

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, September 3, 2008**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Approval of Minutes**

**4.0 Added to Agenda Items**

**5.0 Public Comment**

**6.0 Old Business**

- 6.1 [08-0601](#)** Resolution authorizing the Purchasing Agent to enter into a contract with the Gordian Group, Maudlin, SC, in the estimated amount of \$200,000 for Job Order Contracting Consulting services for a two-year period plus renewals.

- Lake County has an ongoing need to perform ongoing minor capital construction, renovation and building repair projects.
- The traditional method to procure minor capital construction, renovation and building repair projects includes the preparation of bid packages, with plans and specifications and formal bid process, or informal quotation process; these processes are costly and time consuming and staff have identified Job Order Contracting (JOC) as the Program to accomplish cost effectiveness and reduce the traditional process time.
- Job Order Contracting is a contract process that provides for competitive sealed bid pricing based on a standard Construction Task Book that identifies pre-set unit prices for construction, renovation and building repair tasks specifically tailored for the type of work that Lake County will need to accomplish; this program is in place at over 140 municipalities and local units of government nationally.
- Request for Proposals for Job Order Contracting Consulting Services were extended to 16 vendors; proposals were received from two (2) vendors.
- An Evaluation Committee reviewed both proposals received and determined The Gordian Group as offering the most favorable proposal for Lake County.
- The Gordian Group will serve as the County's Technical Consultant in all phases of implementing a Job Order Contract Program including Program Development, the generation of a Job Order Contract Bid Specifications and Construction Task Book based on Lake County locations, Marketing and Outreach Support to local Contractors, Bid Review, Software to track project documentation, schedules and customized reports, Training and Continuous System Monitoring Support.
- Lake County will not pay for services rendered until the Job Order Contracting Program has been implemented. The Gordian Group will

be compensated at the rate of 5% of the first \$6,000,000.00 of construction. Renovation and building repair using the JOC Program and 1.95% thereafter. This is estimated to be \$100,000.00 in FY09 and \$100,000 in FY10. This estimate is calculated by multiplying the Gordian fee by the projected amount of construction, renovation and building repair required; the actual expenditure may vary based on actual work contracted.

## 7.0 New Business

### Law & Judicial

- 7.1 [08-0612](#) Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Boller Construction Co., Inc, Waukegan., IL, for Interior and Exterior Improvements to the Coroner's Offices in the total amount of \$ 94,600.
- Lake County desires to enter into a contract with the lowest responsive and responsible bidder, Boller Construction Co., Inc., Waukegan, IL, for Interior and Exterior Improvements to the Coroner' Office.
  - Invitations to Bid were sent to eight (8) vendors.
  - Bids were received from eight (8) vendors.
  - Boller Construction Co., Inc, is the lowest responsive and responsible bidder.
  - Other bids received ranged from \$98,400 to \$162,944.
  - These improvements will cost the County \$ 94,600 and be charged as follows: the Interior Improvement cost of \$ 32,300 to account #101-1103355-82020-000-000-000-11173 and Exterior Improvement cost of \$ 62,300 to account #101-1220030-72250-036-000-000-00000.
- 7.2 [08-0573](#) Joint Resolution increasing the Court Automation Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court effective December 1, 2008.
- Lake County currently assesses a court automation fee of \$5 as allowed by Illinois statute.
  - Public Act 94-595, which was effective on January 1, 2006, allowed county boards to authorize the Clerk of the Circuit Court to charge a court automation fee of up to \$15.
  - Court staff has determined that a \$2 increase in the court automation fee is appropriate at this time as that would generate approximately \$280,000 to offset expenses in the court automation fund.
  - The Chief Judge and the Clerk of the Circuit Court, who jointly oversee the court automation fund, have no objections to the proposed fee increase.
- 7.3 [08-0578](#) Joint Resolution authorizing the execution of Grant Award # 2008-DC-BX-0030 with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and an emergency

appropriation of \$200,000 for the Lake County Therapeutic Intensive Monitoring Program for the period July 1, 2008 - June 30, 2010.

