

Hunt Club Road @ Millburn Road & @ Wadsworth Road, Intersection Improvements, Phase I: Consultant Agreement

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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 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 Strand Associates, Inc., Joliet, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed construction of roundabouts at the intersection of Hunt Club Road (*County Highway 29*) and Millburn Road (*County Highway 14*) and also at the intersection of Hunt Club Road and Wadsworth Road (*County Highway 17*) at a maximum cost of services described of \$158,303.16. This resolution appropriates \$220,000.00 of Matching Tax funds for these engineering services designated as Section 02-00076-13-CH.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Ann O'Kelly</u> ✓			<u>[Signature]</u> X		
Chair			Chair		
_____			_____		
Vice-Chair			Vice-Chair		
<u>Judy Cole</u> ✓			<u>[Signature]</u> ✓		
<u>Ann B. Mare</u> ✓			<u>[Signature]</u> ✓		
<u>[Signature]</u> ✓			<u>[Signature]</u> X		
<u>Michael R. Callahan</u> ✓			<u>[Signature]</u> X		
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Hunt Club Road (*County Highway 29*), Millburn Road (*County Highway 14*) and Wadsworth Road (*County Highway 17*) are designated routes on the county highway system; and

WHEREAS, the free flow of traffic along Hunt Club Road, Millburn Road and Wadsworth Road is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if the intersections of Hunt Club Road at Millburn Road and also Hunt Club Road at Wadsworth Road could be improved by replacing the existing "T" intersections with roundabout intersections; and

WHEREAS, a Phase I engineering services (*Preliminary Engineering*) study is needed for said proposed intersection improvements; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide said Phase I engineering services (*Preliminary 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, Strand Associates, Inc., Joliet, Illinois, are consulting engineers skilled in the provision of said Phase I engineering services (*Preliminary Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Strand Associates, Inc., Joliet, Illinois, be employed to provide said Phase I engineering services (*Preliminary 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 on behalf of Lake County, an agreement for consultant engineering services between Lake County and Strand Associates, Inc., Joliet, 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 \$220,000.00 of Matching Tax funds for these engineering services designated as Section 02-00076-13-CH.

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 08 day of March 2005