

2007 Bituminous Pavement Patching:
Contract Award

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR JUNE, A.D. 2007 SESSION
JUNE 12, 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 the Bituminous Pavement Patching, where necessary, on various county highways and designated as Section 07-00000-09-GM to the lowest responsible bidder, Meridian Construction Co., Inc., Lake Bluff, Illinois in the amount of \$291,612.40. This resolution also provides a supplemental appropriation of \$50,000.00 of Motor Fuel Tax funds for this improvement.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Dana Kelly</u>	✓	—	<u>[Signature]</u>	—	—
Chair			Chair		
<u>Paul [Signature]</u>	✓	—	<u>[Signature]</u>	—	—
Vice-Chair			Vice-Chair		
<u>Michael Allett</u>	—	—	<u>[Signature]</u>	✓	—
<u>Aun B. Marie</u>	✓	—	<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 County Board of Lake County, Illinois the County Engineer heretofore called for sealed bids by publications for the Full Depth Bituminous Pavement Patching, where necessary, on various county highways and designated as Section 07-00000-09-GM; and

WHEREAS, pursuant to said publication calling for said bids, sealed bids were received and opened on May 22, 2007, at 10:00 A.M., at the Lake County Division of Transportation in Libertyville, Illinois, a tabulation of said bids being as follows:

Meridian Construction Co. Inc.	Lake Bluff, Illinois	\$291,612.40
Payne & Dolan, Inc.	Antioch, Illinois	\$318,796.00
Curran Contracting Co.	Crystal Lake, Illinois	\$395,048.50

WHEREAS, the Public Works and Transportation Committee, the County Engineer, and the Purchasing Agent have examined each bid, and it appears that the lowest responsible bidder is, Meridian Construction Co. Inc., Lake Bluff, Illinois, their bid being \$291,612.40 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 \$272,000.00 of Motor fuel Tax Funds for the improvement of the aforesaid section.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that a contract be awarded to, Meridian Construction Co. Inc., Lake Bluff, Illinois in accordance with their bid of \$291,612.40 based on estimated quantities and unit prices and that the Purchasing Agent, the County Clerk and the County Engineer of said County be authorized, and they are hereby directed, to enter into a contract with said low bidder for the Bituminous Pavement, where necessary, on various county highways and designated as Section 07-00000-09-GM; and

BE IT FURTHER RESOLVED that there is hereby provided a supplemental appropriation of \$50,000.00 of Motor Fuel Tax funds for this improvement.

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 such award be processed by the County Engineer of Lake County in accordance with the "Agreement of Understanding" between the Illinois Department of Transportation and Lake County dated January 22, 2003.

County Engineer
On behalf of IDOT pursuant to Agreement
of Understanding dated January 22, 2003

Dated at Waukegan, Illinois
this 12th day of June 2007