

NPDES Phase II Program Compliance:
Contract Award

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 Christopher B. Burke, Engineering Ltd., Rosemont, Illinois, for the provision of consulting engineering services regarding National Pollution Discharge Elimination System (NPDES) Phase II compliance at various highway improvement projects situated throughout the county highway system at a maximum cost of services described of \$48,199.72. This resolution also appropriates \$60,000.00 of County Bridge Tax funds for these engineering services designated as Section 05-00000-06-ES.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Sharon O'Kelly</u> ✓	✓	_____	<u>[Signature]</u> X	X	_____
Chair	_____	_____	Chair	_____	_____
<u>[Signature]</u> ✓	_____	_____	<u>[Signature]</u> X	X	_____
Vice-Chair	_____	_____	Vice Chair	_____	_____
<u>Donna Clark</u> ✓	✓	_____	<u>[Signature]</u> ✓	✓	_____
<u>Michael Hallett</u> ✓	✓	_____	<u>Robert Sabong</u> ✓	✓	_____
<u>Ann B. Miro</u> ✓	✓	_____	<u>[Signature]</u> ✓	✓	_____
<u>[Signature]</u> ✓	✓	_____	_____	_____	_____
<u>[Signature]</u> ✓	✓	_____	_____	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Lake County is beginning the third-year of a five-year program to comply with the new federal/state National Pollution Discharge Elimination System (NPDES) Phase II requirements; and

WHEREAS, the above-said program requires regulation of storm water runoff from construction sites; and

WHEREAS, Lake County, by and through its Division of Transportation currently has approximately seventeen of said construction sites that need to be reviewed to ensure compliance with NPDES Phase II requirements; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide review of the above-said various construction sites situated through out Lake County regarding compliance with said NPDES Phase II and to make any necessary policy and specification recommendations for future construction projects; 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, Christopher B. Burke, Engineering Ltd., Rosemont, Illinois, are consulting engineers skilled in the provision of said NPDES Phase II program compliance.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Christopher B. Burke, Engineering Ltd., Rosemont, Illinois, be employed to provide said consulting engineering services 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 Christopher B. Burke, Engineering Ltd.,

Rosemont, 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 \$60,000.00 of County Bridge Tax funds for these engineering services designated as Section 05-00000-06-ES.

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.

Dated at Waukegan, Illinois
this 08 day of March 2005