

Agenda Item # 27

STATE OF ILLINOIS )  
 )  
 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 REGULAR SEPTEMBER, A.D., 2004 SESSION  
 JUNE 08, 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 V3 Infrastructure Services, Ltd., Woodridge, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road at a maximum cost of services described of \$209,023.43 and designated as Section No. 00-00113-13-CH.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Diana O'Kelly</u> ✓	_____	_____
Chair		

Vice-Chair \_\_\_\_\_

<u>Sandy Cole</u> ✓	_____	_____
<u>Michael Hallett</u> -	_____	_____
<u>Ann Franje A.</u> ✓	_____	_____
<u>Ann B. Mann</u> ✓	_____	_____

Public Works and Transportation Committee

	Aye	Nay
<u>D. Kelly</u> X	_____	_____
Chair		

Vice Chair \_\_\_\_\_

<u>Ann Franje A.</u> ✓	_____	_____
<u>Stacy Hallett</u> X	_____	_____
<u>Diana O'Kelly</u> X	_____	_____

Financial and Administrative Committee

## RESOLUTION

**WHEREAS**, Fairfield Road (*County Highway 49*) 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 Fairfield Road (*County Highway 49*) at its intersection with Ivanhoe Road could be improved by widening , resurfacing, and the construction of a pedestrian underpass; and

**WHEREAS**, Phase I (*Preliminary Engineering*) studies, and Phase II (*Design Engineering*) for said improvements have been completed; and

**WHEREAS**, it is advisable that a consulting engineering firm be employed to provide Phase III engineering services (*Construction 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**, V3 Infrastructure Services, Ltd., Woodridge, Illinois, are consulting engineers skilled in the provision of said Phase III engineering services (*Construction Engineering*); and

**WHEREAS**, this County Board of Lake County, Illinois by prior resolution appropriated \$1,400,000.00 of County Bridge Tax funds for the above-said improvements including construction, construction engineering and the necessary relocation of Nicor facilities designated as Section 00-00113-13-CH.

**NOW, THEREFORE BE IT RESOLVED BY** this County Board of Lake County, Illinois, that V3 Infrastructure Services, Ltd., Woodridge, Illinois, be employed to provide said Phase III engineering services (*Construction 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 V3 Infrastructure Services, Ltd., Woodridge, 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 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 8<sup>th</sup> day of June 2004