

KANE COUNTY
DIVISION of TRANSPORTATION

Carl Schoedel, P.E.
Director of Transportation
County Engineer

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DATE: April 4, 2008

TO: Jean Weems
County Board

FROM: Linda Haines *Linda*

SUBJECT: April County Board

- 3 –Agreement with Bloom Companies for Phase I Engineering for Randall Road at Big Timber, Kane county Sec. #08-00379-00-SP
- 3 –Agreement for with Bloom Companies for Phase I Engineering for Fabyan Parkway at Van Nortwick Avenue, Kane County Sec. #08-00370-00-SP
- 4 –Agreement with Wilbur Smith Associates for the Longmeadow Parkway Preliminary Traffic Projection and Financial Feasibility Study, Kane County Sec. #08-00286-01-ES
- 3 – Amendment #1 to an Agreement with SEC for Phase I Engineering for Anderson Road Extension, Kane County Sec. #01-00274-00-BR
- 3 – Amendment to the IDOT Traffic Signal Master Agreement for the maintenance and provision of electrical energy for certain signals

TRANSMITTED FOR:

- YOUR INFORMATION AND FILE
- YOUR APPROVAL AND/OR CORRECTION
- AS REQUESTED
- SEE BELOW

REMARKS: Please have the Chairman sign, send to County Clerk for signature and seal, and then return to our office for further processing.

Thanks.

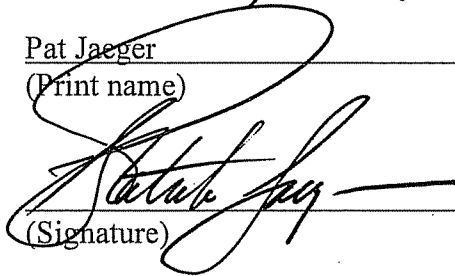
DOCUMENT VET SHEET
for
Karen McConnaughay
Chairman, Kane County Board

Name of Document: Amendment to the IDOT Traffic Signal Master Agreement
for the maintenance and provision of electrical energy for certain signals

Submitted by: Linda Haines

Date Submitted: January 11, 2008; ~~Jan~~ Mar. 11, 2008

Examined by: Pat Jaeger
(Print name)


(Signature)

Mar. 28, 2008
(Date)

Comments: _____

Chairman signed: Yes No 4.7.08
(Date)

Document returned to: CO. Clerk

AMENDMENT TO MASTER AGREEMENT

THIS AMENDMENT made and entered into this day of A.D., 2008 by and between the County of Kane, (hereinafter referred to as COUNTY) and the State of Illinois, Department of Transportation (hereinafter referred to as STATE).

WITNESSETH:

WHEREAS, the COUNTY and the STATE have entered into a MASTER AGREEMENT dated February 17, 1994, which agreement sets forth certain responsibilities of the respective parties for the maintenance and provision of necessary electrical energy for certain traffic signals and the costs associated therewith; and

WHEREAS, the COUNTY and STATE desire to amend said AGREEMENT.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by both COUNTY and STATE, the parties hereto agree that:

The following provision is hereby added to and made a material part of the Master Agreement.

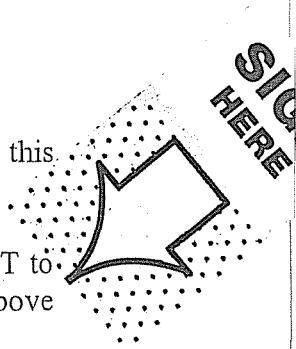
- (1) “The maintenance responsibility, electrical energy responsibility and the billing procedure for the following described is hereby revised as part of the Master Agreement.”

IL 25 at Fabyan Parkway
IL 31 at Fabyan Parkway
IL 38 at Kirk Road

- (2) “Attached hereto and made a material part hereof is “Revised Exhibit A” which contains a comprehensive listing of all signals covered by the MASTER AGREEMENT and reflects the change described in Paragraph (1) above.

All other terms and conditions of the Master Agreement not in conflict with this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, each of the parties hereto has caused this AMENDEMENT to be executed by its duly authorized representative(s) as of the day and year first above written.



COUNTY OF KANE

By: Kasey McComanahan
COUNTY BOARD CHAIRPERSON

Date: _____

ATTEST:

Clerk

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
DEPUTY DIRECTOR OF HIGHWAYS
REGION ONE ENGINEER

Date: _____

By: _____
DIRECTOR OF HIGHWAYS

Date: _____

EXHIBIT A

Following is a list of signalized intersections along State highways located within the County of Kane.
The Level of Maintenance refers to the Traffic Signal Maintenance Provisions in Exhibit B.

LOCATION	% OF MAINTENANCE RESPONSIBILITY				% OF ENERGY CHARGES RESPONSIBILITY			
	STATE	CORP.	KANE COUNTY	MCHENRY COUNTY	CORP.	OTHER	AGENCY HANDLING MAINT.	LEVEL OF MAINT.
RANDALL RD @ FOOT HILL DR @ US 20 RAMP	100%						Kane Co	II
RANDALL RD @ WELD RD @ US 20 RAMP	100%						Kane Co	II
HAEGARS BEND RD @ COUNTY LINE RD		25% - Barrington Hills	25%	50%	25% - Barrington Hills	25% Kane Co 50% McHenry Co	State	II
ILLINOIS 38 @ KIRK RD	100%					100% - State	Kane Co	II
ILLINOIS 38 @ RANDALL RD	100%					100% - St Charles	Kane Co	II
ILLINOIS 64 @ RANDALL RD	100%					100% - St Charles	Kane Co	II
ILLINOIS 25 @ FABYAN PKWY	100%					100% - Geneva	Kane Co	II
ILLINOIS 31 @ FABYAN PKWY	100%					100% - Batavia	Kane Co	II
IL 72 @ RANDALL ROAD	100%					100% - State	Kane Co	II