

Wadsworth Road @ IL Rt. 131; Intersection Improvement:
 Phase I Consulting Engineering Agreement

County Administrator
 Transportation (2) cert.
 Central Services (2) cert.

STATE OF ILLINOIS

) Agenda Item # 40

COUNTY OF LAKE

)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2003 SESSION

APRIL 13, A.D., 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rt. 131 at a maximum cost of services described of \$245,166.84. This resolution also appropriates \$290,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 03-00033-12-CH.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u><i>Diane O'Kelly</i></u> Chair	✓	_____	<u><i>[Signature]</i></u> Chair	X	_____
_____ Vice-Chair	_____	_____	<u><i>[Signature]</i></u> Vice-Chair	X	_____
<u><i>Sandy Cole</i></u>	✓	_____	<u><i>Carol Colabrese</i></u>	X	_____
<u><i>Ann Flavin Esq.</i></u>	✓	_____	<u><i>Robert Sabourin</i></u>	X	_____
<u><i>Michael Dalbello</i></u>	✓	_____	<u><i>Ann Flavin Esq.</i></u>	✓	_____
<u><i>Ann B. Maire</i></u>	✓	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Wadsworth Road (*County Highway 17*) is a designated route on the county highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if the intersection of Wadsworth Road and IL Rt. 131 could be improved by widening and resurfacing; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide Phase I engineering services (*Preliminary 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.*); and

WHEREAS, Christopher B. Burke Engineering, Inc., Rosemont, Illinois, are consulting engineers skilled in the provision of said Phase I engineering services (*Preliminary Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Christopher B. Burke Engineering, Inc., Rosemont, Illinois, be employed to provide said Phase I engineering services (*Preliminary Engineering*), and that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized and they are hereby directed to execute on behalf of Lake County, an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Inc., Rosemont, Illinois, providing in the opinion of the Public Works and Transportation Committee, if necessary, said agreement in its final form substantially conforms to the draft attached hereto. 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.