

2007 Bike Path Resurfacing:
Contract Award

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

STATE OF ILLINOIS)
)
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 resurfacing of various county bike paths and designated as Section 07-00000-10-GM to the lowest responsible bidder Payne & Dolan, Antioch, Illinois, in the amount of \$52,170.00. This resolution also provides a supplemental appropriation of \$10,000.00 of Matching Tax funds for this improvement.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Deanna Kelly</u> Chair	✓	_____
<u>David [Signature]</u> Vice-Chair	✓	_____
<u>Michael Flaherty</u>	✓	_____
<u>Ann B. Mayo</u>	✓	_____
<u>Wesley [Signature]</u>	✓	_____
<u>David [Signature]</u>	✓	_____
<u>Deanna L. Greenhouse</u> Public Works and Transportation Committee	✓	_____

	Aye	Nay
<u>[Signature]</u> Chair	_____	x
<u>[Signature]</u> Vice-Chair	_____	✓
<u>[Signature]</u>	_____	✓
<u>[Signature]</u>	_____	x
<u>Carol Calabrese</u>	_____	x
<u>Deanna Kelly</u>	_____	✓
<u>[Signature]</u> Financial and Administrative Committee	_____	x

RESOLUTION

WHEREAS, pursuant to authority granted by this Board of Lake County, the County Engineer heretofore called for sealed bids by publication for the resurfacing of various county bike paths and designated as Section 07-00000-10-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:

Payne & Dolan	Antioch, Illinois.....	\$52,170.00
Meridian Construction Co. Inc.	Lake Bluff, Illinois.....	\$53,289.50
Maneval Construction	Grayslake, Illinois.....	\$65,747.48

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 Payne & Dolan, Antioch, Illinois, their bid being \$52,170.00 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 \$50,000.00 of Matching 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 said, Payne & Dolan, Antioch, Illinois Illinois, in accordance with their bid being \$52,170.00 based on estimated quantities and unit prices and that the Purchasing Agent, 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

biddē for the resurfacing of various county bike path and designated as Section 07-00000-10-GM.

BE IT FURTHER RESOLVED that there is hereby provided a supplemental appropriation of \$10,000.00 of Matching 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.

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