

Hawley St./Gilmer Rd/IL Rte. 176/Fremont Center Rd.: Intersection
Improvements, Phase II: IDOT Agreement Amendment

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D. 2003 SESSION
AUGUST 12, A.D. 2003

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & Administrative Committee present herewith a resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an amendment to the agreement for Phase II Engineering Services (*Design Engineering*) between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for retaining wall design in connection with the realignment and reconstruction of: Hawley Street (*County Highway 70*) between its intersection with IL Rte. 176 and Gilmer Road (*County Highway 26*); Gilmer Road (*County Highway 26*) at its intersection with IL Rte. 176; and the realignment and the reconstruction of Fremont Center Road (*County Highway 62*) causing Fremont Center Road to intersect with Gilmer Road. This resolution also provides a supplemental appropriation of \$20,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 94-00999-02-CH and requires the approval of the Illinois Department of Transportation.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

Anna O'Kelly

Chair
Andy Cole

Vice-Chair
Ann B. Marie

Michael A. Allett

Ann Florig D.

Public Works and Transportation Committee

[Signature]

Chair
[Signature]

Vice-Chair
Carol Belcher

Stewart Mountain

Robert Sabongian

Anna O'Kelly

Financial and Administrative Committee

RESOLUTION

WHEREAS, Lake County heretofore entered into an engineering agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, to provide Phase II Engineering Services (*Design Engineering*) in connection with the realignment and reconstruction of: Hawley Street (*County Highway 70*) between its intersection with IL Rte. 176 and Gilmer Road (*County Highway 26*); Gilmer Road (*County Highway 26*) at its intersection with IL Rte. 176; and the realignment and the reconstruction of Fremont Center Road (*County Highway 62*) causing Fremont Center Road to intersect with Gilmer Road; and

WHEREAS, this County Board of Lake County, Illinois, at its meeting of February 10, 1998, appropriated \$280,000.00 of Motor Fuel Tax funds to provide for these engineering services; and

WHEREAS, additional Phase II (*Design Engineering*) services are required in order to provide for the redesign of retaining walls in accordance with policy revisions mandated by the State of Illinois; and

WHEREAS, the circumstances which necessitated these additional engineering services were not reasonably foreseen at the time the original engineering agreement between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, was signed; and

WHEREAS, Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, are desirous of amending said agreement for engineering services.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that said agreement between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, be amended to include the above-said additional Phase II engineering services (*Design Engineering*) and that the Chair of the Lake County Board, the County Clerk and the County Engineer are hereby directed to execute on behalf of Lake County an amendment for said agreement for consultant services between Lake County and Hampton, Lenzini and Renwick,

Inc., Elgin, Illinois, providing in the opinion of the Public Works and Transportation Committee, if necessary, said amendment in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final amendment to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED, that there is hereby provided a supplemental appropriation of \$20,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 94-00999-02-CH.

BE IT FURTHER RESOLVED, that this amendment be administered in accordance with Chapter 605 Act 5 Section 5-205.2 of the Illinois Compiled Statutes without further Board action provided the final contract cost chargeable under the funds appropriated does not exceed the appropriation.

BE IT FURTHER RESOLVED, that this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 12th day of August 2003



Illinois Department of Transportation

Division of Highways/District 1
201 West Center Court/Schaumburg, Illinois 60196-1096

LOCAL ROADS AND STREETS

Amendment Agreement for Consultant Services – Phase II Engineering
Lake County
Route: IL Rte. 176, Hawley Street, Gilmer Road, Fremont Center Road
Section No.: 94-00999-02-CH/Project No.: STPM-7003(161)
Job No.: D-91-295-94
Lake County

July 21, 2003

Mr. Michael J. Burke
Design Engineer
Lake County
Division of Transportation
600 West Winchester
Libertyville, IL 60048

Dear Mr. Burke:

As requested in your letter dated June 10, 2003, we have reviewed and are returning herewith five copies of the draft Phase II Engineering Services Agreement for the above-referenced subject improvement. Please note that the total hours of 357 appear to be satisfactory.


Please submit four copies of the Amendment Agreement for Consultant Services executed by the County and consultant. The amendment agreement and Exhibit A should include the subject improvement reference information listed below:

Section No.: 94-00999-02-CH
Project No.: STPM-7003(161)
Job No.: D-91-295-94
Type of Funding: STU
Existing Structure No.: N/A

If you have any questions or need additional information, please contact Temi Latinwo at (847) 705-4415.

Very truly yours,

John P. Kos, P.E.
District Engineer

By: 
Dirk B. Fuqua, P.E.
Engineer of Project Implementation

cc: David Newkirk, Hampton, Lenzini & Renwick, Inc.