

Riverwoods Road at Everett Road, Intersection Improvement: Consultant Agreement

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

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 & 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 Phase I consulting engineering services (*Preliminary Engineering*) between Lake County and HDR Engineering, Inc., Chicago, Illinois, proposed placement of a roundabout at the intersection of Everett Road (*County Highway 52*) and Riverwoods Road (*County Highway 58*) at a maximum cost of services described of \$318,384.17. This resolution appropriates \$375,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 04-00136-06-CH.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deanna O'Kelly</u> Chair	✓		<u>[Signature]</u> Chair	X	
<u>[Signature]</u> Vice-Chair			<u>[Signature]</u> Vice-Chair		
<u>[Signature]</u>	✓		<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓		<u>[Signature]</u>		
<u>[Signature]</u>	✓		<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓		<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓		<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓		<u>[Signature]</u>	✓	

Public Works and Transportation Committee      Financial and Administrative Committee

## **RESOLUTION**

**WHEREAS**, Everett Road (*County Highway 52*) and Riverwoods Road (*County Highway 58*) are designated routes on the county highway system; and

**WHEREAS**, it would be beneficial to the safety and welfare of the motoring public if the intersection of Everett Road and Riverwoods Road could be improved by the installation of a roundabout; and

**WHEREAS**, it is advisable that a consulting engineering firm be employed to provide Phase I engineering services (*Preliminary 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.*)

**WHEREAS**, HDR Engineering, Inc., Chicago, Illinois, are consulting engineers skilled in the provision of said Phase I engineering services (*Preliminary Engineering*).

**NOW, THEREFORE BE IT RESOLVED** by this County Board of Lake County, Illinois, that HDR Engineering, Inc., Chicago, Illinois, be employed to provide said Phase I engineering services (*Preliminary Engineering*) and that the Chair of the Lake 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 HDR Engineering, 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 to be executed by the Chair of the Lake County Board, and the County Clerk.

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$375,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 04-00136-06-CH.

**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 herein 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 12<sup>th</sup> day of September 2006