

RESOLUTION

WHEREAS, the County of Lake owns and operates water supply and sanitary sewer distribution systems that serve various communities throughout the County; and

WHEREAS, pump station and forcemain improvements are needed to provide additional sanitary sewer pumping capacity in the South Central Lake area; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the Vernon Hills West Pump Station Improvements Project; and

WHEREAS, subsequent to said publication, invitations to bid were extended to twenty-three (23) contractors; and

WHEREAS, sealed bids were received and publicly opened in the office of the Public Works Department on Thursday, August 17, 2006, at 2:00 p.m. as follows:

Boller Construction Co., Inc..... Waukegan, IL	\$1,945,000.00
Keno & Sons Construction Co. Lake Bluff, IL	\$2,289,000.00
Kovilic Construction Co. Inc. Lakemoor, IL	\$2,397,000.00

and

WHEREAS, Boller Construction Co., Inc., Waukegan, IL, is the low responsive, responsible bidder in the total amount of \$1,945,000.00.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute a contract with Boller Construction Co., Inc., Waukegan, IL, in the amount of \$1,945,000.00 for the Vernon Hills West Pump Station Improvements Project and charging the costs thereof to Account Numbers 610-4833220-48310 and 610-4867222-48310.

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