

Lake County Illinois

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



Minutes Report - Final

Wednesday, May 29, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair O'Kelly called the meeting to order at 8:30 a.m.

Others present:

*Aaron Lawlor, County Board Chair
Steve Carlson, County Board Member
Steve Mandel, County Board Member
Sandy Hart, County Board Member
Barry Burton, County Administrator
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Gary Gordon, Finance & Administrative Services
Patrice Sutton Burger, Finance & Administrative Services
Mike Warner, Lake County Stormwater
RuthAnne Hall, Finance & Administrative Services
Sabrina Cotta, Finance & Administrative Services
Mike Gavin, Finance & Administrative Services
Larry Wollheim, Lake County Purchasing
Efren Heredia, Lake County Purchasing
Paula Trigg, Division of Transportation
Peter Kolb, Department of Public Works
Walter Willis, SWALCO
Eric Waggoner, Planning, Building and Development
Brittany Sloan, Planning, Building and Development
Roberto Rodriguez, Planning, Building and Development
David Husemoller, Planning, Building and Development
Matt Myers, Planning, Building and Development
Sonia Hernandez, County Administrator's Office
Susannch Heitger, Crowe Horwath
Bert Nuehring, Crowe Horwath
Ken Houing, K. Houing
KJ Loerop, K. Houing
Barbara Klipp, Incinerator Free Lake County (IFLC)
Josh Molnar, Groot Industries*

2. Pledge of Allegiance

Chair O'Kelly led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes ready for approval.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

Public Comment from Barbara Klipp, Incinerator Free Lake County.

6. Old Business

There was no old business to conduct.

7. New Business

Solid Waste Agency of Lake County (SWALCO)

7.1 [13-0616](#)

Presentation on the proposed amendments to the Solid Waste Hauling and Recycling Ordinance pursuant to the recommendations of the 60% Recycling Task Force report.

- In an effort to consider solutions for increasing waste diversion through recycling, the Lake County Board adopted the 60% Recycling Task Force report in March 2012.
- In September 2012, a timeline was presented to committee with targets for implementation of relevant Task Force recommendations.
- Proposed amendments to the Solid Waste and Recycling Ordinance have been drafted to effectuate the recommendations from the 60% Recycling Taskforce Report.

Presentation to committee on the proposed Solid Waste Recycling Ordinance by Amy McEwan, David Husemoller, Roberto Rodriguez and Walter Willis. Staff discussed in detail recommended changes to the Task Force report. Committee has recommended lowering the 2,500 sq. ft. requirement for the recycling project. Discussion ensued. The final ordinance will be presented to committee at the next committee meeting.

Public Comment from Barbara Klipp. Barbara recommends lowering the square footage and is for approving recycling in Lake County.

Member Carey left the meeting at 9:51 a.m.

Public Works

7.2 [13-0505](#)

Joint committee action approving contract modification No. 1 to Lake County Agreement #12039 regarding revenue auditing services.

- Modifications to contracts and agreements in excess of 10% of the original contract amount require approval by the appropriate standing committee and Financial and Administrative committee.
- On May 8, 2012, the Lake County Board authorized a contract with Crowe Horwath, Oak Brook, Illinois to provide professional revenue auditing services for Public Works in the amount of \$190,500.
- The contract includes audits for 19 Public Works wholesale sewer customer accounts over a three year period.
- Crowe Horwath has completed the majority of the work related to revenue audits for the first year on six of the 19 accounts.
- As a result of insufficient documentation by Public Works customers, additional hours beyond the scope of the original contract, are needed to complete the work.
- Initial findings of the auditor indicate that changes to collection procedures are warranted and should result in additional revenues to the County in the future.
- Modification No. 1 increases the contract amount by \$121,125.83, from \$190,500 to \$311,625.83.
- In accordance with Article 8, Section 101(1) of the Lake County Purchasing Ordinance, it is hereby requested that the Purchasing Agent be authorized to execute Contract Modification No. 1 to Lake County Agreement #12039.

