

Truck Barn Addition: Contract Award

Accounts Payable (1) cert.
Agenda Item #3
Transportation (3) cert. 16

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 addition to the maintenance garage that houses the county's snow removal fleet and is designated as Section 05-00214-15-MG to the lowest responsible bidder Boller Construction Co., Inc., Waukegan, Illinois, in the amount of \$279,000.00.

We RECOMMEND adoption of this resolution.

Respectfully submitted,

	Aye	Nay
<u>Mary O'Kelly</u> ✓	✓	_____
Chair	_____	_____
<u>Michael A. Albett</u> ✓	✓	_____
Vice-Chair	_____	_____
<u>Terese Douglas</u> ✓	✓	_____
<u>Ann B. Marie</u> ✓	✓	_____
<u>DeLoach</u> ✓	✓	_____

	Aye	Nay
<u>Chair</u> ✓	✓	_____
Chair	_____	_____
<u>Vice-Chair</u> ✓	✓	_____
Vice-Chair	_____	_____
<u>Michael A. Albett</u> ✓	✓	_____
<u>Terese Douglas</u> ✓	✓	_____
<u>Mary O'Kelly</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 the addition to the maintenance garage that houses the county's snow removal fleet and is designated as Section 05-00214-15-MG; 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:

Boller Construction Co., Inc.,	Waukegan, Illinois.....	\$279,000.00
Camosy Incorporated	Waukegan, Illinois.....	\$321,100.00

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 Boller Construction Co., Inc., Waukegan, Illinois, their bid being \$279,000.00 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 \$500,000.00 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 said, Boller Construction Co., Inc., Waukegan, Illinois, in accordance with their bid being \$279,000.00 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 bidder for the for the addition to the maintenance garage that houses the county's snow removal fleet and designated as Section 05-00214-15-MG; 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.

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.

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

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