AGENDA
Infrastructure Committee
Monday, January 24, 2022
@ 3:00 PM
Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes
   • January 3, 2022

3. Informational Items / Reports / Other Minutes / Updates
   • Greater Peoria Sanitary District Minutes
   • Facilities Master Plan

4. Resolution
   • Federal Agreement with State of Illinois for Glen Avenue Reconstruction

5. Miscellaneous

6. Adjournment
Call to Order
Chairman Salzer called the meeting to order at 2:00 p.m.

A motion to allow the participation of Ms. Pastucha via teleconference was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (3-0).

Approval of Minutes
A motion to approve the minutes of November 29, 2021 and December 9, 2021 was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (4-0).

Informational
- Greater Peoria Sanitary District Minutes
Mr. Johnson advised that several projects have been awarded in the past month to move forward.

- Facilities Master Plan
Mr. Little provided an update on FY2021 budgeted projects:
  - A Purchase Order for the AV system upgrade to the County Boardroom and Conference Room 402 was issued last week. He anticipates the project beginning by early summer.
  - A new cooling tower was installed at the JDC in December and final hook up will take place in the spring.
  - A Purchase Order to install the final two Air Handling Units at the Peoria County Jail was issued in December.

Resolutions
- Preliminary Engineering Agreement for Phase II Engineering for Cedar Hills Drive resurfacing
A motion to approve was made by Mr. Dillon and seconded by Ms. Duncan. Mr. Gilles advised staff recommends approval of a $58,581.00 engineering service agreement with Hermann & Associates to design engineer the resurfacing of Cedar Hills Drive between Route 40 and Bristol Hollow Road. The motion to approve carried unanimously (4-0).

- Construction Engineering Services Agreement for Dogtown Lane bridge replacement
A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Mr. Gilles advised that staff recommends approval of a $238,369.00 construction engineering agreement with Millennia Professional Services to oversee construction of a bridge on Dogtown Road. The motion to approve carried unanimously (4-0).
Mr. Dillon noted that the two contracts recommended for approval are state certified as Minority Business Enterprise (MBE) and/or Women Business Enterprise (WBE) businesses.

**Committee Action**

- **Review of Executive Session Minutes**
  Ms. Cordis Boswell advised that it is the recommendation of the State’s Attorney’s Office that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation. A motion to accept the recommendation of the State’s Attorney's Office was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (4-0).

**Miscellaneous**
Mr. Salzer stated that a future meeting of the committee will be held at the Sheriff’s Office and will include a tour of the jail facility.

**Adjournment**
The meeting was adjourned by Chairman Salzer at 2:21 p.m.

*Recorded and Transcribed by: Jan Kleffman*
The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, December 21, 2021, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:30 A.M.

Due to the excused absence of Trustee Gates, Trustee Bender served as Chairperson. Chairperson Bender declared that an in-person meeting with all members present is not practical or prudent because of the state-declared public health emergency relating to COVID-19. In compliance with the Governor of Illinois’ Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5), dated and executed March 16, 2020, and further Executive Orders, roll call showed the following individuals were present via teleconference: Matthew R. Bender, Heather L. McCord, Stephen M. Morris, and Thomas Broadway, Jr. Attorney James Kane, Executive Director Brian F. Johnson, Director of Finance Joseph C. Merkle, Director of Administration Michelle R. Mortland, Director of Operations James E. Sloan, and Director of Planning and Construction Timothy F. Leach were also present via teleconference. Executive Director Johnson was also present in person at the District offices to welcome those wishing to participate in the public comment portion of the meeting. All members could hear each another in discussion and testimony.

Chairperson Bender stated that there was a quorum, and that the meeting was duly and legally convened for the transaction of business.

Chairperson Bender next opened the meeting for public participation. Comments from the public were solicited via e-mail on the District’s website, as well as in person. There being no response, the public participation period was closed.

Operating reports for the Finance, Administration, Operations, and Planning and Construction Departments were thereafter discussed with various questions answered thereto.

Chairperson Bender asked if any items should be removed from the Consent Agenda, which included: approval of the minutes of the regular meeting held on Tuesday, November 16, 2021; payment of the list of bills, totaling $2,269,132.62; approval of the Investment Committee’s recommendations for the following investment: Commerce Bank in the amount of $1,500,000.00 for a term of 12 months with a 0.23% yield; authorization of delinquent accounts listed as Batch 205 Illinois American Water Company be forwarded for disconnection from service in accordance with the applicable water shutoff arrangements; and authorization for renewal of property and casualty insurance coverage with Illinois Counties Risk Management Trust (ICRMT) for $242,357.00 with authorization for payment. Chairperson McCord moved to approve the items on the Consent Agenda, seconded by Trustee Broadway. Following discussion and, upon Chairman’s motion and upon roll call vote being taken, Trustees Broadway, Morris, McCord, and Bender voted “Aye” and there were no “Nays”. Chairperson Bender declared the items on the Consent Agenda approved.
The Executive Director next gave a comprehensive presentation on the FY 22 capital projects. Due to supply chain issues, costs have come in over budget, and the Executive Director made a recommendation for approval of all but one of the projects on the agenda.

Therefore, the Executive Director recommended awarding Riverfront Interceptor Cleaning and Inspection Project Phase I to low bidder National Power Rodding Corp. in the amount of $1,696,625.00. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman’s motion and upon roll call, Trustees Morris, McCord, and Bender, voted “Aye” and there were no “Nays”. Trustee Broadway abstained. Chairperson Bender declared the motion approved.

