Distribution
County Board
County Administrator
Financial and
Administrative Services
Controller

Agenda Item # 35

STATE OF ILLINOIS )
) SS
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D., 2006 SESSION

FEBRUARY 7, A.D., 2007

CHAIR AND MEMBERS OF THE COUNTY BOARD;

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to award a contract to M.A. Mortenson in the amount of $431,600 to provide Agency Construction Management Services for the construction of a Central Utility Plant for Lake , charging the costs thereof the account #101-1103345-82010-000-000-000-00000 and request its adoption.

Respectfully submitted,

| | Aye | Nay |
|---|---|---|
| Chairman | X | |
| Vice-Chairman | | |
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| | | |
| Financial & Administrative Committee | | |

# RESOLUTION

WHEREAS, in August, 2005,the Lake County Board approved the award of Contract #25077 for Agency Construction Management Services for the construction of a Central Permit Facility for Lake County to M.A. Mortenson, Elk Grove Village, IL; and

WHEREAS, there is a need to purchase additional professional consulting services from M.A. Mortenson, Elk Grove Village, IL to provide Agency Construction Management Services for the construction of a Central Utility Plant for Lake County; and

WHEREAS, the relationship for these professional services with M.A. Mortenson, Elk Grove Village, IL is successful; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent determined that this purchase of professional services is exempt from bidding;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a contract with M.A. Mortenson, Elk Grove Village, IL, in the amount of $431,600 to provide Agency Construction Management Services for the construction of a Central Utility Plant for Lake County, charging the costs thereof the account #101-1103345-82010-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of February, A.D., 2007.