

Addition onto Building C (Replacements of Buildings F, G and H);
Architectural Services: Appropriation

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION

MAY 13, A.D. 2008

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 with Kueny Architects LLC., Kenosha, Wisconsin, for the design of the replacements of Buildings F, G and H. This resolution appropriates \$20,000 of Motor Fuel Tax funds for these architectural services designated as Section 08-00214-19-MG.

We RECOMMEND adoption of this resolution.

Respectfully submitted,

	Aye	Nay
<i>Anna O'Kelly</i>	✓	_____
Chair	_____	_____
<i>Demetrius</i>	_____	_____
Vice-Chair	_____	_____
<i>Michael J. Abbott</i>	✓	_____
<i>Ann B. Moore</i>	✓	_____
<i>D. Clark</i>	✓	_____
<i>Susan L. Greenwood</i>	✓	_____

	Aye	Nay
<i>Anna O'Kelly</i>	✓	_____
Chair	_____	_____
<i>Demetrius</i>	_____	_____
Vice-Chair	_____	_____
<i>Susan L. Greenwood</i>	_____	_____
<i>Carol Calabrese</i>	✓	_____
<i>Anna O'Kelly</i>	✓	_____

Public Works and Transportation Committee

Financial and Administrative Committee

RESOLUTION

WHEREAS, the Division of Transportation (*DOT*) stores a variety of materials utilized in the maintenance of county highways as well as used in the maintenance of DOT buildings; and

WHEREAS, these materials are stored in DOT Buildings F, G, and H; and

WHEREAS, the Buildings F, G, and H are beyond the end of their useful service life and need to be replaced; and

WHEREAS, an addition to existing DOT Building C will be undertaken to replace the old buildings; and

WHEREAS, it is advisable that an architectural firm be employed to provide architectural design services; and

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

WHEREAS, Kueny Architects LLC., Kenosha, Wisconsin, is an architectural firm skilled in the provision of architectural services.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that Kueny Architects LLC., Kenosha, Wisconsin, be employed to provide architectural services for the replacement of Buildings F, G and H via an addition to Building C, and that the County Engineer of Lake County is authorized, and is directed to execute on behalf of Lake County an agreement for architectural services between Lake County and Kueny Architects LLC., Kenosha, Wisconsin.

BE IT FURTHER RESOLVED that there is hereby appropriated \$20,000.00 of Motor Fuel Tax funds for these architectural services designated as Section 08-00214-19-MG.

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 providing the final contract cost chargeable under the funds appropriated herein does not exceed the appropriation aforesaid.

BE IT FURTHER RESOLVED that such award be processed by the County Engineer of Lake County 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.

Dated at Waukegan, Illinois
this 13th day of May 2008