

Lake County Illinois

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



Agenda Report - Final

Wednesday, December 6, 2023

8:30 AM

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

Public Works and Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 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

REGULAR AGENDA

PUBLIC WORKS

8.1 [23-0008](#)

Director's Report - Public Works.

DIVISION OF TRANSPORTATION

8.2 [23-1778](#)

Joint resolution authorizing an agreement with Peralte-Clark, LLC, Arlington Heights, Illinois, for Phase I professional engineering services for improvements to Riverwoods Road, from Deerfield Road to Illinois Route 22, and to Duffy Lane, from Riverwoods Road to the I-94 Bridge at a maximum cost of \$1,173,752 and appropriating \$1,410,000 of County Option Motor Fuel Tax funds.

- This study will evaluate improvements under the Illinois Department of Transportation 3R design criteria which include roadside safety and drainage enhancements. The study will also consider upgrading the existing non-motorized facilities on Riverwoods Road and filling a bike path gap along Duffy Lane.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 18 professional engineering firms.
- This project is included in the Transportation Improvement Program, and designated as Section 22-00106-09-RS.

Attachments: [23-1778 Agreement, Riverwoods and Duffy Phase I FINAL](#)
[23-1778 Vendor Disclosure, Peralte-Clark, LLC](#)

[23-1778 Location Map, Riverwoods Road and Duffy Lane 3R](#)

8.3 [23-1779](#)

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (Pace) providing terms and conditions for the operation of the Ride Lake County paratransit service as a borderless, countywide service for 2024 and appropriating \$1,000,000 of ¼% Sales Tax for Transportation Funds.

- This agreement establishes terms and conditions for Pace to operate the Ride Lake County service for 2024.
- Ride Lake County will be funded through a combination of County, Pace, and federal funding.
- Pace will fund 50 percent of the operating deficit up to \$957,713 and 80 percent of the Call Center Services up to \$123,469 for the Ride Lake County service from January 1, 2024, through December 31, 2024.
- This project is included in the Transportation Improvement Program and designated as Section 22-00280-09-ES.

Attachments: [23-1779 Agreement, Ride Lake County FY24 Pace](#)

[23-1779 Location Map, Ride Lake County](#)

8.4 [23-1780](#)

Joint resolution authorizing a contract with Conference Technologies, Inc., Itasca, Illinois, for the replacement and four years of additional service support of the Traffic Management Center (TMC) PASSAGE video wall and TMC conference room upgrades at a cost of \$127,166.48 and appropriating \$156,200 of ¼% Sales Tax for Transportation funds.

- The TMC PASSAGE video wall display is 10 years old and has reached its end of life without manufacturer support.
- The contract with Conference Technologies, Inc., Itasca, Illinois, includes the purchase and installation of the video wall and conference room equipment at a contract amount of \$108,842.10 and four years of additional service support at a contract amount of \$18,324.38.
- Lake County Division of Transportation (DOT) identified a cooperative purchasing contract with Conference Technologies, Inc, through TIPs to procure the required AV equipment that was competitively solicited and awarded.
- Pursuant to Chapter 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- The contract and associated appropriation include funds for materials for the interior wall modifications to be completed by DOT staff and is included in the Transportation Improvement Program, and designated as Section 23-00268-26

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Attachments: [23-1780 SOW, TMC Video Wall Replacement](#)
[23-1780 Vendor Disclosure, CTI](#)

8.5 [23-1781](#)

Joint resolution appropriating a supplemental amount of \$318,000 of Motor Fuel Tax funds and approving Change Order Number One in the amount of \$317,911 for additional professional engineering services for improvements along Deep Lake Road, from Illinois Route 173 to the Illinois/Wisconsin state line.

- The County Board, at its March 10, 2020, meeting, approved an appropriation of \$1,315,000 of Motor Fuel Tax funds and a professional engineering services agreement with HR Green, McHenry, Illinois, at a maximum cost of \$1,094,522.95, for improvements along Deep Lake Road.
- Change Order Number One includes additional services needed for increased public outreach and property owner coordination, additional multi-use path evaluation, including retaining walls to minimize impacts to adjacent properties, and to include pavement resurfacing of the southern project limits.
- Change orders need to be approved by standing committees for cumulative net increases over 10 percent.
- The sum of all contract change orders to date is \$317,911, which represents a 29.1 percent increase over the original awarded contract.
- This project is included in the Transportation Improvement Program, and designated as Section 19-00132-05-CH.

Attachments: [23-1781 Change Order, Deep Lake Road CO1 Contract](#)
[23-1781 Vendor Disclosure, HR Green, Inc.](#)
[23-1781 Location Map, Deep Lake Road \(Intersection Improvements & I](#)

8.6 [23-1640](#)

Presentation of Single Occupancy Vehicle (SOV) Reduction Study Report - Part 2.

Attachments: [23-1640 Presentation, SOV Reduction Study-Part 12 .6.23](#)

8.7 [23-0009](#)

Director's Report - Division of Transportation.

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: January 10, 2024

