

Traffic Signal Equipment Upgrade 2008: 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 2008 Traffic Signal Equipment Upgrade for 2008 at various intersections for installing LED signal indications and battery backups and designated as Section 08-00000-06-GM, to the lowest responsible bidder H & H Electric Company, Franklin Park, Illinois, in the amount of \$238,073.50. A supplemental appropriation of \$160,000.00 is made from the Motor Fuel Tax fund.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Debra O'Kelly</u> Chair	✓		<u>[Signature]</u> Chair		X
<u>[Signature]</u> Vice-Chair	✓		<u>Ann Flanagan</u> Vice-Chair	✓	
<u>Ann B. Mahe</u>	✓		<u>[Signature]</u>	✓	
<u>Terese Douglas</u>	✓		<u>Spencer Martin</u>		X
<u>[Signature]</u>	✓		<u>Carol Calahorra</u>	✓	
<u>[Signature]</u>	✓		<u>Debra O'Kelly</u>	✓	
<u>[Signature]</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 2008 Traffic Signal Equipment Upgrade at various intersections for installing LED signal indications and battery backups and designated as Section No. 08-00000-06-GM.; and

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

H & H Electric Company	Franklin Park, Illinois.....	\$238,073.50
Meade Electric Company	McCook, Illinois.....	\$247,310.00
Home Towne Electric, Inc.	Lake Villa, Illinois.....	\$268,918.00
Hecker and Company	Wheeling, Illinois.....	\$286,200.00

WHEREAS, the Public Works and Transportation Committee, the County Engineer, and the Purchasing Agent have examined this bid, and it appears that the lowest responsible bidder is H & H Electric Company, Franklin, Illinois, their bid being \$238,073.50 based on estimated quantities and unit prices; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of February 12, 2008, appropriated \$120,000.00 of Motor Fuel Tax funds for 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, H & H Electric Co., Franklin Park, Illinois, in accordance with their bid being \$238,073.50 based on estimated quantities and unit prices and that the Purchasing Director, 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 2008 Traffic Signal Equipment Upgrade at various intersections for installing LED signal indications and battery backups and designated as Section 08-00000-06-GM.

BE IT FURTHER RESOLVED that there is hereby provided a supplemental appropriation of \$160,000.00 of Motor Fuel Tax funds for this improvement.

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.

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

Dated at Waukegan, Illinois
this 08th day of July 2008