The Executive Director next recommended awarding Grandview Pump Station Rehabilitation Project to low bidder G.A. Rich & Sons, Inc. in the amount of $1,284,300.25 and approve purchase of Caterpillar generator for rehabilitated Grandview Pump Station by Altorfer through Sourcewell in the amount of $47,892.00 and two-year maintenance agreement with Altorfer in the amount of $3,016.00. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman’s motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted “Aye” and there were no “Nays”. Chairperson Bender declared the motion approved.

The Executive Director next recommended awarding Maintenance Building Project to low bidder Peoria Metro Construction in the amount of $3,549,400.00. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman’s motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted “Aye” and there were no “Nays”. Chairperson Bender declared the motion approved.

The Executive Director next recommended awarding Erosion Control Project #2 to low bidder Otto Baum Company, Inc. in the amount of $1,874,794.00 and compensation for use of bridge access to The Pleasure Driveway and Park District of Peoria in the amount of $35,000.00. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman’s motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted “Aye” and there were no “Nays”. Chairperson Bender declared the motion approved.

The Executive Director next recommended rejecting due to budgetary concerns Effluent Channel Control Structure and Kickapoo Interceptor Control Structure to low bidder Stark Excavating, Inc. in the amount of $1,405,400.00. Chairperson Bender moved to approve the rejection. Following discussion, and upon Chairman’s motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted “Aye” and there were no “Nays”. Chairperson Bender declared the motion approved.

The Executive Director next updated the trustees regarding the levee grant status and infrastructure items. There being no further business to come before the Board, the Chairperson declared the meeting adjourned at 10:51 A.M.

