

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, May 29, 2024**

**8:30 AM**

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

**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
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.3)**

**\*MINUTES\***

8.1 [24-0654](#)

Committee action approving the Public Works and Transportation Committee minutes from May 1, 2024.

**Attachments:** [PWT 5.1.24 Final Minutes](#)

**\*PUBLIC WORKS\***

8.2 [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](#)

8.3 [24-0671](#)

Joint resolution authorizing execution of a contract with William T. Connelly Inc., dba Connelly Electric Co., Addison, Illinois, in the amount of \$72,000 for an electrical upgrade at the Lake County Public Works (LCPW) Rollins Lift Station.

- LCPW operates the Rollins Lift Station that serves residents in unincorporated Lake County. This includes sections of Lake Villa, Grant, and Avon Township.
- The Rollins Lift Station requires an electrical upgrade that will enhance the performance of the pumps in place. This will also allow the station to continue to provide economical and reliable sanitary sewer service.
- The County received bids from two contractors for this work ranging from \$72,000 to \$103,000.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Connelly Electric Co.
- Funds included in the County's Adopted Fiscal Year (FY) 2024 Budget will be utilized for this Project.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with Connelly Electric Co. of Addison, Illinois, in the amount of \$72,000.

**Attachments:** [24-0671 Rollins Lift Station Connelly Electric Bid Tab](#)

[24-0671 Rollins Lift Station Connelly Electric Front End Bid Docs](#)

[24-0671 Rollins Lift Station Connelly Electric Map](#)

[24-0671 Rollins Lift Station Connelly Electric Vendor Disclosure Statement](#)

## **REGULAR AGENDA**

### **\*PUBLIC WORKS\***

8.4 [24-0672](#)

Director's Report - Public Works.

- Review of Considerations and Principles

**Attachments:** [Considerations and Principles Document 2015.12.02](#)

[Lake County Memorandum re Considerations and Principles \(2024 Update\)](#)

[2024.05 Considerations and Principles - revised](#)

### **\*DIVISION OF TRANSPORTATION\***

8.5 [24-0661](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Bartlett, Illinois, in the amount of \$833,443.04 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 127 centerline miles and appropriating \$1,000,000 of Motor Fuel Tax funds.

- The County maintains over 300 total centerline miles and more than 900 total lane miles of pavement markings and pavement markers for medians, lane lines, and cross walks.
- There was a public call for bids, and a total of two bids were received, ranging from \$833,443.04 to \$895,006.50, and the lowest responsible bidder is Superior Road Striping, Inc., Bartlett, Illinois, in the amount of \$833,443.04.
- This project is included in the Transportation Improvement Program, and designated as Section 24-00000-15-GM.

**Attachments:** [24-0661 Bid Tabulation, 2024 Pavement Marking and Markers Replacer](#)  
[24-0661 Vendor Disclosure, Superior](#)

**8.6** [24-0662](#)

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Millburn Road, from a point 500 feet east of Mill Creek to a point 875 feet east of Crawford Road, located in Newport Township.

- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken at the request of the Traffic Department.

**Attachments:** [24-0662 Location Map, County Speed Ordinance Millburn Road](#)

**8.7** [24-0663](#)

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Darrell Road, from a point 620 feet south of Roberts Road to Roberts Road located in Wauconda Township.

- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken at the request of the Traffic Department.

**Attachments:** [24-0663 Location Map, County Speed Ordinance Darrell Road](#)

**8.8** [24-0664](#)

Division of Transportation Annual Update.

**Attachments:** [24-0664 2024 DOT Annual Update](#)

**8.9** [24-0003](#)

Director's Report - Division of Transportation.

**9. County Administrator's Report**

**10. Executive Session**

**11. Member Remarks and Requests**

12. **Adjournment**

**Next Meeting: June 5, 2024**