

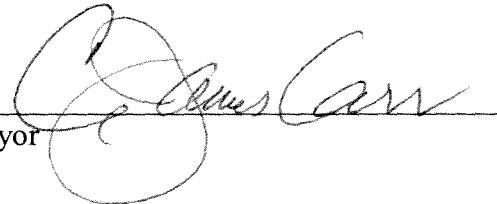
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RESOLUTION R-53-04

**RESOLUTION AUTHORIZING THE EXECUTION
OF A CERTAIN CONSTRUCTION, USE, AND
INDEMNIFICATION AGREEMENT
(Papworth Street – Wheaton North High School)**

BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to sign a certain Construction, Use and Indemnification Agreement dated July 14, 2004, between the City of Wheaton and Community Unit School District 200, Wheaton, Illinois, and the City Clerk is authorized to attest to the signature of the Mayor.

ADOPTED this 2nd day of August, 2004.



Mayor

Attested by:



Cindy M. Casalsky
City Clerk

Ayes:

Roll Call Vote

Councilman Mouhelis
Councilman Bolds
Councilwoman Corry
Mayor Carr
Councilwoman Johnson
Councilman Mork

Nays: None

Absent: Councilman Johnson

Motion Carried Unanimously

**INTERGOVERNMENTAL
CONSTRUCTION, USE AND
INDEMNIFICATION AGREEMENT
Papworth Street – Wheaton North High School**

THIS INTERGOVERNMENTAL CONSTRUCTION, USE AND INDEMNIFICATION AGREEMENT, made and entered into this 14th day of July, 2004, among the City of Wheaton, Illinois, an Illinois corporation, located in DuPage County, State of Illinois ("City"), and Community Unit School District 200 ("District").

WITNESSETH

WHEREAS, the City is in possession of an public street within the City limits of the City of Wheaton, Illinois, commonly referred to as Papworth Street, and legally described herein ("Public Street"); and

WHEREAS, the District is the owner of the premises located at One Falcon Way, Wheaton, Illinois, commonly referred to as Wheaton North High School, which property is legally described herein and is contiguous to a portion of the Public Street; and

WHEREAS, the District is desirous of paving a portion of the Public Street for the purpose of providing a student drop-off/pick-up lane; and

WHEREAS, the District acknowledges that this Agreement is not an easement and does not vest them with any property rights or claims to any portion of the Public Street; and

WHEREAS, the District's successors and heirs will benefit from the construction of a student drop-off/pick-up lane over the Public Street as described herein.

NOW, THEREFORE, BE IT AND HEREBY AGREED by the City Council of the City and the Board of Education of the District as follows:

- 1.) The foregoing recitals are incorporated herein as representing the intent of the undersigned and as substantive representations and covenants.

2.) The District is the owner of property located at, One Falcon Way, Wheaton, Illinois, commonly referred to as Wheaton North High School, which property is legally described and depicted on Exhibit A, which is attached hereto and incorporated herein as if fully set forth.

3.) The District, for a consideration of Ten Dollars (\$10.00) and other good and valuable consideration as stated herein, is hereby authorized to construct and use a portion of the Public Street more specifically identified as the Papworth Street right-of-way lying immediately east of the Property described in Paragraph 2 of this Agreement in the following manner: to construct and use a paved student drop-off/pick-up lane in strict conformance with the plan, prepared by Legat Architects Oakbrook, Illinois, depicted on Exhibit B, which is attached hereto and incorporated herein as if fully set forth.

4.) The District shall construct and use the student drop-off/pick-up lane in conformance with all applicable City ordinances and in a manner which does not interfere, impede, hinder or otherwise obstruct the lawful use of the Public Street by the City. Upon completion, District shall maintain the student drop-off/pick-up lane in good condition and repair and in conformance with all applicable City ordinances. If the District fails to maintain the student drop-off/pick-up lane as required by this paragraph, the City shall have the right but not the obligation to make any and all repairs to the student drop-off/pick-up lane. The City shall give the District thirty (30) days prior written notice of the City's intent to perform such corrective work, and if the District commences such corrective work within said thirty (30) day period and is pursuing same with diligence to completion within said period, the City shall thereafter not perform corrective work. The District shall reimburse the City for any reasonable and necessary costs incurred by the City in performing corrective work to repair the student drop-off/pick-up lane, within thirty (30) days of presentation by the City to the District of an invoice detailing the City's costs therefore.

