

Lake County Passage, Advanced Traffic Management System:
 Design and Integration Consultant Contract: Amendment Number One

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

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

Agenda Item # 74

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 providing for the execution of an amendment to the agreement between the Illinois Department of Transportation and Lake County for the use of FFY'03 federal highway funds for a portion of the Lake County Passage ITS Program. This Amendment Number One provides for the extension of the agreement expiration date to June 30, 2007 to provide adequate time to complete the installation of fiber optic cables, conduit, network routers and signal revisions. This improvement is designated as Section 02-00268-04-TL.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Deanna O'Kelly</u> Chair	✓	_____
<u>Paul S.</u> Vice-Chair	✓	_____
<u>Donna Monson Cook</u>	✓	_____
<u>Ann Flanigan B.</u>	✓	_____
<u>Ann B. Mann</u>	✓	_____
<u>Michael J. Talbot</u>	✓	_____
_____	_____	_____

Public Works and Transportation Committee

	Aye	Nay
<u>[Signature]</u> Chair	X	_____
<u>[Signature]</u> Vice-Chair	_____	_____
<u>Ann Flanigan B.</u>	✓	_____
<u>Robert Sabony</u>	_____	_____
<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	_____	_____

Financial and Administrative Committee

RESOLUTION

WHEREAS, the State of Illinois and Lake County, Illinois, by prior resolution at its County Board meeting of August 10, 2004 entered into an agreement for the use of federal highway funds for a portion of the Lake County Passage ITS Program including the installation of fiber optic cables, conduit, network routers and signal revisions needed to install and connect the signal communications network and designated as Section 02-00268-04-TL; and

WHEREAS, this County Board of Lake County, Illinois by prior resolution at its meeting of August 10, 2004, appropriated \$2,400,000.00 of Matching Tax funds for this improvement; and

WHEREAS, the State of Illinois and Lake County are desirous of extending the agreement expiration date to June 30, 2007 to provide adequate time to complete the above-said improvements.

NOW, THEREFORE BE IT RESOLVED that the Chair of the Lake County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute an amendment to the agreement pertaining to the financing to the above-named improvement, said amendment extending the agreement expiration date to June 30, 2007, providing in the opinion in 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 a copy of the 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 14th day of November 2006



Illinois Department of Transportation

AMENDMENT NUMBER ONE FOR AGREEMENT WITH LAKE COUNTY STATE OBLIGATION NUMBER 05T0158

The undersigned DEPARTMENT and GOVERNMENTAL BODY (the parties) agree that the following shall amend the AGREEMENT referenced herein. All terms and conditions set forth in the original AGREEMENT (as previously amended), and not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this amendment shall prevail. This AGREEMENT AMENDMENT is in the best interest of the State and authorized by law.

- DESCRIPTION OF AGREEMENT: Continues upgrades of the existing regional communications network to support the multi-jurisdictional functionality of the integrated Advanced Transportation Management System (ATMS) and to support the development of the Lake County regional integrated ATMS.
- EFFECTIVE DATE OF AMENDMENT:
Execution.
- DESCRIPTION OF AMENDMENT:
Amendment extends the agreement completion date from November 30, 2006 to June 30, 2007. The funding provision embodied in the original agreement is not altered by this amendment.
- ATTACHMENTS AND INCORPORATIONS:
None

IN WITNESS WHEREOF, the parties have caused this AGREEMENT AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective parties.

FOR THE GOVERNMENTAL BODY

Signature of Authorized Representative	Type or Print Name of Authorized Representative	Date
--	---	------

Title of Authorized Representative

Governmental Body Name Lake County
Legal Address 18 North County Street
City, State, Zip Waukegan, IL 60085

For The DEPARTMENT:

Jason Tai, Director, Public & Intermodal Transportation

Ellen Schanzle-Haskins Chief Counsel (Approved as to form)

Richard J. Smith, Director, Office of Planning and Programming

Ann L. Schneider, Director, Finance & Administration

Timothy W. Martin, Secretary of Transportation	Date
--	------