

Washington Street (Cemetery Road to IL Rte. 21) Add-lanes; Phase II:
Consultant Agreement

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

STATE OF ILLINOIS)

Agenda Item #

72

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 agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly Inc., Aurora, Illinois, for Phase II engineering services (*Design Engineering*) for the proposed improvements to Washington Street (*County Highway 45*) from Cemetery Road to IL Rte. 21 at a maximum cost of services described of \$348,447.36. This resolution appropriates \$420,000.00 Motor Fuel Tax funds for these engineering services designated as Section 02-00110-12-WR.

WE RECOMMEND adoption of this Resolution.

Aye Nay

Maureen O'Kelly

Chair

✓

David S. ...

Vice-Chair

✓

Donna ...

✓

Ann ...

✓

Ann B. ...

✓

Michael A. ...

✓

Public Works and Transportation Committee

Aye Nay

John ...

Chair

William ...

Vice-Chair

Ann ...

✓

Robert ...

John ...

✓

[Signature]

Financial and Administrative Committee

RESOLUTION

WHEREAS, Washington Street (*County Highway 45*) 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 Washington Street from Cemetery Road to IL Rte. 21 could be improved by widening and resurfacing; and

WHEREAS, it is advisable that a consulting engineering firm be employed to provide Phase II engineering services (*Design 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, Crawford, Murphy & Tilly Inc., Aurora, Illinois, are consulting engineers skilled in the provision of said Phase II engineering services (*Design Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Crawford, Murphy & Tilly Inc., Aurora, Illinois, be employed to provide said Phase II engineering services (*Design Engineering*), and that the Chair of the County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute of behalf of Lake County, an agreement for consultant engineering services between Lake County and Crawford, Murphy & Tilly Inc., Aurora, Illinois, providing in the opinion in 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 \$420,000.00 Motor Fuel Tax funds for these engineering services designated as Section 02-00110-12-WR.

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 award be processed by the County Engineer for final approval of the Illinois Department of Transportation in accordance with "Agreement of Understanding" between the Illinois Department of Transportation and Lake County, dated January 22, 2003.

Dated at Waukegan, Illinois
this 14^h day of November 2006