

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item # 25

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION
MAY 11, 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 providing a supplemental appropriation of \$10,000.00 of Matching Tax funds for Phase II engineering services (*Design Engineering*) for the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Bonner Road (*County Highway 61*) and designated as Section 02-00113-15-CH. This supplemental appropriation provides for the structural design of necessary retaining walls added to the scope of the original project.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Debra O'Kelly</u> Chair	✓	_____
<u>David C. [Signature]</u> Vice-Chair	✓	_____
<u>Anne Flanigan [Signature]</u>	✓	_____
<u>Ann B. Maio</u>	✓	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Public Works and Transportation Committee		

	Aye	Nay
<u>Debra O'Kelly</u> Chair	X	_____
<u>[Signature]</u> Vice-Chair	X	_____
<u>Anne Flanigan [Signature]</u>	✓	_____
<u>Carol [Signature]</u>	X	_____
<u>Robert [Signature]</u>	✓	_____
<u>Swann [Signature]</u>	✓	_____
<u>Debra O'Kelly</u>	X	_____
Financial and Administrative Committee		

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of August 13, 2002 entered into an agreement with Edwards and Kelcey, Chicago, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvement to the intersection of Fairfield Road (*County Highway 49*) and Bonner Road (*County Highway 61*); and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of August 13, 2002, appropriated \$150,000.00 of Matching Tax funds for the above-said engineering services; and

WHEREAS, it is deemed necessary to expand the scope of services to provide additional structural design for necessary retaining walls for this improvement; and

WHEREAS, the cost of these additional Phase II engineering services (*Design Engineering*) is estimated to be \$32,000.00.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that \$10,000.00 of Matching Tax funds are hereby appropriated for the provision of additional Phase II engineering services (*Design Engineering*) deemed necessary for the proposed improvements to the intersection of Fairfield Road at Bonner Road and designated as Section 02-00113-15-CH.

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 appropriations aforesaid.

Dated at Waukegan, Illinois
this 11th day of May 2004