

Cedar Lake Road (IL Rt. 120 to IL Rt. 60), Extension:
Phase II Consultant Agreement

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item # 32

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 TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed extension of Cedar Lake Road (*County Highway 81*) from IL Rt. 120 southerly to IL Rt. 60 at a maximum cost of services described of \$598,493.00. This resolution also appropriates \$720,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 00-00266-00-FP.

WE RECOMMEND adoption of this Resolution.

Aye Nay
Deanna O'Kelly ✓ _____
Chair

Aye Nay
[Signature] X _____
Chair

Vice-Chair

Vice-Chair

Andy Cole ✓ _____
Michael A. Calhoun ✓ _____
[Signature] ✓ _____

[Signature] ✓ _____
Carol Calabrese ✓ _____
Robert Savon _____

Ann B. Main ✓ _____
[Signature] ✓ _____
Public Works and Transportation Committee

[Signature] X _____
Deanna O'Kelly X _____
Financial and Administrative Committee

RESOLUTION

WHEREAS, Cedar Lake Road (*County Highway 81*) from IL Rt. 120 southerly to IL Rt. 60 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 Cedar Lake Road could be extended from its existing southerly terminus at IL Rt. 120 to IL Rt. 60; and

WHEREAS, the Phase I (*Preliminary Engineering*) studies for said extension have been completed; 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, TranSystems Corporation, Schaumburg, 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 TranSystems Corporation, Schaumburg, 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 TranSystems Corporation, Schaumburg, Illinois, providing in the opinion of 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 \$720,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 00-00266-00-FP.

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 such award be processed by the County Engineer of Lake County for final approval of the Illinois Department of Transportation in accordance with the "Agreement of Understanding" between the Illinois Department of Transportation and Lake County dated January 22, 2003.

Dated at Waukegan, Illinois
this 8th day of June 2004