

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 28, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3I35F3E>**

Public Works and Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Public Works and Transportation Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [24-0232](#)

Committee action approving the Public Works and Transportation Committee minutes from February 7, 2024.

Attachments: [PWT 2.7.24 Final Minutes](#)

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.2 [24-0212](#)

Ongoing project status update from PACE.

8.3 [24-0003](#)

Director's Report - Division of Transportation.

PUBLIC WORKS

8.4 [24-0216](#)

Joint resolution authorizing an agreement with Burns & McDonnell, Downers Grove, Illinois, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.

- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Burns & McDonnell, Downers Grove, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0216 Burns & McDonnell Scoring Matrix](#)
[24-0216 Burns&McDonnell Agreement Final](#)
[24-0216 Burns&McDonnell Vendor Disclosure](#)
[24-0216 WRF Assessments and Design](#)

8.5 [24-0217](#)

Joint resolution authorizing an agreement with Applied Technologies, Inc., Lake Villa, Illinois, for engineering services for water reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Applied Technologies, Inc., Lake Villa, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0217 ATI Agreement Final](#)
[24-0217 ATI Scoring Matrix](#)
[24-0217 ATI Vendor Disclosure](#)
[24-0217 WRF Assessments and Design](#)

8.6 [24-0220](#)

Joint resolution authorizing an agreement with Black & Veatch, Overland Park, Kansas, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Black & Veatch, Overland Park, Kansas.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0220 Black & Veatch Scoring Matrix](#)
[24-0220 Black&Veatch Vendor Disclosure](#)
[24-0220 WRF Assessments and Design](#)
[24-0220 Black & Veatch Agreement Final signed](#)

8.7 [24-0218](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for General engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, and onsite, in-office staffing augmentation as requested.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$500,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the issued Statement of Interest #24216.
- In accordance with the Local Government Professional Services Selection Act, four consultants were selected for contract agreements and are recommended, one of which is Stanley Consultants, Inc., Chicago, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0218 Stanley Consultants Vendor Disclosure](#)

[24-0218 Stanley General and Applications Eng](#)

[24-0218 Stanley Consultants Agreement signed](#)

[24-0218 Stanley Scoring Matrix Summary for Board Approval](#)

8.8 **24-0219**

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Chicago, Illinois, for General and Applications engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, onsite, in-office staffing augmentation as requested, and SCADA integrator and applications engineering support.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the issued Statement of Interest #24216.
- In accordance with the Local Government Professional Services Selection Act, four consultants were selected for contract agreements and are recommended, one of which is Donohue & Associates, Inc., Chicago, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0219 Donohue & Assoc. Agreement](#)

[24-0219 Donohue General and Applications Eng](#)

[24-0219 Donohue&Associates Vendor Disclosure](#)

[24-0219 Donohue Scoring Matrix Summary for Board Approval](#)

8.9 **24-0215**

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 for the Lake County Public Works Department in the amount of \$5,354,000 for certain projects and activities included in the approved Public Works Capital Improvement Plan.

- Due to the nature of Public Works Capital Projects occurring over multiple years, this is a necessary annual appropriation request to carry forward previously appropriated funds into the current fiscal year.
- The vast majority of Public Works' Capital Project carryovers for FY 2024 were included in the standard County Finance carryover request process going before the County Board in February 2024. There remains an additional \$5,354,000 above the funds available threshold needing to be made available in FY 2024.
- Without this action, these projects will not have the budget authority required.

Attachments: [24-0215 PW Emergency Appropriation PW Capital Projects](#)

8.10 [24-0002](#)

Director's Report - Public Works.

9. **County Administrator's Report**

10. **Executive Session**

11. **Member Remarks and Requests**

12. **Adjournment**

Next Meeting: March 6, 2024