

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

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

Agenda Item # 31

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 amendment to the agreement for consulting engineering services between Lake County and National Engineering Technology Corporation, (NET), Arlington Heights, Illinois, for the provision of consulting engineering services to provide design and integration of the Advanced Transportation Management System as part of Lake County Passage. This amendment provides for the addition of "TASK 6: WAN Prototype and Installation" and "TASK 7: Electrical Installation at ISTHA Buildings", and also appropriates an additional \$600,000.00 of Matching Tax funds for these engineering services designated as Section No. 02-00268-01-EG.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deana O'Kelly</u> ✓	_____	_____	<u>[Signature]</u> X	_____	_____
Chair			Chair		
_____	_____	_____	<u>[Signature]</u> X	_____	_____
Vice-Chair			Vice-Chair		
<u>Sandy Cole</u> ✓	_____	_____	<u>[Signature]</u> ✓	_____	_____
<u>Michael Abbott</u> ✓	_____	_____	<u>[Signature]</u> X	_____	_____
<u>[Signature]</u> ✓	_____	_____	<u>Deana O'Kelly</u> X	_____	_____
_____	_____	_____	_____	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois by prior resolution at its meeting of November 11, 2003, authorized the execution of an agreement between Lake County and National Engineering Technology Corporation, (*NET*), Arlington Heights, Illinois for the provision of consulting engineering services to provide design and integration of the Advanced Transportation Management System as part of Lake County Passage; and

WHEREAS, this County Board of Lake County, Illinois by prior resolution at its meeting of November 11, 2003, appropriated \$1,800,000.00 of Matching Tax funds for these engineering services; and

WHEREAS, Lake County is now desirous of amending said agreement to include "TASK 6: WAN Prototype and Installation" and "TASK 7: Electrical Installation at ISTHA Buildings", a draft copy of said amendment attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Chair of the Lake County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute an amendment to the agreement between Lake County, and National Engineering Technology Corporation, (*NET*), Arlington Heights, Illinois, for the above-named improvement, said amendment adding "TASK 6: WAN Prototype and Installation" and "TASK 7: Electrical Installation at ISTHA Buildings", providing in the opinion in the Public Works and Transportation Committee, if necessary, said amendment 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 an additional \$600,000.00 of Matching Tax funds for these engineering services designated as Section 02-00268-01-EG.

BE IT FURTHER RESOLVED that this amendment and 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 appropriations aforesaid.

BE IT FURTHER RESOLVED that this amendment 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 8th day of June 2004