5.) The City retains the right to enter the Public Street for the purpose of maintaining the existing City utility systems (water main, storm and sanitary sewers) if any. If the City performs

maintenance work on any of the aforesaid utility systems the District shall restore the student drop-off/pick-up lane at their sole cost and expense.

6.) The City in its sole discretion may terminate and cancel this Agreement together with all rights and privileges granted hereunder, by notifying the District in writing at least ninety (90) days prior to termination.

7.) Upon termination of this Agreement, the City may destroy, demolish, and/or remove any improvements placed upon the Public Street by the District without liability.

8.) To the greatest extent permitted under Illinois law, the District shall defend, indemnify and hold harmless the City, its council members, officers, employees and agents, against and from any and all liabilities, claims, losses, costs, damages and expenses of every nature whatsoever, including without limitation reasonable attorneys' and paralegals' fees, suffered, incurred or sustained by any such indemnified persons, for any of the following:

a. any and all mechanics' or materialmen's liens, or claims therefore, arising out of the construction or maintenance of the student drop-off/pick-up lane or other activity of the District or District's contractors or subcontractors on the Public Street;

b. the death of or injury to any person or the loss, destruction, or theft of or damage to any property, relating directly or indirectly to, or arising directly or indirectly from, the construction, use or maintenance of the student drop-off/pick-up lane or other activity by the District, its employees, agents or contractors or any person acting on its or their behalf or with its or their authority or permission, on the Public Street;

c. any breach by the District of any provision of this Agreement, or otherwise incurred by the City in enforcing the terms of this Agreement.

Nothing in this paragraph shall be interpreted to waive any or all statutory or common-law privileges and/or immunities of either the District or City.

9.) The District shall maintain and shall cause any contractors performing all or any part of the construction or maintenance of the student drop-off/pick-up lane to maintain, the insurance

coverages, and shall take such other actions, and cause said contractors to take such actions, as are described in Exhibit C attached hereto and incorporated herein.

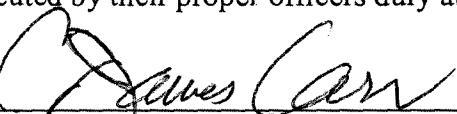
10.) This Agreement is not an easement nor is it intended to grant the District an interest in the real property.

11.) The provisions set forth in this Agreement and exhibits represent the entire Agreement between the parties and shall precede all prior agreements, contracts, understandings, promises and representations, oral or written, as it is the intent of the parties to provide for a complete integration within the terms of this Agreement. This Agreement may be modified only by a further written Agreement between the parties, and no modification shall be effective unless properly approved and signed by each party.

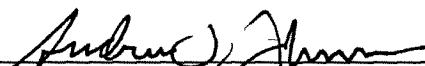
12.) This Agreement shall be binding upon the parties their respective heirs, successors and assigns.

13.) This Agreement shall be recorded in the Office of the Record of Deeds, DuPage County, Illinois.

IN WITNESS WHEREOF, the parties have executed or caused this instrument to be executed by their proper officers duly authorized to execute the same.

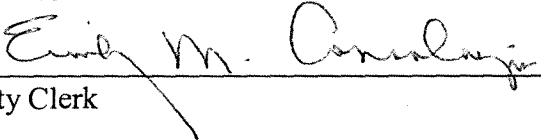


James Caw
Mayor, City of Wheaton



Andrew J. Flynn
President, Board of Education, Community
Unit School District 200

ATTEST:



Emily M. Connolly
City Clerk

ATTEST:



K. E. Knutson
District Secretary

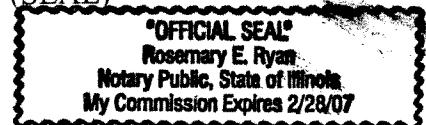
STATE OF ILLINOIS)
) ss
COUNTY OF DuPage)

Rosemary E. Ryan, a Notary Public in and for said county and state, hereby acknowledged that on this 3rd day of August, 2004, personally appeared before me C. James Carr, as Mayor of the City of Wheaton, and Emily M. Consolazio, as City Clerk of the City of Wheaton, known to me to be the persons who executed the foregoing Intergovernmental Construction, Use and Indemnification Agreement, and acknowledged that they executed the said instrument as their free and voluntary act and as the free and voluntary act of the City of Wheaton, for the uses and purposes therein set forth.

