

Agenda Item #

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DISTRIBUTION

- County Board
- County Clerk
- Central Services
- Accounts Payable
- Public Works

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:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution awarding a contract to Maguire Iron, Inc., Sioux Falls, SD, in the amount of \$1,087,000.00 for the Grandwood Park 0.4 MG Elevated Tank Project, charging the costs thereof to Account Nos. 610-4843510-48310 and 610-4843512-48310; and request its adoption.

Respectfully submitted,

Deanna O'Kelly Aye Nay

CHAIR
David S. ✓

VICE CHAIR
Michael A. Catlett ✓

Susan L. Brancharet ✓

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

[Signature] Aye Nay

CHAIR
Ann Florio ✓

VICE CHAIR
David S. ✓

Steven Martin X

Carol Bellacera ✓

Deanna O'Kelly ✓

[Signature] X

 FINANCIAL AND ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the County of Lake owns and operates the Grandwood Park water supply system that serves an unincorporated portion of Lake County; and

WHEREAS, the Grandwood Park water system requires additional water storage volume to better serve the existing customers; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the Grandwood Park 0.4 MG Elevated Tank Project; and

WHEREAS, subsequent to said publication, invitations to bid were extended to five (5) contractors; and

WHEREAS, sealed bids were received and publicly opened in the office of the Public Works Department on Tuesday, March 27, 2007, at 2:00 p.m. as follows:

Maguire Iron, Inc.....\$1,087,000.00
Sioux Falls, SD

CB & I Constructors, Inc.\$1,131,000.00
Plainfield, IL

Caldwell Tanks, Inc.....\$1,221,000.00
Louisville, KY

and

WHEREAS, Maguire Iron, Inc., Sioux Falls, SD is the low responsive, responsible bidder in the total amount of \$1,087,000.00.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute a contract with Maguire Iron, Inc., Sioux Falls, SD, in the amount of \$1,087,000.00 for the Grandwood Park 0.4 MG Elevated Tank Project and charging the costs thereof to Account Nos. 610-4843510-48310 and 610-4843512-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of April, A.D., 2007.