

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 28, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**

3.1 **[12-0356](#)**

Minutes from February 29, 2012.

Attachments: [PWT 2.29.12.](#)

4. **Added to Agenda**
5. **Public Comment**
6. **Old Business**
7. **New Business**

PUBLIC WORKS

7.1 **[12-0308](#)**

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various water and sewer system improvements.
- Pursuant to the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the construction account.
- This withdrawal represents Payout No. 17 and pays several invoices related to various projects in the total amount of \$820,619.23.
- The remaining balance available, after authorization of this payment, will be \$3,267,676.

Attachments: [04.10.12 Series A Construction Payout #17.pdf](#)

7.2 **[12-0309](#)**

Report concerning the Park District of Grandwood Park's request for access and use of County property.

- The County currently has a lease agreement with the Park District of Grandwood Park for use of a parking area at the County's water tower site located at Grandwood and Hutchins Drive.
- The District has requested access and use of additional County property at the same location.
- In exchange for access, the District will provide landscape maintenance, agree to not install permanent fixtures, and provide appropriate liability coverage.
- Committee discussion and feedback on this proposal is requested.

7.3 **[11-1219](#)**

Director's Report - Public Works

TRANSPORTATION

7.4 [12-0321](#)

Joint resolution authorizing a contract for resurfacing portions of Lewis Avenue and Kenosha Road to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$3,165,980.56 and designated as Section 11-00999-17-RS.

- [Lewis Avenue and Kenosha Road Resurfacing: Contract Award.](#)
- These resurfacing improvements have been identified within the County's pavement management system and are included in the 2012 program.
- A total of three bids were received, ranging from \$3,165,980 to \$3,996,923, with the Peter Baker and Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$3,165,980.56.

Attachments: [12-0321 Lewis Avenue and Kenosha Road Bid Tabulation](#)

7.5 [12-0320](#)

Joint resolution appropriating \$1,250,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2012-2013 winter season and designated as Section 13-00000-00-GM.

- [Ice Control Salt 2012-2013 Winter Season: Appropriation.](#)
- The Division of Transportation (DOT) annually appropriates funds for the procurement of ice control salt.
- DOT's contract for salt for the 2011-2012 winter season, which was provided by the State of Illinois Department of Central Management Services, will be extended for the winter season of 2012-2013.
- This resolution appropriates \$1,250,000 of Motor Fuel Tax funds for this purchase.

7.6 [12-0336](#)

Joint resolution authorizing emergency appropriations in FY 2012 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

- [FY 2012 LCDOT Capital Funds: Emergency Appropriation.](#)
- This resolution authorizes emergency appropriations in the FY 2012 LCDOT capital funds budget for previously approved projects and additional revenue.
- These projects and revenue were not included in the FY 2012 budget.
- Without this action, these projects and revenue will not have the budget authority required.

Attachments: [12-0336 ADI Spreadsheet April 12 DOT](#)

7.7 [12-0337](#)

Joint resolution authorizing an emergency appropriation of \$87,159.83 for interest earned and \$118,934.95 for the premium on the sale of bonds in the FY 2012 2010A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 10-00999-15-GB.

- [Lake County 2010A Road Construction Bond Fund: Emergency Appropriation.](#)
- The Lake County Board, at its meeting of August 10, 2010, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) with an interest

rebate from the federal government.

- The Lake County Board, at its meeting of January 11, 2011, appropriated \$31,410,000 to the Road Construction Bond fund.
- This resolution appropriates \$87,159.83 of interest earned and \$118,934.95 for the premium on the sale of bonds to the FY 2012 2010A Road Construction Bond fund budget.

7.8 [12-0338](#)

Joint resolution authorizing an emergency appropriation of \$18,163.39 for interest earned in the FY 2012 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

- [Lake County 2011A Road Construction Bond Fund: Emergency Appropriation.](#)
- The Lake County Board, at its meeting of March 15, 2011, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source).
- The Lake County Board, at its meeting of June 14, 2011, appropriated \$21,815,896.70 to the Road Construction Bond fund.
- This resolution appropriates \$18,163.39 for interest earned to the FY 2012 2011A Road Construction Bond fund budget.

7.9 [12-0334](#)

Joint resolution authorizing the execution of an agreement for consulting services with Victor S. Teglassi of Scarsdale, New York at a cost of \$158,840 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating \$175,000 of Matching Tax funds for these services, and designating as Section 12-00000-11-EG.

