

VILLAGE OF HOMEWOOD



BOARD AGENDA MEMORANDUM

DATE OF MEETING: October 24, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John Schaefer, Director of Public Works

Topic: Resolution, 2023 MFT General Maintenance Pavement Patching Program Phase Two

PURPOSE

Pass a supplemental resolution appropriating an additional \$81,250 of Motor Fuel Tax (MFT) funds to fund the low bid of Gallagher Asphalt Corporation for Phase Two Pavement Patching in the Village.

PROCESS

Funding for this project currently consists of \$325,000 of Motor Fuel Tax funds which was approved by resolution at the September 12, 2023 Board meeting. Due to MFT funding rules, a municipality may only increase funding for a bid award by 25% of the original appropriation, which in this case was \$325,000. Therefore, an additional \$81,250 of Motor Fuel Tax funds needs to be appropriated to fund the low bid award of Gallagher Asphalt Corporation. An additional \$13,000 of ARPA funds will also be utilized to fund the entire low bid of \$419,250 and will be recommend as a budget amendment for approval in a separate agenda item.

OUTCOME

Once this supplemental resolution is approved by the Board, the Public Works Engineering Division will prepare contracts and forward to the contractor for execution. The projected start date for this project would be November 2023.

FINANCIAL IMPACT

- **Funding Source:** MFT Funds and ARPA Funds
- **Budgeted Amount:** \$325,000
- **Low Bid Cost:** \$419,250
- **Project Gap:** \$94,250
- **Additional MFT Appropriation:** \$81,250
- **ARPA Included Funding:** \$13,000

LEGAL REVIEW

Not Required

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RECOMMENDED BOARD ACTION

Pass a supplemental resolution appropriating an additional \$81,250 of Motor Fuel Tax funds to fund the low bid award of the 2023 Rebuild Illinois Bond Resurfacing Program to Gallagher Asphalt Corporation.

ATTACHMENT(S)

Supplemental Resolution