

AUTHORIZING THE MAYOR OF THE CITY OF DEKALB, ILLINOIS TO SIGN A CONTRACT AMENDMENT ON THE FY15 INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEKALB-SYCAMORE AREA TRANSPORTATION STUDY, FOR TRANSPORTATION PLANNING FUNDS FOR THE PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.

WHEREAS, the City of DeKalb, has agreed to serve as the lead agency and fiscal agent for the DeKalb Sycamore Area Transportation Study (DSATS), the Metropolitan Planning Organization (MPO) for the DeKalb-Sycamore urbanized area; and,

WHEREAS, the total grant funds under this amendment are \$261,681 in federal and state funds approved in the original contract with the Illinois Department of Transportation and \$34,000 in additional State of Illinois funds, for a total FY 2015 IDOT Contract budget of \$295,681; and,

WHEREAS, at the August 27, 2014 meeting, the DSATS Policy Committee approved by unanimous vote, the FY 2015 Amended DSATS budget, based on the supplemental IDOT Contract Amendment 1; and,

WHEREAS, at the May 27, 2014 meeting, the DeKalb City Council approved the Original FY 2015 DSATS Contract with the Illinois Department of Transportation; now,

THEREFORE, 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 Illinois, is authorized and directed to execute Amendment 1 to the FY 2015 intergovernmental agreement with the State of Illinois, Department of Transportation, for federal MPO planning funds to support DSATS transportation planning activities during the period July 1, 2014 through June 30, 2015, a copy of which is attached hereto and made part thereof as Exhibit "A".

Section 2. That the City of DeKalb staff person designated as the DSATS Director is authorized to sign all invoice requisitions and other official documents related to the governance of the aforementioned intergovernmental agreement with the State of Illinois, Department of Transportation.

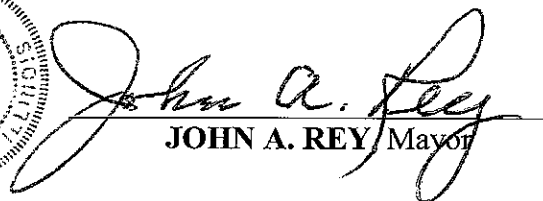
Section 2. That the City Clerk of the City of DeKalb be authorized and directed to attest the Mayor's signature.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a regular meeting thereof held on the 8th day of September, 2014 and approved by me as Mayor on the same day. Passed on the Consent Agenda via Omnibus Roll Call Vote of 8-0. Aye: Jacobson, Finucane, Lash, Snow, Naylor, Baker, O'Leary, Rey.

ATTEST:


ELIZABETH E. PEERBOOM, City Clerk




JOHN A. REY, Mayor



Illinois Department of Transportation

FIRST AMENDMENT FOR THE AGREEMENT WITH THE CITY OF DEKALB (2015BoBS897) 2015BoBS1002

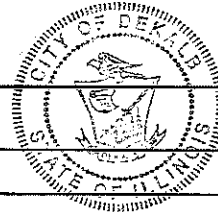
The undersigned DEPARTMENT and GOVERNMENTAL BODY (the PARTIES) agree that the following shall amend the AGREEMENT referenced herein. All terms and conditions set forth in the original agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this amendment shall prevail. This amendment is in the best interest of the State of Illinois and is authorized by law.

1. DESCRIPTION OF AGREEMENT To conduct Continuing, Cooperative, and Comprehensive (3-C) transportation planning activities.
2. EFFECTIVE DATE OF AMENDMENT: AMENDMENT is effective upon execution.
3. DESCRIPTION OF AMENDMENT: This AMENDMENT adds \$34,000 of State Funds to the original AGREEMENT's total compensation amount of \$261,681. Total federal funding is increased to \$295,681 with this AMENDMENT. The supplementary funds will be used for an additional Scope of Services in Part 5.1, and the original AGREEMENT's Part 6 is entirely deleted and is replaced with a new Part 6 – all in Attachment A.
4. ATTACHMENTS AND INCORPORATIONS: Attachment A is incorporated herein by reference and made a part hereof this AMENDMENT.

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

FOR THE GOVERNMENTAL BODY:

John A. Rey
John Rey, Mayor



9-10-2014
Date

Governmental Body Name		City of DeKalb
Legal Address		223 S. 4 th Street, Suite B
City, State, Zip	DeKalb, IL 60115	Attn: Brian Dickson Email: brian.dickson@cityofdekalb.com

FOR THE DEPARTMENT:

Karen R. Shoup, Bureau Chief, Urban Program Planning

Charles J. Ingersoll, Director, Office of Planning & Programming

Michael A. Forti, Chief Counsel
(Approved as to form)

Tony Small, Director, Finance & Administration

Erica J. Borggren, Acting Secretary of Transportation

By: _____
Date

Print Name and Title

Contract: Exempt from the Code

ATTACHMENT A

**Part 5.1
Supplementary Scope of Services**

Public Meetings – the GOVERNMENTAL BODY will hold public meetings for its Long Range Transportation Plan (LRTP) update. The funds will be used for staffing, publishing meeting notices, designing and producing presentation materials, presenting the LRTP update process to the public; collecting, compiling, and analyzing public input.

Socio-Economic Data and Forecasts – The GOVERNMENTAL BODY will develop a detailed socio-economic forecasts for the LRTP update on both township and transportation area zone (TAZ) levels.

The original AGREEMENT's Part 6 is replaced as follows:

**Part 6
Compensation For Services**

Funding:	Original Agreement	First Amendment	Total Amount	Share
Federal Metropolitan Planning (PL) Funds	\$172,416			80%
State Funds	43,104			20%
Subtotal	\$215,520		\$215,520	100%
FTA Section 5303(d) Funds	\$36,929			80%
State Funds	9,232			20%
Subtotal	\$46,161		\$46,161	100%
Total	261,681		261,681	
State Funds		\$34,000	\$34,000	100%
Total	261,681	\$34,000	\$295,681	

Appropriation Code: 011-49401-1900-2000