Peter Kolb, Public Works Director, indicated that auditing of several customers have been completed as part of this project. He noted that additional time is needed to complete the audits of the other customers. As a result, a modification is required. Bert Nuehring and Susannch Heitger from Crowe Horwath were present for questions.

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

7.3 [13-0629](#)

Joint resolution executing a contract with R.A. Mancini, Inc. of Prairie Grove, IL, in the amount of \$1,772,866 for the FY 2013 water main replacement project.

- The Public Works Department annually evaluates the condition of water mains and develops a schedule to replace those that are older and/or deteriorating.
- The FY 2013 project focuses on the Countryside Manor, Wildwood and Knollwood-Rondout areas.
- The County received responsive bids from four contractors for this work, ranging from \$1,772,866 and \$2,014,015.50.
- This item was originally discussed at the May 29, 2013 PWT Committee meeting; however, questions were raised regarding the quality of work performed by the low bidder, R.A. Mancini, for a project for the Village of Volo.
- As a result of the questions, consideration of this item was postponed to allow for additional reference checks.
- References from similarly sized projects performed by R.A. Mancini were checked from three separate projects, including the Village of Volo, and received generally favorable responses from all.
- All mitigation of items on the work performed in Volo have been completed to the satisfaction of the Village and regulatory agencies.
- R.A. Mancini, Inc. submitted the lowest responsive and responsible bid in the amount of \$1,772,866 and has performed quality work on prior County contracts.
- This resolution authorizes the execution of a contract with R.A. Mancini, Inc. of Prairie Grove, IL in the amount of \$ 1,772,866.

Member Carter made committee aware of violations by R. A. Mancini and was not supportive of this contract. Additional references will be checked prior to R. A. Mancini's contract approval.

This item was postponed.

7.4 [12-1231](#)

Director's Report - Public Works

Peter Kolb, Public Works Director, reported on Administrative Adjudication, Sequestration, Lake Michigan Water SSA #16 and Village of Bannockburn Sewer Agreement. Matt Meyers, Planning, Building and Development, expanded on the Administrative Adjudication.

Division of Transportation

7.5 [13-0628](#)

Joint resolution authorizing a contract for the concrete pavement patching on various County highways to the lowest responsible bidder, A Lamp Concrete Contractors, Inc., Schaumburg,

Illinois, in the amount of \$168,291, and designated as Section 13-00000-10-GM.

- 2013 Concrete Pavement Patching: Contract Award.
- Each year, the Division of Transportation undertakes patching of its concrete pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs and gutters.
- A total of four bids were received, ranging from \$168,291 to \$249,370.60, and the lowest responsible bidder is A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$168,291.

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

7.6 13-0630

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$565,918.96, and designated as Section 13-00000-13-GM.

- 2013 Bituminous Maintenance: Contract Award.
- Each year, the County undertakes maintenance of its bituminous pavements, bituminous shoulder and bike path pavement to preserve the surface quality.
- A total of four bids were received ranging from \$565,918.96 to \$886,209 and the lowest responsible bidder is Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$565,918.96.

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

7.7 13-0614

Joint resolution appropriating \$50,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various County highways, and designated as Section 13-00000-17-GM.

- 2013 Tree Maintenance: Appropriation.
- The County has planted many trees and shrubs on various projects on the County highway system that require annual maintenance and care.
- Before a contract letting can be held, an appropriation of \$50,000 of Matching Tax funds is needed.

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:

7.8 13-0618

Joint resolution authorizing a three year maintenance agreement with Midwest Software Solutions, Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by Lake County Division of Transportation (LCDOT) at a cost of \$23,150, appropriating \$25,000 of Matching Tax funds, and designated as Section 13-00000-16-EG.

- Traffic Collision Location System Maintenance: Agreement and Appropriation.
- LCDOT is a licensed user of TCLS and uses this software for the Traffic Crash Analysis System (TCAS).
- The existing maintenance agreement will expire on August 31, 2013.

