

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

Agenda Item #

**31**

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2004 SESSION

APRIL 12, 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 Hampton, Lenzini and Renwick, Inc. Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed replacement of the 96" steel corrugated pipe situated beneath Rollins Road (*County Highway 31*) and situated .3 of a mile east of Washington Avenue, at a maximum cost of services described of \$49,525.20. This resolution appropriates \$60,000.00 of County Bridge Tax funds for these engineering services designated as Section 04-00080-54-DR.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u><i>Diana O'Kelly</i></u> Chair	✓	—	<u><i>[Signature]</i></u> Chair	X	—
<u><i>[Signature]</i></u> Vice-Chair	✓	—	<u><i>[Signature]</i></u> Vice-Chair	X	—
<u><i>[Signature]</i></u>	✓	—	<u><i>[Signature]</i></u>	✓	—
<u><i>Ann B. Maize</i></u>	✓	—	<u><i>[Signature]</i></u>	✓	—
<u><i>[Signature]</i></u>	✓	—	<u><i>[Signature]</i></u>	✓	—
<u><i>Michael A. Allett</i></u>	✓	—	<u><i>[Signature]</i></u>	✓	—
Public Works and Transportation Committee			<u><i>[Signature]</i></u>	X	—
			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Rollins Road (*County Highway 31*), 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 the 96" steel corrugated pipe situated beneath Rollins Road and situated .3 of a mile east of Washington Avenue could be replaced; and

**WHEREAS**, Phase II engineering services (*Design Engineering*) is needed for the replacement of said steel corrugated pipe; and

**WHEREAS**, it is advisable that a consulting engineering firm be employed to provide said Phase II engineering services (*Design Engineering*) for said pipe replacement; 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**, Hampton, Lenzini and Renwick, Inc. Elgin, 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 Hampton, Lenzini and Renwick, Inc. Elgin, 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 on behalf of Lake County, an agreement for consultant engineering services between Lake County and Hampton, Lenzini and Renwick, Inc. Elgin, 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 \$60,000.00 of County Bridge Tax funds for these engineering services designated as Section 04-00080-54-DR.

**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 April 12, 2005