

DISTRIBUTION
 County Board
 County Clerk
 Central Services
 Accounts Payable
 Public Works

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 Joint Resolution awarding a contract to Pontarelli Construction Company, Inc, Barrington, IL, in the amount of \$79,850.00 for Phase 1 of the FY 2004 Sanitary Sewer Manhole Rehabilitation Program, charging the costs thereof to Account No. 610 - 4854799 - 48110; and request its adoption.

Respectfully submitted,

Ann O'Kelly Aye Nay
 CHAIR

[Signature] Aye Nay
 CHAIR

VICE CHAIR

[Signature] Aye Nay
 VICE CHAIR

Stacy Cole Aye Nay

Robert Sabony Aye Nay

Ann B. Mané Aye Nay

Ann Flanigan Aye Nay

Michael A. Albett Aye Nay

Carol Calabrese Aye Nay

Ann Flanigan-Basin Aye Nay

[Signature] Aye Nay

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the County of Lake operates and maintains a sanitary sewer system that serves the Village of Riverwoods; and

WHEREAS, rehabilitation work is necessary on a number of manholes to protect the sanitary sewer system from storm water inflow; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the FY 2004 Sanitary Sewer Manhole Rehabilitation Project; and

WHEREAS, subsequent to said publication, invitations to bid were extended to ten (10) contractors; and

WHEREAS, sealed bids were received and publicly opened in the office of the Public Works Department on Thursday, April 15, 2004, at 2:00 p.m. as follows:

Pontarelli Construction Company, Inc. Barrington, IL	\$79,850.00
Kim Construction Company, Inc. Steger, IL	\$83,135.00
Hamilton Construction, Inc. Chicago, IL	\$92,343.00
Lenny Hoffman Excavating, Inc. Wilmette, IL	\$98,521.00
Castillo Construction Company, Inc. Gurnee, IL	\$101,588.00
Seven-D Construction Company, Inc. Chicago, IL	\$124,950.00

and

WHEREAS, Pontarelli Construction Company, Inc., Barrington, IL, is the low responsive, responsible bidder in the total amount of \$79,850.00.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby authorized and directed to execute a contract with Pontarelli Construction Company, Inc., Barrington, IL, in the amount of \$79,850.00 for Phase 1 of the FY 2004 Sanitary Sewer Manhole Rehabilitation Program and charging the costs thereof to Account No. 610 - 4854799 - 48110.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of May, A.D.,
2004.