- Lake County has received a \$200,000 enhancement grant from the to expand the Therapeutic and Intensive Monitoring (TIM) Court's ability to access an appropriate continuum of care for participants with co-occurring substance abuse and mental health issues.
- The 19th Judicial Circuit will use the grant funds to work with the Haymarket Center to provide residential treatment for TIM Court participants and training for TIM Court staff and local providers in dual diagnosis programming.
- Funds will also be used to work with Nicasa to provide additional halfway house beds within Lake County for TIM Court participants.
- The 25% local match will be provided through the in kind services of the TIM Court Coordinator.
- This resolution appropriates the \$200,000 in new funding and authorizes the necessary approvals to formally accept this grant.

Attachments: [TIM Court Grant Attachment](#)

7.4 [08-0600](#)

Committee Action authorizing change orders to Contract # 27190 and #27162 Contract Modifications - Driessen Construction Co.

- The circumstances that necessitate these Change Orders were not reasonably foreseeable at the time the contracts were signed. These changes are germane to the original contracts as signed, in the best interests of the County and are authorized by law.
- 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 enter into Contract Modification Change Orders the amount of \$107,055.00 charging the costs thereof to account 101-1103355-82020-000-000-000-11175.

Contract #27190

- In January 2008, the Lake County Board approved a bid award to Driessen Construction Co. of St. Charles, IL to replace Windows in the Center Courts Complex in the amount of \$382,652.00.
- There is a need to issue Change Orders 1-3 in the amount of \$53,853.00 to modify window wall framing and install a dropped ceiling and laminate wall. The wall framing work is required in order to meet the glass manufacturer's blast design specifications.

Contract #27162

- In December, 2007, the Lake County Board approved a bid award to Driessen Construction Co. to replace interior doors and acoustical wall panels for the Courts Complex in the amount of \$146,700.00.
- There is a need to issue Change Order #1 in the amount of \$53,202.00 to install six additional doors, re-install six doors with window lights, install acoustical panels in Court Room nos. 201 and 203, modify display cabinets with glass shelving, install corner guards for doors and install door eye glasses for Courtrooms.

- 7.5     [08-0605](#)     Joint Resolution authorizing the Purchasing Agent to enter into an agreement with DK Contractors, Inc, Pleasant Prairie, WI to Construct an Asphalt Parking Lot at the Mundelein Branch Court in the total amount estimated not to exceed \$264,716.
- Lake County desires to enter into a contract with DK Contractors, Inc., Pleasant Prairie, WI, to construct an asphalt parking lot at Mundelein Branch Court.
  - Invitations to Bid were sent to eighteen (18) vendors.
  - Bids were received from five (5) vendors.
  - DK Contractors, Inc, is the lowest responsive and responsible bidder.
  - Other bids received ranged from \$270,069 to \$399,000.
  - This work will cost a total amount estimated not to exceed \$264,716 charged to account #101-1103090-81015-000-000-00000000.
- 7.6     [08-0610](#)     Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Stuckey Construction Co., Inc, Waukegan., IL, for Remodeling of the Public Defender Offices in the total amount of \$1,728,728.
- Lake County desires to enter into a contract with Stuckey Construction Co., Inc., Waukegan, IL, for remodeling of the Public Defender's Offices.
  - Invitations to Bid were sent to ten (10) vendors.
  - Bids were received from eight (8) vendors.
  - Stuckey Construction Co., Inc., is the lowest responsive and responsible bidder.
  - Other bids received ranged from \$1,749,000 to \$2,396,601. One non-responsive bid received.
  - This work will cost the County \$1,728,728.00 to be charged to account #101-1103265-82020-000-000-000-0000.
- 7.7     [08-0597](#)     Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Correctional Division Sergeants bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.
- 3 year contract - 12/1/07 - 11/30/10
  - 3.75% increase each year
  - Only significant change was drop of promotion probation step. Upon promotion, employee goes immediately to promotional step.
- 7.8     [08-0514](#)     Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (09-0935), awarded by the Office of the Illinois Attorney General for the time period July 1, 2008 through June 30, 2009.
- This is a Joint Resolution authorizing the continuation of the State's

Attorney's Violent Crime Victims Assistance Program (09-0935), awarded by the Office of the Illinois Attorney General for the time period July 1, 2008 through June 30, 2009; and request its adoption. Funding for this grant began in 1990 and has been renewed each year.

