

Wadsworth Road @ IL Rt. 131, Intersection Improvement, Phase I: Consultant Amendment

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

STATE OF ILLINOIS

Agenda Item # 35

COUNTY OF LAKE

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER, A.D. 20063 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 amendment to the agreement for consulting engineering services for a Phase I engineering study (*Preliminary Engineering*) between Lake County and Christopher B. Burke Engineering, LTD., Rosemont, Illinois, in connection with the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 at an amended maximum cost of services described of \$367,873.56. This resolution also provides a supplemental appropriation of \$150,000.00 of Motor Fuel Tax funds to provide for the county's cost. This project is designated as Section 03-00033-12-CH.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
 Chair	✓	_____	 Chair	_____	_____
 Vice-Chair	✓	_____	 Vice-Chair	_____	_____
	_____	_____		✓	_____
	✓	_____		_____	_____
	✓	_____		✓	_____
	✓	_____		✓	_____
 Public Works and Transportation Committee	✓	_____	 Financial and Administrative Committee	✓	_____

RESOLUTION

WHEREAS, Lake County by prior resolution at its meeting of April 13, 2004, entered into an engineering agreement with Christopher B. Burke Engineering, LTD., Rosemont, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of April 13, 2004, appropriated \$290,000.00 of Motor Fuel Tax funds for these engineering services; and

WHEREAS, additional Phase I engineering services (*Preliminary Engineering*) are required to expand the scope of services to include a location drainage study as well as the preparation of legal descriptions and plats of right-of-way; and

WHEREAS, these additional engineering services were not foreseen or included in the scope of services of the original engineering agreement between Lake County and Christopher B. Burke Engineering, LTD., Rosemont, Illinois; and

WHEREAS, Lake County and Christopher B. Burke Engineering, LTD., Rosemont, Illinois, are desirous of amending said agreement for engineering services, a draft copy of said amendment attached hereto.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that a said agreement between Lake County and Christopher B. Burke Engineering, LTD., Rosemont, Illinois, be amended to include the above-said additional Phase I engineering services (*Preliminary Engineering*), and that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized and directed to execute on behalf of Lake County, an amendment to said agreement for

consulting engineering services between Lake County and Christopher B. Burke Engineering, LTD., Rosemont, Illinois, providing in the opinion of the Public Works and Transportation Committee, if necessary, said amendment in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final amendment to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that there is hereby provided a supplemental appropriation of \$150,000.00 of Motor Fuel Tax funds for these additional engineering services designated as Section 03-00033-12-CH.

BE IT FURTHER RESOLVED that copies of this amendment, 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