

Cedar Lake Road (Metra tracks to a point south of Park Road), Resurfacing:  
Contract Award

Accounts Payable (2) cert.  
Transportation (3) cert.

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF LAKE        )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE, A.D. 2008 SESSION  
JULY 08, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint Resolution awarding a contract for the resurfacing of Cedar Lake Road (County Highway 28) from the Metra tracks to a point south of Park Road and designated as Section 08-00103-15-RS, to the lowest responsible bidder Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$492,079.96.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

|  | Aye   | Nay   |  | Aye   | Nay   |
|--|-------|-------|--|-------|-------|
| <u>Dean O'Kelly</u><br>Chair           | ✓     | _____ | <u>[Signature]</u><br>Chair                  | X     | _____ |
| <u>David [Signature]</u><br>Vice-Chair | ✓     | _____ | <u>Ann Fleming [Signature]</u><br>Vice-Chair | ✓     | _____ |
| <u>Ann B. Marie</u>                    | ✓     | _____ | <u>David [Signature]</u>                     | ✓     | _____ |
| <u>Steres [Signature]</u>              | ✓     | _____ | <u>Sturson [Signature]</u>                   | X     | _____ |
| <u>[Signature]</u>                     | ✓     | _____ | <u>Carol [Signature]</u>                     | ✓     | _____ |
| <u>[Signature]</u>                     | ✓     | _____ | <u>Dean O'Kelly</u>                          | ✓     | _____ |
| _____                                  | _____ | _____ | <u>[Signature]</u>                           | _____ | _____ |
| Public Works and Transportation Co     |       |       | 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 resurfacing of Cedar Lake Road (County Highway 28) from the Metra tracks to a point south of Park Road and designated as Section 08-00103-15-GM; and

**WHEREAS**, pursuant to said publication calling for said bids, sealed bids were received and opened on June 24, 2008, at 10:00 a.m., at the Lake County Division of Transportation in Libertyville, Illinois, a tabulation of said bids being as follows:

|                                       |                       |              |
|---------------------------------------|-----------------------|--------------|
| Peter Baker & Son Company             | Lake Bluff, IL.....   | \$492,079.96 |
| Curran Contracting                    | Crystal Lake, IL..... | \$578,138.34 |
| Payne & Dolan                         | Antioch, IL.....      | \$637,052.88 |
| Meridian Construction Co., Inc.       | Lake Bluff, IL.....   | \$710,266.14 |
| Greg Greenhill Construction Co., Inc. | Ringwood, IL.....     | \$744,482.30 |

**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 Peter Baker & Son Company, Lake Bluff, Illinois, their bid being \$492,079.96 based on estimated quantities and unit prices; and

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of May 13, 2008, appropriated \$800,000.00 of 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, Peter Baker & Son Company, Lake Bluff, Illinois, in accordance with their bid of \$492,079.96 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 resurfacing of Cedar Lake Road

(County Highway 28) from the Metra tracks to a point south of Park Road and designated as Section 08-00103-15-RS; 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 appropriation.

**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 the "Agreement of Understanding" between the Illinois Department of Transportation and Lake County, Dated January 22, 2003.

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County Engineer  
On behalf of IDOT pursuant to Agreement  
of Understanding dated January 22, 2003

Dated at Waukegan, Illinois  
this 08<sup>th</sup> day of July 2008