

Gilmer Road and Liberty Lakes Boulevard; Traffic Signal Installation:
Contract Award

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION
APRIL 08, A.D. 2008**

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution awarding a contract for the installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Liberty Lakes Boulevard and designated as Section 07-00073-05-TL to the lowest responsible bidder, Home Towne Electric, Lake Villa, Illinois, in the amount of \$295,736.20. This resolution provides a supplemental appropriation of \$130,000 of Motor Fuel Tax funds for this improvement.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<i>Diana O'Kelly</i>	✓	—	<i>[Signature]</i>	x	—
Chair			Chair		
<i>[Signature]</i>	✓	—	<i>[Signature]</i>	✓	—
Vice-Chair			Vice-Chair		
<i>Ann B. Maize</i>	✓	—	<i>[Signature]</i>	✓	—
<i>Terese Drogan</i>	✓	—	<i>[Signature]</i>	x	—
_____	—	—	<i>Carol Belcher</i>	✓	—
_____	—	—	<i>Diana O'Kelly</i>	✓	—
_____	—	—	_____	—	—
_____	—	—	_____	—	—
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 installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Liberty Lakes Boulevard and designated as Section 07-00073-05-TL; and

WHEREAS, pursuant to said publication calling for said bids, sealed bids were received and opened on March 18, 2008, 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.....	\$295,736.20
Hecker and Company, Inc.	Wheeling, IL.....	\$299,435.50
Bodine Electric of Decatur	Decatur, IL.....	\$324,237.29
H & H Electric Company	Franklin Park, IL.....	\$333,859.27

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 Home Towne Electric, Inc., Lake Villa, Illinois, their bid being \$295,736.20 based on estimated quantities and unit prices; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of January 15, 2008, appropriated \$195,000 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 Home Towne Electric, Inc., Lake Villa, Illinois, in accordance with their bid being \$295,736.20 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 at the intersection of Gilmer Road and Liberty Lakes Boulevard and designated as Section 07-00073-05-TL; and

BE IT FURTHER RESOLVED that there is hereby provided a supplemental appropriation of \$130,000.00 of Motor Fuel Tax funds for this improvement.

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 appropriations.

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 "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 8th day of April 2008