

FY 2007 Traffic Signal Equipment Upgrades:  
Contract Award

Agenda Item # 49

Accounts Payable (2) cert.  
Transportation (3) cert.

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION  
APRIL 10, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution by the Public Works and Transportation Committee and the Financial and Administrative Committee awarding a contract for traffic signal equipment upgrades at various intersections along with battery upgrades to the lowest responsible bidder H & H Electric, Franklin Park, Illinois, in the amount of \$95,572.90 and designated as Section No. 07-00000-07-GM.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Dennis O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	✗	_____
<u>[Signature]</u> Vice-Chair	✓	_____	<u>[Signature]</u> Vice-Chair	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✗	_____
_____	_____	_____	<u>[Signature]</u>	✓	_____
_____	_____	_____	<u>[Signature]</u>	✓	_____
_____	_____	_____	<u>[Signature]</u>	✗	_____

Public Works and Transportation Committee      Financial and Administrative Committee

**RESOLUTION**

**WHEREAS**, pursuant to authority granted by this Board of Lake County, the County Engineer heretofore called for sealed bids by publication for traffic signal equipment upgrades at various intersections along with battery upgrades and designated as Section No. 07-00000-07-GM.; and

**WHEREAS**, pursuant to said publication calling for said bids, three sealed bid were received and opened on March 27, 2007, at 10:00 a.m., at the Lake County Division of Transportation in Libertyville, Illinois, these bid being as follows:

H & H Electric	Franklin Park, Illinois.....	\$95,572.90
Meade Electric Company	McCook, Illinois.....	\$97,167.00
Home Towne Electric, Inc.	Lake Villa, Illinois.....	\$104,143.00

**WHEREAS**, the Public Works and Transportation Committee, the County Engineer, and the Purchasing Agent have examined this bid, and it appears that the lowest responsible bidder is H & H Electric, Franklin Park, Illinois, their bid being \$95,572.90 based on estimated quantities and unit prices; and

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of March 13, 2007, appropriated \$120,000.00 of Motor Fuel Tax funds for maintenance of the County Highway System including the aforesaid traffic signal maintenance.

**NOW, THEREFORE BE IT RESOLVED BY** this County Board of Lake County, Illinois, that a contract be awarded to said, H & H Electric, Franklin Park, Illinois, in accordance with their bid being \$95,572.90 based on estimated quantities and unit prices and that the Purchasing Director, the County Clerk and the County Engineer of Lake County be authorized, and they are hereby directed, to enter into a contract with said low bidder for traffic signal equipment upgrades at various intersections along with battery upgrades and designated as Section No. 07-00000-07-GM.

**BE IT FURTHER RESOLVED** that in as much as such estimated quantities are the best approximation that can be determined at this time, these quantities may be added to, deducted from or modified from in the final determination of the contract cost in accordance with Chapter 605 of the Illinois Compiled Statutes, Act 5, Section 5-205.2 without further Board action provided the final cost chargeable under the funds appropriated does not exceed the appropriation.

**BE IT FURTHER RESOLVED** that this award be processed by the County Engineer for final approval of the Illinois Department of Transportation in accordance with the "Agreement of Understanding" between the Illinois Department of Transportation and Lake County dated January 22, 2003.

Dated at Waukegan, Illinois  
this 10th day of April 2007