

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, May 6, 2015

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Vice Chair Sauer called the meeting to order at 8:30 a.m.

Present 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent 2 - Chair Thomson-Carter and Member Durkin

Others present:

Yvette Albarran, Purchasing

Barry Burton, County Administrator

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Sandra Hart, Lake County Board Member

Adlil Issakoo, Finance and Administrative Services

Peter Kolb, Public Works

Aaron Lawlor, Lake County Board Chairman

Glenn Petho, Division of Transportation

Patrice Sutton, Finance and Administrative Services

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Ryan Waller, Assistant County Administrator

Larry Wollheim, Purchasing

2. Pledge of Allegiance

Vice Chair Sauer requested Member Werfel lead the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

6. Old Business

There was no old business to conduct.

7. New Business

PUBLIC WORKS

7.1 [15-0454](#)

Joint resolution authorizing a Plat of Easement and Vacation with Westfield Corporation for recent water main and sanitary sewer work.

Attachments: [15-0454 Westfield Easement Exhibit](#)
[15-0454 Westfield Plat of Easement and Vacation](#)

Member Maine arrived at 8:31 a.m.

Public Works Director Peter Kolb reported that due to the construction of a new building and its utilities at the Westfield Hawthorn Mall in Vernon Hills, a plat of easement is needed. Additionally, the agreement provides for the abandonment of existing water mains.

A motion was made by Member Maine, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.2 [15-0489](#)

Joint resolution authorizing a contract with Wonderware Midwest, Brookfield, Wisconsin, in the amount of \$98,172.50 for the procurement of Supervisory Control and Data Acquisition (SCADA) Historian, Dashboard and Reporting Software.

Attachments: [15-0489 SCADA Wonderware Agreement](#)

Public Works Director Peter Kolb reported the SCADA improvements are part of a multiphase project. This portion of the project is for the purchase of the SCADA historian, dashboard and reporting software that receives the data and provides a dashboard of information. This software eliminates the need to physically visit the site.

A motion was made by Member Hewitt, seconded by Member Mathias, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.3 [12-1231](#)

Director's Report - Public Works.

Public Works Director Peter Kolb reported that the Department of Natural Resources has granted allocation of Lake Michigan water to the Village of Old Mill Creek. The Village does not currently have access to Lake Michigan water but the approval gives the Village the ability to solicit vendors for service.

DIVISION OF TRANSPORTATION

7.4 [15-0481](#)

Joint resolution authorizing an agreement with HR Green, Inc., McHenry, Illinois, at a cost of services described as \$1,360,893.69 for the provision of Phase I preliminary engineering services for the study of a proposed bike path along Illinois Route 137, connecting the Des Plaines River Trail to the Robert McClory Bike Path, appropriating \$1,635,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 15-00289-01-BT.

Attachments: [15-0481 IL Route 137 BP Phase I Consultant Agreement Draft.pdf](#)

Division of Transportation Director Paula Trigg reported phase 1 of the project will be a preliminary engineering study for a proposed bike path on Route 137. The bike path will connect the Des Plaines River Trail to the Robert McClory Bike Path. This connection will allow people to use the path to get to work or for leisure purposes.

A motion was made by Member Maine, seconded by Member Werfel, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.5 [15-0483](#)

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment & Infrastructure, Inc., Chicago, Illinois, at a cost of services described as \$327,207.13 for the provision of Phase I preliminary engineering services for preparation of a project development report for a new bridge to carry the Skokie Valley Bike Path over Lake Cook Road, appropriating \$395,000 of County Bridge Tax funds for these engineering services, and designated as Section 14-00265-01-BR.

Attachments: [15-0483 Skokie Valley Bike Path Consultant Agreement Draft.pdf](#)
[15-0483 Skokie Valley Bike Path Map.pdf](#)

Division of Transportation Director Paula Trigg indicated the project is a partnership with Cook County. The proposed work is for phase 1 preliminary engineering services for a new bridge for the Skokie Valley Bike Path.

A motion was made by Member Maine, seconded by Member Mathias, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.6 [15-0484](#)

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, at a cost of services described as \$630,657.80 for the provision of Phase I preliminary engineering services for the intersection improvement of Ela Road at Long Grove Road, appropriating \$760,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 14-00144-20-CH.

Attachments: [15-0484 Ela and Long Grove Road Phase I Consultant Agreement Draft.r](#)

Member Taylor inquired whether phase 1 will determine whether a signal is required at Ela Road and Long Grove Road. Division of Transportation Director Paula Trigg reported the study will determine whether a signal is needed. She noted phase 1 would take approximately two years to complete, phase 2 would take an additional two years, and then construction would begin.

A motion was made by Member Taylor, seconded by Member Mathias, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.7 [15-0482](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, at a cost of \$1,186,410 for Phase III construction engineering services for the reconstruction of Hawley Street, from Midlothian Road to Seymour Avenue, appropriating \$1,425,000 of ¼% Sales Tax for Transportation funds, and designated as Section 07-00273-01-WR.

