



Lake County Illinois

Master

File Number: 08-0909

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Type: Resolution

Status: Consent Agenda

Version: 1

Reference:

Controlling Body: Public Works and Transportation Committee

File Created Date : 11/05/2008

File Name: Fairfield Road/ Old McHenry Road/ Gilmer Road, Resurfacings: Design Engineering Services Agreement

Final Action:

Title: Joint Resolution authorizing an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II design engineering for the proposed resurfacings of Fairfield Road from Illinois Route 176 to Old McHenry Road; Old McHenry Road from US Route 12 to Quentin Road; and Gilmer Road from Diamond Lake Road to IL Route 83 and appropriates \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.

Notes:

Sponsors:

Agenda Date:

Attachments:

Enactment Number:

Authorizer:

Hearing Date:

Entered by: LMiller@lakecountyil.gov

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Public Works and Transportation Committee	11/12/2008	Approved and referred on to Financial and Administrative Committee				Pass
	Action Text:		A motion was made by Member Gravenhorst, seconded by Member Stolman, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote: The motion carried by the following vote:				
1	Financial and Administrative Committee	11/12/2008	Recommended for adoption to the Consent Agenda				Pass
	Action Text:		A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be Recommended for adoption to the Consent Agenda. The motion carried by the following vote:				
1	Lake County Board	11/18/2008					

Text of Legislative File 08-0909

Title

Joint Resolution authorizing an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II design engineering for the proposed resurfacings of Fairfield Road from Illinois Route 176 to Old McHenry Road; Old McHenry Road from US Route 12 to Quentin Road; and Gilmer Road from Diamond Lake Road to IL Route 83 and appropriates \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.

Body

WHEREAS, Fairfield Road (County Highway 49) from Illinois Route 176 to Old McHenry Road (County Highway 32); Old McHenry Road (County Highway 32) from US Route 12 to Quentin Road (County Highway 5); and Gilmer Road (County Highway 26) from Diamond Lake Road (County Highway 64) to IL Route 83 are designated routes on the county highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if the above-said county highways as described could be resurfaced; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide Phase II engineering services (*Design Engineering*); and

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

WHEREAS, McClure Engineering Associates, Inc., Waukegan, Illinois, are consulting engineers skilled in the provision of said Phase II engineering services (*Design Engineering*).

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that McClure Engineering Associates, Inc., Waukegan, Illinois, be employed to provide said Phase II engineering services (*Design Engineering*) and that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are directed to execute on behalf of Lake County an agreement for consultant engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board, and the County Clerk.

BE IT FURTHER RESOLVED that there is hereby appropriated \$120,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.

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.

County Engineer

On behalf of IDOT pursuant to Agreement
of Understanding dated January 22, 2003

Dated at Waukegan, Illinois, on this 18th day of November A.D., 2008

Staff Summary

- Fairfield Road/ Old McHenry Road/ Gilmer Road, Resurfacings: Design Engineering Services Agreement
- Consulting engineering services will be utilized to prepare plans, specifications and estimates of costs for these roadway resurfacings for a 2009 letting.
- The selected and recommended consultant is McClure Engineering Associates, Inc., Waukegan, Illinois at a maximum cost of services of \$99,553.80.
- The appropriation is \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.