#### Goals

- To continue funding for a domestic violence victim assistance counselor in the Misdemeanor Division.
- To develop and implement comprehensive services to address the needs of the victims and witnesses by providing services and support related to the criminal justice system.
- To provide direct services to domestic violence victims and witnesses who become involved in the criminal justice system.
- To make contact and encourage victims to come forward for court dates and court proceedings by providing them with support and an understanding of the court process.
- To accompany victims to court and explain the court procedures while providing them with emotional support.
- To reduce the number of domestic violence cases by providing the public with education and informational material.

#### Sources of Program Funding

#### Program Budget

• Grant funds .....	\$ 26,000-	wages .....	\$ 53,904
• County funds .....	<u>38,370-</u>	fringe benefits.....	<u>10,466</u>
	\$64,370		\$ 64,370

Attachments: [VCVA 09-0935 Agreement no sigs](#)

#### Public Works & Transportation

- 7.9      [08-0606](#)      Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central LLC, Chicago IL for telecommunications equipment at the Water Tower site in Vernon Hills, IL.

- Lake County owns the water tower, located at 515 Hawthorne Parkway, Vernon Hills, IL.
- Lake County desires to enter into a three (3) year Agreement with T-Mobile, Central, LLC, Chicago, IL for space on the water tower.
- T-Mobile desires to place telecommunications equipment on the water tower to provide wireless phone and data services to its customers.
- A Lease Agreement has been prepared which sets forth the terms and condition of the lease.

Attachments: [09.09.08 T-Mobile Lease 28176 Vernon Hills Water Tower.doc](#)

7.10 [08-0603](#)

Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central LLC, Chicago IL for telecommunications equipment at the Water Tower site in Gurnee, IL.

- Lake County owns the water tower, located at 36630 N. Hutchins, Gurnee, IL.
- Lake County desires to enter into a three (3) year Agreement with T-Mobile, Central, LLC, Chicago, IL for space on the water tower.
- T-Mobile desires to place telecommunications equipment on the water tower to provide wireless phone and data services to its customers.
- A Lease Agreement has been prepared which sets forth the terms and condition of the lease.

**Attachments:** [09.09.08 T-Mobile Lease 28175 Gurnee Water Tower.doc](#)

7.11 [08-0608](#)

Joint Resolution authorizing execution of an Agreement for Professional Services with RHM & G, Inc., Libertyville, IL, in the amount of \$101,587.00 for engineering services associated with the Northeast Central Pump Station Second Force Main Project.

- The County is contractually obligated to upgrade the capacity of the Northeast Central Interceptor capacity when the Village of Grayslake proceeds with improvements they are to perform upstream of the Northeast Central Pump Station to serve parcels in the Central Range.
- The Village has proceeded with upstream improvements and the County is initiating design at the Northeast Central Pump Station of an 18-inch parallel relief force main for a distance of approximately 2,600 feet.
- Three engineering firms were selected to submit qualifications for this design work.
- Based on staff evaluations, Rezek, Henry, Meisenheimer and Gende, Inc. of Libertyville, IL, is the most qualified firm and a scope of services was negotiated for this project.
- Committee authorization is requested to execute an Agreement for Professional Engineering Services with RHM & G, Inc. in the amount of \$101,587.00 for the design and drawing preparation of the Northeast Central Pump Station Second Force Main Project charging the cost thereof to Account No. 610-4822698-71170-48310.

7.12 [08-0609](#)

Joint Resolution authorizing the Purchasing Agent to enter into a contract with Rickman Contract Services, Inc., LaGrange, IL, for Meter Reading Service for the Public Works Department, Libertyville, IL, in the amount of \$92,004.00 for one year plus 4 (four) one year renewals charging various accounts.

- Lake County desires to enter into a contract with Rickman Contract Services, LaGrange, IL, for Meter Reading Services for the Public Works Department.
- Invitations to Bid were sent to six (6) vendors.
- Bids were received from two (2) vendors.

- Rickman Contract Services is the lowest responsive and responsible bidder in the amount of \$92,004.00.
- One other bid was received in the amount of \$111,324.84.

7.13 [08-0616](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Village of Hainesville and Lake County stating the terms and conditions by which the Village of Hainesville will reimburse Lake County for the construction of a 8-foot wide bituminous bike path along the east side of Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*).

