

Agenda Item # 41

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 Elmwood Enterprise, Inc., Lakemoor, IL, in the amount of \$1,095,142.00 for the FY 2004 Water Main Replacement Project, charging the costs thereof to Account Nos. 610-4815098-48310, 610-4825198-48310, 610-48115-48310, and 610-4825198-48310; and request its adoption.

Respectfully submitted,

Deanna O Kelly Aye Nay
 CHAIR

[Signature]
 VICE CHAIR

Ann Floriga Sr. ✓

Ann B. Mano ✓

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

[Signature] Aye Nay
 CHAIR x

[Signature] ✓

Ann Floriga Sr. ✓

Carol Calabrese x

Robert Saboy a

[Signature] x

Deanna O Kelly x

FINANCIAL AND ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the County of Lake owns and operates water supply and distribution systems that serve various communities throughout the County; and

WHEREAS, older portions of watermains in the Wildwood, South Bradley Road, Grandwood Park, and Oak Terrace areas require replacement due to severe deterioration and highway improvement projects; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the FY 2004 Water Main Replacement Project; and

WHEREAS, subsequent to said publication, invitations to bid were extended to twenty-three (23) contractors; and

WHEREAS, sealed bids were received and publicly opened in the office of the Public Works Department on Thursday, April 22, 2004, at 2:00 p.m. as follows:

Elmwood Enterprise, Inc..... Lakemoor, IL	\$1,095,142.00
IHC Construction Company, LLC Elgin, IL	\$1,143,838.00
Mauro Sewer Construction, Inc..... Des Plaines, IL	\$1,151,753.00
Rocks – Ann Construction Waukegan, IL	\$1,194,335.00
Kovilic Construction Company, Inc..... Gurnee, IL	\$1,380,702.00

and

WHEREAS, Elmwood Enterprise, Inc., Lakemoor, IL, is the low responsive, responsible bidder in the total amount of \$1,095,142.00.

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 Elmwood Enterprise, Inc., Lakemoor, IL, in the amount of \$1,095,142.00 for the Fiscal Year 2004 Water Main Replacement Project and charging the costs thereof to Account Nos. 610-4815098-48310, 610-4825198-48310, 610-4811598-48310, and 610-4843598-48310.

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