



Executive Summary Facilities Committee Meeting

DATE: September 21, 2021

TOPIC: Intergovernmental Agreement (IGA) Between the Village of Lincolnwood and Lincolnwood School District 74 for Removal of the Water Line, Located Partially Below the Rutledge Hall School Property and Partially Below the Right-of-Way ("Roadway"), which Roadway is Owned by the Village of Lincolnwood

PREPARED BY: Kim Nasshan

Recommended for:

- ☒ Action
- ☒ Discussion
- ☒ Information

Purpose/Background:

In an effort to ensure the cost of the water main leak is split appropriately between the District and the Village we present this Intergovernmental Agreement (IGA). The District Legal Counsel along with the Village attorney has reviewed this (IGA). The following is presented to the Committee for recommendation to the Board.

Fiscal Impact:

The Parties agree that: (a) the District has paid for, and will remain solely responsible, all costs associated with the Partial Disconnect; and (b) the Village will be solely responsible for all costs associated with the Work and all remaining components of the Project, including, without limitation, costs related to preparation of the Work Documents and construction costs.

Recommendation:

The Finance Committee concurs with the Administration to recommend to the Board of Education to approve the Intergovernmental Agreement (IGA) between the Village of Lincolnwood and Lincolnwood School District 74 for the removal of the water line, located partially below the Rutledge Hall School property and partially below the right-of-way ("Roadway"), which Roadway is owned by the Village of Lincolnwood, as presented.