- [Hainesville Road Bike Path; Stage IIa: Village of Hainesville Agreement](#)
- The Village of Hainesville, Lake County and the Avon Township Road District have been cooperating on the proposed Hainesville Rd bike path.
- The bike path will run from Washington St to IL Rte 120.
- Segment IIa is from North Patriot Drive to 175 feet south of Heritage Trail.
- The County is designing and letting this segment.
- The Village of Hainesville will reimburse Lake County for 100% of construction cost of Segment IIa.

**Attachments:** [Hainesville vil agrmt\\_20080828095701.pdf](#)

7.14 [08-0623](#)

Joint Resolution awarding a contract for the construction of a bike path along Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*) and designated as Section 06-00072-10-BT to the lowest responsible bidder, Lenny Hoffman Excavating, Inc., Wilmette, Illinois, in the amount of \$73,047. This resolution provides a supplemental appropriation of \$10,000 of Matching Tax funds for this improvement.

- [Hainesville Road Bike Path \(from North Patriot Drive to 175 feet south of Heritage Trail\), Construction: Contract Award](#)
- A bike path will be built along Hainesville Road from North Patriot Drive to 175 feet south of Heritage Trail. (*Stage IIa*)
- A total of six bids were opened on August 19, 2008.
- The lowest responsible bidder is Lenny Hoffman Excavating, Inc., Wilmette, Illinois, with a contract amount of \$73,047.00.
- A supplemental appropriation of \$10,000.00 of Matching Tax funds is provided.

7.15 [08-0627](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed bike path along Hainesville Road (*County Highway 24*) from Illinois Route 120 to 175 feet south of Heritage Trail and including a bridge to cross a wetland located within this segment (*Segment IIb*) at a



maximum cost of services described of \$64,527. This resolution appropriates \$72,000 of Matching Tax funds for these engineering services.

- Hainesville Road Bike Path Segment IIb; Phase II: Consultant Agreement.
- A bike path will be built along Hainesville Road in several stages with the overall limit from Washington Street to IL Rte. 120.
- Stage IIb is ready to be designed (*Illinois Route 120 to 175 feet south of Heritage Trail*).
- The selected consultant is Hampton, Lenzini and Renwick, Inc., Elgin, Illinois.
- The appropriation is \$72,000 of Matching Tax funds.

7.16 [08-0619](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*).

- Cedar Lake Road at Monaville Road, Intersection Improvements; Phase I: IDOT Agreement.
- The county has been allocated federal CMAQ funds to improve this intersection and IDOT administers all federal highway funds.
- Phase I (*Preliminary Engineering*) is required on all federally funded improvements.
- This agreement provides for the county to receive 80% reimbursement of the cost of Phase I.

Attachments: [CedarLake IDOT Agr 6,3.3 20080827112151.pdf](#)

7.17 [08-0620](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*) at a maximum cost of services described of \$201,034.01. This resolution appropriates \$240,000 of Matching Tax funds for these engineering services.

- Cedar Lake Road at Monaville Road, Intersection Improvements; Phase I: Consultant Agreement.
- A consultant will be utilized to undertake Phase I engineering services (*Preliminary Engineering*) and IDOT approval is required.
- The selected and recommended firm is Crawford, Murphy and Tilly, Inc., Aurora, Illinois.
- This resolution appropriates \$240,000 of Matching Tax funds.

7.18 [08-0622](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake

County and Applied Technologies, Inc., Lake Villa, Illinois for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to Miller Road (*County Highway 2*) consisting of a 3-spanned dry-land bridge 0.3 of a mile east of Illinois Route 59 in order to alleviate road flooding, at a maximum cost of services described of \$578,530.71. This resolution appropriates \$700,000.00 of County Bridge Tax funds for these engineering services.

- Miller Road east of IL Rte. 59, Dry-Land Bridge; Phase II: Consultant Agreement.
- Preliminary engineering has been completed for this project.
- A consultant will be utilized to undertake Phase II engineering services (*Design Engineering*) for the design of a dry-land bridge with 3-spans to alleviate road flooding.
- The selected and recommended firm is Applied Technologies, Inc., Lake Villa, Illinois.
- This resolution appropriates \$700,000.00 of County Bridge Tax funds for these engineering services.

