

Lake County PASSAGE Phase II Field Elements:
Contract Award

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION
APRIL 08, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution awarding a contract for the ITS Phase 2 Field Elements and designated as Section 02-00268-06-TL to the lowest responsible bidder, Home Towne Electric, Lake Villa, Illinois, in the amount of \$2,562,654.40.

We RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<i>Deanna O'Kelly</i> Chair	✓	_____	<i>[Signature]</i> Chair	X	_____
<i>[Signature]</i> Vice-Chair	✓	_____	<i>[Signature]</i> Vice-Chair	✓	_____
<i>Ann B. Maie</i>	✓	_____	<i>[Signature]</i>	_____	_____
<i>Leresa Dugas</i>	✓	_____	<i>[Signature]</i>	X	_____
_____	_____	_____	<i>Carol Belakera</i>	✓	_____
_____	_____	_____	<i>Deanna O'Kelly</i>	✓	_____
_____	_____	_____	_____	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, pursuant to authority granted by this Board of Lake County, the County Engineer heretofore called for sealed bids by publication for the ITS Phase II Field elements and designated as Section 02-00268-06-TL; and

WHEREAS, pursuant to said publication calling for said bids, sealed bids were received and opened on March 18, 2008, at 10:00 a.m., at the Lake County Division of Transportation in Libertyville, Illinois, a tabulation of said bids being as follows:

Home Towne Electric, Inc.	Lake Villa, IL.....	\$2,565,654.40
Meade Electric Company, Inc.	McCook, IL.....	\$2,899,632.50
Bodine Electric of Decatur	Decatur, IL.....	\$3,028,232.25
Hecker and Company, Inc.	Wheeling, IL.....	\$3,236,837.50

WHEREAS, the Public Works and Transportation Committee, the County Engineer, and the Purchasing Agent have examined each bid, and it appears that the lowest responsible bidder is Home Towne Electric, Inc., Lake Villa, Illinois, their bid being \$2,562,654.40 based on estimated quantities and unit prices; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of April 10, 2007, appropriated \$2,500,000 of Motor Fuel Tax funds, and at its meeting of January 6, 2008, appropriated \$1,800,000 for Motor Fuel Tax funds for the improvement of the aforesaid section.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that a contract be awarded to said Home Towne Electric, Inc., Lake Villa, Illinois, in accordance with their bid being \$2,562,654.40 based on estimated quantities and unit prices and that the Purchasing Agent, the County Clerk and the County Engineer of Lake County be authorized, and they are hereby directed, to enter into a contract with said low bidder for the ITS Phase II Field elements and designated as Section 02-00268-06-TL; and

BE IT FURTHER RESOLVED that in as much as such estimated quantities are the best approximation that can be determined at this time these quantities may be added to, deducted from or modified from in the final determination of the contract cost in accordance with Chapter 605 of the Illinois Compiled Statutes, Act 5, Section 5-205.2 without further Board action provided the final cost chargeable under the funds appropriated does not exceed the appropriations.

BE IT FURTHER RESOLVED that this Agreement, when executed in its final form, be submitted to IDOT for their approval and final processing.

Dated at Waukegan, Illinois
this 8th day of April 2008