

DISTRIBUTION
 County Board
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 Central Services
 Accounts Payable
 Public Works

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

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 Joint Resolution awarding a contract to T. Wallace Blacktopping, Inc, Waukegan, IL in the amount of \$103,778.00 for the FY 2005 Facilities Paving Program, charging the costs thereof to multiple Public Works accounts; and request its adoption.

Respectfully submitted,

<u><i>Shirley O'Kelly</i></u>	Aye	Nay	<u><i>[Signature]</i></u>	Aye	Nay
CHAIR	✓		CHAIR	X	
<u><i>[Signature]</i></u>			<u><i>[Signature]</i></u>		
VICE CHAIR			VICE CHAIR		
<u><i>[Signature]</i></u>	✓		<u><i>[Signature]</i></u>	✓	
<u><i>[Signature]</i></u>	✓		<u><i>[Signature]</i></u>	✓	
<u><i>[Signature]</i></u>	✓		<u><i>[Signature]</i></u>		
<u><i>[Signature]</i></u>	✓		<u><i>[Signature]</i></u>	✓	
<u><i>[Signature]</i></u>	✓		<u><i>[Signature]</i></u>		
PUBLIC WORKS AND TRANSPORTATION COMMITTEE			FINANCIAL AND ADMINISTRATIVE COMMITTEE	X	

RESOLUTION

WHEREAS, the County of Lake owns and operates water supply systems and sewage treatment facilities serving diverse communities throughout the County; and

WHEREAS, certain facilities have paved driveways and parking areas that are in need of refurbishment; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the FY 2005 Facilities Paving Program; and

WHEREAS, subsequent to said publication, invitations were extended to eleven (11) contractors; and

WHEREAS, sealed bids were received and publicly opened in the office of the Public Works Department on Tuesday, March 22, 2005, at 2:30 p.m. as follows:

T. Wallace Blacktopping, Inc..... Waukegan, IL	\$103,778.00
Chicagoland Paving, Inc..... Lake Zurich, IL	\$105,651.80
Payne & Dolan, Inc..... Antioch, IL	\$127,916.80
Superior Paving, Inc..... Fox Lake, IL	\$128,248.50
J.A. Johnson Paving Co..... Arlington Hts., IL	\$128,365.50
Maneval Construction Co., Inc. Grayslake, IL	\$136,352.44
Meridian Construction Co., Inc. Lake Bluff, IL	\$154,743.80

and

WHEREAS, T. Wallace Blacktopping Inc., Waukegan, IL, is the low responsive and responsible bidder in the amount of \$103,778.00.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby authorized and directed to execute a contract with T. Wallace Blacktopping, Inc, Waukegan, IL, in the amount of \$103,778.00 for the FY 2005 Facilities Paving Program and charging costs thereof to multiple Public Works accounts.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of April, A.D., 2005.