

Gilmer Road at Diamond Lake Road; Traffic Control Signal:
Contract Award

Accounts Payable (1) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE A.D. 2007 SESSION
JULY 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 the installation of traffic control signals with PASSAGE interconnect at the intersection of Gilmer Road (*County Highway 26*) and Diamond Lake Road (*County Highway 64*) and designated as Section 05-00079-14-TL to the lowest responsible bidder Bodine Electric, Decatur, Illinois, in the amount of \$345,408.65.

We RECOMMEND adoption of this resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<i>Abram O'Kelly</i> ✓	✓		_____		
Chair <i>Dan S.</i> ✓	✓		Chair _____		
Vice-Chair _____			Vice-Chair _____		
<i>Michael A. Abbott</i> ✓	✓		<i>[Signature]</i> ✓	✓	
<i>Ann B. Marie</i> ✓	✓		<i>[Signature]</i> ✓	✓	
<i>[Signature]</i> ✓	✓		<i>Abram O'Kelly</i> ✓	✓	
_____			_____		

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 the installation of traffic control signals with PASSAGE interconnect at the intersection of Gilmer Road (*County Highway 26*) and Diamond Lake Road (*County Highway 64*) and designated as Section 05-00079-14-TL; and

WHEREAS, pursuant to said publication calling for said bids, sealed bids were received and opened on June 19, 2007, at 10:00 a.m., at the Lake County Division of Transportation in Libertyville, Illinois, a tabulation of said bids being as follows:

Bodine Electric	Decatur, Illinois.....	\$345,408.65
Home Towne Electric	Lake Villa, Illinois.....	\$383,759.00

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 Bodine Electric, Decatur, Illinois, their bid being \$345,408.65 based on estimated quantities and unit prices; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of April 10, 2007, appropriated \$410,000.00 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, Bodine Electric, Decatur, Illinois, in accordance with their bid being \$345,408.65 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 bidder for the installation of traffic control signals with PASSAGE interconnect at the intersection of Gilmer Road (*County Highway 26*) and Diamond Lake Road (*County Highway 64*) and designated as Section 05-00079-14-TL; and

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 10^h day of July, 2007