Rosemary E. Ryan

Notary Public

(SEAL)



My commission expires: 2/28/07

STATE OF ILLINOIS)
) ss
COUNTY OF DuPage)

Mary Lou Sender, a Notary Public in and for said county and state, hereby acknowledged that on this 14th day of July, 2004, personally appeared before me Andrew Johnson, as President of the Board of Education for Community Unit School District 200, and Kenneth Knicker, as Secretary of the Board of Education for Community Unit School District 200, known to me to be the persons who executed the foregoing Intergovernmental Construction, Use and Indemnification Agreement, and acknowledged that they executed the said instrument as their free and voluntary act and as the free and voluntary act for Community Unit School District 200, for the uses and purposes therein set forth.

Mary Lou Sender

Notary Public

(SEAL)

My commission expires: 9-26-05

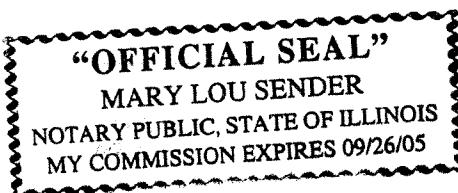


EXHIBIT A

WHEATON NORTH HIGH SCHOOL **LEGAL DESCRIPTION**

Exhibit "A"

Lot #2 in Muehfelt's First Resubdivision, being a subdivision in the Northeast Quarter of Section 8, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded in DuPage County, Illinois.

Wheaton North High School. #1 Falcon Way, Wheaton, Illinois 60187

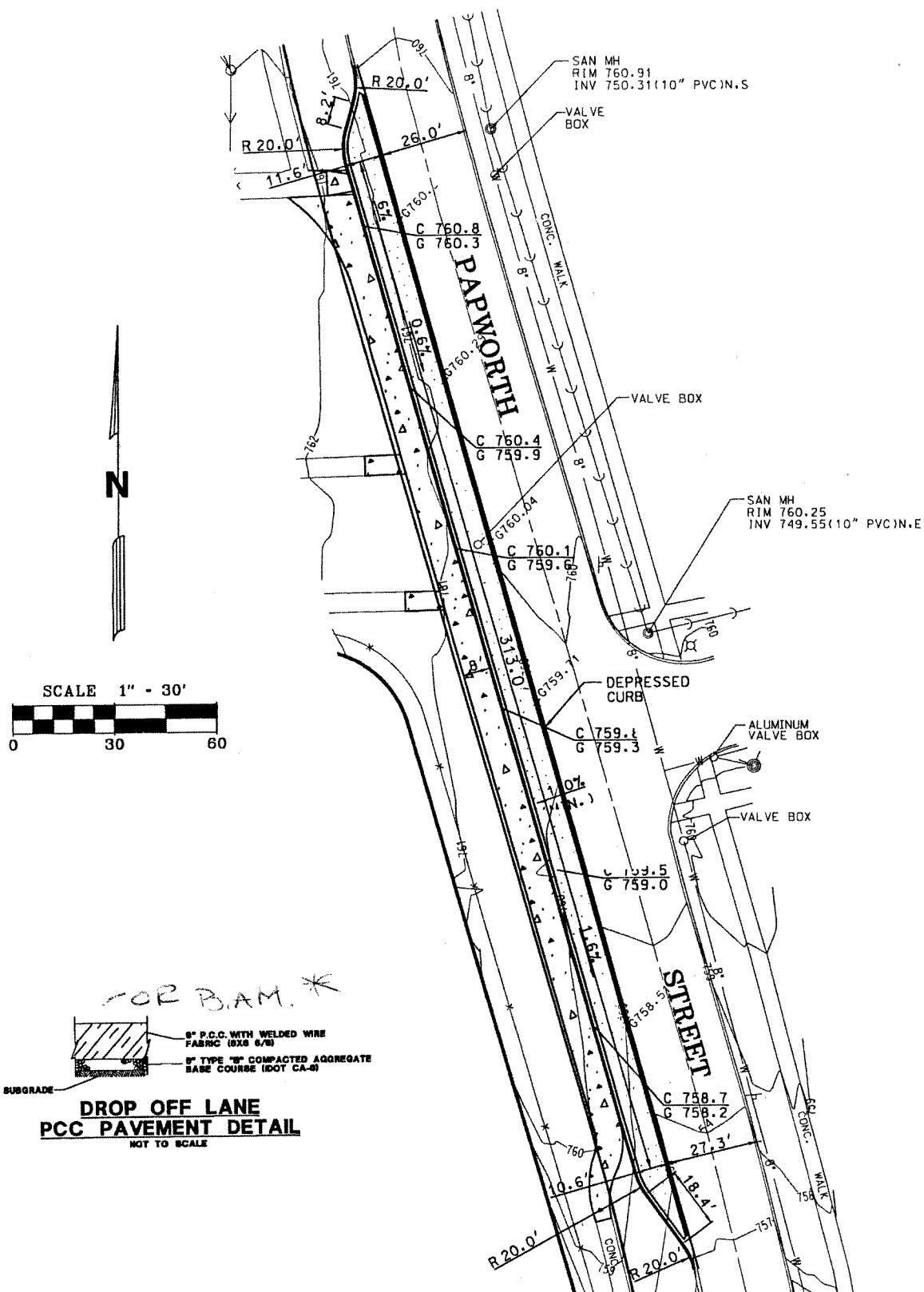
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EXHIBIT B

