

York House Road at McAree Road, Traffic Signal Installation:
Contract Award

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

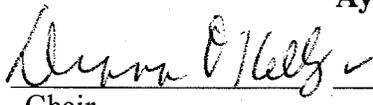
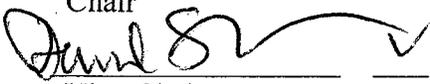
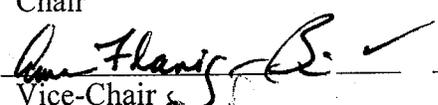
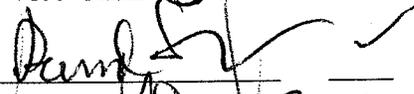
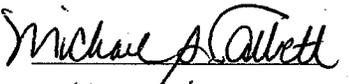
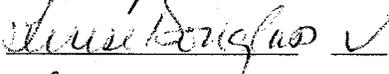
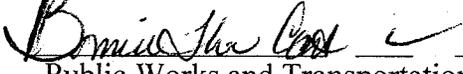
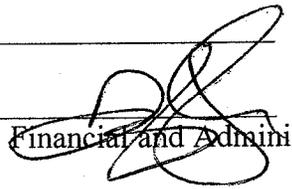
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION
DECEMBER 11, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution awarding a contract for the installation of traffic control signals with interconnect at the intersection of York House Road (*County Highway 65*) and McAree Road and designated as Section 06-00143-10-TL, to the lowest responsible bidder Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$307,649.65.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
 Chair	✓	_____	 Chair	x	_____
 Vice-Chair	✓	_____	 Vice-Chair	✓	_____
	✓	_____		✓	_____
	✓	_____		x	_____
	✓	_____		✓	_____
	✓	_____	_____	_____	_____
 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 contract for the installation of traffic control signals with interconnect at the intersection of York House Road (*County Highway 65*) and McAree Road and designated as Section 06-00143-10-TL; and

WHEREAS, pursuant to said publication calling for said bids, sealed bids were received and opened on November 27, 2007, at 10:00 a.m., at the Lake County Division of Transportation in Libertyville, Illinois, a tabulation of said bids being as follows:

Home Towne Electric, Inc.	Lake Villa, IL.....	\$307,649.65
Bodine Electric of Decatur	Decatur, IL.....	\$353,034.98

WHEREAS, the Public Works and Transportation Committee, the County Engineer, and the Purchasing Director have examined each bid, and it appears that the lowest responsible bidder is Home Towne Electric, Inc., Illinois, their bid being \$307,649.65 based on estimated quantities and unit prices; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of November 13, 2006, 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 Home Towne Electric, Inc., Lake Villa, Illinois, in accordance with their bid being \$307,649.65 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 interconnect at the intersection of York House Road and McAree Road and designated as Section 06-00143-10-TL.

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 11th day of December 2007