

Traffic Signal Maintenance 2008:
Contract Award

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

Agenda Item # 21

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 20076 SESSION
OCTOBER 09, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution awarding a contract for traffic signal maintenance for the period from December 1, 2007 to November 30, 2008 to the lowest responsible bidder Meade Electric Company, McCook, Illinois, in the amount of \$848,214.00 and designated as Section No. 08-00000-01-GM.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Allyna O'Kelly</u> Chair	✓	_____
<u>[Signature]</u> Vice-Chair	✓	_____
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	_____	_____
_____	_____	_____
_____	_____	_____

	Aye	Nay
<u>[Signature]</u> Chair	_____	✗
<u>[Signature]</u> Vice-Chair	✓	_____
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	_____	_____
<u>[Signature]</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 traffic signal maintenance for the period from December 1, 2007 to November 30, 2008 and designated as Section No. 08-00000-01-GM.; and

WHEREAS, pursuant to said publication calling for said bids, one sealed bid was received and opened on September, 11, 2007 at 10:00 a.m., at the Lake County Division of Transportation in Libertyville, Illinois, these bid being as follows:

Meade Electric Company	McCook, Illinois.....	\$848,214.00
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WHEREAS, the Public Works and Transportation Committee, the County Engineer, and the Purchasing Agent have examined this bid, and it appears that the lowest responsible bidder is Meade Electric Company, McCook, Illinois, their bid being \$848,214.00 based on estimated quantities and unit prices; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of August 14, 2007, appropriated \$2,500,000.00 of Motor Fuel Tax funds for maintenance of the County Highway System including the aforesaid traffic signal maintenance.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that a contract be awarded to said, Meade Electric Company, McCook, Illinois, in accordance with their bid of \$848,214.00.00 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 traffic signal maintenance for the period from December 1, 2007 to November 30, 2008 and designated as Section No. 08-00000-01-GM.

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 9TH day of October 2007