

Agenda Item #

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DISTRIBUTION

- County Board
- County Clerk
- Central Services
- Accounts Payable
- Public Works

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE A.D., 2005 SESSION

JULY 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 Campanella & Son's, Inc, Wadsworth, IL, in the amount of \$511,408.25 for the Countryside Manor Connection to Knollwood/Rondout Water System Project, charging the costs thereof to Account No. 610 - 4811198 - 85010-000-000-000-48310; and request its adoption.

Respectfully submitted,

Frank J. Kelly Aye Nay
 CHAIR ✓

[Signature] Aye Nay
 CHAIR ✗

[Signature]
 VICE CHAIR ✓

[Signature]
 VICE CHAIR ✗

[Signature] ✓

[Signature] ✓

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Michael A. Callett
 PUBLIC WORKS AND TRANSPORTATION
 COMMITTEE

[Signature]
 FINANCIAL AND ADMINISTRATIVE
 COMMITTEE

RESOLUTION

WHEREAS, the County of Lake operates and maintains a water distribution system that serves the Countryside Manor System; and

WHEREAS, the County has secured approval from the Central Lake County Joint Action Water Agency to supply Lake Michigan water to the Countryside Manor Water system; and

WHEREAS, in order to supply Lake Michigan water to the Countryside Manor System a water main needs to be constructed interconnecting this system with the County's Knollwood/Rondout System; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the Countryside Manor Connection to Knollwood/Rondout Water System Project; and

WHEREAS, subsequent to said publication, invitations to bid were extended to ten (10) contractors; and

WHEREAS, sealed bids were received and publicly opened in the office of the Public Works Department on Friday, June 24, 2005, at 2:00 p.m. as follows:

Campanella & Sons, Inc..... Wadsworth, IL	\$511,408.25
Joel Kennedy Construction Corp..... Waukegan, IL	\$539,045.00
Thelan Sand & Gravel..... Antioch, IL	\$614,870.00

and

WHEREAS, Campanella & Son's, Inc., Wadsworth, IL, is the low responsive, responsible bidder in the total amount of \$511,408.25.

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 Campanella & Sons, Inc., Wadsworth, IL, in the amount of \$511,408.25 for the Countryside Manor Connection to Knollwood/Rondout Water System Project and charging the costs thereof to Account No. 610 – 4811198-85010-000-000-000-48310.

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