Attachments: [15-0482 Hawley Street Consultant Agreement Draft.pdf](#)

A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.8 [15-0497](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Grayslake, Illinois, at a cost of \$81,083 for Phase III construction engineering services for the resurfacing of Center Street, from Illinois Route 83 to US Route 45, and designated as Section 14-00189-04-RS.

Attachments: [15-0497 Center Street Resurfacing Consultant Agreement.pdf](#)

Division of Transportation Director Paula Trigg reported this project was intended to be completed by department staff. However, due to the loss of a staff member, there is a

need to solicit construction engineering services. The proposed contractor is working on another project near this site and will result in cost savings and efficiency for this work.

A motion was made by Member Werfel, seconded by Member Hewitt, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.9 [15-0486](#)

Joint resolution appropriating \$600,000 of County Bridge Tax funds for the replacement or repair of five corrugated steel culvert pipes, at various locations on the Lake County highway system, and designated as Section 14-00999-06-DR.

Division of Transportation Director Paula Trigg reported there are five corrugated steel culvert pipes that have reached the end of their useful life and must be replaced or repaired. Corrugated steel deteriorates quicker than other materials so the replacement material will be either cast in place or precast. One culvert will have a liner which is supposed to be more efficient and will require less space which will allow the road to remain open.

A motion was made by Member Pedersen, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.10 [15-0487](#)

Joint resolution appropriating \$2,130,000 of Matching Tax funds and \$425,000 of County Bridge Tax funds for the resurfacing of Grass Lake Road, and designated as Section 14-00059-09-RS.

Upon inquiry from Member Pedersen, Division of Transportation Director Paula Trigg indicated the project is anticipated to begin in 2015.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.11 [15-0479](#)

Joint committee action item approving Change Order No. 11 in the amount of \$358,651.40 for additions to the Peterson Road Construction Contract with Berger Excavating

Contractors, Inc., Wauconda, Illinois, resulting in a total cumulative net increase over 10 percent, and designated as Section 07-00098-17-WR.

Attachments: [15-0479 Peterson Road Change Order 11.pdf](#)

Division of Transportation Director Paula Trigg indicated there has been several change orders to the project. Kinder Morgan Pipeline has superior easements and decided after the project was let to extend its pipeline, resulting in amendments to the project. The project was accelerated in order for the road to be opened during the winter. The County will be able to recoup some of the costs. A final balancing change order is anticipated at the end of the project.

A motion was made by Member Maine, seconded by Member Werfel, that this item be approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.12 [15-0480](#)

Joint committee action item approving Change Order No. 1 consisting of an increase of \$172,331 for additions to the Phase III Construction Engineering services agreement with SEECO Consultants, Inc., for geotechnical testing services as part of the River Road at Roberts Road roundabout construction, and designated as Section 07-00086-08-CH.

Attachments: [15-0480 River at Roberts Change Order No 1.pdf](#)

Division of Transportation Director Paula Trigg reported Change Order 1 is for additional testing of the soil and the extended monitoring duration by SEECO due to the early onset of winter.

A motion was made by Member Taylor, seconded by Member Pedersen, that this item be approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

7.13 [15-0097](#)

Director's Report - Transportation.

Division of Transportation Director Paula Trigg reported that Central Lake County Joint Action Water Agency (CLCJAWA) incorrectly marked the location of its water line for the Washington Street Separation Project. Due to this error, the project needs to be redesigned which will delay the ordering of the pipe. It is too early to determine if this project will be delayed, but CLCJAWA will pay for the redesign of the project and will be held accountable for any fees resulting in delays.

Ms. Trigg reported the pedestrian/bike path north of UP Railroad by the Knauz Dealership

will be completed this summer. The 2015 Construction Season Kick-Off Event will be held on May 7, 2015 at noon. Appropriate clothing and shoes is recommended. The Lake County Coordinated Transportation Services Committee (LCCTSC) is working on its goals and action items. There continues to be discussion regarding merging the Demo Project with the NorthWest Service Project. A decision is anticipated this summer. LCCTSC will return in the summer to address questions that were asked by the Committee at a previous meeting.

Lake County Board Chairman Aaron Lawlor reported on the 53 Land Use meeting. The committee is focusing on development of a comprehensive land use strategy, moving away from parcel to parcel review. The Committee will divide discussions into four sections by area to allow communities to discuss relevant issues. There will be two work groups: one to discuss the creation of open space and natural resources; the other to implement the vision of the Blue Ribbon Advisory Committee. Chairman Lawlor also provided an update regarding the IDOT Listening Session.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

The meeting was adjourned at 9:23 a.m.

A motion was made by Member Pedersen, seconded by Member Mathias, that the meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Chair Thomson-Carter and Member Durkin

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee