

Buffalo Grove Road over Indian Creek; Bridge Replacement: Phase III
 Consulting Engineering Agreement

County Administrator
 Transportation (2) cert.
 Central Services (2) cert.

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

Agenda Item # 27

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 resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consultant engineering services between Lake County and Ciorba Group, Inc., Chicago, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the widening and rehabilitation of the bridge carrying Buffalo Grove Road (*County Highway 16*), formally known as Prairie Road, over Indian Creek at a maximum cost of services described of \$257,516.90 and designated as Section 00-00254-01-BR.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u><i>Donna O'Kelly</i></u> Chair	✓	_____	<u><i>[Signature]</i></u> Chair	_____	X
<u><i>Paul [Signature]</i></u> Vice-Chair	✓	_____	<u><i>[Signature]</i></u> Vice-Chair	X	_____
<u><i>Dominic [Signature]</i></u>	✓	_____	<u><i>[Signature]</i></u>	✓	_____
<u><i>Ann B. Marino</i></u>	✓	_____	<u><i>Robert [Signature]</i></u>	_____	_____
<u><i>Sandy Cole</i></u>	✓	_____	<u><i>Carol Calabrese</i></u>	✓	_____
<u><i>Michael J. Albett</i></u>	✓	_____	<u><i>[Signature]</i></u>	✓	_____
<u><i>[Signature]</i></u> Public Works and Transportation Committee	✓	_____	<u><i>[Signature]</i></u> Financial and Administrative Committee	X	_____

RESOLUTION

WHEREAS, Buffalo Grove Road (*County Highway 16*), formally known as Prairie Road, 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 bridge carrying Buffalo Grove Road over Indian Creek could be improved by widening and rehabilitation; and

WHEREAS, by prior resolution, this County Board of Lake County, Illinois, approved an agreement for the use of federal highway funds for the above-said improvement; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution appropriated \$1,090,000.00 of County Bridge Tax funds for the County's portion of said improvement; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide Phase III engineering services (*Construction Engineering*); 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, Ciorba Group, Inc., Chicago, Illinois, are consulting engineers skilled in the provision of said Phase III engineering services (*Construction Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Ciorba Group, Inc., Chicago, Illinois, be employed to provide said Phase III engineering services (*Construction Engineering*), and that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized and they are hereby directed to execute on behalf of Lake County, an agreement for

consultant engineering services between Lake County and Ciorba Group, Inc., Chicago, 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, or revised agreement to be executed by the Chair of the Lake County Board and the County Clerk.

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 does not exceed the appropriation aforesaid.

BE IT FURTHER RESOLVED that this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 12th day of September 2006