

Kelsey Road over Flint Creek, Bridge Replacement; Phase III:  
Supplemental Agreement

Accounts Payable (1) cert.  
Transportation (2) cert.

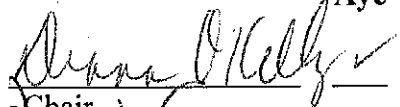
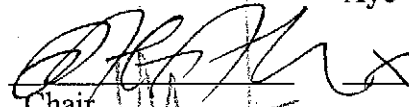
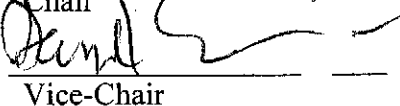

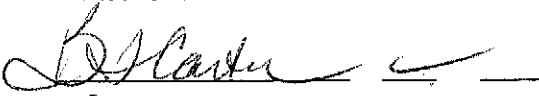
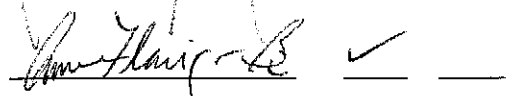
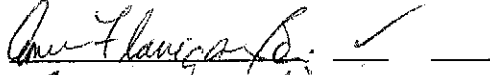
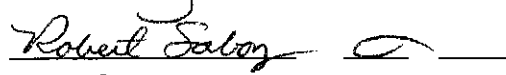
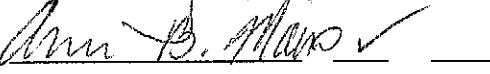


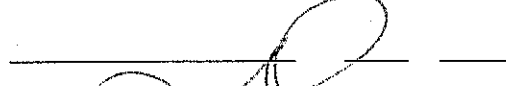
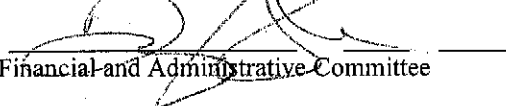
STATE OF ILLINOIS )  
                                  )  
COUNTY OF LAKE )

**COUNTY BOARD, LAKE COUNTY, ILLINOIS**  
**ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION**  
**NOVEMBER 14, 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 consultant engineering services for Phase III engineering services (*Construction Engineering*) between Lake County and Alfred Benesch and Company, Chicago, Illinois, in connection for the replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek at a maximum cost of services described of \$49,240.80 and designated as Section 00-00068-07-BR.

**WE RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, this County Board of Lake County, Illinois at its meeting of June 14, 2005, authorized the execution of an agreement with the Illinois Department of Transportation for the use of state administered federal highway funds for the replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek; and

**WHEREAS**, this County Board of Lake County, Illinois at its meeting of June 14, 2005, authorized the execution of an agreement with Alfred Benesch and Company, Chicago, Illinois, to provide engineering services for Phase III engineering (*Construction Engineering*) in connection with the replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek; and

**WHEREAS**, this County Board of Lake County, Illinois at its meeting of June 14, 2005, appropriated \$420,000.00 of County Bridge Tax funds for the replacement of said bridge including said engineering services; and

**WHEREAS**, additional Phase III services (*Construction Engineering*) are required and therefore an amendment to said agreement is needed; and

**WHEREAS**, these additional engineering services were not foreseen nor included within the scope of service of the original engineering agreement between Lake County and Alfred Benesch and Company, Chicago, Illinois; and

**WHEREAS**, the Illinois Department of Transportation has reviewed the proposed amendment to said Phase III services (*Construction Engineering*) agreement; and

**WHEREAS**, Lake County and Alfred Benesch and Company, Chicago, Illinois, are desirous of amending said agreement for engineering services, a draft copy of said amendment attached hereto.

**NOW, THEREFORE BE IT RESOLVED BY** that the Public Works and Transportation Committee and the Finance and Administrative Committee have reviewed said amendment and do concur and recommend Board approval of said amendment providing for the inclusion of additional Phase III engineering services (*Construction Engineering*) in connection with the replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek and concurs that the proposed amendment is in the best interest of the State of Illinois and Lake County and is authorized by law.

**BE IT FURTHER RESOLVED** this County Board of Lake County, Illinois, that said agreement between Lake County and Alfred Benesch and Company, Chicago, Illinois, be amended to include the above-said additional Phase III engineering services (*Construction Engineering*) and that the Chair of the Lake County Board and the County Clerk and the County Engineer are hereby directed to execute on behalf of Lake County an amendment to said agreement for consultant services between Lake County and Alfred Benesch and Company, Chicago, 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 copies of this amended agreement, when executed in its final form, be submitted to the Illinois Department of Transportation for their necessary approval and final processing.

Dated at Waukegan, Illinois  
This 14<sup>th</sup> day of November 2006