

Distribution
County Board
County Administrator
Central Services
Accounts Payable
DOT

Agenda Item # 41

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
MARCH 14, 2006

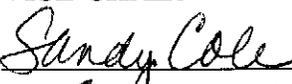
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Director of Central Services, to amend the existing resolution and contract with Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois in the amount not-to-exceed \$50,000.00, to allow for additional GIS Data Collection Services to be charged account # 234-4300030-85020-000-000-000-00000 and request its adoption.

Respectfully submitted,



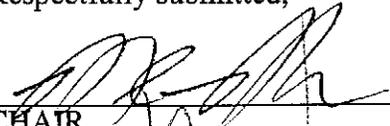
CHAIR


VICE-CHAIR


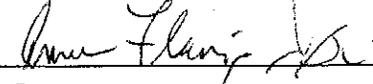


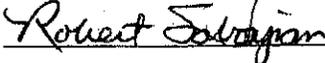


PUBLIC WORKS AND
TRANSPORTATION COMMITTEE

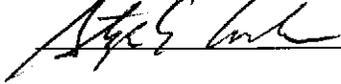


CHAIR


VICE-CHAIR








FINANCIAL and ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, there is a need to complete GIS Data Collection for approximately 40 highway miles containing approximately 6,548 sewer assets; and

WHEREAS, Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois, have unique knowledge and skill to meet our needs for GIS Data Collection Services; and

WHEREAS, Lake County has had a successful and satisfactory relationship on this project; and

WHEREAS, Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois, will be paid an amount not to exceed \$50,000 to complete the GIS Data Collection at the unit price previously identified;

NOW THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby directed to amend the resolution and contract with Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois, in the amount of \$50,000.00, to allow for additional GIS Data Collection Services to be charged to account #234-4300030-85020-000-000-00000.

Dated, at Waukegan, Illinois
this 7th day, March 2006.