

Quentin Road (Rue Royal to North of US Rte. 12), Add-Lanes; Phase II:
 Consultant Agreement

Accounts Payable (1) cert.
 Transportation (2) cert.

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

Agenda Item # 36

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION

JANUARY 16, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & Administrative Committee present herewith a resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvement to Quentin Road (*County Highway 5*) from Rue Royal to north of US Rte. 12 at a maximum cost of services described of \$725,273.00. This resolution appropriates \$870,000.00 of Matching Tax funds for these engineering services designated as Section 02-00051-08-WR.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

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R E S O L U T I O N

WHEREAS, Quentin Road (*County Highway 5*) is a designated route on the county highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if Quentin Road from Rue Royal (*south of US Rte. 12*) to north of US Rte. 12 could be improved by widening and resurfacing; and

WHEREAS, the said improvement to Quentin Road is being processed using federal highway procedures as administered by IDOT so as to make the construction of the future improvement eligible for federal highway funds; and

WHEREAS, the preliminary engineering studies (*Phase I*) are being wrapped up and the next step is to perform Design Engineering (*Phase II*) including preparation of plats and legals; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide said Phase II engineering services (*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, Civiltech Engineering, Inc., Itasca, Illinois, are consulting engineers skilled in the provision of said Phase II engineering services (*Design Engineering*).

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that Civiltech Engineering, Inc., Itasca, Illinois, be employed to provide said Phase II engineering services (*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 directed to execute on behalf of Lake County an agreement, a draft copy of which is attached hereto, for consultant engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois. 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 \$870,000.00 of Matching Tax funds for these engineering services designated as Section 02-00051-08-WR.

BE IT FURTHER RESOLVED that such approvals as are necessary of this agreement when executed in its final form be secured from the Illinois Department of Transportation. ,

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 does not exceed the appropriation.

Dated at Waukegan, Illinois
this 16th day of January 2007