________________________________________
Clerk
<table>
<thead>
<tr>
<th>PRIORITY</th>
<th>FACILITY</th>
<th>PROJECT</th>
<th>ISSUE</th>
<th>SOLUTION</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courthouse</td>
<td>AV Systems Upgrade</td>
<td>The Peoria County Board &amp; Committee meeting rooms AV Systems are outdated and will not support current technology for online streaming of meetings</td>
<td>Issue RFP for Solutions</td>
<td>Configuration has been finalized and PO issued.</td>
<td></td>
</tr>
<tr>
<td>JDC</td>
<td>Cooling Tower Replacement</td>
<td>The existing Air Coil cooling tower has excessive corrosion, calcium deposits, and leaks in multiple locations.</td>
<td>Replace Cooling Tower</td>
<td>Ruley has installed the new cooling tower and will complete connections in the Spring.</td>
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<tr>
<td>JAIL</td>
<td>AHU 13 &amp; 14 Controllers</td>
<td>As part of the 2019-2020 controllers upgrade project at the Jail all AHU controllers were not upgraded due to budget.</td>
<td>ECSI to furnish, install, and configure new controllers for AHU-13 &amp; AHU-14</td>
<td>PO has been issued for the project. Currently waiting on parts to arrive.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>IT Relocation &amp; Public Defender Office Space</td>
<td>Office Space for Public Defender</td>
<td>As part of the 2019 Facility Utilization Analysis by Dewberry the recommendation was for the Public Defender to move to the current IT Office and IT move to the old Recorder of Deeds office</td>
<td>Met with Dewberry team on 1/10/22 and did a walk through of current spaces. They are working on proposal for design &amp; construction documentation, bidding, construction admin support</td>
<td></td>
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<tr>
<td>One Tech Plaza</td>
<td>Carpet &amp; Paint</td>
<td>State of Illinois requested new carpet &amp; paint as part of new 5 year lease that started January 01, 2021</td>
<td>Cost of carpet &amp; paint to be paid by State of Illinois as part of the 5yr lease</td>
<td>Project Complete</td>
<td></td>
</tr>
<tr>
<td>Jail</td>
<td>Masonry Tuck Pointing</td>
<td>Several areas of the Jail show masonry wall deterioration. There is a need to repair the masonry walls for structural integrity and water infiltration elimination.</td>
<td>Survey the exterior masonry walls, identify the areas that need attention, prepare and bid the repair work.</td>
<td>MWEA to provided a Scope-OF-Work so we can bid exterior masonry repairs. MWEA was issued PO in late 2019 to oversee RFP &amp; project. Project on hold due to funding.</td>
<td></td>
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<tr>
<td>Courthouse</td>
<td>County Clerk and Recorder of Deeds</td>
<td>The County Clerk and Recorder of Deeds functions have been combined and the space on the first floor needs to be remodeled to accommodate these functions.</td>
<td>Remodel the current County Clerk area to accommodate this merger of functions.</td>
<td>Project completed 12-12-17.</td>
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<tr>
<td>Courthouse</td>
<td>Circuit Clerk and Exterior Building Water Infiltration Issue</td>
<td>Water is infiltrating the building on the Jefferson Street side and running into the Circuit Clerk Office area.</td>
<td>Investigate where and how the water is infiltrating the building and eliminate the problem.</td>
<td>Project substantially complete 08-16-19.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Public Defender Area</td>
<td>Relocate the Public Defender Office into the Courthouse.</td>
<td>Identify, design, bid out, and build out space for the Public Defender Office in the Courthouse.</td>
<td>Options are being gathered and reviewed on how and where to proceed with this Project.</td>
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<tr>
<td>Courthouse</td>
<td>New Front Doors</td>
<td>Access/Egress security</td>
<td>Renovate all entry and exit points including Sally Port</td>
<td>Complained 04-08-19.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Judges Break Area</td>
<td>Area has original appliances and casework.</td>
<td>Update the appliances and casework.</td>
<td>Completed 04-08-19.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Courts Remodel</td>
<td>Multiple deficiencies per current courts standards</td>
<td>Study, reprogram, plan and design upgrades</td>
<td>Courtrooms 123, 222, 322, 221, and 121 completed and operational.</td>
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</tr>
<tr>
<td>Courthouse</td>
<td>KVO Memorial</td>
<td>Create a war memorial honoring all veterans that have died while in service for all conflicts since WWII.</td>
<td>KVO Committee was created to define, fund raise, and construct a war memorial honoring all veterans that died in duty since WWII.</td>
<td>Work substantially complete on October 5, 2018. Dedication was October 20, 2018. Third statue due by Spring of 2021.</td>
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<tr>
<td>Courthouse</td>
<td>Domestic Hot Water</td>
<td>The 3rd domestic hot water line that runs from the “Old Side” to the “New Side” of the Courthouse is leaking and needs to be replaced.</td>
<td>Replace the 3rd galvanized pipe and fittings with 3” PEX pipe and fittings.</td>
<td>Infrastructure Committee and Board approved the project in May with Illini Plumbing. Work completed 05-29-20.</td>
<td></td>
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<tr>
<td>Brandywine Building</td>
<td>Election Commission Relocation</td>
<td>The Election Commission needs to vacate the City owned facility. New accommodations need to be found and fit out for this move.</td>
<td>A lease has been entered into to allow for the Election Commission to relocate. The new facility needs to be properly fit-out.</td>
<td>Project was Substantially Complete on Monday, 09-17-18. User Group has moved into the Space 09-17-18.</td>
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</tr>
<tr>
<td>Jail</td>
<td>Jail Fire Alarm Upgrade Phase II</td>
<td>The Fire Alarm System (FAS) in the 1985 portion of the Jail is obsolete. The FAS in the Addition does not integrate with the Original Jail FAS. A new code compliant and UL Listed FAS will resolve these issues.</td>
<td>Replace both FAS with a single code compliant and UL Listed system</td>
<td>Project Complete</td>
<td></td>
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<tr>
<td>Jail</td>
<td>Jail Central Control</td>
<td>Central Control equipment at the Jail is the original from 1985 and controls doors, alarms, cameras. It provides the electronic backbone of Jail Security.</td>
<td>Final phase of project. Update cell block guard stations/control centers; intercom systems; and additional video cameras</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Generator / Transfer Switch</td>
<td>Generator and transfer switch for 1985 Jail have far exceeded useful life and parts are not available. 24/365 power is necessary at the Jail.</td>
<td>Replace generator and transfer switch for 1985 Jail</td>
<td>Project Completed.</td>
<td></td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Improvements</td>
<td>Mechanical systems in cell blocks of 1985 jail need replacement.</td>
<td>Electrical, Plumbing, HVAC, and Locks will be replaced in 1 cell block per year for next 8 years</td>