WHEATON NORTH HIGH SCHOOL
PAPWORTH STUDENT DROP-OFF/PICK-UP LANE PLAN

EXHIBIT "B"



MACKIE CONSULTANTS LLC				FILE	LN-EXPLT	WHEATON WARRENVILLE COMMUNITY UNIT SCHOOL DISTRICT 200		SHEET
8575 W. HIGGINS RD., SUITE 500, ROSEMONT, IL 60018 847-695-1400 ENGINEERS				DESIGNED	AEK	WHEATON NORTH HIGH SCHOOL		1 OF 1
PLANNERS		SURVEYORS		DRAWN	AEK	ADDITIONS AND RENOVATIONS		PROJECT
				APPROVED	DMD			1062
ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NUMBER 164-008684		03/19/04	GRADING REVISION	DMD	DATE	07/10/03		ONACIE CONSULTANTS LLC, INC.
		03/05/04	REVISION B	DMD	BY	1'30"		
		DATE	DESCRIPTION OF REVISION	BY	SCALE			

R-53-04

EXHIBIT C

INSURANCE COVERAGES

INSURANCE

1. From the effective date of the Intergovernmental Construction, Use and Indemnification Agreement and for all time thereafter, the District shall obtain and maintain general liability insurance in an amount not less than one million dollars (\$1,000,000) per occurrence (combined single limit), including bodily injury and property damage, and in an amount not less than one million dollars (\$1,000,000) annual aggregate per each personal injury and products completed operations. Additionally the District shall obtain and maintain at all times an excess liability (umbrella) policy in an amount of two million dollars (\$2,000,000). All insurance policies shall name the City as an additional insured as respects all coverages. Coverage shall be on a per occurrence basis in accordance with the limits and provisions specified herein. Claims made policies are unacceptable. All insurance shall provide that it will not be canceled or materially altered to reduce the policy limits until the City has received at least thirty (30) days written notice of such cancellation or change. If at any time such coverage is canceled or materially altered, use of the student drop-off/pick-up lane shall cease until such time as the insurance coverages are restored to the satisfaction of the City. After the first five years, and for every five years thereafter, the City shall have the right to require such coverages and limits as are comparable to those specified above, taking into account inflation, or to require such other coverages and limits as may be reasonably necessary to carry out the intent of this paragraph.

- A. Prior to commencement of this Agreement, the District shall file with the City the required original certificates of insurance with endorsements which shall clearly state all of the following:
 - I. The policy number; name of the insurance company; name and address of the agent or authorized representative; name, address, and telephone number of the insured; project name and address; policy expiration date; and specific coverage amounts; and
 - ii. That the City shall receive thirty (30) days written notice prior to cancellation or alterations reducing the policy limits; and
 - iii. That the District's insurance is primary as respects any other valid or collectible insurance that the City may possess, including any self-insured retentions that the City may have; and
 - iv. Any other insurance the City possesses shall be considered excess insurance only and shall not be required to contribute with the District's insurance.
- B. All insurance carriers providing coverage under this Agreement shall be admitted and authorized to do business in the state of Illinois and shall be

rated at least A:X in A.M. Best and Companies Insurance Guide. Insurance policies and certificates issued by non-admitted insurance companies are unacceptable.

