangar Pavements (Phase II)** prior to the companion project, **Bituminous Overlay of Airport Entrance Road**, and invoice accordingly.

Now, therefore, this Amendment to the Agreement **Bituminous Overlay of Airport Entrance Road** (Amendment No. 1) is made this **10th day of August, 2020**, to revise the Scope of Services, Schedule of Services, and Cost of Services as provided herein. All other terms and conditions of the Agreement remain unchanged.

The Scope of **Construction Phase Services** is modified as follows:

- Additional field engineering labor due to extended construction duration; and
- Additional office engineering labor due to extended construction duration and the associated administration of tasks.

The Schedule for the **Construction Phase Services** is modified as follows:

- Additional construction duration of 70 working days versus the 39 working days projected within the original agreement(s),

The Cost of **Construction Phase Services** is modified as follows:

Cost of Services in Agreement – T-hangar Pavements	\$37,119.00
Cost of Services in Agreement – Entrance Road	\$28,335.00
Sum of Agreements	\$65,454.00
Total of Previous Amendments	\$0.00
Increase this Amendment (DKB-4431)	<u>39,546.00</u>
Cost of Services with all Amendments (as approved)	\$105,000.00

For services outlined above (**Entrance Road Agreement**), cost plus a fixed payment of **\$3,295.00**, total amount not to exceed **\$67,881.00**, unless a major change or addition to the Scope of Work is required or extensions of time for completion of the project are required (not caused by the Consultant), in which case an additional Amendment will be negotiated by the Owner.

Client and Hanson hereby agree to and accept the terms as stated herein.

HANSON PROFESSIONAL SERVICES INC.


By: 

Printed: Robert A. Waller, P.E.

Title: Assistant Vice President

Date: August 13, 2020

CITY OF DEKALB, ILLINOIS

By: 

Printed: Bill Nicklas

Title: City Manager

Date: 8/13/2020