<td>AHUs 1-12 are completed. Fire Alarm upgrade complete.</td>
<td></td>
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<tr>
<td>FY 2021</td>
<td>Jail Improvements Jail Locks</td>
<td>Cell locks at the Jail are beyond their useful life and require replacement. Replace locks in batches as funds are appropriated.</td>
<td>Ph 1 lock installation completed.</td>
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<tr>
<td>FY 2021</td>
<td>Jail Improvements Jail Locks</td>
<td>Cell locks at the Jail are beyond their useful life and require replacement. Replace locks in batches as funds are appropriated.</td>
<td>Ph 2 in Capital Budget for 2017. Jail Administration deciding on next cell block(s). PO to follow.</td>
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<tr>
<td>FY 2021</td>
<td>Jail Improvements HVAC AHUs 1-9 Upgrade</td>
<td>AHUs 1-9 are original 1983 jail equipment. They operate on DOS based operating system and have minimal operating controls. Upgrade the operating system to Automated Logic System that is used in HD and JDC. Upgrade control valves and HVAC equipment.</td>
<td>AHUs 1-12 upgrades are completed.</td>
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<tr>
<td>FY 2021</td>
<td>Jail</td>
<td>Rolling/Locking Gates at Receiving Area</td>
<td>The original rolling/locking gates of the original Jail have exhausted their useful life. New gates are required. Replace the East Side rolling/locking gate in 2017. Budget for the West Side rolling/locking gate in 2018 Capital Budget.</td>
<td>Project Funds diverted to Ring Road Phase 2. Jail Administration and Facilities are reviewing &quot;work around&quot; for East Gate operation.</td>
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<tr>
<td>FY 2021</td>
<td>Jail</td>
<td>Jail Fire Alarm Upgrade Phase 1</td>
<td>Fire alarm panel, many detectors and related equipment is at or beyond its useful life. Phase 1 is to engage a consultant to design and develop specifications for a replacement system.</td>
<td>Phase 1 Completed. Phase II Work Awarded.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>Jail</td>
<td>Jail Kitchen / Laundry Expansion</td>
<td>Need expanded capacity Study physical, operational and cost feasibility of expanding Jail</td>
<td>Delayed.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>Jail</td>
<td>Ring Road Repair Phase 1</td>
<td>Wet weather this spring and summer has accelerated the life cycle replacement of the Jail's ring road. Saw cut, remove, and replace multiple sections of concrete roadway.</td>
<td>Ph 1 completed 10-30-15.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>Jail</td>
<td>Ring Road Repair Phase 2</td>
<td>Wet weather this spring and summer has accelerated the life cycle replacement need of the Jail’s ring road and loading dock area. Saw cut, remove, and replace multiple sections of concrete roadway.</td>
<td>C&amp;G Concrete completed several 2019 areas. The 2020 loading dock cost is estimated to be double the 2020 Capital Funds available. Bid Package on hold due to Covid-19.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>Jail</td>
<td>Ring Road Repair Phase 3</td>
<td>Wet weather has accelerated the life cycle replacement need of the Jail’s ring road and loading dock area. Saw cut, remove, and replace multiple sections of concrete roadway and loading dock area.</td>
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<tr>
<td>FY 2021</td>
<td>Jail</td>
<td>Masonry Tuck Pointing</td>
<td>Several areas of the Jail show masonry wall deterioration. There is a need to repair the masonry walls for structural integrity and water infiltration elimination. Survey the exterior masonry walls, identify the areas that need attention, prepare and bid the repair work.</td>
<td>MWEA to provide a Scope Off. Work so we can bid exterior masonry repairs. Covid-19 has this project on hold.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>Coroner / CAC</td>
<td>Gift Ave Roof and Fascia</td>
<td>Sloped roof and vertical fascia are beyond warranty and useful life and leak. Replace sloped roof and vertical fascia</td>
<td>Project deferred due to funding.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>JDC</td>
<td>JDC Parking Lot</td>
<td>Several areas of the JDC parking lot and driveway need to be milled, resurfaced, and striped. Mill, resurface, and stripe the parking lot and driveway.</td>
<td>Bid Package for this work delayed. Covid-19 has this project on hold.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>JDC</td>
<td>Building Automation System</td>
<td>To better control the HVAC systems at JDC, additional controllers are needed along with the infrastructure for the controllers to talk to the building automation system. Design, procure, and install technology needed to achieve result.</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>JDC</td>
<td>JDC Site Grading</td>
<td>Sally Port Road washes out / Floods preventing transport. Regrade drainage areas</td>
<td>Completed October 2015.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>JDC</td>
<td>Central Control Equipment Upgrade</td>
<td>Central Control equipment at JDC is the original equipment and controls doors, alarms, cameras. It provides the electronic backbone of security. Initial phase of project. Update control center.</td>
<td>Work substantially complete.</td>
<td></td>
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<tr>
<td>FY 2021</td>
<td>JDC</td>
<td>Flooring Replacement</td>
<td>The carpet and hard surface flooring in the facility needs to be replaced. Most of the flooring is original to the facility. Bids Packages were issued twice. The second Bid Package was approved. Project proceed.</td>
<td>Project completed in May 2020.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>PCAPS</td>
<td>PCAPS Quarantine</td>
<td>Isolation of sick animals Create isolated area</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>PCAPS</td>
<td>PCAPS Entry</td>
<td>Separation of aggressive animals Create new separate entry point</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>PCAPS</td>
<td>PCAPS Roof</td>
<td>Roof is beyond useful life and is leaking. Install new roof, gutters, and downspouts</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>PCAPS</td>
<td>PCAPS Parking Lot</td>
<td>Parking lot has multiple holes and needs to be mill and re-surfaced. Mill, resurface, and stripe the parking lot.</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>PCAPS</td>
<td>PCAPS Interior Remodel</td>
<td>Interior front office needs to be upgraded. Install ceiling, new HVAC and lighting into grid, and new carpet.</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>ALL</td>
<td>Paper Records Storage</td>
<td>Record storage and management Conduct more in-depth analysis and study</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>ALL</td>
<td>Heddington Oaks Paper Records Storage</td>
<td>Basement storage compartmentalization and security See reference above to County-Wide study Records moved from Gift Avenue to H.O.</td>
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<tr>
<td>FY 2021</td>
<td>ALL</td>
<td>Space Utilization</td>
<td>Space utilization and operational efficiency Conduct analysis/study</td>
<td>Completed</td>
<td></td>
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<tr>
<td>FY 2021</td>
<td>ALL</td>
<td>Life Safety Deficiencies</td>
<td>Life safety deficiencies Conduct Health Life Safety survey and implement corrective measures</td>
