

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

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

Agenda Item # 34

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION
 MARCH 08, A.D. 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution providing a supplemental appropriation of \$30,000.00 of County Bridge Tax funds for Phase II engineering services (*Design Engineering*) for the proposed Deerfield Road (*County Highway 11*) Bike Path from Saunders Road (*County Highway 58*) to Wilmot Road, including the tunnel under the I-94 on ramp and designated as Section 02-00034-01-BP. This supplemental appropriation provides for the necessary additional structural design required for an increase in the length and type of retaining walls necessary for this project.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<i>Anna O'Keely</i> ✓	✓	_____
Chair	_____	_____
<i>Donna Clark</i> ✓	✓	_____
Vice-Chair	_____	_____
<i>Michael Hallett</i> ✓	✓	_____
<i>Ann B. Marino</i> ✓	✓	_____
<i>Ann Florig</i> ✓	✓	_____
<i>Sandy Cole</i> ✓	✓	_____
Public Works and Transportation Committee		

	Aye	Nay
<i>[Signature]</i> ✗	✗	_____
Chair	_____	_____
<i>[Signature]</i> ✗	✗	_____
Vice-Chair	_____	_____
<i>[Signature]</i> ✓	✓	_____
<i>Robert Salvary</i> ✓	✓	_____
<i>Ann Florig</i> ✓	✓	_____
Financial and Administrative Committee		

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of February 11, 2003 entered into an agreement with Soodan & Associates, Inc., Chicago, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed Deerfield Road (*County Highway 11*) Bike Path from Saunders Road (*County Highway 58*) to Wilmot Road, including the tunnel under the I-94 on ramp; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of February 11, 2003, appropriated \$330,000.00 of County Bridge Tax funds for the above-said engineering services; and

WHEREAS, it is deemed necessary to expand the scope of services to provide additional structural design required for the increase in the length and type of retaining walls necessary for this project; and

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that \$30,000.00 of County Bridge Tax funds is hereby appropriated for the provision of additional Phase II engineering services (*Design Engineering*) deemed necessary for the proposed Deerfield Road Bike Path from Saunders Road to Wilmot Road, including the tunnel under the I-94 on ramp and designated as Section 02-00034-01-BP.

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 appropriations aforesaid.

Dated at Waukegan, Illinois
this 08th day of May 2005