

Gilmer Road and Fremont Center Road; Traffic Signal Installation:  
Contract Award.

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

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF LAKE     )

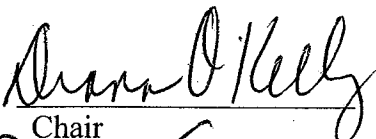

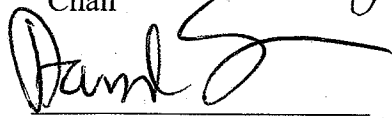
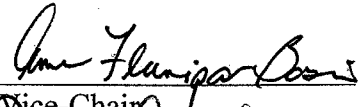
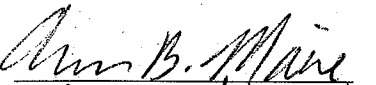

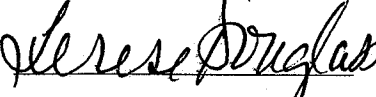
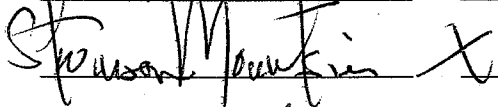
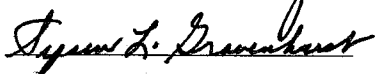
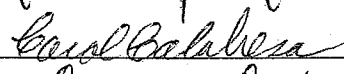
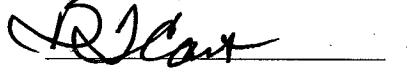
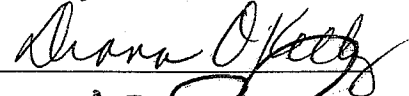
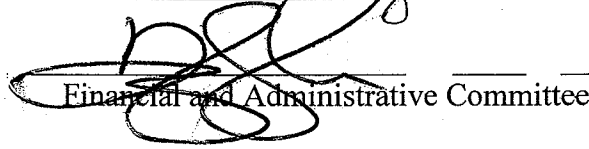
COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE, A.D. 2008 SESSION  
JULY 08, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint Resolution awarding a contract for the installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Fremont Center Road (*County Highway 62*) and designated as Section 07-00073-06-TL, to the lowest responsible bidder Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$270,946.80.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chair	✓		 Chair	X	
 Vice-Chair	✓		 Vice-Chair	✓	
	✓			✓	
	✓			X	
	✓			✓	
	✓				
 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 installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Fremont Center Road (*County Highway 62*) and designated as Section 07-00073-06-TL; 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:

Home Towne Electric, Inc.	Lake Villa, IL.....	\$270,946.80
Hecker and Company, Inc.	Wheeling, IL.....	\$285,265.00
Bodine Electric of Decatur	Decatur, IL.....	\$305,495.64

**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 \$270,946.80 based on estimated quantities and unit prices; and

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of April 08, 2008, appropriated \$400,000.00 of Motor Fuel Tax 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 of \$270,946.80 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 installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Fremont Center Road (*County Highway*

62) and designated as Section 07-00073-06-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 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