

Agenda Item # 56

DISTRIBUTION  
County Board  
County Clerk  
Public Works

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER A.D., 2007 SESSION

SEPTEMBER 11, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution awarding a contract to Joel Kennedy Construction Corp., of Waukegan, IL, in the amount of \$2,696,400.00 for the Ela Pump Station and Force Main Improvements Project, charging the costs thereof to Account No. 610-4854248-48310; and request its adoption.

Respectfully submitted,

<u>Deanna O'Kelly</u>	Aye	Nay
CHAIR		✓
<u>Daniel S.</u>	✓	
VICE CHAIR		
<u>Michael A. Tibbitt</u>	✓	
<u>Ann B. Marie</u>	✓	
<u>Herbert Douglas</u>	✓	
<u>Susan L. Greenwood</u>	✓	
<u>D. K. Cook</u>		✓
PUBLIC WORKS AND TRANSPORTATION COMMITTEE		

<u>[Signature]</u>	Aye	Nay
CHAIR	X	
<u>[Signature]</u>		✓
VICE CHAIR		
<u>[Signature]</u>		✓
<u>[Signature]</u>		X
<u>[Signature]</u>		X
<u>[Signature]</u>		
<u>[Signature]</u>		
FINANCIAL AND ADMINISTRATIVE COMMITTEE		

RESOLUTION

WHEREAS, the County of Lake owns and operates sanitary sewer systems and pump stations that serve various communities in the Southeast Lake FPA; and

WHEREAS, older lift stations in the Diamond Lake and Sylvan Lake areas require rehabilitation due to wear and deterioration; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the Ela Pump Station and Force Main Improvements Project; and

WHEREAS, subsequent to said publication, invitations to bid were extended to fifteen (15) contractors; and

WHEREAS, sealed bids were received and publicly opened in the office of the Public Works Department on Thursday, August 16, 2007, at 2:00 p.m. and the bid prices were as follows:

Joel Kennedy Const. Corp. ....	\$2,696,400.00
Waukegan, IL	
George Kennedy Const. Co., Inc .....	\$3,245,440.00
West Chicago, IL	
RA Macini, Inc.....	\$4,326,100.00
Prairie Grove, IL	

and

WHEREAS, Joel Kennedy Construction Corp., Waukegan, IL, is the low responsive, responsible bidder in the total amount of \$2,696,400.00.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute a contract with Joel Kennedy Construction Corp., Waukegan, IL, in the amount of \$2,696,400.00 for the Ela Pump Station and Force Main Improvements Project and charging the costs thereof to Account No. 610-4854248-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11<sup>th</sup> day of September, A.D., 2007.