- [CPMS Upgrade Consultant Agreement and Appropriation.](#)
- LCDOT is a licensed user of CPMS since 1990.
- CPMS is used extensively for a combined source of data in managing key documents, including: the County's five-year program, the County's annual program, IDOT motor fuel tax (MFT) reports, and the LCDOT bonding program.
- CPMS Windows-based version needs to be upgraded to SQL for a more modern and robust environment.
- This resolution authorizes a consulting agreement for these services, and appropriates \$175,000 of Matching Tax funds designated as Section 12-00000-11-EG.

Attachments: [12-0334 CPMS ATTACHMENT A - Scope of Work](#)

[12-0334 CPMS ATTACHMENT B - Cost Proposal](#)

[12-0334 CPMS SQL Agreement Draft](#)

7.10 [12-0323](#)

Joint resolution authorizing a contract for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner, to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$440,522.46, and designated as Section 11-00000-07-GM.

- [2012 Retaining Wall Maintenance: Contract Award.](#)
- The installation of retaining wall and culvert liner is included in the FY2012 program.
- A total of four bids were received, ranging from \$440,522.46 to \$504,000, with Alliance Contractors, Inc., Woodstock, Illinois being the lowest responsible bidder with a

contract amount of \$440,522.46.

Attachments: [12-0323 2012 Retaining Wall Maintenance Bid Tabulation](#)

7.11 [12-0324](#)

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on West Beach Grove Road in Antioch Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$188,970.34 and designated as Section 12-01104-05-GM.

- [2012 Township Motor Fuel Tax; Antioch Township Road District: Contract Award.](#)
- A total of four bids were received, ranging from \$188,970.34 to \$243,948.83, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$188,970.34.

Attachments: [12-0324 Antioch Township Road District Bid Tabulation](#)

7.12 [12-0325](#)

Joint resolution awarding a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Fairfield Lake Estates and Barnswallow Estates Subdivisions in Fremont Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$161,881.84 and designated as Section 12-07144-00-GM.

- [2012 Township Motor Fuel Tax; Fremont Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$161,881.84 to \$218,303.29, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$161,881.84.

Attachments: [12-0325 Fremont Township Road District Bid Tabulation](#)

7.13 [12-0326](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$249,186.37 and designated as Section 12-09147-07-GM.

- [2012 Township Motor Fuel Tax; Lake Villa Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$249,186.37 to \$294,150.45, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$249,186.37.

Attachments: [12-0326 Lake Villa Township Road District Bid Tabulation](#)

7.14 [12-0327](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Forest Haven Subdivision and Technology Way in Libertyville Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$336,268.31 and designated as Section 12-10114-02-GM.

- [2012 Libertyville Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$336,268.31 to \$462,820.81, with

Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$336,268.31.

Attachments: [12-0327 Libertyville Township Road District Bid Tabulation](#)

7.15 [12-0328](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Crawford Road, from Illinois Route 173 to State Line Road, in Newport Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$289,886.92 and designated as Section 12-11108-05-GM.

- [2012 Newport Township Road District: Contract Award.](#)
- A total of four bids were received, ranging from \$289,886.92 to \$329,475.75, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$289,886.92.

Attachments: [12-0328 Newport Township Road District Bid Tabulation](#)

7.16 [12-0329](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and pavement resurfacing on Old Woods Trail and Twin Lakes Boulevard in Warren Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$199,104.97 and designated as Section 12-14143-00-GM.

- [2012 Township Motor Fuel Tax; Warren Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$199,104.97 to \$238,694.82, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$199,104.97.

Attachments: [12-0329 Warren Township Road District Bid Tabulation](#)

7.17 [12-0330](#)

Joint resolution authorizing a contract for bituminous pavement resurfacing on various roads in Waukegan Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$50,452.73 and designated as Section 12-16114-00-GM.

- [2012 Township Motor Fuel Tax; Waukegan Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$50,452.73 to \$69,361.43, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$50,452.73.

Attachments: [12-0330 Waukegan Township Road District Bid Tabulation](#)

7.18 [12-0304](#)

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Fairfield Road, from Illinois Route 176 to a point 500 feet south of Bonner Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [County Speed Zone Ordinance: Fairfield Road in Fremont Township.](#)
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.

- This ordinance will extend the 45 M.P.H. Zone north thru Bonner Road.

7.19 [12-0339](#)

Presentation and overview of sources of projects for the five year plan.

7.20 [12-0340](#)

Director's Report - Transportation

8. **Executive Session**

8.1 **12-0357**

Committee action regarding the semi-annual review of closed session minutes.

9. **County Administrator's Report**

10. **Adjournment**