<td>Future Project</td>
<td></td>
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<tr>
<td>FY 2021</td>
<td>EMA</td>
<td>EMA Options</td>
<td>Physical environment no longer conducive to operational mission Develop a short and long term facility replacement plan.</td>
<td>Future Project</td>
<td></td>
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<tr>
<td>FY 2021</td>
<td>HCWC</td>
<td>Future Use of HCWC Options</td>
<td>Adaptive re-use for the public good w/o cost to Peoria County Develop Business Plan to determine operational and physical viability as self sustaining entity.</td>
<td>Future Project. Discussion in progress with Federal Bureaucracy.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>HCWC</td>
<td>Future Use of HCWC Options</td>
<td>Property financial and legal liability for Peoria County Sell property to entity approved by State of Illinois</td>
<td>Future Project. Discussion in progress with Federal Bureaucracy.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>HCWC</td>
<td>Future Use of HCWC Options</td>
<td>Minimize as financial and legal liability Demolish physical structures, clear land under County control and revert to natural/organic habitat.</td>
<td>Front 9 Houses abated and demolished November 2014.</td>
<td></td>
</tr>
<tr>
<td>FY 2021</td>
<td>HCWC</td>
<td>Future Use of HCWC Options</td>
<td>Eliminate as financial and legal liability Revert ownership to State of Illinois</td>
<td>Future Project</td>
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<tr>
<td>MEDIUM</td>
<td>Project Description</td>
<td>Purpose</td>
<td>Status</td>
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<tr>
<td>Highway</td>
<td>Future Use of HCWC Options</td>
<td>Adaptive re-use as shooting range for Sheriff’s Office</td>
<td>Future Project</td>
<td></td>
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<tr>
<td>Highway</td>
<td>Restroom and Mechanical Systems Replacement</td>
<td>Sub-standard restrooms and mechanical systems</td>
<td>Future Project</td>
<td></td>
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<tr>
<td>JDC</td>
<td>Roof Replacement</td>
<td>Roofs at end of life cycle</td>
<td>Capital Funding issues affecting this work</td>
<td></td>
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<tr>
<td>PCAPS</td>
<td>PCAPS Quarantine</td>
<td>Isolation of risk animals</td>
<td>Project complete.</td>
<td></td>
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<tr>
<td>PCAPS</td>
<td>PCAPS Noise Reduction</td>
<td>Excessive noise level</td>
<td>Complete mid-2015.</td>
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<td></td>
</tr>
<tr>
<td>PCAPS</td>
<td>PCAPS Entry</td>
<td>Separation of aggressive animals</td>
<td>Project complete.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Campus</td>
<td>Bel-Wood Kitchen Use</td>
<td>Need expanded capacity and &quot;newer&quot; equipment</td>
<td>Completed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bel-Wood</td>
<td>Bel-Wood Site Disposition</td>
<td>Future use and value</td>
<td>Completed October 2015.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>County Boardroom Accessibility</td>
<td>Public accessibility to County Boardroom</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>County Admin Remodel</td>
<td>Operational inefficiencies and HIPPA privacy</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Courts Remodel</td>
<td>Multiple deficiencies per current courts standards</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Probation Remodel</td>
<td>Privacy and safe separation</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>State’s Attorney Remodel</td>
<td>Lack of contiguous functional space</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Grand Jury Remodel</td>
<td>Grand Jury Room - upgrade quality of space</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ETSB</td>
<td>ETSB Remodel - ADA</td>
<td>Non-ADA compliant access</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coroner / CAC</td>
<td>Countywide Record Storage</td>
<td>Inefficient, sub-standard storage environments</td>
<td>Future Project. Annual (2016) record rotation completed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coroner / CAC</td>
<td>Coroner’s Inquest Remodel</td>
<td>Sub-standard interior environment and public space for hearings</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coroner / CAC</td>
<td>Coroner Lobby Remodel</td>
<td>Sub-standard interior environment</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PCCHD</td>
<td>New Health Dept Facility</td>
<td>Building condition and configuration not conducive to effective and efficient delivery of services</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PCCHD</td>
<td>New Health Dept Facility</td>
<td>Explore opportunities to locate other County departments or agencies in new complex, i.e.; Coroner’s Office</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Garage</td>
<td>Sub-standard facility</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station Salt Dome</td>
<td>Sub-standard facility</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station Vehicle Storage</td>
<td>Sub-standard facilities</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Fueling Station</td>
<td>Sub-standard fuel tanks and fueling station</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Demolish Maxwell Station Yellow Bldg.</td>
<td>Sub-standard facility</td>
<td>Completed August 2015.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Addition to North Station Vehicle Storage</td>
<td>Lack of vehicle storage space</td>
<td>Future Project. Moved old Bel-Wood out building to North station in early 2015.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Safety Dome Upgrades</td>
<td>Need additional capacity and safer loading system</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Kitchen / Laundry Expansion</td>
<td>Capacity and operational deficiencies</td>
<td>Deferred to cover higher bids for Jail Central Control and Jail Ring Road.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Night Court Addition</td>
<td>Bed capacity and operational efficiencies</td>
<td>Future Project</td>
<td></td>
<td></td>
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<tr>
<td>Jail</td>
<td>Shooting Range</td>
<td>County controlled range</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Department Relocation</td>
<td>Lack of natural light</td>
<td>Future Project</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LOW</th>
<th>Project Description</th>
<th>Purpose</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>RRC / VAC</td>
<td>Office Remodel</td>
<td>Minimal public visibility</td>
<td>Add site/building signage</td>
</tr>
<tr>
<td>RRC / VAC</td>
<td>Office Remodel</td>
<td>More efficient office layout could accommodate additional small department.</td>
<td>Space utilization analysis, and planning</td>
</tr>
<tr>
<td>West Campus</td>
<td>Property Disposal</td>
<td>Disposition of property</td>
<td>Sell property</td>
</tr>
<tr>
<td>One Tech Plaza</td>
<td>Property Disposal</td>
<td>Disposition of property</td>
<td>Sell property</td>
</tr>
<tr>
<td>West Campus</td>
<td>Develop Property</td>
<td>Optimize value and return for Peoria County</td>
<td>Sell property using proceeds for capital improvement projects</td>
</tr>
</tbody>
</table>
AGENDA BRIEFING

