

Agenda Item # 25

DISTRIBUTION
County Board
County Clerk
Central Services
Public Works

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER A.D., 2006 SESSION

SEPTEMBER 12, A.D., 2006

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing execution of an Agreement for Professional Services with Baxter & Woodman, Crystal Lake, IL, in the amount of \$204,439 for Sanitary Sewer Evaluation Survey engineering services associated with the County's Northwest Regional Sanitary Sewer System, charging the costs thereof to Account No. 610-4867298-71170-48310; and request its adoption.

Respectfully submitted,

Aye Nay

Aye Nay

Deanna O'Kelly ✓

CHAIR [Signature] ✓

VICE CHAIR Donna Harker ✓

Ann B. Mairis ✓

Andy Cole ✓

Ann Flauger-Ae ✓

Michael A. Carbett ✓

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

[Signature] x

CHAIR [Signature] x

VICE CHAIR Ann Flauger-Ae ✓

Robert Sabourjian ○

Carol Calabrese ✓

[Signature] ✓

[Signature] x
FINANCIAL AND ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the County of Lake owns and operates a regional wastewater treatment plant that serves customers within the Northwest Lake Facilities Planning Area; and

WHEREAS, as part of the Intergovernmental Agreement between Fox lake and Lake County, the County must perform a Sanitary Sewer Evaluation Study to address inflow and infiltration in the County's Northwest Regional Sanitary Sewer System; and

WHEREAS, the preparation of a Sanitary Sewer Evaluation Study requires the services of a specialized engineering firm; and

WHEREAS, the Public Works Department solicited and received proposals from five professional engineering firms; and

WHEREAS, the Public Works Department evaluated the proposals based on several criteria and determined that Baxter & Woodman was the most qualified firm to provide professional engineering services for this project; and

WHEREAS, Lake County has had a prior satisfactory relationship for professional services with Baxter & Woodman; and

WHEREAS, an Agreement has been negotiated with Baxter & Woodman, Crystal Lake, IL to provide the necessary engineering services; and

WHEREAS, execution of an Agreement for Professional Services must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute the attached Agreement for Professional Services with Baxter & Woodman, Crystal Lake, IL in the amount of \$204,439 for preparation of a Sanitary Sewer Evaluation Survey associated with the County's Northwest Regional Sanitary Sewer System and charging the costs thereof to Account No. 610-4867298-71170-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of September, A.D., 2006.