

Monaville Road, Grant Woods Trail Underpass; Improvement:  
Phase II Consulting Engineering Agreement

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

STATE OF ILLINOIS )  
  )  
COUNTY OF LAKE     )

Agenda Item # 41

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 Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed Grant Woods Trail underpass beneath Monaville Road (*County Highway 55*) at a maximum cost of services described of \$104,134.00. This resolution also appropriates \$120,000.00 of County Bridge Tax funds for this improvement designated as Section 01-00168-06-BT.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

|                        | Aye   | Nay   |
|------------------------|-------|-------|
| <u>Supra O'Kelly</u> ✓ | _____ | _____ |
| Chair                  |       |       |
| _____                  | _____ | _____ |
| Vice-Chair             |       |       |

|                      | Aye   | Nay   |
|----------------------|-------|-------|
| <u>[Signature]</u> X | _____ | _____ |
| Chair                |       |       |
| <u>[Signature]</u> X | _____ | _____ |
| Vice-Chair           |       |       |

|                           |       |       |
|---------------------------|-------|-------|
| <u>Stanley Cole</u> ✓     | _____ | _____ |
| <u>Ann Flavin B.</u> ✓    | _____ | _____ |
| <u>Michael Plattett</u> ✓ | _____ | _____ |
| <u>Ann B. Marino</u> ✓    | _____ | _____ |

|                          |       |       |
|--------------------------|-------|-------|
| <u>Carol Bolabrese</u> X | _____ | _____ |
| <u>Robert Salvony</u> A  | _____ | _____ |
| <u>Ann Flavin B.</u> ✓   | _____ | _____ |

Public Works and Transportation Committee

Financial and Administrative Committee

## RESOLUTION

**WHEREAS**, Monaville Road (*County Highway 55*) 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 there were an underpass constructed to carry the Grant Woods Trail beneath Monaville Road; and

**WHEREAS**, it is advisable that a consulting engineering firm be employed to provide Phase II engineering services (*Design Engineering*) and to make said project eligible for future federal funding; 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**, Civiltech Engineering, Inc., Itasca, 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 Civiltech Engineering, Inc., Itasca, 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 hereby directed to execute on behalf of Lake County, an agreement for consultant engineering services between Lake County and Civiltech Engineering, Inc., Itasca, 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, or revised 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 County Bridge Tax funds for these engineering services designated as Section 01-00168-06-BT.

**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.

Dated at Waukegan, Illinois  
this 13<sup>th</sup> day of April 2004