

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, June 5, 2024**

**8:30 AM**

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

**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](mailto: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**

7.1 [24-0670](#)

Joint resolution authorizing a contract with Muscat Co., Dundee, Illinois, for fire hydrant preparation and painting at various locations within Lake County Public Works operating systems in the estimated annual amount of \$60,950, with renewal options.

- Lake County Public Works has a need to repaint approximately 530 hydrants.
- In accordance with the Lake County Purchasing Ordinance, bids were called for by publication of the Fire Hydrant Preparation and Painting Project and sealed bids were received ranging from \$51,940 to \$190,800.
- Muscat Co. submitted the lowest responsive and responsible bid. Unit prices were provided as part of the bid.
- 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 unit prices.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Muscat Co. of Dundee, Illinois in the estimated amount of \$60,950.

**Attachments:** [24-0670 Hydrant Painting Bid Final](#)

[24-0670 Hydrant Painting Bid Tab FINAL](#)

[24-0670 Hydrant Painting Muscat Vendor Disclosure Form](#)

8. **New Business**

**REGULAR AGENDA**

**\*PUBLIC WORKS\***

8.1 [24-0699](#)

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., of Wadsworth, Illinois, in the amount of \$2,208,279.35 for the Lake County Public Works (LCPW) Pekara Water System Lake Michigan Water Interconnect Project.

- LCPW operates the Pekara Water System that serves residents in unincorporated Lake County.
- This project will provide Lake Michigan water as the main source of drinking water

- to customers in this system and the water will be purchased from Buffalo Grove.
- The Purchasing department received bids from two contractors for a total construction cost ranging from \$2,208,279.35 to \$2,768,311 for this project.
  - The award of this contract is recommended to the lowest responsive and responsible bidder, Campanella & Sons, Inc.
  - This resolution authorizes and directs the County Purchasing Agent to execute a contract with Campanella & Sons, Inc., in the amount of \$2,208,279.35.
  - \$1 million of ARPA funds and additional funds included in the County's Adopted Fiscal Year (FY) 2024 Budget will be utilized for this Project.

**Attachments:** [24-0699 Pekara Campanella Front End Bid Docs](#)

[24-0699 Pekara Campanella Maps](#)

[24-0699 Pekara Campanella Vendor Disclosure](#)

[24-0699 Pekara Campanells Bid Tab](#)

**\*DIVISION OF TRANSPORTATION\***

**8.2** [24-0710](#)

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2024 ITS PASSAGE Field Elements Phase II design engineering services, adding approximately 10 Pan Tilt Zoom (PTZ) cameras, two miles of conduit and fiber optic cable, two wireless connections, one cellular connection, and one new video detection system to expand the Lake County PASSAGE network along various routes in Lake County at a maximum cost of \$90,397, and appropriating \$108,500 of ¼% Sales Tax for Transportation funds.

- A consultant will be utilized to provide these Phase II design engineering services to expand Lake County PASSAGE.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- The selected and recommended consultant is DLZ Illinois, Inc., Chicago, Illinois, with a maximum cost of \$90,397.
- This improvement is included in the Transportation Improvement Program and designated as Section 24-00268-29-TL.

**Attachments:** [24-0710 Agreement, 2024 PASSAGE Field Elements](#)

[24-0710 Vendor Disclosure, DLZ](#)

8.3 [24-0711](#)

Presentation of the 2024-2029 Transportation Improvement Program.

**Attachments:** [24-0711 Presentation 2024-2029](#)

[24-0711 Preservation Projects 2024-2029](#)

[24-0711 Modernization Projects 2024-2029](#)

[24-0711 Non-Motorized Projects 2024-2029](#)

[24-0711 Expansion Projects 2024-2029](#)

[24-0711 Detailed Project Report 2024-2029](#)

9. **County Administrator's Report**

10. **Executive Session**

11. **Member Remarks and Requests**

12. **Adjournment**

**Next Meeting: June 26, 2024**