

Sunset Avenue (Delany Road to IL Rt. 131), Add-Lanes: Phase II
 Consultant Agreement

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

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

Agenda Item # 55

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 authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Knight E/A, Inc., Chicago, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed widening and resurfacing of Sunset Avenue (*County Highway 46*) from Delany Road (*County Highway 22*) to IL Rt. 131 at a maximum cost of services described of \$256,781.00. This resolution also appropriates \$300,000.00 of Matching Tax funds for these engineering services designated as Section No. 99-00169-05-WR

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Supra O'Kelly</u> Chair	✓	—	<u>[Signature]</u> Chair	X	—
_____ Vice-Chair	—	—	<u>[Signature]</u> Vice-Chair	X	—
<u>Ann B. Marino</u> ✓	—	—	<u>Robert Saboy</u> α	—	—
<u>Michael A. Albright</u> ✓	—	—	<u>Ann Flavin</u> α	X	—
<u>Ann Flavin</u> α ✓	—	—	<u>Carol Callahan</u> X	—	—
_____	—	—	<u>[Signature]</u> X	—	—
_____	—	—	<u>Supra O'Kelly</u> X	—	—
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Sunset Avenue (*County Highway 46*) is a designated route on the county highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if Sunset Avenue from Delany Road (*County Highway 22*) to IL Rt. 131 could be improved by widening and resurfacing; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide Phase II engineering services (*Design Engineering*); and

WHEREAS, Lake County by and through its Division of Transportation has selected a professional engineering services firm in accordance with the Local Government Professional Services Selection Act (*50 ILCS 510/1 et. seq.*); and

WHEREAS, Knight E/A, Inc., Chicago, Illinois, are consulting engineers skilled in the provision of said Phase II engineering services (*Design Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Knight E/A, Inc., Chicago, Illinois, be employed to provide said Phase II engineering services (*Design Engineering*), and that the Chair of the County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute, of behalf of Lake County, an agreement for consultant engineering services between Lake County, and Knight E/A, Inc., Chicago, Illinois, providing in the opinion in the Public Works and Transportation Committee, if necessary, said agreement in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that there is hereby appropriated \$300,000.00 of Matching Tax funds for these engineering services designated as Section 99-00169-05-WR.

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 appropriation aforesaid.

BE IT FURTHER RESOLVED that this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

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