

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

2004 Township MFT: Lake Villa Township Road District

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 Leveling Binder Course, Surface Course, and Bituminous Surface Removal – Milling in the Fox Lake Hills Subdivision in Lake Villa Township Road District, designated as Section 04-09147-02-GM to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$157,415.29.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Sharon O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
_____	_____	_____	<u>[Signature]</u> Vice-Chair	X	_____
<u>Ann B. Main</u>	✓	_____	<u>Robert Sabar</u>	_____	_____
<u>Michael P. Albelt</u>	✓	_____	<u>Ann Flanigan</u>	X	_____
<u>Ann Flanigan</u>	✓	_____	<u>Carol Galatka</u>	X	_____
_____	_____	_____	<u>[Signature]</u>	X	_____
_____	_____	_____	<u>Sharon 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 Bituminous Concrete Binder Course, Surface Course, and Bituminous Surface Removal – Milling in the Fox Lake Hills Subdivision in Lake Villa Township Road District, designated as Section 04-09147-02-GM.

WHEREAS, pursuant to said publication and calling for said bids, sealed bids were received and opened on Tuesday, April 13, 2004 at 11:00 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.....	\$157,415.29
Peter Baker & Son Co., Inc.	Lake Bluff, Illinois.....	\$174,738.91
Curran Contracting Co.	Crystal Lake, Illinois.....	\$184,123.44

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., Antioch, Illinois, their bid being \$157,415.29 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., Antioch, Illinois, in accordance with their bid of \$157,415.29 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 of Bituminous Concrete Leveling Binder Course, Surface Course, and Bituminous Surface Removal – Milling in the Fox Lake Hills Subdivision in Lake Villa Township Road District, designated as Section 04-09147-02-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 Lake Villa Township Road District Highway Commissioner.

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