

Agenda Item # 42

DISTRIBUTION
County Board
County Clerk
Central Services
Public Works

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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 and Administrative Committee present herewith a Joint Resolution authorizing execution of an Agreement for Professional Services with RHM & G, Inc. Libertyville, IL, in the amount of \$82,220 for engineering services associated with the County's FY 2007 Watermain Replacement Project, charging the costs thereof to Account No. 610-4854198-71170-48310; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>Anna O'Kelly</u>	✓	
CHAIR		
<u>Paul</u>	✓	
VICE CHAIR		
<u>Ann B. Marie</u>	✓	
<u>James L. Brundage</u>	✓	
<u>Michael A. Carveth</u>	✓	
<u>Donna</u>	✓	
PUBLIC WORKS AND TRANSPORTATION COMMITTEE		

	Aye	Nay
<u>[Signature]</u>		X
CHAIR		
<u>Ann Flanagan</u>	✓	
VICE CHAIR		
<u>James</u>	✓	
<u>Samuel Montoya</u>		X
<u>Carol Calabrese</u>	✓	
<u>Anna O'Kelly</u>	✓	
<u>[Signature]</u>		X
FINANCIAL AND ADMINISTRATIVE COMMITTEE		

RESOLUTION

WHEREAS, the County of Lake owns, operates and maintains water distribution systems serving the unincorporated communities of Wildwood, Pekara, South Bradley Road, and Countryside Lake and the Village of Vernon Hills; and

WHEREAS, certain portions of these distribution systems are in need of replacement due to frequent water main breaks, poor water quality or highway improvement projects; and

WHEREAS, the Public Works Department solicited and received proposals from three professional engineering firms; and

WHEREAS, the Public Works Department evaluated the proposals based on several criteria and determined that RHM & G, Inc. was the most qualified firm to provide professional engineering services for this project; and

WHEREAS, Lake County has had a prior satisfactory relationship for professional services with RHM & G, Inc.; and

WHEREAS, an Agreement has been negotiated with RHM & G, Inc. to provide the necessary engineering services; and

WHEREAS, execution of an Agreement for Professional Services must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute the attached Agreement for Professional Services with RHM & G, Libertyville, IL in the amount of \$82,220 for engineering services associated with the County's FY 2007 Watermain Replacement Project and charging the costs thereof to Account No. 610-4854198-71170-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 16th day of January, A.D., 2007.