

Washington Street (IL Rte. 21 to US Rte. 41), Reconstruction Phase II
Supplemental Appropriation

County Administrator
Central Services (2)
Transportation (2) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item # 17

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2005 SESSION

JANUARY 10, A.D. 2006

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & Administrative Committee present herewith a resolution providing a supplemental appropriation of \$100,000.00 of Motor Fuel Tax funds for the Phase II engineering services (*Design Engineering*) for the proposed reconstruction of Washington Street (*County Highway 45*) from IL Rte. 21 to US Rte. 41 and designated as Section 00-00067-14-RP. This supplemental appropriation provides for the implementation of the completed intersection design study at O'Plaine Road, the design of traffic control signals at the intersection of Brookhaven Drive, and the necessary design to raise the profile of Washington Street that is situated within the 100 year flood plain.

We RECOMMEND adoption of this Resolution.

Diana O'Kelly Aye Nay
Chair

[Signature] Aye Nay
Chair
[Signature]
Vice-Chair

Vice-Chair

[Signature] ✓

[Signature] ✓

[Signature] ✓

[Signature]

[Signature] ✓

[Signature] ✓

[Signature] ✓

[Signature] ✓

Public Works and Transportation Committee

Financial and Administrative Committee

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of May 13, 2003, entered into an agreement with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed reconstruction of Washington Street (*County Highway 45*) from IL Rte. 21 to US Rte. 41 and designated as Section 00-00067-14-RP; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of May 13, 2003, appropriated \$800,000 of Motor Fuel Tax funds for the above-said engineering services; and

WHEREAS, it is deemed necessary to expand the scope of services to implement the results of the intersection design study at the intersection of O'Plaine Road, the design of traffic control signals at the intersection of Brookhaven Drive, and the necessary design services to raise the profile of Washington Street that is situated within the 100 year flood plain, and other miscellaneous items; and

WHEREAS, the cost of these additional Phase II engineering services (*Design Engineering*) is estimated to be \$174,266.03.

NOW, THEREFORE BE IT RESOLVED BY this County Board, of Lake County, Illinois, that a supplemental appropriation of \$100,000 of Motor Fuel Tax funds is hereby appropriated for the provision of additional Phase II engineering services (*Design Engineering*) deemed to be necessary for the proposed reconstruction of Washington Street from IL Rte. 21 to US Rte. 41 and designated as Section 00-00067-14-RP.

BE IT FURTHER RESOLVED that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further Board action providing the final contract cost chargeable under the funds appropriated herein does not exceed the appropriation aforesaid.

Dated at Waukegan, Illinois
this 10th day of January 2006