

RESOLUTION

WHEREAS, the State of Illinois and Lake County by and through their respective Department of Transportation and Division of Transportation have underway **Lake County Passage** as a Intelligent Transportation System (ITS) initiative in Lake County; to collectively improve the highway system in Lake County; and

WHEREAS, various federal ITS funding earmarks for Lake County Passage have been provided starting in FFY 2001, which federal funds flow thru IDOT on a reimbursable basis; and

WHEREAS, the Implementation Phasing Plan (IPP) for **Lake County Passage** was completed in September of 2003 utilizing FFY 2001 funding and county matching funds; and

WHEREAS, Phase I of **Lake County Passage**, as provided for in the IPP, utilizing federal ITS funding earmarks for the FFY 2003 and 2004 with county matching funds is in the final process of being implemented; and

WHEREAS, the County has available a federal ITS funding earmark for the FFY 2005 via an agreement with IDOT approved at the September 12, 2006 County Board meeting; and

WHEREAS, this County Board of Lake County at its said meeting of September 12, 2006 appropriated \$2,000,000.00 of Matching Tax funds for the reimbursable portion of the FFY2005 earmark and for the required match to the said federal funds for the provision of consulting engineering services to provide design and integration work for Phase II of **Lake County Passage** and designated as Section 02-00268-05-EG; and

WHEREAS, the County will have additional federal ITS funding earmarks for the FFY 2006 via a future agreement with IDOT for the field work for Phase II of Lake County Passage; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide the design and integration work for Phase II of **Lake County Passage**; and

WHEREAS, Lake County has a satisfactory relationship for consulting engineering services with Delcan Corporation, Schaumburg, Illinois, (*previously called National Engineering Technology Corporation (NET)*) for preparation of the IPP and various portions of Phase I of **Lake County Passage** as approved by the County Board and IDOT; and Delcan are consulting engineers skilled in the provision of the required said design and integration work; 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.*) which provides for continuing use of a consulting and engineering firm provided the county has a satisfactory relationship for services with said firm ; and

WHEREAS, IDOT has preliminarily reviewed the engineering services agreement between Lake County and Delcan, and indicated approval will be forthcoming when said engineering services agreement, a draft copy of which is attached hereto, is submitted for formal IDOT approval.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Delcan Corporation, Schaumburg, Illinois, be employed to provide said provision of consulting engineering services to provide design and integration work for Phase II of Lake County Passage, and that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized and they are hereby directed to execute on behalf of Lake County, an agreement for consultant engineering services between Lake County and Delcan Corporation, Schaumburg, 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 provided a supplemental \$200,000.00 of Matching Tax funds for these engineering services designated as Section 02-00268-05-EG.

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 aforesaid.

BE IT FURTHER RESOLVED that this agreement 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 13th day of March 2007