

**VILLAGE OF DOWNERS GROVE  
COUNCIL ACTION SUMMARY**

**INITIATED:** Grants Coordinator      **DATE:** October 21, 2003  
(Name)

**RECOMMENDATION FROM:** \_\_\_\_\_      **FILE REF:** \_\_\_\_\_  
(Board or Department)

**NATURE OF ACTION:**

- Ordinance
- Resolution
- Motion
- Other

**STEPS NEEDED TO IMPLEMENT ACTION:**

Motion to Adopt "A RESOLUTION AUTHORIZING AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY", as presented.



**SUMMARY OF ITEM:**

Adoption of the attached ordinance will amend an existing grant agreement for the design and construction of an extension of watermains to provide an alternative drinking water source to affected homeowners with contaminated wells.

**RECORD OF ACTION TAKEN:**

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**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO A GRANT AGREEMENT  
BETWEEN THE VILLAGE OF DOWNERS GROVE  
AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Grant Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and the Illinois Environmental Protection Agency (the "IEPA"), for the design and construction of an extension of the water main to provide an alternative drinking water source to affected homeowners with contaminated wells is hereby amended to reflect an adjustment of the total amount of the grant, estimated eligible project costs, project schedule, and waiver of certain general conditions as set forth in the form of the Amendment to Grant Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_

# COPY

<b>GRANT AMENDMENT - PAGE 2</b>	<b>GRANT NUMBER</b>
State of Illinois Grant, Pursuant to the appropriation of State Funds, Illinois Environmental Protection Agency.	C173299

**PART III** **REVISED PROJECT BUDGET**

1. PROJECT COST CATEGORY	ESTIMATED ALLOWABLE PROJECT COST			
	STEP 1	STEP 2	STEP 3	TOTALS
ARCHITECTURAL/ENGINEERING FEES				
CONSTRUCTION AND PROJECT IMPROVEMENT COSTS			526,183	526,183
CONTINGENCIES			15,785	15,785
OTHER				
<b>TOTALS</b>			<b>541,968</b>	<b>541,968</b>
<b>2. REVISED GRANT AMOUNT @ 70%</b>				<b>379,378</b>
A. PREVIOUS GRANT AMOUNT				711,948
B. AMOUNT OF THIS GRANT AMENDMENT				(332,570)

**3. COSTS EXCLUDED FROM GRANT PARTICIPATION**

**PART IV** **OFFER AND ACCEPTANCE**

**1. OFFER FOR THE STATE OF ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

The Director (herein called the "Director") of the Illinois Environmental Protection Agency (herein called the "Agency"), in accordance with the authority given in the appropriation by the General Assembly made pursuant thereto, hereby offers to make a State of Illinois Grant to the Grantee, up to and not exceeding the above specified amount, for the support of the efforts contained in the Project Description above.

This Grant Offer is subject to all applicable State and local statutory provisions, the Special Conditions, Assurances, and the terms specified in the Letter of Transmittal, attached hereto and included herein by reference. Except as provided herein, and in the accompanying letter of transmittal, all terms and conditions of the Basic Grant Agreement, including prior amendments, remain unchanged and in full force and effect.

<i>Renee Cipriano</i>	9/30/03
DIRECTOR	DATE

THIS OFFER MUST BE ACCEPTED, IF AT ALL, ON OR BEFORE November 1, 2003

**2. ACCEPTANCE ON BEHALF OF THE GRANTEE**

I the undersigned, being duly authorized to take such action, as evidenced by the attached CERTIFIED COPY OF AUTHORIZATION BY GRANTEE'S GOVERNING BODY, do hereby accept this offer and agree to all terms and conditions including the Special Conditions, Assurances, and the terms specified in the Letter of Transmittal, attached hereto and included herein by references, and also agree that the Grant funds awarded will be used solely for the purposes of the project, as approved by the State of Illinois Environmental Protection Agency.

SIGNATURE OF REPRESENTATIVE	DATE
NAME AND TITLE OF AUTHORIZED REPRESENTATIVE (Type or Print)	

COPY

GRANT AMENDMENT

GRANT NUMBER

State of Illinois Grant, Pursuant to the appropriation of State Funds, Illinois Environmental Protection Agency, Bureau of Water, P.O. Box 19276, Springfield, Illinois 62794-9276.

C173299

PART I GENERAL INFORMATION

1. GRANT ADMINISTRATION DATA

A. GRANT TYPE  
Build Illinois

B. STEP  
1 ( ), 2 ( ), 3 (X)

2. GRANTEE ORGANIZATION

A. NAME/ADDRESS/COUNTY  
  
Village of Downers Grove  
801 Burlington Avenue  
  
Downers Grove, IL 60515  
  
DuPage County

B. GRANTEE CONTACT (Name and Title)  
Riccardo Ginex, Village Manager

C. AREA CODE/TELEPHONE NUMBER  
630/434-5500

D. CONSULTANT (Firm Name and Telephone Number)

PART II PROJECT DESCRIPTION

The project description remains unchanged except for 8-inch ductile iron water main which is increased from 3,608 L.F. to 3,678 L.F.

(HEREIN CALLED THE "PROJECT")

GRANT AMENDMENT CONTINUED ON PAGE 2

Project: Village of Downers Grove  
C17: 3299

### SPECIAL GRANT CONDITIONS (AS AMENDED)

This Grant Offer is based upon the project cost as furnished to the Agency by the Applicant. The Agency may, at the Agency's sole option, increase or decrease the amount of this Grant Offer by issuance of a Supplemental Grant Offer. This Grant Offer is limited to the scope of work which is identified in the "Project Description."

#### 1. PROJECT SCHEDULE

For the purposes of this agreement, the start date will be the date the agreement is executed by the governmental entity and the complete date will be the date of final payment. Any obligation of the State of Illinois and the Agency to make any payment of Grant funds shall terminate unless this project work is initiated and completed in accordance with the following schedule:

<u>TASK</u>	<u>SCHEDULE</u>
Completion of design including Submission of Step 3 (construction) Application	Complete
Advertise for construction bids	Complete
Award of construction contract	October, 2003
Completion of construction	June, 2004

#### 5. WAIVER OF CERTAIN GENERAL CONDITIONS

In accordance with the state General Condition on waiver of conditions, the Agency hereby waives the following General Condition for this project

Section 660.203(c) – Deferral of Document Submission  
Section 660.302(e) – Construction Contracts of Grantee  
Section 661.701(c)(1) – Costs Relating to Service Connections