

2004 Township MFT: Antioch Township Road District

Agenda Item # 30

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

**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 awarding a contract for the construction of a Bituminous Concrete Binder Course, a Bituminous Concrete Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Felters, Bluff Lake Road, Rosings, and Hickory Woods Subdivisions in Antioch Township Road District, designated as Section 04-01115-03-GM to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$379,491.29.

**WE RECOMMEND** adoption of this Resolution.

Respectfully submitted,

|   | Aye   | Nay   |  | Aye | Nay   |
|---|-------|-------|--|-----|-------|
| <u>Deana O'Kelly</u><br>Chair             | ✓     | _____ | <u>[Signature]</u><br>Chair            | X   | _____ |
| _____                                     | _____ | _____ | <u>[Signature]</u><br>Vice-Chair       | X   | _____ |
| <u>Ann B. Mann</u>                        | ✓     | _____ | <u>Robert Sabon</u>                    | X   | _____ |
| <u>Michael Galbreath</u>                  | ✓     | _____ | <u>Ann Flanigan</u>                    | ✓   | _____ |
| <u>Ann Flanigan</u>                       | ✓     | _____ | <u>Paul Calabrese</u>                  | X   | _____ |
| _____                                     | _____ | _____ | <u>Stacy Markis</u>                    | ✓   | _____ |
| _____                                     | _____ | _____ | <u>Deana O'Kelly</u>                   | X   | _____ |
| Public Works and Transportation Committee |       |       | Financial and Administrative Committee |     |       |

**RESOLUTION**

**WHEREAS**, pursuant to authority granted by this County Board of Lake County, Illinois, the County Engineer heretofore called for sealed bids by publication for the construction of a Bituminous Concrete Binder Course, a Bituminous Concrete Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Felters, Bluff Lake Road, Rosings, and Hickory Woods Subdivisions, in Antioch Township Road District, designated as Section 04-01115-03-GM.

**WHEREAS**, pursuant to said publication and calling for said bids, sealed bids were received and opened on Tuesday, April 13, 2004 at 10:00 A.M., at the Lake County Division of Transportation in Libertyville, Illinois; a tabulation of said bids being as follows:

|                        |                             |               |
|------------------------|-----------------------------|---------------|
| Payne & Dolan, Inc.    | Antioch, Illinois.....      | \$ 379,491.29 |
| Curran Contracting Co. | Crystal Lake, Illinois..... | \$ 456,351.50 |
| Peter Baker & Son Co.  | Lake Bluff, Illinois.....   | \$ 473,071.00 |

**WHEREAS**, the Public Works and Transportation Committee, the County Engineer and the Purchasing Director have examined each bid, and it appears that the lowest responsible bidder is Payne & Dolan, Inc., Waukesha, Wisconsin, their bid being \$379,491.29 based on estimated quantities and unit prices.

**NOW, THEREFORE BE IT RESOLVED** by this County Board of Lake County, Illinois, that contract be awarded to said Payne & Dolan, Inc., Waukesha, Wisconsin, in accordance with their bid of \$379,491.29 based on estimated quantities and unit prices, and that the Purchasing Director, the County Clerk, and the County Engineer of said County be, and they are hereby authorized, to enter into contract with said low bidder for the construction the construction of a Bituminous Concrete Binder Course, a Bituminous Concrete Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Antioch Township Road District, designated as Section 04-01115-03-GM.

**BE IT FURTHER RESOLVED** that inasmuch as such estimated quantities are the best approximation that can be determined at this time, these estimated quantities may be added to or deducted from in the final determination of the contract cost in accordance with Section 5-205.4 of the Illinois Highway Code without further Board action, providing the final contract cost does not exceed the project allocation.

**BE IT FURTHER RESOLVED** that such award and contract be approved on behalf of the Illinois Department of Transportation by the County Engineer pursuant to the agreement of understanding between the County of Lake and the State of Illinois dated January 22, 2003, and subject to the approval of the Antioch Township Road District Highway Commissioner.

Dated at Waukegan, Illinois  
this 11<sup>th</sup> day of May 2004