COMMITTEE: Infrastructure  LINE ITEM: 036-2-036-5-514-54419
MEETING DATE: January 24, 2022  AMOUNT: $2,700,000.00

ISSUE: Resolution for Federal Agreement with the State of Illinois for Glen Avenue Reconstruction

BACKGROUND/DISCUSSION: Peoria County was awarded $1,274,000 of Federal STU funds through PPUATS to reconstruct the County’s section of Glen Avenue from Sheridan Road to Knoxville Avenue. Peoria County also received $193,891.06 in Federal COVID Funds through IDOT that will be used for the project.

In 2019, Peoria County and the City of Peoria entered into a project agreement for the reconstruction of Glen Avenue. Peoria County is the lead agency for IDOT purposes and will pay the required local match of construction funds. The City of Peoria is paying for design engineering, construction engineering, and right of way acquisition costs. At the conclusion of the project, the agency that has paid the least amount towards the project will pay 50% of the difference between what each agency has paid. It is currently projected that each agency will pay $1,788,000 towards the project. The total estimated cost for all phases of the project is $4,850,000.

This resolution allows Peoria County to enter into an agreement with IDOT to use Federal Funding for the reconstruction of Glen Avenue. County Motor Fuel Tax funds will be used to pay for the local share of construction. An appropriation of $2,700,000.00 is being requested to cover any unforeseen construction cost overruns.

COUNTY BOARD GOALS:

INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the Resolution

COMMITTEE ACTION:

PREPARED BY: Jeffrey D. Gilles
DEPARTMENT: Highway  DATE: January 13, 2022
LOCAL PUBLIC AGENCY

Local Public Agency  County  Section Number
Peoria County  Peoria  18-00029-00-PV

Fund Type  ITEP, SRTS, HSIP Number(s)  MPO Name  MPO TIP Number
STU, COVID  N/A  PPUATS  PC-21-01

☐ Construction on State Letting  ☐ Construction Local Letting  ☐ Day Labor  ☐ Local Administered Engineering  ☐ Right-of-Way

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE’s policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as “FHWA”.

LOCATION

Stationing

Local Street/Road Name  Key Route  Length  From  To
Glen Avenue  FAU 6650  0.51mi.  01.48  01.99

Location Termini
Sheridan Road To Knoxville Avenue

Current Jurisdiction
Peoria County

Existing Structure Number(s)
N/A

PROJECT DESCRIPTION

Roadway Reconstruction Glen Avenue from Sheridan Road to Knoxville Avenue complete with sidewalks, curb & gutter, and drainage improvements

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One
☐ METHOD A - Lump Sum (80% of LPA Obligation ____________________________)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA’s estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA’s obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ METHOD B - Monthly Payments of ____________________________ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA’s estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA’s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☐ METHOD C - LPA’s Share BALANCE ____________________________ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor’s first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA’s share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.
Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

**THE LPA AGREES:**

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.

2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.

3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.

4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.

5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the STATE and the FHWA.

6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.

7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.

9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.

10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.

11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.

12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.

13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer’s Payment Estimates shall be in accordance with the Division of Cost.

14. Certifies to the best of its knowledge and belief that it’s officials:
   a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
   b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
   c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
   d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.

16. (STATE Contracts). That execution of this agreement constitutes the LPA’s concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.

17. That for agreements exceeding $100,000 in federal funds, execution of this agreement constitutes the LPA’s certification that:
   a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.

18. To regulate parking and traffic in accordance with the approved project report.

19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.

20. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.

22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.

24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under $1,000,000 or seven (7) years for projects over $1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.

26. (Single Audit Requirements) That if the LPA expends $750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA’s expending less than $750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA’s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government’s trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: https://www.sam.gov/SAM/

28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT’s BoBS 2832 form available on IDOT’s web page under the “Resources” tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee’s responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantees, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA’s certification of compliance with Title II and III Requirements.

2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.

3. (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer’s pay estimates in accordance with the division of cost page.
4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
   a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
   b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

<table>
<thead>
<tr>
<th>1. Location Map</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Division of Cost</td>
</tr>
<tr>
<td>3. Local Agency Appropriation Resolution</td>
</tr>
<tr>
<td>4. Intergovernmental Agreement Between City and County</td>
</tr>
</tbody>
</table>

---

**IT IS MUTUALLY AGREED:**

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT-assisted contracts. The **LPA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT-approved **LPA** DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE’S** USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.
The **LPA** further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Name of Official (Print or Type Name)

Scott Sorrel

Title of Official

County Administrator

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
</table>

The above signature certifies the agency's Tin number is **376001763** conducting business as a Governmental Entity.

Duns Number **071436208**

**APPROVED**

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
</table>

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

| Date |

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

| Date |

Yangsu Kim, Chief Counsel

| Date |

Joanne Woodworth, Acting Chief Fiscal Officer

| Date |

**NOTE:** if the LPA signature is by an **APPOINTED** official, a resolution authorizing said appointed official to execute this agreement is required.
**DIVISION OF COST**

<table>
<thead>
<tr>
<th>Type of Work</th>
<th>Fund Type</th>
<th>Amount</th>
<th>%</th>
<th>Fund Type</th>
<th>Amount</th>
<th>%</th>
<th>Fund Type</th>
<th>Amount</th>
<th>%</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participating Construction</td>
<td>COVID</td>
<td>$193,891.06</td>
<td>*</td>
<td></td>
<td>BAL</td>
<td>$193,891.06</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participating Construction</td>
<td>STU</td>
<td>$1,274,000.00</td>
<td>**</td>
<td></td>
<td>Local</td>
<td>$2,532,109.00</td>
<td>BAL</td>
<td>$3,806,109.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**$1,467,891.06** **Total** $2,532,109.00 **$4,000,006**

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

* 100% COVID Relief Funds NTE $193,891.06 to be used first
** 80% STU Funds NTE $1,274,000.00

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final **LPA** share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
Instructions for BLR 05310 - Page 1 of 3

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a local public agency (LPA) project involves Federal-Aid, with or without state funds and this standard form is sufficient to describe all details of the agreement. For more information refer to the Bureau of Local Roads and Streets Manual (BLRS) Chapter 5. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS manual. When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Local Public Agency

Name of LPA  Insert the name of the LPA.