- C. Any deductibles or self-insured retention shall be stated on the certificates of insurance provided to the City.
- D. Should the District hire any Contractor to perform any work on the student drop-off/pick-up lane or Public Street on the date of or subsequent to the effective date of this Agreement, the District shall require such Contractor to comply with the requirements of paragraph 2 of this Exhibit C. Furthermore, the District shall require such Contractor to execute a signed indemnification agreement containing an identical promise to hold the City harmless and indemnify Wheaton in conformance with paragraph 5G of this Exhibit C. Such written indemnification shall be provided to the City before the Contractor performs any work on the student drop-off/pick-up lane or the Public Street.

2. Prior to commencing work on the student drop-off/pick-up lane or on the Public Street, and at all times during any and all work associated with the construction of the student drop-off/pick-up lane, the District and the District's Contractor or Contractors shall obtain and maintain commercial general liability insurance in an amount not less than one million dollars (\$1,000,000) per occurrence (combined single limit) including bodily injury and property damage, and in an amount of not less than one million dollars (\$1,000,000) annual aggregate per each personal injury and products completed operations; and general commercial automobile liability insurance protecting the District and the District's Contractor or Contractors, in an amount not less than one million (\$1,000,000) annual aggregate for personal injury liability and products completed operations. Additionally, District and District's Contractor or Contractors shall obtain and maintain at all times during any construction activities on the student drop-off/pick-up lane or on the Public Street, an excess liability (umbrella) policy in an amount of two million dollars (\$2,000,000). All insurance policies shall name the City as an additional insured as respects all coverages. Coverage shall be on a per occurrence basis and in accordance with the limits and provisions specified herein. Claims made policies are unacceptable. All such insurance shall provide that it will not be canceled or materially altered to reduce the policy limits until the City has received at least thirty (30) days written notice of such cancellation or change. If at any time during any construction activities on the student drop-off/pick-up lane or on the Public Street, such coverage is canceled or materially altered, all work on the student drop-off/pick-up lane or on the Public Street shall cease until such time as the insurance coverages are restored to the satisfaction of the City.

5. Prior to commencement of any work authorized by the Intergovernmental Construction, Use and Indemnification Agreement, District shall file with the City the required original certificates of insurance with endorsements, which shall clearly state all of the following:

- A. The policy number; name of insurance company; name and address of the agent or authorized representative; name, address, and telephone number of the insured;

project name and address; policy expiration date; and specific coverage amounts; and

- B. That City shall receive thirty (30) days written notice prior to cancellation or alterations reducing the policy limits; and
- C. That the District's insurance is primary as respects any other valid or collectible insurance that the City may possess, including any self-insured retentions that the City may have; and
- D. Any other insurance the City does possess shall be considered excess insurance only and shall not be required to contribute with the District's insurance.
- E. District and/or its Contractor or Contractors shall obtain and maintain at all times during any construction activities on the student drop-off/pick-up lane or on the Public Street, statutory workman's compensation and employer's liability insurance in those amounts not less than that required under Illinois law and shall furnish the City with a certificate showing proof of such coverage.
- F. All insurance carriers providing coverages under this Agreement shall be admitted and authorized to do business in the State of Illinois and shall be rated at least A:X in A.M. Best and Companies Insurance Guide. Insurance policies and certificates issued by non-admitted insurance companies are unacceptable.
- G. Any deductibles or self-insured retention shall be stated on the certificates of insurance provided to the City. To the greatest extent permitted under Illinois law, District's Contractor or Contractors shall agree to indemnify, defend, protect and hold harmless the City, its corporate authorities, officers, and employees from and against any and all claims, demands, losses, damages, liabilities, fines, charges, penalties, administrative and judicial proceedings and orders, judgments, remedial actions of any kind, all costs and clean-up actions of any kind, and all costs and expenses incurred in connection therewith, including but not limited to attorneys fees, expert witness fees and costs of defense (hereinafter "Losses") proximately resulting from the District's Contractor and/or Contractor's acts or omissions related to work on the student drop-off/pick-up lane and in, about, around or under the Public Street. District shall be responsible to secure on behalf of City a signed Indemnification Agreement from its Contractor or Contractors providing City with an identical promise to hold the City harmless and to indemnify the City prior to commencing work on the student drop-off/pick-up lane.