

Sunset Avenue (Delany Road to IL RT. 131), Add-Lanes; Phase III Construction:
Engineering Agreement

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

STATE OF ILLINOIS)

Agenda Item # 67

) SS

COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION

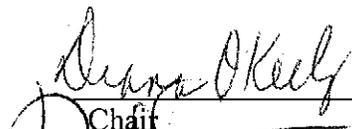
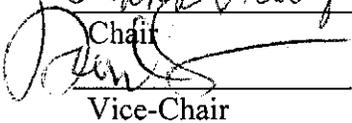
JANUARY 16, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & 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 V3 Companies of Illinois, Woodridge, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the proposed widening and resurfacing of Sunset Avenue (*County Highway 46*) from Delany Road (*County Highway 22*) to IL Rte. 131 at a maximum cost of services described of \$479,175.00 designated as Section 99-00169-05-WR.

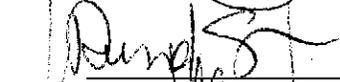
We RECOMMEND adoption of this Resolution.

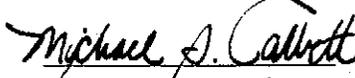
Respectfully submitted,

	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>

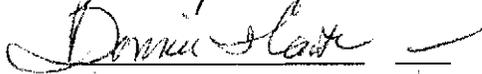
	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>

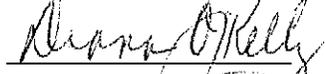
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Public Works and Transportation Committee

Financial and Administrative Committee

RESOLUTION

WHEREAS, Sunset Avenue (*County Highway 46*) from Delany Road (*County Highway 22*) to IL Rte. 131 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 Sunset Avenue from Delany Road to IL Rte. 131 could be improved by widening and resurfacing ; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution authorized the execution of an agreement between the State of Illinois and Lake County for the used of federal highway funds for the above-said improvements, and appropriated \$1,850,000.00 of Motor Fuel Tax funds for this improvement and construction engineering services; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide said 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.*)

WHEREAS, V3 Companies of Illinois, Woodridge, Illinois, are consulting engineers skilled in the provision of said Phase III engineering services (*Construction Engineering*).

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that V3 Companies of Illinois, Woodridge, Illinois, be employed to provide said Phase III engineering services (*Construction 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 for consultant engineering

services between Lake County and V3 Companies of Illinois, Woodridge, Illinois, a draft copy of which is 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 these construction engineering services and the roadway improvements are designated as Section 99-00169-05-WR.

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 funds appropriated.

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