

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item # 18

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D. 2006 SESSION
JULY 11 A.D. 2006

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute Supplement No. 1 for consulting engineering services between Lake County and V3 Infrastructure Services, Ltd., Woodridge, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road at a maximum cost of services described of \$101,512.00 and designated as Section No. 00-00113-13-CH.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Deanna O'Kelly</u>	✓	_____
Chair		
<u>Mimi S.</u>	✓	_____
Vice-Chair		
<u>Donna St. Clair</u>	✓	_____
<u>Judy Cole</u>	✓	_____
<u>Ann Flanagan</u>	✓	_____
<u>Ann B. Mair</u>	✓	_____

Public Works and Transportation Committee		

	Aye	Nay
<u>[Signature]</u>	_____	x
Chair		
<u>[Signature]</u>	_____	x
Vice-Chair		
<u>Ann Flanagan</u>	✓	_____
<u>Robert Salvaggio</u>	_____	_____
<u>Carol Calahan</u>	✓	_____
<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	_____	_____
Financial and Administrative Committee		

RESOLUTION

WHEREAS, the State of Illinois and Lake County by prior resolution dated June 4, 2004, entered into an agreement for the use of federal highway funds administered through IDOT for Phase III engineering services (*Construction Engineering*) for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road and designated as Section 00-00113-13-CH; and

WHEREAS, this County Board of Lake County, Illinois by prior resolution at its meeting of June 8, 2004, appropriated \$1,400,000.00 of County Bridge Tax funds for said intersection improvement along with the Phase III engineering services (*Construction 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.*) to perform Phase III engineering services (*Construction Engineering*) for the above-said improvement; and

WHEREAS, this County Board of Lake County, Illinois by prior resolution dated June 8, 2004 authorized the execution of an agreement for consulting engineering services between Lake County and V3 Infrastructure Services, Ltd., Woodridge, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the above-said improvement; and

WHEREAS, there have been extensive utility delays that have extended the duration of said project and requiring additional Phase III engineering services (*Construction Engineering*); and

WHEREAS, the Illinois Department of Transportation has provided additional federal highway funds for the utility relocation by an amended construction agreement approved by this County Board of Lake County at its meeting of April 11, 2006; and

WHEREAS, Lake County and V3 Infrastructure Services, Ltd., Woodridge, Illinois, are desirous on entering into Supplement No. 1 for additional Phase III engineering services (*Construction Engineering*), a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Chair of the County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute, of behalf on Lake County, Supplement No. 1 for consultant engineering services between Lake County, and V3 Infrastructure Services, Ltd., Woodridge, Illinois, providing in the opinion in the Public Works and Transportation Committee, if necessary, said Supplement No. 1 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 this Supplement No. 1 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.

BE IT FURTHER RESOLVED that this Supplement No. 1 when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
This 11th day of July 2006