

**AGENDA**

**NORTH AURORA ROAD (NAR) PROJECT TEAM MEETING**

**Tuesday, December 17, 2024, AT 1:30 p.m.**

**Naperville Municipal Center**

**400 South Eagle Street, Naperville, IL**

**Room 247**

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I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF ATTENDANCE OF NAR PROJECT TEAM MEMBERS BY OTHER MEANS (if a quorum of four members of the NAR Project Team is physically present).

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES of July 18, 2024 NAR Project Team meeting

V. NEW BUSINESS

1. Approval of Resolution No. 24-04 of the NAR Project Team Approving the following agreements and Resolutions in the manner set forth in the Resolution:

- (i) ComEd Grant for Public Roadway and Sub-surface Grading and Other Facilities
- (ii) ComEd Local Public Agency Agreement for Reimbursable Utility Adjustment
- (iii) Construction Reimbursement Agreement for Replacement of Enbridge Pipeline
- (iv) Construction Reimbursement Agreement for Replacement of ONEOK Pipeline
- (v) An IDOT Local Public Agency Engineering Services Agreement between the City of Naperville and TranSystems
- (vi) A City of Naperville Consultant Services Agreement with TranSystems, RFP 21-083: Phase 3- North Aurora Road Underpass Project
- (vii) A Joint Funding Agreement (BLR 05310C) between the City of Naperville (as Local Public Agency for the Project) and IDOT for Construction and Construction Engineering Services for the North Aurora Underpass at the CN Railroad Project and Approving the Appropriation of Local Share Funding.

- (viii) A City of Naperville Resolution Approving a Joint Funding Agreement (BLR 05310C) with IDOT for Construction and Construction Engineering Services for the North Aurora Underpass at the CN Railroad Project and Approving the Appropriation of Local Share Funding; and
- (ix) A City of Naperville Resolution Approving an Appropriation for Construction Services for the North Aurora Road Underpass at the CN RR.

2. NAR PROJECT TEAM COMMENTS

3. ADJOURNMENT

Further information is available on the City of Naperville website at:

[www.naperville.il.us/north-aurora-improvements](http://www.naperville.il.us/north-aurora-improvements)