



## RESOLUTION

**WHEREAS**, Lake County by and through its Division of Transportation and the City of Highland Park plan to develop a bike path along West Park Avenue, within the City of Highland Park, from the Highland Park Country Club to the signalized intersection west of the Skokie River and including a bridge over the Skokie River; and

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution authorized execution of an agreement between Lake County and the City of Highland Park for the construction and placement of said bike path; and

**WHEREAS**, Phase I and Phase II engineering services (*Preliminary Engineering and Design Engineering*) for said bike path are required; and

**WHEREAS**, it is advisable that a consulting engineering firm be employed to provide said Phase I and Phase II engineering services (*Preliminary Engineering and Design Engineering*); and

**WHEREAS**, Lake County, by and through its Division of Transportation has selected a professional engineering services firm in accordance with the Local Government Professional Services Selection Act (*50 ILCS 510/1 et. seq.*)

**WHEREAS**, Graef, Anhalt, Schloemer and Associates, Chicago, Illinois, are consulting engineers skilled in the provision of said Phase I and Phase II engineering services (*Preliminary Engineering and Design Engineering*).

**NOW, THEREFORE BE IT RESOLVED** by this County Board of Lake County, Illinois, that Graef, Anhalt, Schloemer and Associates, Chicago, Illinois, be employed to provide said Phase I and Phase II engineering services (*Preliminary Engineering and Design Engineering*) and that the Chair of the Lake County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are hereby directed to execute of behalf of Lake County an agreement for consultant engineering services between Lake County and Graef, Anhalt, Schloemer and Associates,

Chicago, Illinois, providing in the opinion of the Public Works and Transportation Committee, if necessary, said agreement in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board, and the County Clerk.

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$150,000.00 of County Bridge Tax funds for these engineering services designated as Section 04-00271-00-BT.

**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 7<sup>TH</sup> day of February 2006