7.19     [08-0624](#)

Joint resolution providing: 1) A supplemental appropriation of \$5,250,000.00 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control material and designated as Section 08-00000-00-GM; and 2) Increasing the expenditure line item 268-4300040-65030 by said \$5,250,000 3) Increasing revenue line item 268-4300010-45390 (revenue from townships) by \$2,625,000 and 4) Decreasing expenditure line item 268-4300030-85020 by \$2,600,000.

- 2008 Ice Control Salt: Supplemental MFT Appropriation and Line Item Transfer
- The State Department of Central Management Services bid twice for Lake County (*and other agencies, including the townships*) and received no bids. There is a Midwest salt supply shortage.
- The County Engineer certified an emergency procurement was necessary under the County Purchasing Ordinance and in cooperation with the townships has secured supplies for the 2008-2009 winter season from 3 sources for 36,000-tons (*approximately ½*) for townships.
- The county will initially purchase the contracted amounts and the townships will pick up and pay for their allocations.
- The net additional cost will come out of the MFT construction fund budget by a line item transfer and revenue from the townships.

7.20     [08-0625](#)

Joint resolution confirming emergency contracts, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Peterson Salt and Water Treatment, Minnetonka, Minnesota, for the supply of 8,000 tons of ice control salt at the unit price of \$130 per ton; and with Mid Atlantic Salt, LLC., Lydora, Pennsylvania, for 19,000 tons of ice control salt at the unit price of \$146.84 per ton and with Central Salt, Elgin, Illinois, for 4,000 tons of ice control salt at the unit price of \$129.10 per ton and designated as Section 08-00000-00-GM. This

resolution also authorizes the County Engineer to cooperate with the various Township Highway Commissioners in said procurement and distribution of ice control salt.

- 2008 Ice Control Salt: Confirming Emergency Contracts
- The County Engineer certified an emergency procurement for salt for the 2008-2009 winter season was necessary and thereafter procured, by contract quotes, supplies from 3 salt suppliers to fill the 36,000 ton need (*approximately 1/2 for townships*).
- The first vendor is Peterson Salt and Water Treatment, Minnetonka, Minnesota for the supply of 8,000 tons at unit price of \$130.00 per ton.
- The second vendor is Mid Atlantic Salt, LLC., Lydora, Pennsylvania for 19,000 tons at unit price of \$146.84 per ton.
- The third vendor is Central Salt, Elgin, Illinois, for 4,000 tons at the unit price of \$129.10 per ton.
- This resolution, per the Lake County Purchasing Ordinance Sec 6-103, confirms the emergency procurements.

7.21 08-0626

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2008 to November 30, 2009. The amount of the appropriation is One Million Five Hundred Thousand Dollars (\$1,500,000).

- 2009 Motor Fuel Tax Fund; Patrol I: Appropriation
- Patrol I are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as salt, sign materials, and shoulder aggregate.
- Salt is a typical maintenance material, which for 2009 is being mostly handled by a separate resolution as a 2008 Patrol One appropriation/purchase and carryover (*it may also require a separate appropriation in 2009*).
- Patrol I also includes funds for the maintenance of county traffic signals and equipment.
- Funds must be appropriated prior to a letting being held.

7.22 08-0628

Joint resolution providing a supplemental appropriation of \$170,000.00 of Matching Tax funds for Phase II engineering services (*Design Engineering*) for the proposed widening, and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road (*County Highway 17*).

- Delany Road (Sunset Avenue to Wadsworth Road) Add Lanes; Phase II Engineering: Supplemental Appropriation.
- Phase II engineering (*Design Engineering*) is partially completed for this improvement.
- Additional engineering services to accomplish the proposed widening and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road are required.
- Change Order # 4 in the amount of \$174,564.83 has been approved for this work.
- A supplemental appropriation for design engineering is needed.

- The supplemental appropriation is \$170,000.00 of Matching Tax funds.

7.23 [08-0630](#)

Joint Resolution authorizing the Purchasing Agent to enter into a contract with Custom Built Commercial Fence, Park Ridge, IL, for Fence Replacements for 11 (eleven) locations for the Division of Transportation in the estimated amount of \$47,624.28 for one year plus renewals.

