

Agenda Item # 40

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

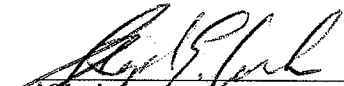
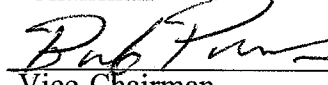
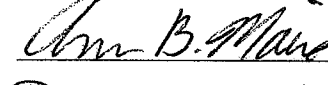
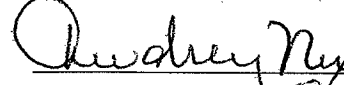
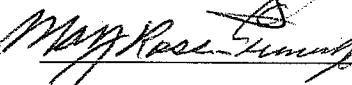

ADJOURNED REGULAR JUNE, A.D., 2008 SESSION


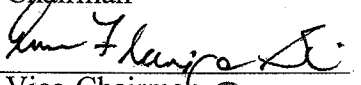


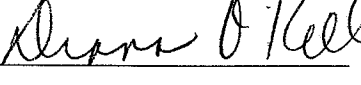
JULY 8, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution requesting an emergency appropriation for \$19,684,000 in the 2008 Bond Construction Fund and authorizing the Lake County Health Department Executive Director to enter into a contract with A.J. Maggio Company, Mount Prospect, Illinois in the amount of \$19,684,000.00, for Construction, Demolition, Site Improvements, and Landscaping at the Grand Avenue Campus for the Lake County Health Department, charging the 2008 Bond Construction Fund and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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_____	<input type="checkbox"/>	<input type="checkbox"/>

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Health and Community Services Committee

Financial & Administrative Committee

RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Lake County Purchasing Ordinance, bids were called for by publication for Construction, Demolition, Site Improvements, and Landscaping at the Grand Avenue Campus for the Lake County Health Department, Waukegan, IL; and

WHEREAS, invitations for bids were extended to forty (40) vendors; and

WHEREAS, sealed bids were received from six (6) vendors and opened in the Lake County Health Department Purchasing Office, 2415 Dodge Avenue, Waukegan, Illinois on Tuesday, June 10, 2008, at 3:00 p.m.; and

WHEREAS, A. J. Maggio Co., is the lowest responsive and responsible bidder for Construction, Demolition, Site Improvements, and Landscaping at the Grand Avenue Campus for the Lake County Health Department in the amount of \$19,684,000, other bids were received from: EVS Construction, Aurora, IL - \$20,132,000; Boller Construction, Waukegan, IL - \$20,857,000; Riley Construction, Kenosha, WI - \$21,211,300; R.L. Sohol Construction, Plainfield, IL - \$21,216,000; Camosy Construction, Waukegan, IL - \$21,237,700; and

WHEREAS, in April 2008 the County Board approved a reimbursement ordinance for County projects including a multi-purpose building for the Health Department. It is now necessary to appropriate \$19,684,000 of that resolution for this project.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$19,684,000 be authorized in the 2008 Bond Construction Fund and that the Lake County Health Department Executive Director is hereby directed to enter into a contract with A.J. Maggio Company, Mount Prospect, IL in the amount of \$19,684,000.00, for Construction, Demolition, Site Improvements, and Landscaping at the Grand Avenue Campus for the Lake County Health Department, charging the 2008 Bond Construction Fund and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of July, A.D., 2008.