- This resolution authorizes an agreement with Midwest Software Solutions, Ann Arbor, Michigan, for a three year maintenance agreement, and appropriates \$25,000 of Matching Tax funds.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

7.9 [13-0617](#)

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning, undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 14-00183-00-ES.

- CMAP, State Fiscal Year (SFY) 2014: Appropriation.
- CMAP staffs the Chicago region's federally required transportation Metropolitan Planning Organization (MPO).
- Federal funds for highway and transit projects, including the County's and the Lake County CMAP Council of Mayors, must be reviewed by the MPO.
- The County's pro-rated share for the period of July 1, 2013, through June 30, 2014, is \$5,901.96 for State Fiscal Year 2014.
- Appropriation is from the Motor Fuel Tax fund.

A motion was made by Member Thomson-Carter, seconded by Member Durkin, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

7.10 [13-0627](#)

Joint committee action item approving Change Order No. 1 for the 2012 Pavement Marker Replacement Program, consisting of an increase of \$170,000 for additional services needed to remove and replace additional damaged raised reflective pavement markers throughout the County highway system, and designated as Section 12-00000-13-GM.

- 2012 Pavement Marker Replacement Program: Change Order No. 1.
- Change Orders with a cumulative net increase over 10% must be approved by the standing committee and the Financial and Administrative Committee.
- The 2012 Pavement Marker Replacement Program is under contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$332,827.50.
- Additional services, totaling \$170,000, are needed to remove and replace additional damaged raised reflective pavement markers.
- The County Board previously approved appropriations of \$555,000 of Matching Tax funds for this work.

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

7.11 [13-0631](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersection of Lake Cook Road and Quentin Road, appropriating \$300 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

- Traffic Signal Improvement for Lake Cook Road at Quentin Road: IDOT Agreement and Appropriation.
- The State of Illinois proposes to add LED and Uninterruptible Power Supplies, and the addition of countdown pedestrian signals at the intersection of Lake Cook Road at Quentin Road, in response to the 2011 summer storms.

- This is part of a larger project for the entire County.
- The County's portion of this improvement is for the local match along County highways.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$300 of Motor Fuel Tax funds.

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

7.12 [13-0632](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersections of Lake Cook Road at Ela Road and Lake Cook Road at Hart Road, appropriating \$3,000 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

- Traffic Signal Improvement for Lake Cook Road at Ela Road and Hart Road: IDOT Agreement and Appropriation.
- The State of Illinois proposes to add LED and Uninterruptible Power Supplies, and the addition of countdown pedestrian signals at the intersections of Lake Cook Road at Ela Road and Lake Cook Road at Hart Road, in response to the 2011 summer storms.
- This is part of a larger project for the entire County.
- The County's portion of this improvement is for the local match along County highways.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$3,000 of Motor Fuel Tax funds.

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

7.13 [13-0615](#)

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD Millennium Trail, Wilson Road Tunnel, and designated as State Section 12-F3000-00-BT.

- Wilson Road Tunnel Land Transfer Ordinance, Lake County Forest Preserve District.
- The LCFPD will be constructing a tunnel under Wilson Road within Lake County's right-of-way.
- A land conveyance from LCFPD is necessary to extend the right-of-way to accommodate the tunnel and meet Lake County's specifications.
- An ordinance is required to request conveyance of parcels of land from the LCFPD to Lake County.

A motion was made by Member Thomson-Carter, seconded by Member Durkin, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

7.14 [13-0625](#)

Presentation and overview of the funding and revenue for the 5-Year Plan.

Paula Trigg, Division of Transportation Director, gave an overview of the funding and revenue for the 5-Year Plan. Chair O'Kelly left the meeting at 10:35 a.m.

7.15 [13-0490](#)

Director's Report - Transportation

Paula Trigg, Division of Transportation Director, updated committee on various projects.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