County  Insert the name of the county in which the LPA is located.

Section Number  Insert the section number applied to this project.

Fund Type  Insert the funding type(s) being used for this project (e.g. STU, STR, ITEP, etc.)

ITEP, SRTS, HSIP Number  Insert the ITEP, SRTS, HSIP number assigned to this project.

MPO Name  From the drop down choose the MPO in which the project is located. If the project is not located within an MPO, select N/A. Types to choose from are:

- Bi-State  Bi-State Regional Commission
- CMAP  Chicago Metropolitan Planning Organization
- CUUATS  Champaign/Urbana Urban Area Transportation Study
- DATS  Danville Area Transportation Study
- DMATS  Dubuque Metropolitan Area Transportation Study
- DSATS  DeKalb/Sycamore Area Transportation Study
- DUATS  Decatur Urbanized Area Transportation Study
- EWGGC  East-West Gateway Council of Governments
- KATS  Kankakee Area Transportation Study
- MCRPC  McLean County Regional Planning Commission
- PPUATS  Peoria/Pekin Urban Area Transportation Study
- RPC  Region 1 Planning Council
- SATS  Springfield Area Transportation Study
- SEMPO  South East Metropolitan Planning Organization
- SIMPO  Southern Illinois Metropolitan Planning Organization
- SLATS  State Line Area Transportation Study

MPO Tip Number  Insert the MPO Tip Number assigned to this project, this is required for all projects located within the MPO planning boundaries if applicable. If not, insert "N/A".

Construction on State Letting  Check this box if the construction portion of this project will be on a state held letting.

Day Labor  Check this box if the project will be constructed using day labor.

Local Administered Engineering  Check this box if the LPA is administering the engineering locally.

Right-of-Way  Check this box if Right-Of-Way is part of the project.

Construction

Job Number  Insert the job number assigned for the construction portion, the number will begin with a "C"

Project Number  Insert the project number assigned to the construction portion of this project.

Engineering

Job Number  Insert the job number assigned for the engineering portion of this project.

Project Number  Insert the project number assigned to the engineering portion of this project.
Right-of-Way

Job Number   Insert the job number assigned for Right-of-Way for the project, if applicable. The number will begin with a "R".

Project Number   Insert the project number assigned to the Right-of-Way for the project, if applicable.

Location   Use the add location button to add additional locations if needed for up to a total of five location. If there are more than five locations, use various.

Local Street/Road Name   Insert the local street/ road name.

Key Route   Insert the key route of the street/road listed above.

Length   Insert the length in miles as it pertains to the location listed above. For a structure insert 0.01.

Station

From   Insert the beginning station of the project as it pertains to the key route for this location for this project.

To   Insert the ending station of the project as it pertains to the key route for this location for this project.

Location Termini   Insert the beginning and ending termini as it pertains to this location for this project.

Existing Structure Number(s)   Insert the existing structure number(s) for this project.

Add Location   Use this button to add additional locations. A total of four additional locations can be added. If there are more than 5 locations, do not add each location. Instead, insert "Various" in the first location field.

Project Description   Insert a description of the work to be accomplished by this project.

Method of Financing   This area is for state-let-contracts only. Check one.

Method A   If this box is checked insert the dollar amount equal to 80% of the LPA's total obligation.

Method B   If this box is checked insert the number of monthly payments needed to repay 80% of the LPA's estimated obligation.

Method C   If this box is checked insert the dollar amount of the LPA's share of the construction costs for this project.

For State Let Construction Projects:

Addenda   Within the Addenda table, check the box as applicable. Insert the item number of the addenda and a description of the item.

1. Location Map   Attach a location map to this agreement showing all locations being improved by this project.

2. Division of Cost   Insert the division of cost page (see separate instructions for completing this document).

3. LPA Appropriation Resolution   For State-Let construction projects, the LPA must pass an appropriation resolution covering the local share of the project. Attach the resolution for this appropriation.

4. IDOT Fiscal Approval Signature Page

Approved

Local Public Agency   The appropriate LPA official shall insert their name, sign and date. Insert the LPA's TIN number and DUNS Number.

Illinois Dept of Transportation   The appropriate IDOT official shall sign and date here.

For Local Let Projects:

1. Location Map   Attach a location map to this agreement showing all locations being improved by this project.

2. Division of Cost   Insert the division of cost page (see separate instructions for completing this document)

For additional addenda, check this box and insert a description of the item and attach it to the agreement.
Approved

Local Public Agency  The appropriate LPA official shall insert their name, sign, and date. Insert the LPA’s TIN number and DUNS Number.

Illinois Dept of Transportation  The appropriate IDOT officials shall sign and date here.

Division of Cost Table:

When the LPA desires to use one or more lump-sum amounts before the federal percentage is calculated, specify the order in which it should be used and the "not to exceed" amount. The following provides an example of the wording that may be used:

Lump-sum $60,000 TARP funds not to exceed 50% of final cost of project credited to the project to be utilized first.
Lump-sum to be utilized second not to exceed $20,000 EDP funds.
Lump-sum to be utilized third not to exceed $40,000 SMA funds.

These specified amounts will be used in sequence, with the federal and local percentages calculated after they are deducted.

When the LPA desires to use a percent "not to exceed" commitment, the federal and state funds will be used concurrently at the specified percentages up to the "not to exceed" amount.

Example:

Maximum STR participation 80% not to exceed $100,000
Lump-sum SMA not to exceed $20,000 to be used as a match to the federal funds

Be advised that the "not to exceed" amount specified under a percentage commitment will be tied up and unavailable for programming until the project is closed out and a documentation review has been completed by IDOT or FHWA, if required.

Division of Cost Table:

Use a separate line for each type of work as it relates to the fund type for federal, state and/or LPA funds.

Type of Work  Choose the type of work from the drop down list. Types to choose from are: Participating Construction, Non-Participating Construction, Preliminary Engineering, Construction Engineering, Right-of-Way, Railroads, Utilities, and Materials.

Federal Funds  If federal funds are being used on this project complete the following for federal funds.
Fund Type  Choose the type of federal fund type form the drop down.
Amount  Insert the amount of federal funds for the type listed under fund type.
%  Insert the percentage of federal funds for this type.

State Funds  If state funds are being used on this project complete the following for state funds.
Fund Type  Choose the type of State Funds from the drop down.
Amount  Insert the amount of state funds for the type listed under fund type.
%  Insert the percentage of state funds for this type.

Local Public Agency Funds
Fund Type  Insert the type of LPA funds being used on this project.
Amount  Insert the amount of LPA funds for the type listed under fund type.
%  Insert the percentage of local funds for this type.
Explanation  Insert any necessary additional information as to how the funding is being applied for this project.

A minimum of three (3) originals executed by the LPA must be submitted to the District through its Regional Engineer's Office. Distribution will be as follows:

District file
Bureau of Local Roads Central Office (2)
Addenda 1
Functional Class Location Map

Glen Avenue – Sheridan Road to Knoxville Avenue
Resolution for Improvement
Under the Illinois Highway Code

Is this project a bondable capital improvement?
☒ Yes ☐ No

BE IT RESOLVED, by the Board of the County of Peoria Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Avenue</td>
<td>0.51</td>
<td>FAU 6650</td>
<td>Sheridan Road</td>
<td>Knoxville Avenue</td>
</tr>
</tbody>
</table>

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
</tr>
</thead>
</table>

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Roadway reconstruction of Glen Avenue from Sheridan Road to Knoxville Avenue complete with sidewalks, curb & gutter, and drainage improvements.

2. That there is hereby appropriated the sum of two million seven hundred thousand and 00/100 Dollars ($2,700,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Rachael Parker 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 original of a resolution adopted by the Board of Peoria at a meeting held on February 10, 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of .

(SEAL)

Clerk Signature

Date

Approved

Regional Engineer

Department of Transportation

Date
Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax (MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Is this project a bondable capital improvement?

Check Yes if the project was a bondable capital improvement, check no if it is not. An example of a bondable capital project may include, but is not limited to: project development, design, land acquisition, demolition when done in preparation for additional bondable construction, construction engineering, reconstruction of a roadway, designed overlay extension or new construction of roads, bridges, ramps, overpasses and underpasses, bridge replacement and/or major bridge rehabilitation. Permanent ADA sidewalk/ramp improvements and seeding/sodding are eligible expenditures if part of a larger capital bondable project. A bondable capital improvement project does not mean the LPA was required to sell bonds to fund the project, however the project did meet the criteria to be bondable.

Resolution Number

Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type

From the drop down box choose the type of resolution:
- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

Section Number

Insert the section number of the improvement the resolution covers.

Governing Body Type

From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type

From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA

Insert the name of the LPA.

Contract or Day Labor

From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road

Insert the name of the Street/Road to be improved. For additional locations use the Add button.

Length

Insert the length of this segment of roadway being improved in miles.

Route

Insert the Route Number of the road/street to be improved if applicable.

From

Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To

Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road

Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.

Existing Structure No.

Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route

Insert the Route number on which the structure is located.

Location

Insert the location of the structure.

Feature Crossed

Insert the feature the structure crosses.

1

Insert a description of the major items of work of the proposed improvement.

2

Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
Instructions for BLR 09110 - Page 2 of 2

Name of Clerk
Insert the name of the LPA clerk.

LPA Type
Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.

Name of LPA
Insert the name of the LPA.

Governing Body Type
Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

Name of LPA
Insert the name of the LPA.

Date
Insert the date of the meeting.

Day
Insert the day Clerk is signing the document.

Month, Year
Insert the month and year of the Clerk's signature.

Seal
The Clerk shall seal the document here.

Clerk Signature
Clerk shall sign here.

Approved
The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office.
Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Infrastructure Committee does hereby recommend the passage of the following Resolution:

Local Agency Agreement for Federal Participation with the State of Illinois for Reconstruction of Glen Avenue

RESOLUTION

WHEREAS, Glen Avenue between Sheridan Road and Knoxville Avenue is in need of reconstruction; and

WHEREAS, PEORIA COUNTY is eligible to receive $1,274,000 in Federal Surface Transportation (Urban) Funds and $193,891.06 in Federal COVID Funds for the project.

NOW, THEREFORE BE IT RESOLVED, that the attached Local Agency Agreement for Federal Participation with the Illinois Department of Transportation is hereby approved; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to sign the Local Agency Agreement for Federal Participation; and

BE IT FURTHER RESOLVED, that the sum of $2,700,000.00 is hereby appropriated from the County Motor Fuel Tax Fund for construction of Glen Avenue, designated as Section Number 18-00029-00-PV; and

BE IT FURTHER RESOLVED, Peoria County will cover expenses above the Federal portion as stated in the attached Local Agency Agreement for Federal Participation for the reconstruction of Glen Avenue; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to issue checks from the County Motor Fuel Tax Fund in payment of estimates for the construction.

Respectfully submitted,

Infrastructure Committee