

Peterson Road (US Rte. 45 to IL Rte. 83) Widening; Phase II Design  
 Engineering: Consultant Contract

Accounts Payable (1) cert.  
 Transportation (2) cert.

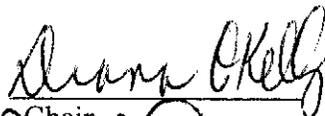
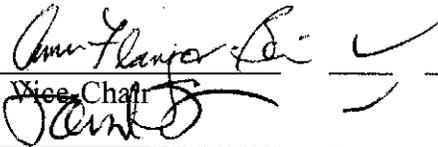
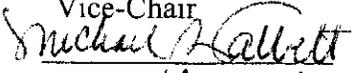
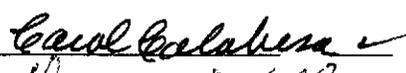
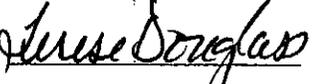
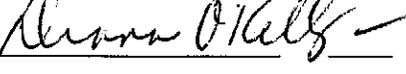
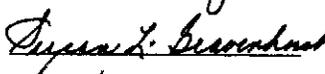
STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 ADJOURNED REGULAR JUNE, A.D. 2007 SESSION  
 AUGUST 14, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the widening of Peterson Road (*County Highway 20*) from west of US Rte. 45 to east of IL Rte. 83 and including the design of a separate interim improvement to the intersection of Peterson Road at Midlothian Road to accommodate the 2008 Lake County Fair, at a maximum cost of services described of \$541,066.39. County CIP funds in the 2007 budget will be used. These engineering services are designated as Section 07-00098-17-WR.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 Public Works and Transportation Committee			 Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Peterson Road (*County Highway 20*) is a designated route on the county highway system; and

**WHEREAS**, it would be beneficial to the safety and welfare of the motoring public if Peterson Road from west of US Rte. 45 to east of IL Rte. 83 could be improved by widening to provide 2-through lanes in each direction separated by a center median; and

**WHEREAS**, the Lake County Fair commencing in the summer of 2008 will be situated in the northwest quadrant of Peterson Road at the proposed extension of Midlothian Road (*County Highway 48*); and

**WHEREAS**, in order to accommodate said relocated 2008 Lake County Fair it is necessary to provide a separate interim improvement to the intersection of Peterson Road at Midlothian Road; and

**WHEREAS**, it is advisable that a consultant engineering firm be employed to provide Phase II engineering services (*Design Engineering*) for the above-said widening of Peterson Road and for the above-said interim improvement to the intersection of Peterson Road at Midlothian Road, each improvement to be awarded by separate contract; and

**WHEREAS**, Lake County by and through its Division of Transportation has selected a professional engineering services firm in accordance with the Local Government Professional Services Selection Act (*50 ILCS 510/1 et. seq.*); and

**WHEREAS**, Christopher B. Burke Engineering, Inc., Rosemont, Illinois, are consulting engineers skilled in the provision of said Phase II engineering services (*Design Engineering*).

**NOW, THEREFORE BE IT RESOLVED BY** this County Board of Lake County, Illinois, that Christopher B. Burke Engineering, Inc., Rosemont, Illinois, be employed to provide said Phase II engineering services (*Design Engineering*), and that the Chair of the County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute of behalf of Lake County, an agreement for consultant engineering services between Lake County and Christopher B. Burke Engineering, Inc., Rosemont, Illinois. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk. These engineering services will be charged to CIP account 101-1103360-71150-000-000-000-00000 and designated as Section 07-00098-17-WR.

**BE IT FURTHER RESOLVED** that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further Board action.

Dated at Waukegan, Illinois  
this 14<sup>h</sup> day of August 2007