- Road Enhancements 2008, Fence Replacements: Contract Award
- Fences will be replaced along various county highways.
- Invitations to Bid were sent to nine (9) vendors.
- Bids were received from three (3) vendors.
- Custom Built Commercial Fence, is the lowest responsive and responsible bidder.
- Other bids were received from:

Action Fence Contractors Inc.	Mundelein, IL	\$ 70,933.30
Masterbilt Fence	Waukegan, IL	\$ 39,984.80

*(Non-responsive)*
- This fencing will cost an estimated \$47,624.28.
- The estimate is calculated by multiplying the estimated number of lineal feet of fencing by the unit price bid; the actual expenditure may vary based on actual fencing required.

7.24 [08-0632](#)

Joint Committee action memo approving Change Order No. 4 in the amount of \$174,564.83 for revisions to FEMA Flood Plain mapping, the design of soils remediation, the preparation of traffic signal plans at Delany Road intersection with Continental Drive, and revisions and additions to the Plat of Highways prepared for the acquisition of necessary right-of-way.

- Delany Road Widening (Sunset Avenue to Wadsworth Road), Add Lanes; Phase II Engineering: Change Order No. 4
- Change orders need to be approved by standing committees for cumulative net increases over 10%.
- The change is for revisions to FEMA Flood Plain mapping, the design of soils remediation, the preparation of traffic signal plans at Delaney Road intersection with Continental Drive, and revisions and additions to the Plat of Highways prepared for the acquisition of necessary right-of-way.

7.25 [08-0631](#)

Joint Resolution authorizing the Purchasing Agent to enter into a agreements with Brown Traffic Products Inc., Davenport, Iowa, in the estimated amount of \$124,094 and Traffic Control Corporation, Addison, Illinois, in the estimated amount of \$516,740 to upgrade approximately 204 Traffic Signal Controllers and integrate the controllers into the Lake County PASSAGE Intelligent Transportation System.

- Lake County PASSAGE, Phase II Field Work; Signal Controller Upgrades: Sole Source Contract Awards.
- Phase II of Lake County PASSAGE is under construction.

- Approximately 204 existing traffic signal controllers need to be upgraded to communicate with the computers in the TMC (*NTCIP protocol*).
- Includes 150 Econolite controllers and 54 Eagle Controllers.
- IDOT uses both Econolite and Eagle controllers.
- The NTCIP firmware upgrades can only be purchased from and installed by the original equipment manufacturer (*Econolite / Eagle*) or their distributors (*TCC / Brown*), making sole source contracts necessary.
- This item was presented to the Ad hoc bid exemption committee on Oct. 29, 2007 and was approved to proceed with contract negotiation.
- The awards are:
  - Brown Traffic Products Inc., Davenport, Iowa, Eagle's distributor, in the estimated amount of \$124,094.
  - Traffic Control Corporation, Addison, Illinois, Econolite's distributor, in the estimated amount of \$516,740.

**Financial & Administrative**

**7.26     [08-0574](#)**

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

- Line item transfers in various funds between line items in the FY2008 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

**7.27     [08-0613](#)**

Resolution authorizing the Purchasing Agent to enter into a contract for Sidewalk Repairs and Replacement in Waukegan for Lake County with Boller Construction, Waukegan, IL, in the amount of \$98,435.

- Lake County desires to enter into a contract with Boller Construction Co. Inc.
- Lake County extended invitations for bid to seventeen (17) vendors.
- Boller Construction Co., Inc., is the lowest responsive and responsible bidder.
- Other bids were received ranging from \$104,230 to \$131,387.15.
- This work will cost a total of \$98,435.00.

**7.28     [08-0639](#)**

Joint Resolution approving the creation of a part-time temporary File Support Technician position in the Public Defender's Office.

- The Public Defender's Office will be relocating to 415 Washington Street during construction of their current location.
- Client interviews will be conducted at the Babcox Center.
- This position will be responsible for transporting files between the two (2) locations.

- This position's title will be File Support Technician and classified in pay grade 5; with an hourly minimum and maximum wage of \$12.16 to \$17.18 respectively.
- It is anticipated that this position will be needed for approximately one (1) year during the construction period and the incumbent will work no more than 1,000 hours within that period.
- This new position will result in an increase in annual expenditure of approximately \$13,330. The funds are available in the Department's operating budget.

Attachments: [File Support Tech-PD2 8.29.08](#)

**8.0 Executive Session**

**9.0 County Administrator's Report**

**10.0 Adjournment**